

**City of Belfast**  
**Council Chambers-Belfast City Hall**  
**Tuesday, October 18, 2016**  
**7:00 p.m.**

**Regular Council Meeting No. 8**

**1) Call to order**

**2) Roll call:** Mayor Walter Ash, Jr.; Councilors Mary Mortier, Neal Harkness, Eric Sanders, Michael Hurley and John Arrison, City Manager Joseph Slocum, and Admin. Assistant Manda Cushman.

**3) Pledge of Allegiance**

**4) Adoption of the agenda**

**5) Acceptance of the minutes**

Regular Council Meeting of October 4, 2016.

**6) Open to the public**

Please state your name and town you are from when addressing the City Council.

**7) Communications**

**8) Old Business and Council Committee Reports**

**9) Permits, Petitions and Licenses - Consent Agenda**

- A.** Request to approve an off premises catering permit for The Otis Group Incorporated d/b/a/ Rollie's Bar & Grill for the Timberwind Birthday Party located on the schooner at Thompson's Wharf on October 6, 2016 from 3:30 p.m. to 8:30 p.m.
- B.** Request from the Library Director to appoint Kate Harris as the part-time Library Assistant for the Belfast Free Library.

**10) Business**

**A)** Request by the Cemetery Board of Trustees for permission to construct a small three sided lean-to/storage shed attached to the back of the Grove Cemetery Chapel to store tools and gardening materials.

**B)** Request from the Pedestrian, Biking and Hiking Committee for Council approval on a variety of projects.

**C)** Request from the Economic Development Director, Thomas Kittredge, to have the City Council approve the recommendation to hire an Airport consultant and to authorize the City Manager to execute a contract with that consultant.

**D)** Request to authorize the City Manager to sign a request for an amendment regarding a Community Development Block Grant that supports the Maine Downtown Center.

**E)** Consideration of a recommendation from the City Manager that the City purchase tract of land for the construction of a new Public Works facility.

**F)** Consideration of a possible extension of employment contract with the City Manager.

**G)** Update on projects from the City Planner, Wayne Marshall. (Washington Street, Front Street, Courthouse, Harbor Walk and MDOT projects)

**H)** Request from the City Planner for one or more members of the Council to attend an "Aging In Place" forum at the Waldo Town Hall on Wednesday, October 26<sup>th</sup>.

**I)** Consideration of a request for the City of Belfast to take over the management of speed limits in the City from the Maine State Department of Transportation.

**J)** Request to go into Executive Session to discuss a Real Estate matter pursuant to 1 M.R.S.A 405 (6) C.

**K)** Request to go into Executive Session to discuss a Real Estate matter pursuant to 1 M.R.S.A 405 (6) C.

**L)** Request to go into Executive Session to discuss a Employment matter pursuant to 1 M.R.S.A 405 (6) A.

**M)** Request to go into Executive Session to discuss a Real Estate matter pursuant to 1 M.R.S.A 405 (6) C.

**N)** Request to go into Executive Session to discuss a Legal matter with the City Attorney pursuant to 1 M.R.S.A 405 (6) E.

**O)** Signing of Council Orders

## **11) Open to the Public**

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## **12) Communications**

## **13) Adjourn**