

TENTATIVE AGENDA
REGULAR COUNCIL MEETING IN COUNCIL CHAMBERS
THURSDAY, JANUARY 9, 2020

4:30 PM

‘This is a fragrance-free building. Please help us to accommodate our co-workers and clients who are chemically sensitive to fragrances and other scented products. Thank you for not wearing perfume, aftershave, scented hand lotion, fragranced hair products, and or similar products.’

1. Roll Call
2. Pledge of Allegiance
3. Adjustments to the Agenda
4. Approval of the Minutes of the December 26, 2019 Regular Town Council Meeting and January 3, 2020 Executive Session.

OLD BUSINESS:

NEW BUSINESS:

5. SPEICAL PRESENTATIONS:
 - a) Steve Campbell & John Raymond- Economic Development
 - b) William Harper- Eastern Maine Development Corporation (EMDC) -Comprehensive Plan
6. Town Manager’s Report
7. ORDER #3-2020 Execution of the Warrant for December 19, 2019
8. ORDER #4-2020 Approval of Application to Personnel Appeals Board (Gass)
9. ORDER #5-2020 Approval to Expend Capital Improvement Funds
10. ORDER #6-2020 Approval of Sewer Fee Abatement (132 Maine Ave.)
11. ORDER #7-2020 Authorization to Sell Lost & Found Items
12. ORDER #8-2020 Approval to Accept Grant Funds
13. ORDER #9-2020 Approval to Advertise for a Request for Proposal for Broadband Engineering Study
14. ORDER #10-2020 Approval to Increase and Renew Lease (Two Ducks on an Island, LLC)
15. Reports and Communications:
 - a. Warrant Committee for January 13, 2020 Council Meeting: Councilor Jackson and Chair McEwen.
 - b. Chair’s Committees Reports
 - c. Two Minute Public Comment
16. Adjournment: