

City of Belfast
Council Chambers-Belfast City Hall
Tuesday, January 17, 2017
7:00 p.m.

Regular Council Meeting No. 14

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 January 3, 2017.

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 Propeller Club Meeting located at the Belfast Shrine Club, 20 Northport Ave., Belfast, ME on January 18, 2017 from 5:00 p.m. to 7:00 p.m.

10) Business

A) Request from Police Chief Mike McFadden to appoint Gerry Lincoln as the new Detective Sergeant in the Belfast Police Department.

B) Consideration of a financial plan to convert one of the basketball courts at City Park into additional pickleball courts.

C) Consideration of a draft letter to the Belfast School Board Members regarding declining City enrollments and future formulas for school funding.

D) Request from the Police Chief to apply to the State for free solar powered speed signs.

E) Update from County Emergency Management Director Dale Rowley on the availability and process of opening warming centers in Waldo County.

F) Request from the Wastewater Treatment Superintendent to accept bids for velocity flow meters and to award the bid to the low bidder.

G) Consideration of a proposed memo to City Committees regarding meeting agendas, minutes and related matters.

H) Request to go into Executive Session to discuss a Legal Matter pursuant to 1 M.R.S.A. 405 (6) E.

I) Signing of Council Orders

11) Open to the Public

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12) Communications

13) Adjourn