



CITY of HALLOWELL, MAINE

Web Site: <http://hallowell.govoffice.com/>

CITY COUNCIL MEETING CITY HALL COUNCIL CHAMBERS MONDAY, May 9, 2016 at 6:00 P.M

AGENDA

1. **CALL TO ORDER:**
2. **COUNCILORS ABSENT:**
3. **COMMENTS / QUESTIONS FROM THE PUBLIC CONCERNING MATTERS NOT RELATED TO ITEMS ON THE AGENDA:**
4. **OTHER BUSINESS (Items 4):**
 - a. Parade permit request from Susan McPherson to have the Old Hallowell Day Parade on Saturday, July 16, 2016 from 10:00 a.m. to 11:00 a.m., on Water Street from Cemetery to Boat Landing.
MOTION: Move to approve parade request.
 - b. Parade permit request from Goodrich-Caldwell American Legion Post 6 to have a Memorial Day Parade on Monday, May 30, 2016 from 9:00 a.m. to 12 noon, starting at Legion Hall and going to Cemetery.
MOTION: Move to approve parade request
 - c. Request for Victualer's license from Kimberly and Hilary Davis for Scrummy Afters Candy Shoppe, 136 Water Street.
MOTION: Move to approve request for Victualer's license, effective immediately.
 - d. Request for Victualer's license from Lawrence M. Iacofano for Hattie's Chowder House, 103 Water Street.
MOTION: Move to approve Victualer's license.
5. **ADJUSTMENTS TO AGENDA:**
6. **CONSENT AGENDA (Items 6):**
 - a. City Council Minutes for April 11, 2016.
 - b. Roll of Accounts for May 9, 2016.
 - c. Department/Office Reports: Treasurer, Public Works, Police, Code Enforcement, FireMOTION: Move acceptance of the consent agenda as presented.

- 7. PRESENTATION BY MAINE TURNPIKE AUTHORITY CONCERNING BRIDGE CONSTRUCTION ON MAPLE STREET BEGINNING THIS SUMMER.**
- 8. PUBLIC HEARING CONCERNING WATER STREET RECONSTRUCTION**
- 9. CITY COUNCIL RESOLUTION SUPPORTING RECONSTRUCTION OF WATER STREET**
MOTION: Move to approve Resolution 03-16-R
- 10. ADOPTION OF KENNEBEC RIVER RAIL TRAIL INTERLOCAL AGREEMENT WITH FARMINGDALE, GARDINER AND AUGUSTA.**
MOTION: Move to approve Kennebec River Rail Trail Interlocal agreement.
- 11. PROCLAMATION DECLARING THE WEEK OF MAY 15-21, 2016 AS ARBOR WEEK (Item 11)**
MOTION: Move to approve Resolution 02-16-R proclaiming the week of May 15 through May 21, 2016 as Arbor Week.
- 12. PROCLAMATION DECLARING THE WEEK OF MAY 8-14, 2016 AS WOMEN'S LUNG HEALTH WEEK (Item 12)**
MOTION: Council approves Resolution 04-16-R proclaiming the week of May 8 through May 14, 2016 as Women's Lung Health Week.
- 13. DISCUSSION OF DISTRESSED PROPERTIES AND DANGEROUS BUILDINGS WITHIN THE CITY. (Item 13)**
- 14. COUNCIL COMMITTEE REPORTS (Item 14):**
 - Finance Committee – Budget update
 - Personnel Committee –
 - Property Committee – Disposition of Tax Acquired Property Policy, Fish & Game Road Easements
- 15. COUNCIL COMMITTEE MEETINGS TO BE HELD PRIOR TO JUNE MEETING:**
 - Finance Committee
 - Highway Committee
 - Personnel Committee
 - Recreation Commission
 - Property Committee – May 12
- 16. CITY MANAGER'S REPORT (Item 16):**
- 17. MAYOR'S APPOINTMENTS/REPORT:**
 - Update on the sale of the Stevens School Property
 - Planning Board 2nd Alternate
 - Maureen AuCoin – Road Commissioner

MOTION: Move to approve the Mayor's appointments.

18. EXECUTIVE SESSION FOR PROPERTY NEGOTIATIONS

MOTION: Move to enter executive session pursuant to 1 M.R.S.A § 405(6)(C) for discussion of acquisition of real property for City parking.

19. EXECUTIVE SESSION FOR LEGAL CLAIM

MOTION: Move to enter executive session pursuant to 1 M.R.S.A § 405(6)(E) for discussion of a legal matter.

20. ADJOURNMENT: