

# LEWISTON CITY COUNCIL SPECIAL MEETING AGENDA

**Tuesday, March 12, 2013**

**City Council Chambers**

**6:00 p.m. Special Meeting**

Pledge of Allegiance to the Flag.

Moment of Silence.

1. Order confirming the Mayor's nomination of Trinh Burpee to serve as the Ward Three representative to the Lewiston School Committee.
2. Executive Session pursuant to MRSA Title 1, section 405 (6) (c) to discuss an Economic Development issue of which the premature disclosure of the information would prejudice the competitive bargaining position of the City.
3. Executive Session pursuant to MRSA Title 1, section 405 (6) (c) to discuss an Economic Development issue of which the premature disclosure of the information would prejudice the competitive bargaining position of the City.

**LEWISTON CITY COUNCIL**  
**MEETING OF MARCH 12, 2013**

**AGENDA INFORMATION SHEET:**

**AGENDA ITEM NO. 1**

**SUBJECT:**

Order confirming the Mayor's nomination of Trinh Burpee to serve as the Ward Three representative to the Lewiston School Committee

**INFORMATION:**

The City Charter states if a member of the School Committee has three consecutive unexcused absences from School Committee meetings, that member automatically forfeits their seat and a vacancy exists. The Mayor received a letter from the School Committee chairperson informing him that Ward Three member Mr. Dumont has missed three meetings and therefore a vacancy exists in this seat.

Under the Charter, the Mayor shall nominate a replacement from the same ward and the Council shall vote to confirm the appointment. The Mayor has nominated Trinh Burpee of 253 Pine Street to this position.

**APPROVAL AND/OR COMMENTS OF CITY ADMINISTRATOR:**

The City Administrator recommends approval of the requested action.

*EAB/kmm*

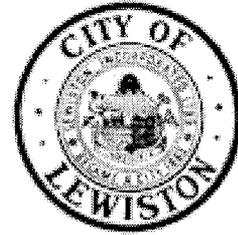
**REQUESTED ACTION:**

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To approve the Order confirming the Mayor's nomination of Trinh Burpee to serve as the Ward Three representative to the Lewiston School Committee.



**City of Lewiston Maine  
City Council Order  
March 12, 2013**



**Order, Confirming the Mayor's Nomination of Trinh Burpee to serve as the Ward Three representative to the Lewiston School Committee**

Whereas, Section 5.01 of the Lewiston City Charter states a School Committee member automatically forfeits their seat on the School Committee if that member has three or more unexcused absences; and

Whereas, the Mayor received a letter from School Committee Chairperson James Handy informing him that the School Committee member from Ward Three, Eugene Dumont, has missed three consecutive meetings with an unexcused absence; and

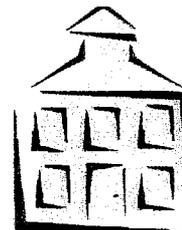
Whereas, the City Charter states the Mayor shall nominate a replacement member from that respective ward to complete the remainder of the unexpired term, and the City Council must vote to confirm this appointment; and

Whereas, the Mayor has nominated Trinh Burpee of 253 Pine Street, located in Ward Three, to fill this position;

**Now, therefore, be It Ordered by the City Council of the City of Lewiston that**

The City Council hereby confirms the appointment of Trinh Burpee of 253 Pine Street to serve as the Ward Three representative on the School Committee, said term to be effective immediately and to expire January 6, 2014.

# LEWISTON PUBLIC SCHOOLS



36 Oak Street  
Lewiston, ME 04240  
www.lewistonpublicschools.org  
TDD: 207-795-4100  
FAX: 207-795-4177

Administration: 207-795-4100  
Business: 207-795-4104  
Curriculum: 207-795-4103  
ELL Program: 207-795-4105  
Maintenance: 207-795-4107  
Nutrition: 207-795-4106  
Payroll: 207-795-4109  
Special Education: 207-795-4108  
Technology: 207-753-6416

February 26, 2013

Hon. Robert MacDonald  
Members of the Lewiston City Council  
Lewiston City Hall  
27 Pine Street  
Lewiston, ME 04240

Dear Mayor MacDonald and City Councilors:

City Charter Article V Section 5.01(c) (8) states: "*Forfeiture of office*. A member of the school committee shall forfeit office, and a vacancy therein shall exist if the member: ... (8) Fails to attend three consecutive regular meetings of the school committee without being excused by the chair or, in the case of the chair, by the school committee."

Pursuant to the Lewiston City Charter, I am compelled to notify you that as of the February 25, 2013 meeting, Ward 3 representative Paul Dumont has missed three unexcused regular school committee meetings (January 26, February 11, and February 25, 2013). Therefore, a vacancy is hereby declared. In fulfillment of the provisions of the City Charter, I request that you act at your earliest convenience to appoint someone to fill this vacancy and to be approved by the City Council.

I look forward to this appointment in order for the City wards to be fully represented.

If I can be of assistance in this matter, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "James R. Handy". The signature is written in a cursive, somewhat stylized script. Below the signature is a horizontal line.

James R. Handy  
Lewiston School Committee Chair

Enclosure

c: Lewiston School Committee Members  
Kathy Montejo, Lewiston City Clerk  
William Webster, Superintendent of Schools  
Eugene Paul Dumont

# LEWISTON CITY COUNCIL

MEETING OF MARCH 12, 2013

AGENDA INFORMATION SHEET:

AGENDA ITEM NO. 2

**SUBJECT:**

Executive Session pursuant to MRSA Title 1, section 405 (6) (c) to discuss an Economic Development issue of which the premature disclosure of the information would prejudice the competitive bargaining position of the City.

**INFORMATION:**

The Maine State Statutes, Title 1, section 405, define the permissible grounds and subject matters of executive sessions for public meetings.

**APPROVAL AND/OR COMMENTS OF CITY ADMINISTRATOR:**

State statutes define the purposes for entering into an executive session.

*ERABIKmm*

**REQUESTED ACTION:**

1	2	3	4	5	6	7	M
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To enter into an Executive Session pursuant to MRSA Title 1, section 405 (6) (c) to discuss an Economic Development issue of which the premature disclosure of the information would prejudice the competitive bargaining position of the City.

# LEWISTON CITY COUNCIL

MEETING OF MARCH 12, 2013

AGENDA INFORMATION SHEET:

AGENDA ITEM NO. 3

**SUBJECT:**

Executive Session pursuant to MRSA Title 1, section 405 (6) (c) to discuss an Economic Development issue of which the premature disclosure of the information would prejudice the competitive bargaining position of the City.

**INFORMATION:**

The Maine State Statutes, Title 1, section 405, define the permissible grounds and subject matters of executive sessions for public meetings.

**APPROVAL AND/OR COMMENTS OF CITY ADMINISTRATOR:**

State statutes define the purposes for entering into an executive session.

*EPB/kmm*

**REQUESTED ACTION:**

1	2	3	4	5	6	7	M
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To enter into an Executive Session pursuant to MRSA Title 1, section 405 (6) (c) to discuss an Economic Development issue of which the premature disclosure of the information would prejudice the competitive bargaining position of the City.