

CITY OF LEWISTON

CITY COUNCIL

JULY 16, 2019

REGULAR MEETING HELD IN THE COUNCIL ROOM AT 7:00 P.M.

THE HONORABLE KRISTEN S. CLOUTIER, MAYOR, PRESIDING.

PRESENT: Mayor Cloutier, Councilors Lysen, Pettengill, Lajoie, Beam and Marcotte, City Administrator Edward Barrett and City Clerk Kathleen Montejo. Absent/Excused: Councilor Rea
Note: Under the City Charter, in the absence of a City Councilor, the Mayor may cast a vote.

Pledge of Allegiance to the Flag.

LEWISTON YOUTH ADVISORY COUNCIL PRESENTATION

Incoming members of the Youth Advisory Council were introduced, welcomed and presented certificates. The outgoing chair, Emma Williams, was thanked for her service to the group for the past year.

VOTE (139-2019)

Motion by Councilor Pettengill, seconded by Councilor Lysen:

To dispense with the reading of the minutes of the meeting of June 18, 2019 and to accept and place them on file as prepared by the City Clerk. Passed - Vote 6-0

PUBLIC COMMENT PERIOD

No members of the public offered comment at this time.

PUBLIC HEARING ON THE RENEWAL APPLICATION FOR A SPECIAL AMUSEMENT PERMIT FOR LIVE ENTERTAINMENT FOR SHE DOESN'T LIKE GUTHRIES, 115 MIDDLE STREET

Mayor Cloutier opened the public hearing to receive citizen input and comment for this item. No members of the public spoke for or against this issue. The Mayor then closed the hearing.

VOTE (140-2019)

Motion by Councilor Lysen, seconded by Councilor Lajoie:

To grant a Special Amusement permit for live entertainment to She Doesn't Like Guthries, 115 Middle Street. Passed - Vote 6-0

PUBLIC HEARING FOR APPROVAL OF OUTDOOR ENTERTAINMENT PERMIT FOR COMMUNITY HEALTH OPTIONS

Mayor Cloutier opened the public hearing to receive citizen input and comment for this item. No members of the public spoke for or against this issue. The Mayor then closed the hearing.

VOTE (141-2019)

Motion by Councilor Lajoie, seconded by Councilor Pettengill:

To conduct a public hearing on an application from Community Health Options for an outdoor musical concert to be held at Simard-Payne Park on Friday, August 23 as part of their annual employee BBQ event, and to authorize a permit for an Outdoor Entertainment Event, as required by the City Code of Ordinances, Chapter 10, Article 1, Section 10-3, to them for the outdoor music concert, contingent upon positive recommendations from the Police Department, Fire Department, Code/Land Use Officer and Code/Health Officer regarding compliance with all regulations, and compliance with all City ordinances. Passed - Vote 6-0

PUBLIC HEARING FOR APPROVAL OF LIVE MUSIC AT DUFRENSE PLAZA IN CONJUNCTION WITH A THEATER PERFORMANCE SPONSORED BY THE LEWISTON PUBLIC LIBRARY

Mayor Cloutier opened the public hearing to receive citizen input and comment for this item. No members of the public spoke for or against this issue. The Mayor then closed the hearing.

VOTE (142-2019)

Motion by Councilor Lajoie, seconded by Councilor Lysen:

To conduct a public hearing on an application from the Lewiston Public Library for live music to be held at Dufresne Plaza on August 21-25, and to authorize a permit for an Outdoor Entertainment Event, as required by the City Code of Ordinances, Chapter 10, Article 1, Section 10-3, to the Library for the outdoor event, contingent upon positive recommendations from the Police Department, Fire Department, Code/Land Use Officer and Code/Health Officer regarding compliance with all regulations, and compliance with all City ordinances. Passed - Vote 6-0

PUBLIC HEARING FOR APPROVAL OF OUTDOOR ENTERTAINMENT PERMIT FOR THE ANNUAL GREAT FALLS BALLOON FESTIVAL

Mayor Cloutier opened the public hearing to receive citizen input and comment for this item. No members of the public spoke for or against this issue. The Mayor then closed the hearing.

VOTE (143-2019)

Motion by Councilor Lajoie, seconded by Councilor Pettengill:

To conduct a public hearing on an application for an outdoor entertainment event for the Great Falls Balloon Festival, and to grant a permit for an Outdoor Entertainment Event, as required by the City Code of Ordinances, Chapter 10, Article 1, Section 10-3, to the Great Falls Balloon Festival Committee for outdoor music concerts for the annual Festival to be held at Simard-Payne Memorial Park on August 16-18, 2019, contingent upon positive recommendations from the Police Department, Fire Department, Code/Health Officer and Land Use Inspector regarding compliance with all regulations and compliance with all City ordinances. Passed - Vote 6-0

PUBLIC HEARING AND FIRST PASSAGE REGARDING AN AMENDMENT TO THE ADMINISTRATIVE CODE TO ESTABLISH A HOUSING COMMITTEE

Mayor Cloutier opened the public hearing to receive citizen input and comment for this item. No members of the public spoke for or against this issue. The Mayor then closed the hearing.

Motion by Councilor Marcotte, seconded by Councilor Lajoie:

That the proposed amendments to the City Code of Ordinances, Chapter 2 “Administration”, Sections 225-229, “Housing Committee”, receive first passage by a roll call vote and that the public hearing on said ordinance be continued to the next regularly scheduled City Council meeting.

After Council discussion and review of suggested proposed amendments, it was determined that a workshop should be scheduled to review potential amendments.

VOTE (144-2019)

Motion by Councilor Pettengill, seconded by Councilor Lysen:

To continue this item to the September 3, 2019 City Council meeting. Passed - Vote 6-0

PUBLIC HEARING AND FINAL PASSAGE FOR LAND USE CODE AMENDMENTS REGARDING NURSERY SCHOOLS

City Planner Doug Greene presented the background on this item. Mayor Cloutier opened the public hearing to receive citizen input and comment for this item. MJ Langley, 411 Pond Road, spoke against this change noting she had also wanted to establish a preschool in her home but was told she was not zoned properly so established one on Sabattus St at substantial cost rather than running it out of her home as originally intended. Rachel Nadeau and her father Bob Rodrigue of 3 Donnelly Street spoke about the negative impact on the neighbors regarding increased traffic if a nursery school is allowed, noting the current daycare is noisy when the children are outside. Peter Vigue, 219 Pond Road said he was notified by an abutter about this meeting and not the City. He noted this is a residential neighborhood and this a for-profit business in a residential area. Tony Crowley, 437 Pond Road said the current daycare has 12 children and suggested the nursery school be limited to the same number, instead of the requested 20. Lynette Snyder, 218 Pond Road, inquired about required state permits and suggested allowing 6 children at each session instead of 12, noting it is a small one acre parcel of land with a single home, not large enough to accommodate many children. Ronald Martin, 223 Pond Road would like to keep their area residential and is opposed to the nursery school. Applicant Michelle Roberts, 235 Pond Road, said from 6am -6pm commercial vehicles travel this road as a connector road so there is traffic already. She has requested to lower the number of children per session from 20 (which is listed in the proposed ordinance), down to 12 per session. She pointed out the benefits to the neighborhood of a nursery school vs. daycare – closed in summer, closed on snow days, closed on school vacations, limiting traffic to specific times of day, lower noise level because kids are inside with structured academic activities instead of free time outside. She noted she has not received noise complaints from neighbors. She said there is only one nursery school in the city so this will offer more opportunities for children. Debbie

Martin, 223 Pond Road said she is not against nursery schools but is against this location noting there is a lot of traffic in the area already. Martin Langley, 411 Pond Road, noted the change in traffic this will create. The Mayor then closed the hearing.

VOTE (145-2019)

Motion by Councilor Cloutier, seconded by Councilor Pettengill:

To change Section 2, subsection 5 of the proposed ordinance language from 20 children per session to 12 children per session, as requested by the applicant.

Passed – Vote 5-1 (Councilor Marcotte opposed)

VOTE (146-2019)

Motion by Councilor Lajoie, seconded by Councilor Pettengill:

That the proposed amendment to Appendix A, Article II, “Definitions” and Article XI, “District Regulations”, of the City Zoning and Land Use Code, concerning changes to the definition and classification of Nursery Schools, receive final passage by a roll call vote.

Passed – Vote 5-1 (Councilor Marcotte opposed)

VOTE (147-2019)

Motion by Councilor Cloutier, seconded by Councilor Pettengill:

To direct the Planning Board to review and consider making changes to allow nursery schools in other zones such as Suburban Residential, Lower Density Residential and Medium Density Residential. Passed - Vote 6-0

The Council asked to expand the radius of the abutter notification for the Planning Board meeting when this item is addressed regarding the conditional use permit from 300 feet to 750 feet.

**CONDEMNATION HEARING FOR THE BUILDING LOCATED AT
16 MERTON BOULEVARD**

David Hediger, Director of Planning and Code Enforcement, and Nick Richards, Code Enforcement Officer, provided their professional background credentials regarding their working knowledge of building codes and building safety. Mr. Hediger and Mr. Richards then reviewed the City’s efforts to communicate with the building owners and to work with them to resolve the numerous outstanding safety violations. They then outlined the condition of the building noting it is unsafe for habitation and is a danger to the neighborhood. They also showed photographs documenting the code violations and safety concerns. No members of the Council personally know the property owner and therefore do not have a conflict of interest for this hearing. Mayor Cloutier opened the hearing to receive citizen input and comment for this item. Luke LaBelle stated he is the owner of the property and has hired a contractor, plumber and electrician to bring work to restore the building. The Mayor then closed the hearing.

VOTE (148-2019)

Motion by Councilor Lysen, seconded by Councilor Lajoie:

With regard to the property at 16 Merton Boulevard, to adopt the Findings of Fact, Conclusions of Law and Order of Demolition proposed by the City Planning and Code Enforcement Department, which Order establishes the corrective action to be taken by the property owner and the time frame for taking such action, and which authorizes the City Administrator to take such corrective action if the property owner fails to do so, and to recoup the City's costs through a special tax or collective action. Passed - Vote 6-0

**RESOLVE ADOPTING A NEW PROPERTY DISPOSITION POLICY,
MASTER POLICY 49**

VOTE (149-2019)

Motion by Councilor Lajoie, seconded by Councilor Marcotte:

To approve the Resolve, Adopting a new Property Disposition Policy, Master Policy 49:

Whereas, earlier this year, the City Council, upon the recommendation of the Finance Committee, revised the City's purchasing policy; and

Whereas, at that time, the Finance Committee recommended that the section of the prior policy dealing with property disposition be eliminated with the intent of establishing a new policy to cover disposition procedures in greater detail; and

Whereas, the Finance Committee has now developed and recommended that a new policy be adopted by the City Council;

Now, therefore, be it resolved by the City Council of the City of Lewiston that the attached City Master Policy 49, Disposition of Assets, is hereby adopted.

Passed - Vote 6-0

**RESOLVE AMENDING CITY PROPERTY DISPOSITION POLICY,
MASTER POLICY 38**

VOTE (150-2019)

Motion by Councilor Marcotte, seconded by Councilor Pettengill:

To approve the Resolve, amending City Property Disposition Policy, Master Policy 38:

Whereas, earlier this year, the City Council, upon the recommendation of the Finance Committee, revised the City's purchasing policy; and

Whereas, at that time, the Finance Committee recommended that the section of the prior policy dealing with property disposition be eliminated with the intent of establishing a new policy to cover disposition procedures in greater detail; and

Whereas, the Finance Committee has prepared and recommended such a new policy to the City Council; and

Whereas, the proposed new policy specifies a role for the Finance Committee in the real property disposition process; and

Whereas, therefore, it is necessary to amend the City's Property Disposition Master Policy to reflect this new Finance Committee role;

Now, therefore, be it resolved by the City Council of the City of Lewiston that City Master Policy 38, City Property Disposition Policy, is hereby amended as shown on the attached.

Passed - Vote 6-0

ORDER AUTHORIZING THE DEPUTY CITY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS TO ACCEPT THE DONATION OF THE PROPERTY AT 31 GOODALE STREET

VOTE (151-2019)

Motion by Councilor Lajoie, seconded by Councilor Pettengill:

To approve the Order authorizing the Deputy City Administrator to execute the necessary documents to accept the donation of the property at 31 Goodale Street:

Whereas, 31 Goodale Street is a vacant, undevelopable lot adjacent to city-owned property associated with the wetlands and floodplains of No Name Stream; and

Whereas, the executor of the estate, on behalf of the inheritors of the property, contacted the City and indicated that the owners wished to donate the property to the City; and

Whereas, the property is adjacent to a number of other vacant parcels that have come into the City's possession as a result of donations or tax foreclosure; and

Whereas, although the property cannot be developed, it may be of benefit for future wetland mitigation or open space; and

Whereas, the Planning Board approved a favorable recommendation that the City accept this donation;

Now, therefore, be it ordered by the City Council of the City of Lewiston that the Deputy City Administrator is hereby authorized to execute the necessary documents to accept the donation of the property at 31 Goodale Street.

Passed - Vote 6-0

ORDER AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS TO ACCEPT THE DONATION OF THE PROPERTY AT 57 KNOX STREET

VOTE (152-2019)

Motion by Councilor Lysen, seconded by Councilor Lajoie:

To approve the Order authorizing the City Manager to execute the necessary documents to accept the donation of the property at 57 Knox Street:

Whereas, 57 Knox Street is a vacant, undevelopable lot adjacent to city-owned property; and

Whereas, city staff has worked with the bank that owns this property to pay for the demolition a condemned structure previously located on this property; and

Whereas, the bank subsequently approached all abutting property owners to explore whether there was any interest in purchasing this vacant lot; and

Whereas, absent such interest, the property has been offered to the city as a donation; and

Whereas, the city owns properties adjacent to this lot which are currently being used as open space and a community garden; and

Whereas, the Planning Board approved a favorable recommendation that the City accept this donation with a condition that any long-term lease on the property that would preclude future development should be avoided;

Now, therefore, be it ordered by the City Council of the City of Lewiston that the City Manager is hereby authorized to execute the necessary documents to accept the donation of the property at 57 Knox Street.

Passed - Vote 6-0

ORDER AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH ANDROSCOGGIN VALLEY COUNCIL OF GOVERNMENTS FOR THE OPERATION OF THE ENVIRONMENT DEPOT AT THE CITY'S SOLD WASTE FACILITY

VOTE (153-2019)

Motion by Councilor Lajoie, seconded by Councilor Lysen:

To approve the Order authorizing the City Administrator to execute an Agreement with the Androscoggin Valley Council of Governments for the operation of the Environmental Depot at the City's Solid Waste Facility:

Whereas, the Androscoggin Valley Council of Governments has long operated an Environmental Depot at the City's solid waste facility to provide an appropriate disposal option for household hazardous waste; and

Whereas, the exiting agreement between AVCOG and the City has expired and must be replaced with a new agreement; and

Whereas, such an agreement has been negotiated by City staff; and

Whereas, offering our residents an appropriate outlet for the disposal of hazardous household waste is a service that benefits our residents and also ensures that such substances do not find their uncontrolled way into the environment;

Now, therefore, be it ordered by the City Council of the City of Lewiston that the City Administrator is hereby authorized to execute an agreement with the Androscoggin Valley Council of Governments for the operation of the Environmental Depot at the City's solid waste facility in a form substantially as attached hereto.

Passed - Vote 6-0

**ORDER AUTHORIZING THE LIBRARY DIRECTOR TO EXECUTE A
MEMORANDUM OF UNDERSTANDING WITH THE MAINE STATE LIBRARY
AND THE MAINE INFONET REGARDING THE MAINE RECIPROCAL
BORROWING PILOT**

VOTE (154-2019)

Motion by Councilor Lysen, seconded by Councilor Pettengill:

To approve the Order authorizing the Library Director to execute a Memorandum of Understanding with the Maine State Library and Maine InfoNet regarding the Maine Reciprocal Borrowing Pilot:

Whereas, the Maine State Library is initiating a pilot program that will allow cardholders from participating Libraries to enjoy reciprocal borrowing privileges; and

Whereas, the Lewiston Public Library currently has such a reciprocal borrowing arrangement with the City of Auburn; and

Whereas, while participation in this program will have a minor effect on library non-resident card revenue, it will provide a convenience to library users who wish to access materials from other libraries without the necessity of utilizing the inter-library loan process; and

Whereas, the Library Director and the Library Board recommend that the Lewiston Public Library agree to participate in this program;

Now, therefore, be it ordered by the City Council of the City of Lewiston that the Library Director is hereby authorized to execute a Memorandum of Understanding with the Maine State Library and Maine InfoNet regarding the Maine Reciprocal Borrowing Pilot in a form substantially as attached hereto.

Passed - Vote 6-0

RESOLVE APPROVING AN EXTENSION OF THE AGREEMENT WITH 188 LINCOLN STREET, LLC FOR THE PURCHASE AND SALE OF REAL ESTATE AT 188 LINCOLN STREET

VOTE (155-2019)

Motion by Councilor Lajoie, seconded by Councilor Pettengill:

To approve the Resolve approving an extension to the Agreement with 188 Lincoln Street, LLC for the purchase and sale of real estate at 188 Lincoln Street:

Whereas, on October 3, 2017, the City Council authorized the City Administrator to execute a Purchase and Sale Agreement with LWS Development for the former Lincoln Street fire station located at 188 Lincoln Street; and

Whereas, the Agreement has previously been extended six times to provide time to get the research and paperwork completed to make the property eligible for listing on the National Register of Historic Places, secure Portland Pie as the restaurant tenant, and to secure project financing; and

Whereas, the Agreement to purchase the property expired on June 28, 2019; and

Whereas, equity generated by the sale of federal and state historic tax credits comprises a significant but challenging source of financing for the project ; and

Whereas, the federal tax credit investor secured for 188 Lincoln Street chose to not go forward with this investment; and

Whereas, the developer is actively seeking a new historic tax credit investor and has requested an extension of the agreement in order to secure a replacement tax credit investor

Now, therefore, be it Resolved by the City Council of the City of Lewiston that the City of Lewiston approves the *Seventh Amendment to the Agreement for the Purchase and Sale of Real Estate* which will extend the right of 188 Lincoln Street, LLC to acquire 188 Lincoln Street under the terms of the October 3, 2017 Purchase and Sale Agreement, as amended, until September 13, 2019; and to authorize the City Administrator to sign the extension and to sign all documents and take all actions necessary to complete the sale of 188 Lincoln Street as described in the Purchase and Sale Agreement.

Passed - Vote 5-1 (Councilor Marcotte opposed)

RESOLVE ESTABLISHING AN AD HOC RECYCLING AND WASTE REDUCTION COMMITTEE

VOTE (156-2019)

Motion by Councilor Beam, seconded by Councilor Lajoie:

To adopt the Resolve establishing an Ad Hoc Recycling and Waste Reduction Committee:

Be it resolved by the City Council of the City of Lewiston that there is hereby established an Ad-hoc Recycling and Waste Reduction Committee.

Purpose:

The purpose of the Committee shall be to:

- Gather and review existing data and studies relating to Lewiston’s current recycling program;
- Evaluate the effectiveness of the current program;
- Identify the barriers that negatively impact more widespread participation in the City’s recycling efforts;
- Develop recommendations to increase the City’s current recycling rate in an effort to meet the state goal of 50%, including proposals to address enhanced public information and education;
- Develop recommendations on other steps that the city might take to reduce the generation of solid waste and reduce the amount of material landfilled or incinerated;
- Develop estimates of the cost to implement those recommendations and proposals.

Composition and Appointment

The Committee shall be composed of a minimum of 7 voting members to be appointed by the Mayor from among the residents of the City who are knowledgeable or interested in recycling and/or other waste reduction programs. No more than one member shall be an elected municipal official.

Committee Chair

The Committee shall select a chair from among its members. Working through the city staff member who is responsible for providing support for the Committee, the Chair shall be responsible for coordinating a meeting schedule with the members, setting the meeting agenda, and ensuring that notice of meetings are publicly posted.

Reports

The Committee shall report periodically to the City Council on at least an annual basis. The Committee should take care to forward any recommendations requiring the expenditure of city funds no later than December 31st of each year so that these recommendations can be consider in concert with the City Council’s consideration of the Public Works Department annual budget and the funding authorizations associated with the Capital Improvement Program.

Meetings

The Committee shall establish the times and places of its meetings. Meetings shall be open to the public and notice of such meetings shall be posted by the City Clerk. The Committee may invite such others as may be knowledgeable about subjects under discussion to provide information for its consideration.

Staff Support

The Director of Public Works or designee shall be responsible for providing staff support to the Committee.

Term.

The term of the Committee and all of its members shall expire on June 30, 2020. The City Council may extend this term for additional one-year periods. Upon extension, the Mayor shall appoint members to the Committee, which may include individuals who have previously served on the Committee.

Passed - Vote 6-0

APPOINTMENTS TO THE ANDROSCOGGIN COUNTY BUDGET COMMITTEE

VOTE (157-2019)

Motion by Councilor Lysen, seconded by Councilor Lajoie:

To nominate Councilor Alicia Rea to serve as a District 1 (Lewiston) representatives to the Androscoggin County Budget Committee and to cast a vote on the county ballot.

Passed - Vote 6-0

VOTE (158-2019)

Motion by Councilor Marcotte, seconded by Councilor Pettengill:

To nominate Robert Reed to serve as a District 1 (Lewiston) representatives to the Androscoggin County Budget Committee and to cast a vote on the county ballot.

Did Not Pass - Vote 3-3 (Councilors Marcotte, Pettengill and Lajoie in favor; others opposed)

VOTE (159-2019)

Motion by Mayor Cloutier, seconded by Councilor Lysen:

To nominate Kiernan Majerus-Collins to serve as a District 1 (Lewiston) representatives to the Androscoggin County Budget Committee and to cast a vote on the county ballot.

Passed - Vote 4-2 (Councilor Marcotte and Pettengill opposed)

VOTE (160-2019)

Motion by Mayor Cloutier, seconded by Councilor Lajoie:

To nominate Walter Hill to serve as a District 2 (Lewiston) representatives to the Androscoggin County Budget Committee and to cast a vote for each on the county ballot.

Passed - Vote 4-2 (Councilors Marcotte and Pettengill opposed)

VOTE (161-2019)

Motion by Councilor Lysen, seconded by Councilor Lajoie:

To nominate Mayor Cloutier to serve as a District 2 (Lewiston) representatives to the Androscoggin County Budget Committee and to cast a vote for each on the county ballot.
Passed - Vote 6-0

VOTE (162-2019)

Motion by Councilor Marcotte, seconded by Mayor Cloutier:

To nominate Pauline Gudas to serve as a District 3 (part of Lewiston) representatives to the Androscoggin County Budget Committee and to cast a vote on the county ballot.
Did Not Pass - Vote 2-4 (Councilors Lysen, Pettengill, Lajoie and Beam opposed)

VOTE (163-2019)

Motion by Councilor Lajoie, seconded by Councilor Pettengill:

To cast a vote on the county ballot for Anthony Reny and Michael Stephanak to serve as the District 3 (part of Lewiston) representatives to the Androscoggin County Budget Committee.
Passed - Vote 6-0

RESOLVE APPOINTING BRYON BACHELDER AS SEALER OF WEIGHTS AND MEASURES FOR THE CITY OF LEWISTON

VOTE (164-2019)

Motion by Councilor Lysen, seconded by Councilor Lajoie:

To approve the Resolve appointing Bryon Bachelder as Sealer of Weights and Measures for the City of Lewiston:

Whereas, in 2013, the State Legislature eliminated the requirement that municipalities appoint a sealer of weights and measures, delegating all such work to state employees; and

Whereas, the number of state employees assigned to these duties is insufficient to inspect retail scales and pumps on a regular basis to ensure they are measuring product accurately; and

Whereas, in 2017, the Legislature amended the law to once again authorize, but not require, municipalities to appoint a sealer; and

Whereas, a number of municipalities in our area have appointed Byron Bachelder as their sealer of weights and measures; and

Whereas, at the present time, Mr. Bachelder is the only individual we are aware of who is certified to perform these duties for a municipality;

Now, therefore, be it resolved by the City Council of the City of Lewiston that Bryon Bachelder is hereby appointed Sealer of Weights and Measures for the City of Lewiston and the City Clerk shall provide notice of this appointment to the State Sealer within ten days of the adoption of this Resolve.

Passed - Vote 7-0

APPOINTMENTS TO CITIZEN BOARDS AND COMMITTEES

VOTE (165-2019)

Motion by Councilor Pettengill, seconded by Councilor Lajoie:

To appoint Lucy Bisson, 1026 Sabattus Street, as a member of the Lewiston Auburn Transit Committee for a three year term, said term to expire June 30, 2022. Passed - Vote 7-0

The Mayor also announced her appointment to the Board of Appeals. The Mayor is appointing William “Jim” Horn to serve as an Associate Member on the Board of Appeals. This is a five-year term but is filling an existing vacancy and the term will expire Jan. 9, 2024.

REPORTS AND UPDATES

No reports were presented at this time.

OTHER BUSINESS

No other business was presented at this time.

EXECUTIVE SESSION

VOTE (166-2019)

Motion by Councilor Lysen, seconded by Councilor Lajoie:

To enter into an Executive Session, pursuant to MRSA Title 1, section 405(6)(c), to discuss Disposition of Property, of which the premature disclosure of the information would prejudice the competitive bargaining position of the City. Passed - Vote 6-0

Executive Session began at 9:38pm and ended at 9:52pm.

VOTE (167-2019)

Motion by Councilor Lysen, seconded by Councilor Pettengill:

To adjourn at 9:53 P.M. Passed - Vote 7-0

A true record, Attest:

Kathleen M. Montejo, MMC
City Clerk
Lewiston, Maine