

**City of Belfast
SPECIAL CITY COUNCIL MEETING
Belfast City Hall – Council Chambers
Monday, June 29, 2020
10:00 A.M.**

**CITY OF BELFAST
Special Meeting**

1) Call to order

2) Present: Councilors Mary Mortier, Neal Harkness, Brenda Bonneville, Michael Hurley, and Paul Dean and City Manager, Erin Herbig.

Absent: Mayor Eric Sanders.

3) Adoption of the agenda

City Manager, Erin Herbig, requested to amend the agenda to add item **4.B** Request to authorize the City Manager to consent to and sign the ‘Second Amendment to Evaluation Agreement and Options and Purchase Agreement’ regarding the Belfast Water District and Nordic Aquafarms.

Councilor Harkness, seconded by Councilor Dean, made a motion to adopt the agenda, as amended. This motion was approved, 5-0.

4) Agenda:

A. Request to go into an Executive Session on a Real Estate matter pursuant to 1 M.R.S.A. 405 (6) C.

Councilor Harkness, seconded by Councilor Mortier, made a motion to go into Executive Session on a Real Estate matter pursuant to 1 M.R.S.A. 405 (6) C at 10:03 a.m. This motion was approved, 5-0.

Councilor Mortier, seconded by Councilor Dean, made a motion to adjourn the Executive Session on a Real Estate matter pursuant to 1 M.R.S.A. 405 (6) C at 11:18 a.m. This motion was approved, 5-0.

B. Request to authorize the City Manager to consent to and sign the ‘Second Amendment to Evaluation Agreement and Options and Purchase Agreement’ regarding the Belfast Water District and Nordic Aquafarms

City Manager, Erin Herbig, briefly explained noting that this would end the period until October 30, 2020, with an additional 3 month extension if both parties agree to do that before October 16, 2020.

Councilor Mortier, seconded by Councilor Bonneville, made authorize the City Manager to consent to and sign the ‘Second Amendment to Evaluation Agreement and Options and Purchase Agreement’ regarding the Belfast Water District and Nordic Aquafarms, as presented. This motion was approved, 5-0.

Adjourn

Councilor Mortier, seconded by Councilor Harkness, made a motion to adjourn the meeting at 11:20 a.m. This motion was approved, 5-0.

I HEREBY CERTIFY THAT THE ABOVE
IS A TRUE COPY OF INFORMATION
ON THE RECORD WHICH IS IN MY
OFFICIAL CUSTODY

ATTEST



AMANDA CUSHMAN, BELFAST MAINE