

**City of Belfast
SPECIAL CITY COUNCIL MEETING
Belfast City Hall – Council Chambers
Thursday, July 8, 2021
6:30 P.M.**

All City Council Meetings will be conducted online using Zoom and can be streamed on the City website at www.cityofbelfast.org. They will air live on BEL TV.

**CITY OF BELFAST
Special Meeting**

1) Call to order

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

3) Adoption of the agenda

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

4) Agenda:

A. Request to go into Executive Session pursuant to 1 MRS 405(6)(C) with regard to real estate negotiations.

Councilor Harkness, seconded by Councilor Dean, made a motion to go into Executive Session on a Real Estate matter pursuant to 1 M.R.S.A. 405 (6) C with regard to real estate negotiations at 6:30 p.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 with regard to real estate negotiations at 7:49 p.m. This motion was approved, 5-0.

B. Discussion and potential action, following executive session, regarding acquisition of real estate.

Councilor Mortier, seconded by Councilor Harkness, made a motion to authorize the Mayor to sign the Eckrote Purchase and Sale Agreement by and between the City and Nordic Aquafarms, regarding the real estate identified on the City of Belfast Tax Map 29 as Lot 36. This motion was approved, 5-0.

Councilor Mortier, seconded by Councilor Dean, made a motion to Authorize an Attorney for the City to make offers to purchase potential alleged or claimed interests in and to the intertidal area of the Eckrote property, as depicted in Exhibit C-1 to the Eckrote Purchase and Sale Agreement, to clear alleged title defects related to the Eckrote property’s intertidal area, from those persons and entities listed, and based on the opinions of value provided, on page 61 in the Charest Appraisal Services Appraisal Report, prepared as of June 25, 2021, said sums to be offered in exchange for release deeds to the City from each person or entity so listed. This motion was approved, 5-0.

Councilor Mortier, seconded by Councilor Harkness, made a motion to Authorize an Attorney for the City to make offers to purchase potential alleged or claimed interests in and to the “Residential Purposes” understanding language, as referenced in a deed from Harriet L. Hartley to Fred R. Poor in a deed recorded in Book 452 Page 205 of the Waldo County Registry of Deeds, to each real property owner of record who could claim or allege an interest in said “Residential Purposes” understanding, to include each Lot Owner(s) of real estate depicted on Tax Map 29, Lots 31, 32, 33, 34, 35 and 38, as further described on page 58 of the Charest Appraisal Report; the sum to be offered for each Lot shall be \$500, said sums to be offered in exchange for release deeds to the City of Belfast of said “Residential Purposes” restrictions, with funding to come from the Undesignated Fund Balance. This motion was approved, 5-0.

5) Adjourn

Councilor Mortier, seconded by Councilor Dean, made a motion to adjourn the meeting at 7:55 p.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