

These are “Action Only” minutes. Video of comments may be found on recorded discs at City Hall or at www.cityofbelfast.org.

City of Belfast
Council Chambers-Belfast City Hall
Tuesday, August 17, 2021
6:00 p.m. Committee Interviews
7:00 p.m. Regular Council Meeting

Due to the ongoing public health crisis, per Emergency Order adopted by the City Council on August 12, 2021, 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.

Regular Council Meeting No. 4

1) Call to order

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

3) Pledge of Allegiance

4) Adoption of the agenda

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

5) Acceptance of the minutes

Special City Council Meeting of July 27, 2021 and Regular Council Meeting of August 3, 2021.

Councilor Dean, seconded by Councilor Mortier, made a motion to accept the minutes from Special City Council Meeting of July 27, 2021 and Regular Council Meeting of August 3, 2021. This was approved, 5-0.

6) A. Open to the public

City Manager Erin Herbig noted that Council received 7 emails and 1 postal mail, prior to the start of the Council meeting to be included as part of the Open to the Public.

B. Organization and Department Reports

- Update from the City Manager on the Congress Street and Wales Park sidewalk and storm water drainage project.

Councilors discussed proposed options for what direction the sidewalk should take through the park, Councilors unanimously agreed to move forward on engineering cost estimates for the shorter and direct sidewalk route (option A), and requested the City Manager follow up with the committees and the Parks & Recreation Department regarding the proposed location of the second garden.

7) Communications

Councilors discussed the best way to view the meetings if you are not planning on speaking at open to the public and if there are any means for which staff could assist in making the process smoother for those who are not as technically savvy, suggested City staff could post a zoom tutorial on the City website.

8) Old Business and Council Committee Reports

- Consideration of Committee Appointments

Councilor Dean, seconded by Councilor Mortier, made a motion to appoint Bruce Snider as a full member and Bill Durkin as alternate member of the Pedestrian, Biking & Hiking Committee. This motion was approved, 5-0.

Councilor Mortier, seconded by Councilor Harkness, made a motion to appoint Hadan Kauffman as a full member of the Library Trustees. This motion was approved, 5-0.

Councilor Bonneville, seconded by Councilor Harkness, made a motion to appoint Gerald Brand and Fed Bowers as full members of the Climate Crisis Committee. This motion was approved, 5-0.

9) Permits, Petitions and Licenses - Consent Agenda

- A. Request to approve a renewal Special Amusement Permit for Frank D. Hazeltine Post 43 d/b/s American Legion for live music, vocals – Karaoke, DJ and dancing at 143 Church Street, Belfast, Maine, interior only.
- B. Request to approve an application by American Legion Post 43 (Frank D Hazeltine), located at 143 Church Street, Belfast, Maine for a renewal Malt, Spirituous and Vinous Club with Catering (Class I) liquor license.
- C. Request to approve an application by Tall Pine Healthcare Inc. d/b/a The Residence at Tall Pines located at 24 Martin Lane, Belfast, Maine for a renewal Malt and Vinous Other (Assisted Living) Class liquor license, interior only.

- D. Request to approve an on premises extension of liquor license permit for Crusty Crab LLC d/b/a Front Street Pub for the Mustang Roundup Class Reunion event at 37 Front Street, Belfast on August 20, 2021.

Councilor Mortier, seconded by Councilor Harkness, made a motion to accept the consent agenda. This motion was approved, 5-0.

10) Business

- A) Discussion regarding November Election Polling Locations.

City Manager Erin Herbig and City Clerk Amy Flood discussed possible alternative locations for Council consideration.

Councilors discussed preference of having a location that was walkable.

Councilor Bonneville, seconded by Councilor Hurley, made a motion to move the polling location for Wards 3 & 4 to the Tarratine Tribe. This motion was approved, 5-0.

- B) Request by the Economic Development Director to have the City Council formally adopt a Community Revitalization Plan.

Economic Development Director Thomas Kittredge reviewed updates made from the draft plan since the last Council Meeting.

Councilor Mortier, seconded by Councilor Dean, made a motion to adopt the Community Revitalization Plan written by Camoin Associates; and authorize the City Manager to sign a letter to be sent to MaineHousing on behalf of DC 115 Congress LP, confirming: 1) the adoption of the Community Revitalization Plan; 2) that 115 Congress Street is located within the boundaries of the Community Revitalization Plan; and 3) that DC 115 Congress LP's proposed project contributes to the revitalization goals and efforts identified in the Community Revitalization Plan; and authorize the City Manager to sign a letter to be sent to MaineHousing on behalf of 32 BB School St., LP, confirming: 1) the adoption of the Community Revitalization Plan; 2) that 32 School Street is located within the boundaries of the Community Revitalization Plan; and 3) that 32 BB School St., LP's proposed project contributes to the revitalization goals and efforts identified in the Community Revitalization Plan. This motion was approved, 5-0.

C) Request by the Economic Development Director to have the City Council authorize the creation of a Community Development Advisory Committee for its Community Development Block Grant Economic Development Program Grant, and to approve a membership slate for that committee.

Economic Development Director Thomas Kittredge reviewed the request to to have the City Council authorize the creation of a Community Development Advisory Committee for its Community Development Block Grant Economic Development Program Grant, and to approve a membership slate for that committee.

Councilor Hurley volunteered to serve.

Councilor Dean, seconded by Councilor Hurley, made a motion to authorize the creation of a Community Development Advisory Committee for the City’s CDBG Economic Development Program Grant; and approve the following membership slate for this Community Development Advisory Committee: 1) Bub Fournier, Director of Codes and Planning, City of Belfast; 2) Thomas Kittredge, Economic Development Director, City of Belfast; and 3) the Mayor of Belfast or a Belfast City Councilor (Councilor Hurley). This motion was approved, 5-0.

D) Request by the Economic Development Director to have the City Council authorize the creation of a Community Development Advisory Committee for its Community Development Block Grant Housing Assistance Grant, and to approve a membership slate for that committee.

Economic Development Director Thomas Kittredge reviewed the request to have the City Council authorize the creation of a Community Development Advisory Committee for its Community Development Block Grant Housing Assistance Grant, and to approve a membership slate for that committee.

Councilor Hurley volunteered to serve.

Councilor Bonneville, seconded by Councilor Mortier, made a motion to authorize the creation of a Community Development Advisory Committee for the City’s CDBG Housing Assistance Grant; and approve the following membership slate for this Community Development Advisory Committee: 1) Bub Fournier, Director of Codes and Planning, City of Belfast; 2) Thomas Kittredge, Economic Development Director, City of Belfast; and 3) the Mayor of Belfast or a Belfast City Councilor (Councilor Hurley). This motion was approved, 5-0.

E) Request by the Economic Development Director to have the City Council Establish a pricing policy for its Bridge Street Parking Lot electric vehicle charging station.

Economic Development Director Thomas Kittredge reviewed the request and answered Council questions.

Councilors discussed possible options and what other stations nearby charge and agreed to review in 6 months to determine if it needs to be adjusted.

Councilor Harkness, seconded by Councilor Hurley, made a motion to establish a user rate of \$0.21 per kWh for use of the Bridge Street Parking Lot electric vehicle chargers; and revisit this pricing policy in approximately 6 months' time, with any changes to the user rate to be informed by actual usage reports from that period of time. This motion was approved, 5-0.

F) Request by the Economic Development Director to have the City Council send City staff to the 2021 National Brownfields Training Conference.

Economic Development Director Thomas Kittredge reviewed the request.

Councilor Harkness, seconded by Councilor Mortier, made a motion to authorize the Economic Development Director and the City Planner to attend the National Brownfields Training Conference and to have their eligible conference-related expenses covered/reimbursed by funds from the City's Brownfields Assessment Grant accounts #730-895 and #730-896, and not to exceed a total of \$4,611.05. These two accounts have a current balance of \$2,728 for #730-895 and \$2,946 for #730-896. This motion was approved, 5-0.

G) Request by the Harbor Master to approve the RFQ for the Shore and Harbor Grant/Breakwater Project.

Harbor Master Kathy Given reviewed the recommendation from the Harbor Advisory Committee and Harbor Department, requesting that Council select a firm for the Shore and Harbor Grant/ Breakwater Project and to authorize the City Manager to sign any necessary paper work.

Economic Development Director Thomas Kittredge reviewed the grant process with Council.

Councilor Mortier, seconded by Councilor Bonneville, made a motion to approve the recommendation of the Harbor Advisory Committee's review and selected firm for this project and to authorize the City Manager to sign any necessary paperwork to enter into a contract with the approved firm. This motion was approved, 5-0.

H) Request from the City Planner to formalize the policy direction identified to City Staff by voting on the policy statement directing the Planning Board to draft ordinance language for adult use marijuana.

City Manager Erin Herbig briefly reviewed the request.

Councilor Dean, seconded by Councilor Harkness, made a motion to direct the Belfast Planning Board to draft ordinance language regarding adult use marijuana limited to all categories for cultivation, testing, and manufacturing facilities. This motion was approved, 5-0.

I) Request by the Library Director to appoint Stephanie Holman as the new Youth Services Librarian.

Library Director Steve Norman reviewed his request to appoint Stephanie Holman.

Councilor Dean, seconded by Councilor Mortier, made a motion to appoint Stephanie Holman as the new Youth Services Librarian for the Belfast Free Library. This motion was approved, 5-0.

J) Request from the Airport Manager to accept the bids and award the seamless gutter bid for the Lowe Hangar and the Airport Terminal building.

Airport Manager Kenn Ortmann reviewed the bids and the reduction in original bid estimates.

Councilor Mortier, seconded by Councilor Harkness, made a motion to accept the bids and to award the bid to install gutters at the Lowe Hanger and Terminal Building, approving funding of \$1,440.00 to be allocated from the Lowe Hangar Capital Reserve Account #730-834 and that the work on the Airport Terminal Building for \$493.00 be allocated from the Airport Maintenance Account #640-594. This motion was approved, 5-0.

K) Request to approve a new Facility Use Request by Ananda Yoga and Wellness to conduct a yoga class on the wooden boardwalk between the Shipyard and the Footbridge on Saturday, September 4th from 11:30 a.m. to 12:30 p.m.

Parks and Recreation Director Norm Poirier reviewed the request, noting that the event date had been changed to October 2nd to allow for more time to advertise and answered Council questions.

Councilor Hurley, seconded by Councilor Harkness, made a motion to approve a new Facility Use Request by Ananda Yoga and Wellness to conduct a yoga class on the wooden boardwalk between the Shipyard and the Footbridge on Saturday, October 2nd from 11:30 a.m. to 12:30 p.m. This motion was approved, 5-0.

L) Request to approve a Facility Use Request by Bridget Matros of Waterfall Arts for the fifth Annual “Chalk Walk” event on the Harbor Walk on Saturday, September 25th from 9:00 a.m. to 5:00 p.m.

Parks and Recreation Director Norm Poirier reviewed the request and answered Council questions.

Councilor Harkness, seconded by Councilor Hurley, made a motion to approve a Facility Use Request by Bridget Matros of Waterfall Arts for the fifth Annual “Chalk Walk” event on the Harbor Walk on Saturday, September 25th from 9:00 a.m. to 5:00 p.m. This motion was approved, 5-0.

10-M Pole Permit request for a new pole located at 18 Jessie Robbins Road.

No Council discussion.

Councilor Dean, seconded by Councilor Hurley, made a motion to approve the new pole located at 18 Jessie Robbins Road, as presented. This motion was approved, 5-0.

10-N Request to expend up to \$50,000.00 to pay for legal expenses from Attorney Bill Kelly regarding an ongoing real estate matter.

No Council discussion.

Councilor Harkness, seconded by Councilor Hurley, made a motion to transfer up to \$50,000.00 from the Undesignated Fund Balance to General Ledger Account #2305-00 Former Eckrote Property Waterfront Park to pay for legal expenses from Attorney Bill Kelly regarding an ongoing real estate matter. This motion was approved, 5-0.

10-O Request to go into an Executive Session on a Personnel matter pursuant to 1 M.R.S.A. 405 (6) A.

Councilor Harkness, seconded by Councilor Mortier, made a motion to go into Executive Session on a Personnel matter pursuant to 1 M.R.S.A. 405 (6) A at 9:25 p.m. This motion was approved, 5-0.

Councilor Hurley, seconded by Councilor Harkness, made a motion to adjourn the Executive Session on a Personnel matter pursuant to 1 M.R.S.A. 405 (6) A at 10:47 p.m. This motion was approved, 5-0.

10-P 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 10:47 p.m. This motion was approved, 5-0.

Councilor Harkness, 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 10:59 p.m. This motion was approved, 5-0.

Q) Signing of Council Orders and housekeeping items.

Council Order #9 Signed by Councilor Bonneville Ordered That:

The City Manager and the City Treasurer are authorized to expend up to \$1,300.00 to engage the services of Attorney Jon Pottle of Eaton Peabody to represent the Zoning Board of Appeals in an Administrative appeal. Funding is to come from the ZBA account #680-606. (Approved August 3, 2021)

Council Order #10 Signed by Councilor Bonneville Ordered That:

The City Manager and the City Treasurer are authorized to expend up to \$4,000.00 for the repointing of the Main Street receiving tomb. Funding is to come from account #730-890. (Approved August 3, 2021)

Council Order #11 Signed by Councilor Bonneville Ordered That:

The City Manager and the City Treasurer are authorized to expend up to \$3,000.00 for the purchase of new informational sign at five of the City cemetery locations. Funding is to come from account #730-890. (Approved August 3, 2021)

Council Order #12 Signed by Councilor Bonneville Ordered That:

The City Manager and the City Treasurer are authorized to move the perpetual care funds collected for FY 20-21 in the amount of \$23,900 to the Cemetery Trust Fund with HM Payson. (Approved August 3, 2021)

Council Order #13 Signed by Councilor Bonneville Ordered That:

The City Manager and the City Treasurer are authorized to expend up to \$10,000.00 to purchase a used pick-up truck to replace the Parks & Recreation Department's 2008 white Chevy Silverado. Funding is to come from the Undesignated Fund Balance. (Approved August 3, 2021)

Council Order #14 Signed by Councilor Bonneville Ordered That:

**AMENDMENTS TO
CITY CODE OF ORDINANCES
CHAPTER 102, ZONING
ARTICLE V, DISTRICT REGULATIONS
DIVISION 3. GENERAL PURPOSE-B ZONING DISTRICT**

Editor's Note: The City has used the following format to identify the proposed amendments to Chapter 102. All text shown in **Bold and Red Font** is language that is proposed to be added to the Chapter/Ordinance. All text shown in ~~**Bold and Blue and Strike-Through Font**~~ is language that is proposed to be deleted from the Chapter/Ordinance. All text shown in **Black Font** is existing language in the Chapter/Ordinance that is not proposed to be either added or deleted. All text shown in **Bold and Green Font and Underlined** is an informational note to the public that is intended to help provide an understanding of the proposed Ordinance provision. Said text is not part of the adopted Ordinance. (See attached text of adopted amendments).

First Reading: July 6, 2021

Second Reading: August 3, 2021

(Approved August 3, 2021)

Council Order #15 Signed by Councilor Bonneville Ordered That:

**AMENDMENTS TO
CITY CODE OF ORDINANCES
CHAPTER 102, ZONING
ARTICLE V, DISTRICT REGULATIONS
DIVISION 13. SEARSPORT AVENUE WATERFRONT
ZONING DISTRICT**

Editor’s Note: The City has used the following format to identify the proposed amendments to Chapter 102. All text shown in **Bold and Red Font** is language that is proposed to be added to the Chapter/Ordinance. All text shown in ~~**Bold and Blue and Strike-Through Font**~~ is language that is proposed to be deleted from the Chapter/Ordinance. All text shown in **Black Font** is existing language in the Chapter/Ordinance that is not proposed to be either added or deleted. All text shown in **Bold and Green Font and Underlined** is an informational note to the public that is intended to help provide an understanding of the proposed Ordinance provision. Said text is not part of the adopted Ordinance. (See attached text of adopted amendments).

First Reading: July 6, 2021

Second Reading: August 3, 2021

(Approved August 3, 2021)

Council Order #16 Signed by Councilor Bonneville Ordered That:

**AMENDMENTS TO
CITY CODE OF ORDINANCES
CHAPTER 102, ZONING
ARTICLE V, DISTRICT REGULATIONS
DIVISION 26. ROUTE 141 & MILL LANE
COMMERCIAL ZONING DISTRICT**

Editor’s Note: The City has used the following format to identify the proposed amendments to Chapter 102. All text shown in **Bold and Red Font** is language that is proposed to be added to the Chapter/Ordinance. All text shown in ~~**Bold and Blue and Strike-Through Font**~~ is language that is proposed to be deleted from the Chapter/Ordinance. All text shown in **Black Font** is existing language in the Chapter/Ordinance that is not proposed to be either added or deleted. All text shown in **Bold and Green Font and Underlined** is an informational note to the public that is intended to help provide an understanding of the proposed Ordinance provision. Said text is not part of the adopted Ordinance. (See attached text of adopted amendments).

First Reading: July 6, 2021

Second Reading: August 3, 2021

(Approved August 3, 2021)

Council Order #17 Signed by Councilor Bonneville Ordered That:

**AMENDMENTS TO
CITY CODE OF ORDINANCES
CHAPTER 102, ZONING
ARTICLE V, DISTRICT REGULATIONS
DIVISION 27. ROUTE 137 COMMERCIAL ZONING DISTRICT**

Editor's Note: The City has used the following format to identify the proposed amendments to Chapter 102. All text shown in **Bold and Red Font** is language that is proposed to be added to the Chapter/Ordinance. All text shown in ~~**Bold and Blue and Strike-Through Font**~~ is language that is proposed to be deleted from the Chapter/Ordinance. All text shown in **Black Font** is existing language in the Chapter/Ordinance that is not proposed to be either added or deleted. All text shown in **Bold and Green Font and Underlined** is an informational note to the public that is intended to help provide an understanding of the proposed Ordinance provision. Said text is not part of the adopted Ordinance. (See attached text of adopted amendments).

First Reading: July 6, 2021

Second Reading: August 3, 2021

(Approved August 3, 2021)

Council Order #18 Signed by Councilor Bonneville Ordered That:

**AMENDMENTS TO
CITY CODE OF ORDINANCES
CHAPTER 102, ZONING
ARTICLE V, DISTRICT REGULATIONS
DIVISION 28. ROUTE ONE SOUTH COMMERCIAL
ZONING DISTRICT**

Editor’s Note: The City has used the following format to identify the proposed amendments to Chapter 102. All text shown in **Bold and Red Font** is language that is proposed to be added to the Chapter/Ordinance. All text shown in ~~**Bold and Blue and Strike-Through Font**~~ is language that is proposed to be deleted from the Chapter/Ordinance. All text shown in **Black Font** is existing language in the Chapter/Ordinance that is not proposed to be either added or deleted. All text shown in **Bold and Green Font and Underlined** is an informational note to the public that is intended to help provide an understanding of the proposed Ordinance provision. Said text is not part of the adopted Ordinance. (See attached text of adopted amendments).

First Reading: July 6, 2021

Second Reading: August 3, 2021

(Approved August 3, 2021)

Council Order #19 Signed by Councilor Bonneville Ordered That:

**AMENDMENTS TO
CITY CODE OF ORDINANCES
CHAPTER 102, ZONING
ARTICLE V, DISTRICT REGULATIONS
DIVISION 29. SEARSPORT AVENUE COMMERCIAL ZONING
DISTRICT**

Editor’s Note: The City has used the following format to identify the proposed amendments to Chapter 102. All text shown in **Bold and Red Font** is language that is proposed to be added to the Chapter/Ordinance. All text shown in ~~**Bold and Blue and Strike-Through Font**~~ is language that is proposed to be deleted from the Chapter/Ordinance. All text shown in **Black Font** is existing language in the Chapter/Ordinance that is not proposed to be either added or deleted. All text shown in **Bold and Green Font and Underlined** is an informational note to the public that is intended to help provide an understanding of the proposed Ordinance provision. Said text is not part of the adopted Ordinance. (See attached text of adopted amendments).

First Reading: July 6, 2021

Second Reading: August 3, 2021

(Approved August 3, 2021)

Council Order #20 Signed by Councilor Bonneville Ordered That:

**AMENDMENTS TO
CITY CODE OF ORDINANCES
CHAPTER 102, ZONING
ARTICLE IX, PERFORMANCE STANDARDS
DIVISION 7. SUPPLEMENTAL PERFORMANCE STANDARDS FOR
MULTI-FAMILY DWELLING STRUCTURES AND UNITS**

Editor’s Note: The City has used the following format to identify the proposed amendments to Chapter 102. All text shown in **Bold and Red Font** is language that is proposed to be added to the Chapter/Ordinance. All text shown in ~~**Bold and Blue and Strike-Through Font**~~ is language that is proposed to be deleted from the Chapter/Ordinance. All text shown in **Black Font** is existing language in the Chapter/Ordinance that is not proposed to be either added or deleted. All text shown in **Bold and Green Font and Underlined** is an informational note to the public that is intended to help provide an understanding of the proposed Ordinance provision. Said text is not part of the adopted Ordinance. (See attached text of adopted amendments).

First Reading: July 6, 2021

Second Reading: August 3, 2021

(Approved August 3, 2021)

Council Order #21 Signed by Councilor Bonneville Ordered That:

**AMENDMENTS TO
CITY CODE OF ORDINANCES
CHAPTER 102, ZONING
ARTICLE IX, PERFORMANCE STANDARDS
DIVISION 6. ACCESSORY DWELLING UNIT STANDARDS
'CLEAN-UP AMENDMENTS'
REVISIONS TO CITATIONS FOR STANDARDS IN THE DIVISION**

Editor’s Note: The City has used the following format to identify the proposed amendments to Chapter 102. All text shown in **Bold and Red Font** is language that is proposed to be added to the Chapter/Ordinance. All text shown in ~~**Bold and Blue and Strike-Through Font**~~ is language that is proposed to be deleted from the Chapter/Ordinance. All text shown in **Black Font** is

existing language in the Chapter/Ordinance that is not proposed to be either added or deleted. (See attached text of adopted amendments).

First Reading: July 6, 2021

Second Reading: August 3, 2021

(Approved August 3, 2021)

Council Order #22 Signed by Councilor Bonneville Ordered That:

**AMENDMENTS TO
CITY CODE OF ORDINANCES
CHAPTER 66, GENERAL PROVISIONS (DEFINITIONS)**

Editor’s Note: The City has used the following format to identify the proposed amendments to Chapter 66. All text shown in **Bold and Red Font** is language that is proposed to be added to the Chapter/Ordinance. All text shown in ~~**Bold and Blue and Strike-Through Font**~~ is language that is proposed to be deleted from the Chapter/Ordinance. All text shown in **Black Font** is existing language in the Chapter/Ordinance that is not proposed to be either added or deleted. (See attached text of adopted amendments).

First Reading: July 6, 2021

Second Reading: August 3, 2021

(Approved August 3, 2021)

Council Order #23 Signed by Councilor Bonneville Ordered That:

**AMENDMENTS TO
CITY CODE OF ORDINANCES
CHAPTER 98, TECHNICAL STANDARDS
SEC. 98-242 PARKING STANDARDS**

Editor’s Note: The City has used the following format to identify the proposed amendments to Chapter 102, Zoning. All text shown in **Bold and Red Font** is language that is proposed to be added to the

Chapter/Ordinance. All text shown in ~~Bold and Blue and Strike Through Font~~ is language that is proposed to be deleted from the Chapter/Ordinance. All text shown in **Black Font** is existing language in the Chapter/Ordinance that is not proposed to be either added or deleted. All text shown in **Bold and Green Font and Underlined** is an informational note to the public that is intended to help provide an understanding of the proposed Ordinance provision. Said text is not part of the adopted Ordinance. (See attached text of adopted amendments).

First Reading: July 6, 2021

Second Reading: August 3, 2021

(Approved August 3, 2021)

11) Communications

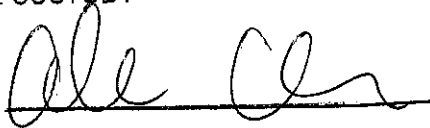
No communications.

12) Adjourn

Councilor Harkness, seconded by Councilor Bonneville, made a motion to adjourn the meeting at 11:00 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