

These are “Action Only” minutes. Video of comments may be found on recorded discs at City Hall or at [www.cityofbelfast.org](http://www.cityofbelfast.org).\*

**City of Belfast**  
**SPECIAL CITY COUNCIL MEETING**  
**Belfast City Hall – Council Chambers**  
**Thursday, February 9, 2023**  
**6:00 P.M.**

**All City Council Meetings and City Committee Meetings will be conducted in-person at Belfast City Hall, effective May 3, 2022.**

**CITY OF BELFAST**  
**Special Meeting**

**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) Adoption of the agenda**

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

**4) Agenda:**

A. 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 6:03 p.m. This motion was approved, 5-0.

Councilor Harkness, seconded by Councilor Mortier, made a motion to adjourn the Executive Session on a Personnel matter pursuant to 1 M.R.S.A. 405 (6) A at 6:49 p.m. This motion was approved, 5-0.

**B. Request to appoint an Interim Finance Director/Treasurer.**

No Council comments.

Councilor Mortier, seconded by Councilor Harkness, made a motion to appoint Greg Connors of Portland as the Interim Treasurer and confirm Mr. Connors appointment by the City Manager as Finance Director. This motion was approved, 5-0.

**C. Request to appoint an Interim Deputy Treasurer.**

No Council comments.

Councilor Mortier, seconded by Councilor Harkness, made a motion to authorize the Interim Treasurer to appoint Brittany Harris of Monroe as Deputy Treasurer. This motion was approved, 5-0.

**D. Request to authorize the City Manager to sign a contract with an HR Administrator on behalf of the City of Belfast.**

No Council comments.

Councilor Mortier, seconded by Councilor Harkness, made a motion to authorize the City Manager to sign a contract with Nancy Driscoll of Northport for Human Resources Administration. This motion was approved, 5-0.

**5) Adjourn**

Councilor Harkness, seconded by Councilor Dean, made a motion to adjourn the meeting at 6:52 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

A handwritten signature in cursive script, appearing to read 'Amanda Cushman', written over a horizontal line.

AMANDA CUSHMAN, BELFAST MAINE