IN COUNCIL INAUGURAL MEETING VOL. 76 PAGE 1 DECEMBER 1, 2014

Mayor Jalbert called the meeting to order at 4:00 P.M. Councilor Blake was absent.

Mayor Jalbert invited Rabbi Jared H. Saks, to offer the invocation.

Mayor Jalbert presented Councilor Pock with a plaque and thanked him for his service to the community.

Assistant City Clerk Hanscombe administered the Oath of office to Councilors-elect Fox, Morgan and Smith.

Assistant City Clerk Hanscombe declared Councilors Fox, Morgan and Smith duly qualified Councilors.

Councilor Beecher nominated Councilor Cohen for Mayor for year 2014/2015. Councilor Morgan seconded the motion.

Councilor Linscott moved that nominations cease. Councilor Fox seconded the motion. Passage 6-0.

Assistant City Clerk Hanscombe called for the vote announced Councilor Cohen as Mayor for 2014/2015 with six votes.

Mayor Cohen presented Councilor Jalbert with an engraved gavel and a plaque and thanked him for his leadership over the last year.

Mayor Cohen then presented the Inaugural Address.

Councilor Morgan moved that the Inaugural Address be spread on the records. Councilor Linscott seconded the motion. Mayor Cohen took the vote and ordered the Inaugural Address be spread on the records.

Assistant City Clerk Hanscombe read RESOLUTION #4-14/15 establishing time and place of meetings. Councilor Beecher moved for passage. Councilor Fox seconded the motion. Mayor Cohen took the vote and declared the Resolution duly passed.

Councilor Morgan moved to adjourn. Councilor Smith seconded the motion. Mayor Cohen took the vote and declared that the Council would reconvene on Wednesday evening for the regularly scheduled meeting.

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		Jessica B. Hanscombe	

IN COUNCIL REGULAR MEETING VOL. 76 PAGE 2 DECEMBER 3, 2014

Roll Call: Mayor Cohen called the meeting to order at 7:00 P.M. Councilor Blake and Councilor Linscott were absent.

A. Acceptance of Minutes

Motion to accept the minutes from the November 17, 2014 meeting was made by Councilor Smith. Councilor Beecher seconded. Passed 5-0.

B. Communications from City Manager

The Manager addressed the following items;

12/5 Annual Holiday Festival

12/8 City Council Workshop at City Hall at 6:30pm

12/10 Joint City Council and Board of Education Workshop at City Hall at 7:00pm

12/22 There will be no workshop

C. Petitions and Communications

D. Appointment Calendar

1. ORDER #124-12/13 – Board of Assessment Review, District Two (Smith), for a term which expires on 03/16/16. Postponed since 04/01/13. Passage requires majority vote.

There was no public discussion.

Councilor Smith moved to postpone the order. Councilor Morgan seconded. The postponement passed 5-0.

2. ORDER #154-13/14 – Civil Service Commission, District Two (Smith), to fill an unexpired term which expires on 03/01/15. Postponed since 06/02/14. Passage requires majority vote.

There was no public discussion.

Councilor Smith moved to postpone the order. Councilor Beecher seconded. The postponement passed 5-0.

3. ORDER #35-14/15—Board of Assessment Review, District Five (Fox), for a term which expires on 12/31/16. Postponed since 10/20/14. Passage requires majority vote.

There was no public discussion.

Councilor Fox moved to postpone the order. Councilor Smith seconded. The postponement passed 5-0.

IN COUNCIL REGULAR MEETING VOL. 76 PAGE 3 DECEMBER 3, 2014

4. ORDER #40-14/15 – Conservation Commission Associate, District One (Morgan), for a term which expires on 3/3/15. Postponed since 11/3/14. Passage requires majority vote.

There was no public discussion.

Councilor Morgan moved to postpone the order. Councilor Beecher seconded. The postponement passed 5-0.

5. ORDER #41-14/15 – Conservation Commission Associate, District Two (Smith), for a term which expires on 3/3/15. Postponed since 11/3/14. Passage requires majority vote.

There was no public discussion.

Councilor Smith moved to postpone the order. Councilor Morgan seconded. The postponement passed 5-0.

6. ORDER #42-14/15 – Conservation Commission Associate, District Three (Linscott), for a term which expires on 3/3/16. Postponed since 11/3/14. Passage requires majority vote.

There was no public discussion.

Councilor Beecher moved to postpone the order. Councilor Smith seconded. The postponement passed 5-0.

7. ORDER #43-14/15 – Conservation Commission Associate, District Five (Fox), for a term which expires on 3/3/15. Postponed since 11/3/14. Passage requires majority vote.

There was no public discussion.

Councilor Fox moved to postpone the order. Councilor Smith seconded. The postponement passed 5-0.

8. ORDER #44-14/15 – Conservation Commission Associate, At Large (Blake), for a term which expires on 3/3/17. Postponed since 11/3/14. Passage requires majority vote.

There was no public discussion.

Councilor Smith moved to postpone the order. Councilor Beecher seconded. The postponement passed 5-0.

9. ORDER #46-14/15 – Energy & Recycling Associate, District Five (Fox), for a term which expires on 5/5/15. Postponed since 11/3/14. Passage requires majority vote.

IN COUNCIL REGULAR MEETING VOL. 76 PAGE 4 DECEMBER 3, 2014

There was no public discussion.

Councilor Fox moved to postpone the order. Councilor Beecher seconded. The postponement passed 5-0.

10. ORDER #48-14/15 – Arts & Historic Preservation Committee, District Two (Smith), for a term which expires on 10/20/15. Postponed on 11/17/14. Passage requires majority vote.

There was no public discussion.

Councilor Smith moved to postpone the order. Councilor Morgan seconded. The postponement passed 5-0.

11. ORDER #50-14/15 – Conservation Commission, District Two (Smith), appointing **William Fritzmeier** for a term which expires on 11/20/17. Postponed on 11/17/14. Passage requires majority vote.

There was no public discussion.

Councilor Smith moved to appoint William Fritzmeier. Councilor Fox seconded. The appointment passed 5-0.

12. ORDER #56-14/15 – Community Development Advisory Committee, District One (Morgan), appointing **Elizabeth Morin** for a term which expires on 1/15/18. Passage requires majority vote.

There was no public discussion.

Councilor Morgan moved to appoint Elizabeth Morin. Councilor Fox seconded. The appointment passed 5-0.

E. Consent Calendar

13. STREET CLOSURE – Lucas Tree and Central Maine Power are requesting to close a section of Mussey Street on December 16, 2014 from 8:00 a.m. to 3:00 p.m. to remove a tree at 6 Mussey Street. Passage requires majority vote.

Jim Gailey, City Manager spoke on the road closure.

Natalie West, Deake Street spoke.

Thomas Griswold, Representative from Lucas Trees spoke.

Councilor Beecher moved for passage of the street closure. Councilor Morgan seconded. The closure passed 5-0.

IN COUNCIL REGULAR MEETING VOL. 76 PAGE 5 DECEMBER 3, 2014

F. Citizen Discussion (First Part)

The following people spoke: Russ Lunt, 133 Brigham Street Marlene Heffernen, 67 Baltimore Street

G. Public Hearings and Action

14. BUSINESS LICENSE – Los Tapatios II LLC., DBA Los Tapatios II, 671 Main Street, for a Special Amusement without dancing License. Postponed on November 3, 2014. Passage requires majority vote.

There was no public discussion.

Councilor Morgan moved to postpone indefinitely. Councilor Fox seconded. The postponement passed 5-0.

H. Action on Old and New Business

15. ORDER #57-14/15 – Accepting a Federal Transit Administration grant to be used by the Bus Service Department. Passage requires majority vote.

There was no public discussion.

Councilor Morgan moved for passage of the order. Councilor Smith seconded. The order passed 5-0.

16. ORDER #58-14/15 – Accepting miscellaneous donations. Passage requires majority vote.

There was no public discussion.

Councilor Beecher moved for passage of the order. Councilor Fox seconded. The order passed 5-0.

I. Citizen Discussion (Second Part)

The following people spoke: Kathy Diphilippo, 646 Highland Avenue Natalie West, Deake Street

J. Councilor's Round Robin

Mayor Cohen reminded citizens of the Tree Lighting Ceremony on Friday December 5th.

IN COUNCIL REGULAR MEETING VOL. 76 PAGE 6 DECEMBER 3, 2014

Councilor Morgan thanked everyone that supported and elected him

Councilor Smith wants to have a workshop on Tree removal procedure.

Councilor Fox stated that it is an honor to be here and thanked all the voters.

Councilor Beecher also would like to remind people about Friday nights tree lighting ceremony. She commended Public Works on the excellent storm cleanup. She also informed us of the 12/7 event at the Historical Society.

K. Executive Session

Councilor Smith moved to adjourn at 7:55 P.M. Councilor Fox seconded. The motion passed 5-0.

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