



Minutes

EXECUTIVE SESSION – CITY COUNCIL CITY COUNCIL CONFERENCE ROOM THIRD FLOOR – CITY HALL ANNEX

**TUESDAY, July 19, 2016
5:30 PM**

Executive Session Minutes

Present: Mayor Cote, Deputy Mayor Herlihy, Councilor Hanslip, Councilor Smith, Councilor DiGregorio, Councilor Lanigan and Councilor Tuttle. Staff: City Manager Buck.

Mayor Cote joined the meeting at 5:50PM

New Business

16-109.01 Ordered, to enter into executive session for consultation with legal counsel pertaining to the negotiations of the Metrocast Franchise Agreement, pursuant to M.R.S.A. Title 1 § 405 (6) (E).

Councilor Hanslip moved to enter into executive session for consultation with legal counsel pertaining to the negotiations of the Metrocast Franchise Agreement, pursuant to M.R.S.A. Title 1 § 405 (6) (E)

Second by Councilor Smith

Voted 6-0

In at 5:32PM

Out at 6:00PM

No motions were made or actions taken on Order 16-109.01 based upon the receipt of the information from the City's legal counsel pertaining to the negotiation positions and pending ratification of a successor agreement with MetroCast for a Cable TV Franchise Agreement.

Adjourned at 6:00PM to Regular Session in Council Chambers