



# City Council Minutes

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## **EXECUTIVE SESSION – CITY COUNCIL CITY Hall – 3<sup>RD</sup> FLOOR Conference Room**

**TUESDAY, June 3, 2014  
5:30PM  
Executive Session**

**Attending:** Mayor Tom Cote, Deputy Mayor Maura Herlihy, Councilors Alan Walsh, Councilor Richard Wilkins, Councilor Joseph Hanslip and Councilor Fred Smith. **Absent:** Councilor Burgess **Others:** City Manager Steven Buck and City Attorney Bryan Dench. Others attending for portions of executive session were: Sherry Lord, Executive Assistant; Jim Nimon, Director of SREGC; Gary Samia; Craig Young of Bolous; Missy Flayhan, HR Director and members of the Police executive board.

Mayor Cote called the meeting to order at 5:30 PM.

### **Old Business:**

### **New Business**

14-110.01 Ordered, to enter into executive session to discuss Real Property, pursuant to M.R.S.A Title 1 § 405 (6) (C).

Motion by Councilor Smith to enter into executive session at 5:30pm, Second by Councilor Wilkins, Voted 6-0. Out at 5:53PM

14-111.02 Ordered, to take action if necessary. Deputy Mayor Herlihy moved to decline the conceptual drawings, seconded by Councilor Walsh. The City Council voted 6-0 to decline.

14-112.03 Ordered, to enter into executive session to discuss Real Property, pursuant to M.R.S.A Title 1 § 405 (6) (C).

Motion by Councilor Walsh to enter into executive session at 5:55pm, seconded by Councilor Smith. The City Council voted 6-0. Out at 6:04pm

14-113.04 Ordered, to take action if necessary. Councilor Smith moved to negotiate with owner of 7 Allen Street, seconded by Councilor Walsh. The City Council voted 6-0.

14-114.05 Ordered, to enter into executive session to discuss a grievance appeal pursuant to M.R.S.A. Title 1 § 405 (6) (E).

Motion by Deputy Mayor Herlihy to enter into executive session at 6:05pm for personnel matter, second by Councilor Walsh. The City Council voted 6-0. Out at 7:56pm

Adjourn at 7:56PM to move to the Regular Council meeting.