

CALAIS CITY COUNCIL
NOVEMBER 15, 2018

The first regular monthly meeting of the Calais City Council was held this date in the Council Chambers of the Calais City Building at 6:00 p.m.

Present was Mayor Howard presiding over Councilors Mingo, Carr, and Moreside.

On a motion by Councilor Moreside and a second by Councilor Mingo, it was unanimously voted to approve the following consent agenda:

- A. Previous Minutes – October 25 & November 8
- B. Monthly Departmental Reports
- C. Chase Fund for November - \$250.00
- D. Treasurer’s Warrants City through November 14, 2018
\$ 589,020.93
- E. Treasurer’s Warrants School through November 14, 2018
\$ 808,039.50
- F. Treasurer’s Warrants Water through November 14, 2018
\$ 23,777.35
- G. Perpetual Care Application – Dan & Becky Lacasse Lot
by Matt Lacasse

The City Manager then gave his report. He asked that the Council consider suspending the Council rules and add “WCCOG Board Appointments” to the Agenda.

On a motion by Councilor Moreside and a second by Councilor Mingo, it was unanimously voted to suspend the Rules and add this item to the agenda. It was then moved by Councilor Carr, seconded by Councilor Mingo, and unanimously voted to appoint Mayor Howard and City Clerk Theresa Porter to the Washington County Council of Government Board.

On a motion by Councilor Moreside and a second by Councilor Carr, it was unanimously voted to suspend the Council rules and add a personnel issue to the Executive Session at the end of the meeting.

On a motion by Councilor Moreside and a second by Councilor Carr, it was unanimously voted to write off \$159.39, the amount assessed to the building that was torn down at 287 North Street. This amount being for the 2018 tax year.

Attendance

Consent Agenda

City Manager report

WCCOG Board Appts

Add personnel issue to executive session

Write off 2018 taxes

On a motion by Councilor Moreside and a second by Councilor Mingo, it was unanimously voted to write off the following uncollectable personal property taxes and water bills:

INSERT LIST OF WRITE-OFFS

On a motion by Councilor Mingo and a second by Councilor Moreside, it was unanimously voted to approve an EDLF Loan request to Cal Jeanroy in the amount of \$60,000. This loan will be dispersed as expenses with receipts are provided to the Finance Director for payment. The loan payments will be deferred until May 1, 2019.

Other items addressed with no Council action being taken at this time included:

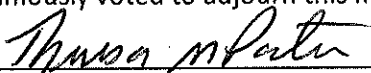
- School Committee vacancy.
- PW Dept Loader

On a motion by Councilor Moreside and a second by Councilor Mingo, it was unanimously voted to retire into Executive Session at 6:22 p.m. for the following:

1. Union Negotiations
2. Personnel Issue

Open Session resumed at 6:45 p.m.

There being no further business to come before the City Council, it was moved by Councilor Carr, seconded by Councilor Moreside, and unanimously voted to adjourn this meeting at 6:50.

ATTEST: 
Theresa M Porter, City Clerk

Write offs

EDLF – Cal Jeanroy

Other items

Executive Session

Adjourn

Recommended Personal Property Write Offs			
Acct #	Name	Amount	Notes
73	Ice Cream Patch	\$311.74	From 2013 & 2014. Don Holmes. Received small claims judgment but no payment
204	North Country Mgt. Group (former Burger King)	\$24,396.79	From 2013, 2014, & 2015. Company went through bankruptcy-never written off
214	Tinker Co (formerly The Townhouse)	\$901.49	From 2015 & 2016. Recommend sending to Collections-Phil has been non-responsive
630	Village Variety (Melissa Wells)	\$27.83	From 2017. Business sold. Melissa has not responded. Recommend collections.
Recommended Water Write Offs			
Acct #	Name	Amount	Notes
4194	Tyler Corliss	\$264.04	Send to collections-whereabouts unknown-possibly Houlton area
4208	Stephanie Champagne	\$57.42	Send to collections-Moved to Bangor
4209	Vicki Mason	\$87.98	Send to collections-Moved to Vanceboro
4210	Karen Bartlett	\$57.42	Send to collections-Moved to Florida
4190	Cynthia Joyce	\$31.00	Send to collections-No payments as promised
1824	Tinker Co (formerly The Townhouse)	\$121.16	Send to collections-No response from Phil. Not sure of whereabouts.