

CALAIS CITY COUNCIL
JANUARY 23, 2020

The second 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 Sherrard, Rogers, Mingo, and Moreside.

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

- A. Previous Minutes
- B. Treasurer's Warrants City through January 22, 2020
\$ 145,208.66
- C. Treasurer's Warrants School through January 22, 2020
\$ 232,036.30
- D. Treasurer's Warrants Water through January 22, 2020
\$ 1,471.90

The City Manager then gave his report on the following:

- Downeast Broadband Update
- Welcome to newly hired Fulltime Police Officer – James Barnard
- Opportunity Zone Update
- Bio Mass Project

There were no Council Committee reports.

At this time, Calais Regional Hospital, CEO Rod Boula, gave an update to the City Council on their Chapter 11 Restructuring.

On a motion by Councilor Mingo and a second by Councilor Rogers, it was unanimously voted to extend the Downeast Broadband Utility Line of Credit for 1 year.

Following a brief discussion, it was moved by Councilor Sherrard and seconded by Councilor Mingo to grant a Sewer Abatement in the amount of \$5605.20 on account # 2099, for Chad Moreside. Voting in favor of this motion were Councilors Sherrard, Rogers, Mingo, and Mayor Howard. Councilor Moreside abstained. Motion carried.

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

- Favorable review of Milltown Skating Rink.
- thanks to Rod Boula for Hospital Update

Attendance

Consent Agenda

City Manager Report

Calais Regional Hospital –
Update

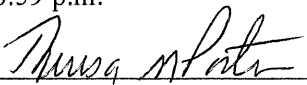
Extension of Line of Credit –
DBU

Sewer Abatement

Other items

--Possibility of working with Downeast Community Hospital –
Sharing services
--possible need for review of Sewer Abatement Policy.

There being no further business to come before the City Council at this time, it was moved by Councilor Rogers, seconded by Councilor Moreside, and unanimously voted to adjourn this meeting at 6:59 p.m.

ATTEST: 

Theresa M Porter, City Clerk