

CALAIS CITY COUNCIL
JULY 14, 2022

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

Present was Mayor Howard presiding over Councilors Quinn, Sherrard, Rogers, Beale, Carr, and Macdonald.

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

- A. Previous Minutes
- B. Monthly Departmental Reports
- C. Chase Fund for July - \$250.00
- D. Treasurer's Warrants City through July 13, 2022
\$ 290,931.91
- E. Treasurer's Warrants School through July 13, 2022
\$ 551,487.67
- F. Treasurer's Warrant Water through July 13, 2022
\$ 9,544.95
- G. Liquor License Renewal – Jo's Pizza, 195 Main St
- H. Liquor License Renewal – St Croix Acquisitions, Golf Course

The City Manager then gave his report on the upcoming Festival Events.

In Follow-Ups, the WIFI for the Triangle Park was discussed.

There were No Council Committee reports

On a motion by Councilor Quinn and a second by Councilor Carr, it was unanimously voted to authorize the use of St Croix #1 for a Puppet Show on Festival Saturday.

It was moved by Councilor Rogers, seconded by Councilor Quinn, and unanimously voted to authorize the City Clerk to apply to the Secretary of State Bureau of Elections to change our voting location from The Calais Elementary School to The Calais Recreation Center.

On a motion by Councilor Carr and a second by Councilor Beale, it was unanimously voted to authorize the development of a Scope of Work for Phase II of City IT upgrade.

Attendance

Consent Agenda

City Manager Report

Puppet Show at St Croix #1

Application for Change of
Voting location

Upgrade IT Phase II

At this time, Tom Webster addressed the Council and presented them with an antique License Plate Topper, to be hung in the Council Chambers.

Antique License Plate Topper

On a motion by Councilor Sherrard and a second by Councilor Macdonald, it was unanimously voted to grant abatements of sewer charges to the Following accounts due to leaks that did not enter the sewer systems:

Sewer Abatements

ACCT # 3415 904 Main St. \$425.58
ACCT # 3079 57 Calais Ave \$2927.16

It was moved by Councilor Sherrard, seconded by Councilor Quinn, and unanimously voted to submit a ballot for the nominated slate of officers for the MMA Executive Committee.

MMA Ballots

INSERT EXECUTIVE COMMITTEE BALLOT

It was moved by Councilor Sherrard, seconded by Councilor Rogers, and unanimously voted to submit a ballot for the nominated slate of offices for the MMA Legislative Policy Committee.

INSERT LEGISLATIVE POLICY COMMITTEE BALLOT

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

Other items

- Main Street Construction Project
- Labor Shortage at Border Crossing and at Pioneer Broadband
- Discussion on EMT shortage and wages
- North Street Sidewalk Project

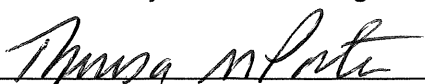
On a motion by Councilor Carr and a second by Councilor Quinn, it was unanimously voted to retire into Executive Session for a Personnel Issue at 6:35 p.m.

Executive Session

Open Session resumed at 7:15 p.m.

There being no further business to come before the City Council at this time, it was moved by Councilor Carr and seconded by Councilor Sherrard to adjourn this meeting at 7:15 p.m.

Adjourn

ATTEST: 
Theresa M Porter, City Clerk



**MAINE MUNICIPAL ASSOCIATION
VOTING BALLOT**

Election of MMA Vice President and Executive Committee Members
Deadline for Receipt of Voting Ballots – 12:00 noon on Friday, August 19, 2022

VICE-PRESIDENT - 1 YEAR TERM

Vote for One

Proposed by MMA Nominating Committee:

Diane Hines, Town Manager, Town of Ludlow & Reed Plantation



EXECUTIVE COMMITTEE MEMBERS - 3 YEAR TERM

Vote for Three

Proposed by MMA Nominating Committee:

Ivan McPike, Mayor, Town of Hampden



Phillip Crowell, City Manager, City of Auburn



Anthony Ward, Town Manager, Town of Casco



Please note that unlike municipal elections, MMA does not provide for "Write-in Candidates" since our process includes an opportunity to nominate a candidate by petition.

The Voting Ballot may be cast by a majority of the municipal officers, or a municipal official designated by a majority of the municipal officers of each Municipal member.

Date: 7. 12. 22

Municipality: City of Calais

Signed by a Municipal Official designated by a majority of Municipal Officers:

Print Name: Michael Ellis
Position: City Manager

Signature:

OR Signed by a Majority of Municipal Officers

Current # of Municipal Officers: _____

Print Names:


Signatures:

Return To:
MMA Annual Election
Maine Municipal Association
60 Community Drive
Augusta, Maine 04330
FAX: (207) 626-3358
Email: tchavarie@memun.org

OFFICIAL BALLOT – District 6

Maine Municipal Association's Legislative Policy Committee
July 1, 2022 – June 30, 2024

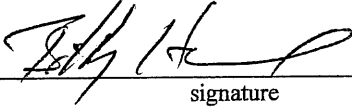
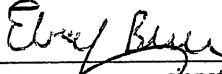
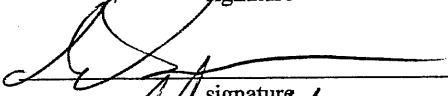
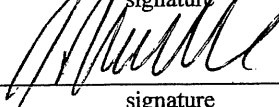
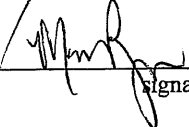
VOTE FOR TWO:

- Lewis Pinkham, Manager, Town of Milbridge
- Harry Fish, Jr., Selectboard Member, Town of Jonesport
- _____ (name) _____ (position) _____ (municipality)  write in)

Candidate Profiles Are On Reverse Side

MUNICIPALITY: City of Calais DATE: 6. 28. 22

BY SELECTMEN/COUNCILORS:

| | | | |
|--|-------|-------|------------|
|  signature | _____ | _____ | print name |
|  signature | _____ | _____ | print name |
|  signature | _____ | _____ | print name |
|  signature | _____ | _____ | print name |
|  signature | _____ | _____ | print name |

Return by 5:00 p.m., August 11, 2022 to:

Laura Ellis, Maine Municipal Association
lellis@memun.org
Fax: 624-0129