

CALAIS CITY COUNCIL
OCTOBER 27, 2022

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 Quinn, Sherrard, Rogers, Beale, Carr, and Macdonald.

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

- A. *Previous Minutes*
- B. *Treasurer's Warrants City through October 26, 2022*
\$ 901,309.01
- C. *Treasurer's Warrants School through October 26, 2022*
\$ 629,177.84
- D. *Treasurer's Warrant Water through October 26, 2022*
\$ 100,189.19
- E. *Liquor License Renewal-Fitzgerald's*
- F. *Liquor License Renewal-King China*
- G. *Victualers License Renewal-King China*

The City Manager then gave his report on the following:

- Reminder of New Voting Location
- Reminder of Calais Free Library Annual Halloween Parade
- Reminder of Halloween Trunk or Treat event at Dicenzo Athletic Complex
- Urged motorists to use caution and be careful of children trick or treating on Halloween.

Councilor Beale then shared some information regarding upgrades to the City Building's Remote Conference System. Concerns about sound quality were raised by councilor Rogers during the council meeting on 10/13/22 based on feedback from members of the public. Councilor Beale is reaching out to Refocus Data to provide some pricing and options for improvements. He'll report back with his findings. No motions were made at this time.

Attendance

Consent Agenda

City Manager Report

Upgrade to City Building's
Remote Conference System

The next agenda item was the scheduling of a public hearing regarding two zone change requests. On a motion by Councilor Quinn and a second by Councilor Sherrard, it was moved to schedule the public hearing for the next regular council meeting to be held on 11/17/22. All were in favor.

Scheduling of Public Hearing-
Zone Changes

Discussion was then held regarding the scheduling of council meetings for the months of November and December. It was proposed to hold the post-election organizational meeting on November 10th, a regular council meeting on November 17th and a single monthly council meeting on December 15th. Councilor Rogers made a motion to accept these proposed dates. Councilor Quinn seconded. The motion carried with all in favor.

Scheduling of meetings for
November and December

The last agenda item was the approval of the local municipal election warrant to hold the local election on 11/8/22. Councilor Carr made a motion to approve. Councilor Macdonald Seconded. Motion carried with all in favor.

Local Municipal Election
Warrant

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

Other Items

- Suggestion by member of the public to install a town clock in the downtown area near the fountain
- Concern about a light globe atop one of the streetlights on main street being loose and needing repair
- The mayor and several council members expressed gratitude for their time in office and wished all candidates well in the coming election
- More concerns about the condition of the road in the main street construction zone and the need to hold accountable those contracted to do the work

There being no further business to come before the City Council at this time, it was moved by Councilor Sherrard, seconded by Councilor Rogers, and unanimously voted to adjourn this meeting at 6:11 p.m.

Adjournment

ATTEST:



Brad D. Phillips, Deputy Clerk