

**Regular Council Meeting
Gardiner City Council
Wednesday, August 26, 2009
7:00pm Business Meeting
Minutes**

1. Call to order

Mayor Andrew MacLean called the meeting to order at 7:01pm.

2. Roll Call

Councilor George Trask and Councilor Michael Giberson were both absent. The rest of the council members were present.

3. Petitions, Communications, Resolutions, & Public Hearings

3.1 Consideration of Comments from the Public on Issues that Do Not Appear Elsewhere on the Agenda

No members of the public spoke.

**Addendum Order 9-40 Road Opening Permit

Councilor Rambo made a 1st motion to accept it. Councilor Nickless made a 2nd motion. There was a unanimous vote to approve the project at Winter Street Baptist Church.

4. Executive Session – 1 M.R.S.A § 405 (6)(A) Personnel

Councilor Rambo made a 1st motion to go into Executive Session, with Councilor Nickless making a 2nd motion. There was a unanimous vote by all present to go into an Executive Session.

5. City Manager Report

Interim City Manager Anne Davis invited the Council to travel on 8/31/09 to see some pellet boilers. The City will proceed with filling the building and grounds position through the application process, not through reorganization of Public Works supervisor.

6. Council Discussion

None of the Council Members had anything that they wanted to discuss.

7. Adjournment

Mayor MacLean adjourned the meeting at 9:35pm