

REGULAR MEETING AGENDA
GARDINER CITY COUNCIL
Wednesday, May 11, 2011
Business Meeting 7:00 p.m.

Addendum

- 1.Consideration of MSAD#11 Election Warrants- Motion made by Councilor Thompson to Accept, Second by Councilor Hart. Motion Passed by unanimous vote.
- 2.Discussion of Tax Acquired Property- Shawn Lydon- would like Council to reconsider him buying back the lots on Partridge Dr. that went into foreclosure. Council denied.
- 3.Discussion of Budget- West Street Project- Chuck Applebee, Victor Krea of Wright Pierce. Victor gave Council a presentation of Findings and Cost of Odor Project. Motion made by Councilor Thompson to Accept, with stipulation that an RFP be sent out and then put in Budget and Budget passes, Second by Councilor Hart . Motion passed by unanimous vote.

1 ROLL CALL- All Councilor members present

2 PETITIONS, COMMUNICATIONS, RESOLUTIONS, & PUBLIC HEARINGS

- 2.1 Consideration of Comments from the Public on Issues that Do Not Appear Elsewhere on the Agenda (Please limit comments to five minutes.) Anne Davis- to Councilors, City Manager and Mayor Maclean- Please use microphones.
- 2.2 Public Hearing for a Liquor License Application for Doses Pizza- No public Comment

3 CONSENT AGENDA

- 3.1 Consideration of April Warrant
- 3.4 Consideration of Liquor License Application for Doses Pizza
- 3.5 Consideration of Road Opening Permit
Motion made by Councilor Williams to approve items 3.1, 3.4, 3.5 on the consent agenda, second by Councilor Holmes. Motion approved by unanimous vote

4. OLD BUSINESS

- 4.1 Consideration of First Reading for Transient Vendor License Amendment- Pat Hart from the Planning board recommends but wishes council to work with wording.
- 4.2 FY12 Budget Detail Discussion FY12 CIP Plan FY12 Council Goals Budget Detail
FY12 Wastewater Budget Discussion

5 OTHER ITEMS NOT ON AGENDA -none

6 MANAGER REPORT- Scott gave council and update on Flood Plan

7 CITY COUNCIL UPDATES- Councilor Leake- Thanks for filling in Clinton St. Pool
Councilor Johnston- Has mentioned to the Gardiner Water District that they should make public aware when they are flushing lines.

8 ADJOURNMENT – 10:15 pm

Respectfully Submitted : Robin Plourde

