

ANNUAL MEETING AGENDA
GARDINER CITY COUNCIL
Wednesday, March 7, 2012
Executive Session 5:30 p.m.
Executive Session 5:45 pm.
Executive Session 6:00 p.m.
Regular Meeting 7:00 p.m.

AGENDA MEMO

EXECUTIVE SESSION - per MRSA, Title 1, Chapter 13, Section 405 (6) (F) Real Estate- Map 24, Lot 34
Motion made by Councilor Holmes due by March 15th. 2012 remain due. Second By Councilor Phil Hart.
Motion passed by unanimous vote.

EXECUTIVE SESSION - per MRSA, Title 1, Chapter 13, Section 405 (6) (F) Real Estate -- Motion made
by Councilor Johnston on Map 19 , lot 30 to accept the \$2300 with 2012 remaining due. Second by
Councilor Harnett. Motion passed by unanimous vote.

EXECUTIVE SESSION per MRSA, Title 1, Chapter 13, Section 405 (6) (A) Personnel- Motion made by
Councilor Johnston to start the City Managers Review , Second by Councilor Harnett. Motion passed by
unanimous vote. Session concluded @7:05 pm.

ROLL CALL- Councilor Scott Williams absent.

PETITIONS, COMMUNICATIONS, RESOLUTIONS, & PUBLIC HEARINGS

- 1 Public Comment for items not on the Agenda- No public comment
- 2 Public Hearing on PACE Energy Ordinance- No comments
- 3 Public Hearing on Special Event Ordinance- No comments

CONSENT AGENDA

4 Consideration of January and February Warrants- Motion made by Councilor Johnston to accept the
consent agenda as a whole and to accept the January and February warrants, second by Councilor Pat Hart.
Motion passed by unanimous vote.

OLD BUSINESS

- 5 Second Reading of Pace Ordinance- Motion made by Councilor Pat Hart to accept second reading of the
Pace Ordinance, second by Councilor Holmes. Motion passed by unanimous vote.
- 6 Second Reading of Special Events Ordinance- Motion made by Councilor Harnett to accept second
reading of the Special Events Ordinance, second by Councilor Phil Hart. Motion passed by unanimous
vote.

NEW BUSINESS

- 7 Consideration of Accepting Gift from Gardiner Rotary-Economic Development Director Nate Rudy states
that the City did receive some bids for this job but there was not money in the budget. Rotary president Chris
Marjos says the rotary will do fundraising for the project.
- 8 Consideration of Conflict of Waiver Request-Bernstein Shur- Represents Pine State Trading also. Our Legal
team is ok with this. Mayor Maclean ask if we should have the city manager go back to legal for different
language.
- 9 Consideration of Boundary Line Agreement Farmingdale/Gardiner-Elliot Thayer from Thayer Engineering
and Gene Moreau , Farmingdale resident . Motion made by Councilor Harnett to have City Manager have papers

drawn up for boundary line agreement. Second by Councilor Leake. Motion passed by unanimous vote.

10 Discussion of FY 13 Goals – Councilor Phil Hart- Pass, Councilor Holmes- Would like to know if there is a formal way to invite MSAD11 to get together so we can discuss the schools budget. Councilor Johnston,- Pass, Councilor Pat Hart- Would like to have a meeting with the School Board. Also would like to welcome Jarita and look forward to working with her. Mayor Andy Maclean- the Arcade parking lot is a mess with the snow. Snow plowing starts at midnight and residents who use the parking are informed. Councilor Harnett- Andy Reese had a great article in the Kennebec Journal on Gardiner

CITY MANAGER UPDATE- City Manager, Scott Morelli reminds everyone one of the Pellet Boiler open house on the 14th.

ADJOURNMENT – 8:50 Respectfully submitted : Robin E. Plourde