

Mayor: Elizabeth Gamache  
Ward 1: Timothy Hawkins  
Ward 2: James Pelkey  
Ward 3: Tammi DiFranco  
Ward 4: Scott Corrigan



Ward 5: Ryan Doyle  
Ward 6: Chad Spooner  
Clerk/Treasurer: Susan Krupp  
City Manager: Dominic Cloud

City Council  
Regular Meeting  
Monday, May 12, 2014  
5:30 Executive Session  
6:30 Open Session

#### AGENDA

1. Executive Session 5:30
  - a. To discuss real estate purchase options, appointment or evaluation of a public officer, and/or civil matters where premature disclosure would compromise the City or person involved.
2. Open Public Session with Pledge of Allegiance 6:30
3. Public Comment 6:32
4. Mayor's Report 6:35
5. Consider adoption of 2014&15 Goals and Objectives (D&V) 6:40
6. Interviews for City Hall Renovations Committee 7:00
  - a. Merritt Ellsworth; Sue Langreich; Pauline Cray; Jill Snapp;
7. Interviews for Parks Commission 7:20
  - a. Peter Chevalier; Barbara Weinstein; Vicky Willette
8. Consider temporary re-appointments to regional planning commission (D&V) 7:35
9. Consider Downtown Board recommendations for Board appointments (D&V) 7:40
  - a. Vesna Bozik and Rachel Kinney
10. Candidate interview for Design Advisory Board appointment 7:45
  - a. KarenMarie Peltier
11. Planning Report, Chip Sawyer 7:55
  - a. First Reading: Main Street Banner Program
  - b. First Reading: Park Hours Ordinance, Chip Sawyer
  - c. First Reading: Time limits to Houghton Park parking
  - d. Re-authorization of Planning Director as Peddler Permit Granter (D&V)
12. City Manager Report 8:15
  - a. Consider Approval of FY 2015 Certificate of Highway Mileage (D&V)
  - b. Year 2013 Bridge Inspection Summary Reports, Allen Robtoy (D&V)
13. Finance Report, Sarah Duffy 8:20
  - a. Monthly Financials
14. Minutes: Special Meeting 033114, Reg. Meeting 041414 (D&V) 8:30
15. Warrants 04/22/14 & 05/09/14(D&V) 8:35
16. Other Business 8:40

17. Executive Session 8:45
  - a. To discuss real estate purchase options where premature disclosure would compromise the City or person involved and appointment or evaluation of a public officer.
18. Consider any motions of appointment to Boards and Commissions (D&V) 9:25
19. Adjourn