

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

October 3, 2006

Minutes of the regular City Council meeting held Monday, October 2, 2006 at 7:00 p.m., Council Chambers, City Center.

All members of the Council were present; Mayor Dowling presided.

Public Hearing - Malt, Spirituous and Vinous Liquor License for Leslie V. Heaton, d/b/a Van Slykes On the Water, 53 Water Street (Order #156)

Public comments were held on items listed on the agenda.

OLD BUSINESS AND TABLED MATTERS

HAS BEEN READ AND PASSED, FINAL READING

152 BE IT ORDAINED, That the City of Augusta Revised Code of Ordinances, Chapter 2, Article VI, Procurement Code is repealed and replaced with the following (see attached).

Yeas: 8; Byron, Doore, Gomeau, O'Brien,
Lerman, Coffin, Koski, Lund

Nays: 0

NEW BUSINESS

HAS BEEN READ AND PASSED

153 ORDERED, That minutes of the City Council meeting held September 18, 2006 submitted by the City Clerk be approved.

Yeas: 8; Byron, Doore, Gomeau, O'Brien,
Lerman, Coffin, Koski, Lund

Nays: 0

154 ORDERED, That the City Council accept various donations for the new Cony High School in an amount totaling \$2,700.00.

Yeas: 8; Bryon, Doore, Gomeau, O'Brien,
Lerman, Coffin, Koski, Lund

Nays: 0

NEW BUSINESS (Con't)HAS BEEN READ AND PASSED (Con't)

155 ORDERED, That the following candidates nominated by the Trustees of Old Fort Western be appointed to the Fort's Board of Trustees:

Richard H. Freeman, of Augusta, to a second three-year term, to expire October 2009.

Dennis G. Towle, of Augusta, to a second three-year term, to expire October 2009.

David P. Cheever, of Augusta, to full three-year term, to expire October 2009.

Jeremy Cameron, of Augusta, to an second three-year term, to expire October 2009.

Janet C. Doerr, of Augusta, to an initial three-year term, to expire October 2009. (Ms. Doerr will be replacing Margaret O'Connor, of Augusta, who is term-limited according to the provisions of the Trustee by-laws)

Elizabeth (Wendy) Hazard, of Belgrade, to an initial two-year term, to expire October 2008. (Ms. Hazard will be completing the un-expired portion of the term of Dorcas Riley, of Manchester, who resigned from the class of 2008 in March)

With these appointments a majority (10 of 15) members of the Board will be residents of Augusta as required by City Ordinance and the Board will be at full strength.

Yeas: 8; Byron, Doore, Gomeau, O'Brien,
Lerman, Coffin, Koski, Lund

Nays: 0

156 ORDERED, That the following application for a Malt, Spirituous and Vinous Liquor License by approved:

Leslie V. Heaton, d/b/a Van Slykes On the Water, 53 Water Street.

Yeas: 8; Byron, Doore, Gomeau, O'Brien,
Lerman, Coffin, Koski, Lund

Nays: 0

NEW BUSINESS (Con't)

HAS BEEN READ AND PASSED (Con't)

157 ORDERED, That an additional \$25,000 is hereby appropriated from the Business Retention Reserve Fund for the purpose of paying for the cost of a sewer line to be installed on City-owned property at Pierce Drive.

Yeas: 8; Byron, Doore, Gomeau, O'Brien,
Lerman, Coffin, Koski, Lund

Nays: 0

Respectfully submitted,

Barbara E. Wardwell
City Clerk