

**RECORD OF SPECIAL MEETING
ELLSWORTH CITY COUNCIL**

DATE: FEBRUARY 07, 2014

TIME: 8:00 AM

PLACE: ELLSWORTH CITY HALL COUNCIL CHAMBERS

**CITY COUNCIL PRESENT: BEATHAM, BLANCHETTE, CROSTHWAITE,
FORTIER, MOORE, PERKINS AND PHILLIPS.**

CITY COUNCIL ABSENT:

**KEY SPEAKERS PRESENT: CITY MANAGER MICHELLE BEAL, TAMMY
MOTE, AMANDA TUPPER AND MICHAEL HANGGE.**

Call to Order.

Chairman Phillips called the special meeting of the Ellsworth City Council to order at 8:00 a.m.

Nomination for Chairman Pro Tem.

Chairman Phillips stated no action was necessary on this item, since his vacation was actually scheduled for the following week.

Public hearing and action on the issuance of a Business License to Fishmaine, Inc. d/b/a The Cellar, 112 Main Street, for a new City Class B License (Victualer/Liquor/Amusement) and a new State Restaurant/Lounge (Class XI) Liquor License (Malt, Spirituous and Vinous).

Jeremy Bond was present, as it was required by the Licensing Ordinance in regards to new businesses.

The staff reports the premises are in compliance with required codes and ordinances necessary to issue the requested licenses.

Public hearing was opened.

There were no comments.

Public hearing was closed.

On a motion by Fortier, seconded by Blanchette, it was unanimously

RESOLVED to approve the request of Fishmaine, Inc. d/b/a The Cellar, 112 Main Street, for a new City Class B License (Victualer/Liquor/Amusement) and a new State Restaurant/Lounge (Class XI) Liquor License (Malt, Spirituous and Vinous).

Council Order #021400, Review and acceptance of the February 4, 2014 City of Ellsworth Special Municipal Candidate Election results and to direct the City Clerk to notify in writing the persons who have been elected to serve on the Ellsworth

Call to Order.

No action taken on this item.

Approved - Fishmaine, Inc. d/b/a The Cellar, 112 Main Street, for a new City Class B License (Victualer/Liquor/Amusement) and a new State Restaurant/Lounge (Class XI) Liquor License (Malt, Spirituous and Vinous).

Approved - Council Order #021400, acceptance of the

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School Board.

Chairman Phillips stated an election was held to elect a new School Board on February 4, 2014. The results reflected Brenda Thomas, Dawn Hudson, Paul Markosian, Marcia Jude, and Andrea Perry being elected to serve on the Board. See attachment #1 for the complete election results.

On a motion by Blanchette, seconded by Crosthwaite, it was unanimously

RESOLVED to approve Council Order #021400, acceptance of the February 4, 2014 City of Ellsworth Special Municipal Candidate Election results as presented in attachment #1 and to direct the City Clerk to notify in writing the persons who have been elected to serve on the Ellsworth School Board.

Adjournment.

On a motion by Fortier, seconded by Beatham, it was unanimously

RESOLVED to approve adjournment at 8:08 AM.

A TRUE COPY

**ATTEST: _____
HEIDI-NOËL GRINDLE**

**February 4, 2014
City of Ellsworth
Special Municipal
Candidate Election
results as presented
in attachment #1 and
to direct the City
Clerk to notify in
writing the persons
who have been
elected to serve on
the Ellsworth School
Board.**

**Approved -
Adjournment at 8:08
AM.**