

**RECORD OF SPECIAL MEETING  
ELLSWORTH CITY COUNCIL**

**DATE: JUNE 02, 2014**

**TIME: 6:30 PM**

**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, TERI  
DANE, JACK TURCOTTE, DAWN HUDSON, MARCIA JUDE, PAUL  
MARKOSIAN, ANDREA PERRY, AND BRENDA THOMAS.**

*Call to Order.*

Chairman Phillips called the special meeting of the Ellsworth City Council to order at 6:30 p.m.

Phillips stated there were several Resolves before the Council this evening for approval of the School budget. The School Department previously presented this budget to the Council during the budget workshops. This process helps meet State requirements as well as meets the timeline to have the budget validated by the Ellsworth voters at the June 10, 2014 State Primary Election.

Council Order #061400, ORDER APPROVING STATE/LOCAL EPS FUNDING ALLOCATION FOR PUBLIC EDUCATION FROM KINDERGARTEN TO GRADE 12 FOR ELLSWORTH SCHOOLS FOR FY2015.

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

**RESOLVED to approve Council Order #061400 the ORDER APPROVING STATE/LOCAL EPS FUNDING ALLOCATION FOR PUBLIC EDUCATION FROM KINDERGARTEN TO GRADE 12 FOR ELLSWORTH SCHOOLS FOR FY2015 as presented and attached to the minutes as attachment #1.**

Council Order #061401, ORDER APPROVING NON-STATE FUNDED SCHOOL CONSTRUCTION DEBT SERVICE FOR ELLSWORTH SCHOOLS FOR FY2015.

*On a motion by Moore, seconded by Fortier, it was unanimously*

**RESOLVED to approve Council Order #061401 the ORDER APPROVING NON-STATE FUNDED SCHOOL CONSTRUCTION DEBT SERVICE FOR ELLSWORTH SCHOOLS FOR FY2015 as presented and attached to the minutes as attachment #2.**

Council Order #061402, ORDER RAISING AND APPROPRIATING ADDITIONAL LOCAL FUNDS FOR ELLSWORTH SCHOOLS FOR FY2015.

**Call to Order.**

**Approved - Council Order #061400 ORDER APPROVING STATE/LOCAL EPS FUNDING..... as presented and attached to the minutes as attachment #1.**

**Approved - Council Order #061401 ORDER APPROVING NON-STATE FUNDED SCHOOL CONSTRUCTION... as presented and attached to the minutes as attachment #2.**

**Approved - Council Order #061402**

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**CITY COUNCIL ABSENT:**

**KEY SPEAKERS PRESENT: CITY MANAGER MICHELLE BEAL, TERI  
DANE, JACK TURCOTTE, DAWN HUDSON, MARCIA JUDE, PAUL  
MARKOSIAN, ANDREA PERRY, AND BRENDA THOMAS.**

*On a motion by Crosthwaite, seconded by Beathem, it was unanimously*

**RESOLVED to approve Council Order #061402 the ORDER RAISING AND  
APPROPRIATING ADDITIONAL LOCAL FUNDS FOR ELLSWORTH  
SCHOOLS FOR FY2015 as presented and attached to the minutes as attachment  
#3.**

Council Order #061403, ORDER APPROVING TOTAL SCHOOL OPERATING  
BUDGET FOR ELLSWORTH SCHOOLS FOR FY2015.

*On a motion by Blanchette, seconded by Moore, it was unanimously*

**RESOLVED to approve Council Order #061403 the ORDER APPROVING  
TOTAL SCHOOL OPERATING BUDGET FOR ELLSWORTH SCHOOLS FOR  
FY2015 as presented and attached to the minutes as attachment #4.**

Council Order #061404, ORDER APPROPRIATING AND RAISING FUNDS  
FOR ADULT EDUCATION FOR FY 2015 AS REQUIRED BY THE MAINE  
REVISED STATUTES, TITLE 20-A M.R.S.A. §8603-A (1).

*On a motion by Moore, seconded by Blanchette, it was unanimously*

**RESOLVED to approve Council Order #061404 the ORDER APPROPRIATING  
AND RAISING FUNDSFOR ADULT EDUCATION FOR FY 2015 AS  
REQUIRED BY THE MAINE REVISED STATUTES, TITLE 20-A M.R.S.A.  
§8603-A(1) as presented and attached to the minutes as attachment #5.**

Council Order #061405, ORDER TO RAISE LOCAL FUNDS  
FOR FOOD SERVICE IN THE ELLSWORTH PUBLIC SCHOOLS for FY2015.

**ORDER RAISING  
AND  
APPROPRIATING  
ADDITIONAL  
LOCAL FUNDS....  
as presented and  
attached to the  
minutes as  
attachment #3.**

**Approved - Council  
Order #061403 the  
ORDER  
APPROVING  
TOTAL SCHOOL  
OPERATING  
BUDGET.... as  
presented and  
attached to the  
minutes as  
attachment #4.**

**Approved - Council  
Order #061404  
ORDER  
APPROPRIATING  
AND RAISING  
FUNDSFOR ADULT  
EDUCATION.... as  
presented and  
attached to the  
minutes as  
attachment #5.**

**Approved - Council  
Order #061405  
ORDER TO RAISE  
LOCAL FUNDS FOR**

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DANE, JACK TURCOTTE, DAWN HUDSON, MARCIA JUDE, PAUL  
MARKOSIAN, ANDREA PERRY, AND BRENDA THOMAS.**

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

**RESOLVED to approve Council Order #061405 the ORDER TO RAISE LOCAL FUNDS FOR FOOD SERVICE IN THE ELLSWORTH PUBLIC SCHOOLS for FY2015 as presented and attached to the minutes as attachment #6.**

Council Order #061406, ORDER TO AUTHORIZE EXPENDITURE OF GRANTS AND OTHER RECEIPTS FOR SCHOOL DEPARTMENT PROGRAMS.

*On a motion by Perkins, seconded by Crosthwaite, it was unanimously*

**RESOLVED to approve Council Order #061406 the ORDER TO AUTHORIZE EXPENDITURE OF GRANTS AND OTHER RECEIPTS FOR SCHOOL DEPARTMENT PROGRAMS for FY2015 as presented and attached to the minutes as attachment #7.**

*Adjournment.*

*On a motion by Fortier, seconded by Crosthwaite, it was unanimously*

**RESOLVED to approve adjournment at 6:33 PM.**

**A TRUE COPY**

**ATTEST: \_\_\_\_\_  
HEIDI-NOËL GRINDLE**

**FOOD SERVICE...  
as presented and  
attached to the  
minutes as  
attachment #6.**

**Approved - Council  
Order #061406  
ORDER TO  
AUTHORIZE  
EXPENDITURE OF  
GRANTS/ OTHER  
RECEIPTS FOR  
SCHOOL  
DEPARTMENT....  
for FY2015 as  
presented and  
attached to the  
minutes as  
attachment #7.**

**Approved -  
Adjournment at 6:33  
PM.**