

**RECORD OF SPECIAL MEETING  
ELLSWORTH CITY COUNCIL**

**DATE: NOVEMBER 13, 2015**

**TIME: 8:00 AM**

**PLACE: ELLSWORTH CITY HALL COUNCIL CHAMBERS**

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

**CITY COUNCIL ABSENT: MOORE**

**KEY SPEAKERS PRESENT: CITY MANAGER DAVID COLE, AMANDA  
TUPPER, AND JEN MADORE.**

*Call to Order.*

Chairman Crosthwaite called the special meeting of the Ellsworth City Council to order at 8:00 AM.

*Executive Session to discuss abatement of taxes, per 36 MRSA ss841.*

David Cole (City Manager), Jen Madore (Deputy Finance Director), and Amanda Tupper (Deputy Treasurer/Tax Collector) remained in the Executive Session.

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

**RESOLVED to approve entering executive session to discuss abatement of taxes, per 36 MRSA ss841 at 8:01 AM.**

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

**RESOLVED to approve adjourning from the executive session at 8:33 AM.**

*Council Order #111501, Action on the item from Executive Session.*

*On a motion by Perkins, seconded by Phillips, it was*

**RESOLVED to approve Council Order #111501, the poverty abatement for FY 2014 taxes in the amount of \$1,048.32 plus interest and fees.**

**A final vote was taken on the above motion with 5 members voting in favor (Beathem, Crosthwaite, Fortier, Perkins, and Phillips) and 1 member voting in opposition (Blanchette).**

Adjournment.

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

**RESOLVED to approve adjournment at 8:35 AM.**

A TRUE COPY

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

**Call to Order.**

**Approved - Entering executive session to discuss abatement of taxes, per 36 MRSA ss841 at 8:01 AM.**

**Approved - Adjourning executive session at 8:33 AM.**

**Approved - Council Order #111501, the poverty abatement for FY 2014 taxes in the amount of \$1,048.32 plus interest and fees.**

**Approved - Adjournment at 8:35 AM.**