

**RECORD OF SPECIAL MEETING  
ELLSWORTH CITY COUNCIL**

**DATE: AUGUST 3, 2018**

**TIME: 8:00 AM**

**PLACE: ELLSWORTH CITY HALL COUNCIL CHAMBERS**

**CITY COUNCIL PRESENT: BEATHEM, BLANCHETTE, FORTIER,  
HAMILTON, AND MOORE.**

**CITY COUNCIL ABSENT: CROSTHWAITE AND HUDSON.**

**KEY SPEAKERS PRESENT: CITY MANAGER DAVID COLE, TAMMY MOTE,  
MICHELE GAGNON, STEVE FULLER, MICHAEL HANGGE, AND HEIDI  
GRINDLE.**

*Call to Order.*

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

*Council Order #081800, Request of the Human Resources Committee to appoint Lisa Enman as a Regular Planning Board member with a term to expire 06/30/2020.*

There was no discussion prior to a motion being made.

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

**RESOLVED to approve Council Order #081800, Request of the Human Resources Committee to appoint Lisa Enman as a Regular Planning Board member with a term to expire 06/30/2020.**

*Council Order #081801, Request of the Human Resources Committee to appoint Richard Lyles as an Alternate (1) Planning Board member with a term to expire 06/30/2019.*

There was no discussion prior to a motion being made.

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

**RESOLVED to approve Council Order #081801, Request of the Human Resources Committee to appoint Richard Lyles as an Alternate (1) Planning Board member with a term to expire 06/30/2019.**

*Adjournment.*

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

**RESOLVED to approve adjournment at 8:03 AM.**

A TRUE COPY

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

Call to Order.

Approved - Council Order #081800, appoint Lisa Enman as a Regular Planning Board member with a term to expire 06/30/2020.

Approved - Council Order #081801, appoint Richard Lyles as an Alternate (1) Planning Board member with a term to expire 06/30/2019.

Approved - Adjournment at 8:03 AM.

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