

**RECORD OF SPECIAL MEETING
ELLSWORTH CITY COUNCIL
Teleconference only via Zoom Conferencing technology**

DATE: MARCH 23, 2020

TIME: 6:30 PM

PLACE: ELLSWORTH CITY HALL COUNCIL CHAMBERS

**CITY COUNCIL PRESENT: BLANCHETTE, GRINDLE, HAMILTON,
KAPLAN, MILLER, MOORE, AND PHILLIPS.**

CITY COUNCIL ABSENT:

**KEY SPEAKERS PRESENT: CITY MANAGER DAVID COLE, TAMMY MOTE,
JOHN HAMER, CITY LEGAL COUNSEL, AND HEIDI GRINDLE.**

Call to Order.

Chair Hamilton called the special meeting of the Ellsworth City Council to order at 6:30 PM. Hamilton explained the Council will be meeting in executive session.

Roll Call of members present (by City Clerk)

Heidi-Noel Grindle, City Clerk asked for a verbal recognition by each member that was present for the teleconference. Those in attendance were: Chair Hamilton, Councilors Blanchette, Grindle, Kaplan, Miller, Moore, and Phillips. Other members present were City Manager David Cole, Deputy City Manager Tammy Mote, and Legal Counsel John Hamer. City Clerk Heidi-Noel Grindle was present up until the Council entered executive session.

Executive Session: Consultation with legal counsel regarding the rights and duties of the City with regard to COVID-19 (Coronavirus) and necessary measures and actions to be taken to protect the public safety, health and welfare in accordance with MRSA Title 1, Chapter 13, Section 405, Paragraph 6E.

On a motion by Phillips, seconded by Kaplan, it was unanimously

RESOLVED to approve entering executive session for the purpose of consulting with legal counsel regarding the rights and duties of the City with regard to COVID-19 (Coronavirus) and necessary measures and actions to be taken to protect the public safety, health and welfare in accordance with MRSA Title 1, Chapter 13, Section 405, Paragraph 6E at 6:33 PM.

David Cole, Tammy Mote, and John Hamer remained in the executive session.

On a motion by Phillips, seconded by Moore, it was unanimously

RESOLVED to approve adjourning from executive session in accordance with MRSA Title 1, Chapter 13, Section 405, Paragraph 6E at 8:05 PM.

Call to Order.

Roll Call of members present.

Approved – Entering executive session in accordance with MRSA Title 1, Chapter 13, Section 405, Paragraph 6E at 6:33 PM.

Approved - Adjourning from executive session in accordance with MRSA Title 1, Chapter 13, Section 405, Paragraph 6E at 8:05 PM.

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Action resulting from the executive session (if any) in accordance with MRSA Title 1, Chapter 13, Section 405, Paragraph 6E.

This item was a placeholder only, there was no discussion or action required this evening.

Adjournment.

On a motion by Phillips, seconded by Moore, it was unanimously

RESOLVED to approve adjournment at 8:06 PM.

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**ATTEST: _____
HEIDI-NOËL GRINDLE**

This item was a placeholder only, there was no discussion or action required this evening.

**Approved -
Adjournment at 8:06 PM.**