

**RECORD OF SPECIAL MEETING  
ELLSWORTH CITY COUNCIL**

**DATE: JANUARY 5, 2021**

**TIME: 6:00 PM**

**PLACE: ELLSWORTH CITY HALL COUNCIL CHAMBERS**

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

**CITY COUNCIL ABSENT:**

**KEY SPEAKERS PRESENT: HEIDI GRINDLE (only for the portion up to the executive session).**

In accordance with An Act To implement Provisions Necessary to the Health, Welfare and Safety of the Citizens of Maine in Response to the COVID-19 Public Health Emergency, as enacted to read: Sec G-1 1 MRSA §403-A Public proceedings through remote access during declaration of State of Emergency due to COVID-19, the meeting will be held live at 1 City Hall Plaza in the City Hall Council Chambers with only the allowable number of participants according to the Governor's executive orders. The public portions of this meeting (includes only the Roll Call, Call to Order, and motion to enter executive session) will be held by means of a teleconference only, broadcasted live on the City's Facebook page, YouTube Channel, and Spectrum Channel 1303. The executive session will not be broadcasted.

Facebook: <https://www.facebook.com/ellsworthme>

YouTube: <https://www.youtube.com/c/CityofEllsworthMaine>

*Call to Order.*

Chair Hamilton called the special meeting of the Ellsworth City Council to order at 6:00 PM.

*Executive session to discuss personnel matters in accordance with MRSA Title 1, Chapter 13, Section 405, and Paragraph 6A. (Executive Sessions are not broadcasted in accordance with State Statutes)*

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

**RESOLVED to approve entering executive session for the purpose of discussing personnel matters in accordance with MRSA Title 1, Chapter 13, Section 405, Paragraph 6A at 6:00 PM.**

*On a motion by Kaplan, seconded by Lyons, it was unanimously*

**RESOLVED to approve adjourning from executive session in accordance with MRSA Title 1, Chapter 13, Section 405, Paragraph 6A at 7:17 PM.**

**Call to Order.**

**Approved - Entering executive session for the purpose of discussing personnel matters in accordance with MRSA Title 1, Chapter 13, Section 405, Paragraph 6A at 6:00 PM.**

**Approved - Adjourning from executive session in accordance with MRSA Title 1, Chapter 13, Section 405, Paragraph 6A at 7:17 PM.**

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executive session).**

*Adjournment.*

*On a motion by Kaplan, seconded by Lyons, it was unanimously*

**RESOLVED to approve adjournment at 7:17 PM.**

**A TRUE COPY**

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

**Approved -  
Adjournment at 7:17  
PM.**