

## MEETING NOTICE

The special meeting of the Ellsworth City Council will be held on Tuesday, April 25, 2023 at 6:00 PM in the Ellsworth City Hall Council Chambers

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

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

### AGENDA – CC- with Motions

1. Call to Order.
2. Pledge of Allegiance.
3. Rules of Order.

Cancel the 4/25 special meeting, publish a 5/8 Special meeting. Budget review: 4/27, 5/1, 5/4, 5/8, 5/11

### UNFINISHED BUSINESS

### CONSENT AGENDA

CONSENT AGENDA: All items with an asterisk (\*) are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

4. Council Order #042500, Request of the City Manager to hold a Special Municipal School Budget Validation Referendum Election on June 27, 2023, for the purpose of validating the school budget.  
**Motion to change date to June 29, 2023 and accept by C. Hanson, second G. Lyons, 7-0**
5. Council Order #042501, Request of the City Clerk for appointment of Wardens and Ward Clerks for the four voting districts within the City of Ellsworth for the June 27, 2023 City of Ellsworth School Budget Validation Election. \* \*\*
6. Council Order #042502, Request of the City Clerk for approval on setting the polling places opening time as 8 AM for the June 27, 2023 City of Ellsworth School Budget Validation Election. \* \*\*  
**Motion to approve with new date by T. Mote, second C. Hanson, 7-0**

### NEW BUSINESS

7. Public hearing and action on the issuance of Business License (s):
  - ❖ Governor's Restaurant and Bakery, 253 High Street for a new City Class C (Victualer, liquor) and new state restaurant Class I, II, III, and IV liquor license.  
**Motion to approve by C. Hanson, second by G. Lyons, 7-0**
8. Adjournment.  
**Motion by C. Hanson, second by T. Mote, passed**

\*\* Agenda items with backup material.

\* \*\* Consent Agenda items with backup material.