

# AGENDA SPECIAL COUNCIL MEETING City Council Chambers, 2<sup>nd</sup> Floor 265 Main Street-Old Town, Maine

- I. CALL TO ORDER (Please turn off or silence cell phones)
- II. FLAG SALUTE
- III. ROLL CALL
- **IV.** Approval of the Minutes.
- V. PETITIONS, COMMUNICATIONS AND CITIZENS' REQUESTS

### VI. REPORTS

- A. Council President
- **B.** Standing Committees (Finance, Public, Administrative & Economic Services; Landfill, Legislative, Sewer, Airport & Housing sub-committees)
- C. City Councilors
- **D.** City Attorney
- E. Special Committees
- F. City Manager
- VII. CONSENT AGENDA

#### VIII. PUBLIC HEARINGS AND SECOND READING OF ORDINANCES

IX. OLD BUSINESS

#### X. NEW BUSINESS

- **1.** The City Council will consider going into Executive Session for the purpose of discussing an economic development update relating to the Expera Mill.
  - Suggested motion: Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to MRSA Title 405, Section (6)(C) for the purpose of discussing an economic development update relating to the Expera Mill.

(Councilor May)

## XI. ADJOURNMENT