

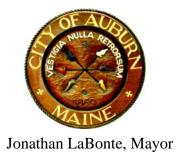
Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER #01-01172012

ORDERED, that the following be and hereby are appointed Constables without firearms for the Police Department for 2012

Lucien Asselin	Civil Process Only	Without Firearm	Re-appointment
Steven Chouinard	Civil Process Only	Without Firearm	Re-appointment
Harry Darling	Civil Process Only	Without Firearm	Re-appointment
Harry Gorman	Civil Process Only	Without Firearm	Re-appointment
Claire Barclay	Civil Process Only	Without Firearm	Re-appointment
Matthew Conde	Civil Process Only	Without Firearm	Re-appointment
Carol Desjardins	Civil Process Only	Without Firearm	Re-appointment
Kenneth Edgerly	Civil Process Only	Without Firearm	Re-appointment
Robert Fellner	Civil Process Only	Without Firearm	Re-appointment
Joan Godbout	Civil Process Only	Without Firearm	Re-appointment
Nicholas Kyllonen	Civil Process Only	Without Firearm	Re-appointment
Donald Linscott	Civil Process Only	Without Firearm	Re-appointment
Keegan Moon	Civil Process Only	Without Firearm	Re-appointment
Bruce Tilton	Civil Process Only	Without Firearm	Re-appointment
Jerry Webster	Civil Process Only	Without Firearm	Re-appointment
Ellery Hewey	Civil Process Only	Without Firearm	Appointment
Cynthia MacDonald	Civil Process Only	Without Firearm	Appointment
George Mathews	Civil Process Only	Without Firearm	Appointment
Sheryl Mathews	Civil Process Only	Without Firearm	Appointment



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER #02-02062012

ORDERED, that the Interim City Manager be and hereby is authorized to reallocate unused bond proceeds in the amount of \$305,000 to purchase a new pumper and spare truck for the Fire Department.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER #03-02062012

ORDERED, that the following Mayoral nominations be and hereby are approved:

Transportation

- Auburn-Lewiston Municipal Airport Robert Hayes (Ward Two)
- Lewiston Auburn Railroad Corporation –Robert Hayes (Ward Two) Existing Appointment
- Lewiston-Auburn Transit Committee Belinda Gerry (At-Large)

Finance

• Independent Audit Committee - Tizz Crowley (Ward One)

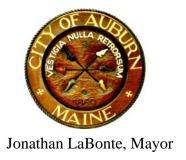
Robert Hayes (Ward Two)

Arts/Culture/Recreation

• Recreation Advisory Board - Leroy Walker (Ward Five)

Public Safety:

• Lewiston-Auburn 911 Committee - Leroy Walker (Ward Five)



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER #04-02212012

ORDERED, that the City Council hereby approves the request for a Food Service Establishment/Class A Restaurant with Liquor license for GPG, LLC, DBA: Mac's Grill located at 1052 Minot Avenue.



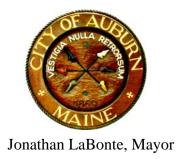
Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER #05-02212012

ORDERED, that the Auburn City Council hereby approves the following abatement of the 2009 and 2010 tax years for Map 57 Lot 52-1 in the amount of \$2,700 of assessed value for each year.

These abatements are granted due to assessing error in interpreting the deed acreage for this parcel.



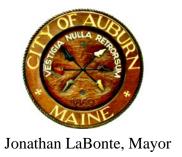
Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER #06-02212012

ORDERED, that the following individuals be and hereby are appointed to the Registration Appeals Board:

	N
Nadeen Daniels Chair 2/28/2016	
Mary Roussel Democratic Member 2/28/2015	
Edward Desgrosseilliers Democratic Alternate 2/28/2015	
Georgia Chomas Republican Member 2/28/2015	
Paul Cole Republican Alternate 2/28/2015	

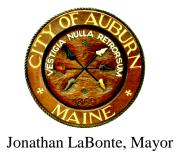


Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER #07-02212012

ORDERED, that the City Council hereby authorizes the Mayor on behalf of the City to correspond with Maine State Housing Authority concerning the Authority's mandatory 90 year time frame placed on a project to receive Low Income Housing Tax Credits.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER #08-02212012

Order, Approving a Joint Agency Budget Committee

Whereas, the Cities of Lewiston and Auburn jointly fund a number of agencies including the Lewiston-Auburn Growth Council, LA 911, Great Falls TV, the Auburn-Lewiston Airport, LA Arts, and the Lewiston Auburn Transit Committee; and

Whereas, in the past, the communities have used several alternative methods for reviewing the budgets submitted by these agencies, none of which has been fully satisfactory; and

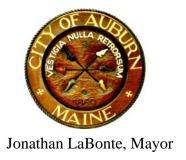
Whereas, it is essential that these budgets receive detailed review by elected officials and that this review be done in a manner that assists the respective Governing Bodies in coordinating the approval of these budgets; and

Whereas, this joint budget committee is intended to refine the review of interagency budgets, build working relationships between Councilors of both cities, and streamline efforts to review expenditures and work plans for services funded by both Cities;

Now, therefore, be it Ordered by the City Council of the City of Auburn that

The City Council supports the creation of a Joint Agency Budget Committee to be composed of two City Councilors from Lewiston and two from Auburn. The purpose of this Committee shall be to undertake the necessary review of budgets and work plans presented by agencies and organizations jointly funded by Lewiston and Auburn and to make a consolidated recommendation to the respective governing bodies. Each City shall provide the necessary staff support to the Committee to allow it to successfully accomplish its purpose. In addition:

- The Committee's meetings shall be held in public, and all elected officials shall be provided notice of the time and place of the meetings as well as its agenda. Notices will also be posted on the City's website.
- All members of the respective governing bodies in attendance at the meetings shall be allowed the
 privilege of participating in them through asking questions and engaging in discussion, but only the
 designated members of the Committee shall have a vote on its final recommendations;
- The recommendations of the Committee shall be advisory to the respective governing bodies and each Council shall retain the right to make further budget adjustments and to meet separately with individual agencies to seek additional information regarding their budgets and work plans;
- Subsequent to the completion of this year's budgets, the Committee shall meet to evaluate the effectiveness of this approach to joint agency budgeting and shall make a recommendation to the respective Councils as to whether it should be continued in future years or an alternative approach should be taken;
- One Councilor from the City of Auburn shall be appointed by the Mayor; the second Councilor shall be appointed by the Mayor upon the recommendation of the City Council.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER #09-02212012

ORDERED, that Councilor Mary Lafontaine be and hereby is appointed to the Joint Agency Budget Committee.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 10-02212012

ORDERED, that the Acting City Manager be and hereby is authorized to execute an Option Agreement granting Building Solutions, LLC., an option to enter into a purchase and sales agreement for the acquisition of land and buildings at 1 Minot Avenue, known as the former Auburn Police Department building (PID: 240-272).



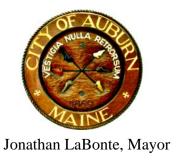
Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER #11-03052012

ORDERED, that the City Council hereby authorizes the Lewiston and Auburn Transit District to apply for Federal funds (80% Federal and 20% Local) to construct a bus/truck wash to be used by the Transit District and by both Auburn and Lewiston to wash large equipment.

No action was taken on this item.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER #12-03192012

ORDERED, that the City Council hereby approves the request for a Special Amusement Permit for MVL, Inc., DBA Tio Juan's Margarita's Mexican Restaurant located at 180 Center Street.

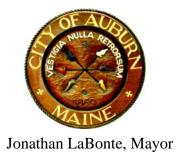


Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER #13-03192012

ORDERED, that the City Council hereby authorizes the funding for Spring Clean up with funds available in the Public Works 2011/2012 Budget.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER #14-03192012

ORDERED, that the following be and hereby are appointed Constables without firearms for the Auburn Police Department.

Thomas J. Ellis

with Firearm

New Hire



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER #15-03192012

ORDERED, that the following be and hereby are appointed Constables without firearms for the Auburn Police Department.

Erik Rider without Firearm Volunteer

Gary Alan Hutchinson without Firearm Volunteer

Janice Lare without Firearm Volunteer



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER #16-03192012

ORDERED, that the following individuals be and hereby is appointed to the following committees;

Evan Cyr Planning Board Term Expiration: 1/1/2015

Rachel Jalbert-Palian Planning Board Term Expiration: 1/1/2015



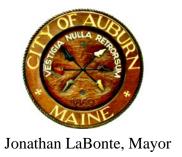
Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER #17-04022012

ORDERED, that the City Council hereby appoints the following individuals as Wardens and Ward Clerks for the School Budget Validation Referendum Election and the June Primary Election:

Daniel Curtis	Warden	Ward 1	Washburn School
Jeanne Varney	Ward Clerk	Ward 1	
Connie Bilodeau	Warden	Ward 2	Auburn Middle School
Louise Reynolds	Ward Clerk	Ward 2	
Sonja Nielsen	Warden	Ward 3 May and June	Auburn Hall
Sherri Flaherty	Ward Clerk	Ward 3 May and June	
Warren Galway	Warden	Ward 4	Fairview School
Sheila Desgrosseilliers	Ward Clerk	Ward 4	
Donna Martin	Warden	Ward 5	Sherwood Heights School
Robert Sevigny	Ward Clerk	Ward 5	



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

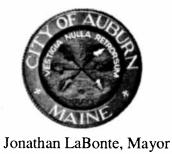
ORDER #18-04022012

ORDERED, that the following individuals be and hereby are appointed as Election Clerks for the period of May 1, 2012 through April 30, 2014. See attached list.

Election Clerks 2012 - 2014

Party	First	Last
D	Virginia	Adams
D	Marsha	Auster
D	Laurie	Bolduc
D	Robert	Cavanagh
D	Gisela	Clauss
D	Louise	Cooper
D	Cecile	Demers
D	Edward	Desgrosseilliers
D	Ernestine	Gilbert
D	Jolene	Girouard
D	Eleanor	Herrick
D	Pauline	Langelier
D	Richard	Leavitt
D	Joseph	Mailey
D	Robert	Melaragno
D	Sophie	Michaud
D	Priscilla	Miller
D	Gerard	Racine
D	Louise	Reynolds
D	Bonnie	Ross
D	Rhonda	Russell
D	Kyle	Smith
D	Judith	Webber
D	Claire	Young
$\cdot \mathbf{R}$	Claire	Amero
R	Claire	Bachand
R	Francois	Bussiere
R	Katherine	Davis
R	Robert	Fellner
R	Esther	Gammon
R	James	Gammon
R	Leonard	Huntington

Party	First	Last
R	Gerald	Langelier
R	Gerald	Martel
R	Diane	Massey
R	Beverly	McCann
R	Beverly	Ouellette
R	Kasey	Poisson
R	Linda	Rossignol
R	Judith	Sargent
R	Danielle	Spiro
R	Kenneth	Winter
U	Bashir	Ahmed
U	Cristy	Bourget
U	Polly	Fontaine
U	Joan	Mahon
U	Claudette	Martel
U	Stephen	Martelli
U	Jeannine	Pelletier



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER #19-04022012

ORDER, Calling Upon the Androscoggin County Commissioners to Adopt a Plan that Eliminates from the County Tax Dispatch and Communications Costs Associated with Services that Lewiston and Auburn Do Not Receive.

WHEREAS, Lewiston and Auburn have long recognized that we subsidize emergency dispatch services to other communities that are subsidized through the County tax; and

WHEREAS, both communities have consistently supported consolidation of dispatch services in order to enhance public safety, provide fiscal benefits, and address the current inequity in dispatch funding; and

WHEREAS, for the last decade, elected officials, senior administrators, and the heads of public safety agencies within the county have held discussions regarding consolidation of dispatch services; and

WHEREAS, the cities of Auburn and Lewiston have advanced options for consolidating the dispatch of virtually all law enforcement, fire, and EMS services in the county and to finance them in a fair and equitable manner while providing for continued and unfragmented services; and

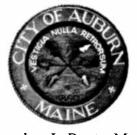
WHEREAS, such an alternative cost sharing proposal would mark a major milestone in inter-governmental cooperation in Androscoggin County and would enhance public safety, improve coordination of emergency response, and maximize efficient use of public resources; and

WHEREAS, other proposed plans have also come forward that do not achieve the goal of consolidated services and which may or may not eliminate the current subsidy paid by Lewiston and Auburn through the County tax; and

WHEREAS, while there is renewed interest on the part of the Commissioners on reaching a decision on the future of County dispatch, they have not yet been able to reach agreement on a plan;

NOW THEREFORE, be it ordered by the City Council of the City of Auburn that we call upon the Androscoggin County Commissioners to adopt a dispatch plan that will totally eliminate the subsidies provided by the taxpayers of Lewiston and Auburn for dispatch services that the County is not required by law to provide and which our communities do not receive. We further call upon the Commissioners to seriously consider plans that would fully consolidate Public Safety Answering Point and dispatch services in a single entity, recognizing that county-wide consolidation will allow for the equitable distribution of costs, long-term equipment and technology savings, and a high quality integrated public safety communication system.

BE IT FURTHER ORDERED THAT, beginning January 1, 2013, the City of Auburn shall take the necessary steps required to eliminate the current subsidy provided by Auburn to the County for PSAP and dispatching services provided to other communities within Androscoggin County.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

Jonathan LaBonte, Mayor

AMENDMENT REPLACES ORDER #19-04022012

IN CITY COUNCIL

RESOLVE #04-04022012

RESOLVE, Calling Upon the Androscoggin County Commissioners to Adopt a Plan that Eliminates from the County Tax Dispatch and Communications Costs Associated with Services that Lewiston and Auburn Do Not Receive.

WHEREAS, Lewiston and Auburn have long recognized that we subsidize emergency dispatch services to other communities that are subsidized through the County tax; and

WHEREAS, both communities have consistently supported consolidation of dispatch services in order to enhance public safety, provide fiscal benefits, and address the current inequity in dispatch funding; and

WHEREAS, for the last decade, elected officials, senior administrators, and the heads of public safety agencies within the county have held discussions regarding consolidation of dispatch services; and

WHEREAS, the cities of Auburn and Lewiston have advanced options for consolidating the dispatch of virtually all law enforcement, fire, and EMS services in the county and to finance them in a fair and equitable manner while providing for continued and unfragmented services; and

WHEREAS, such an alternative cost sharing proposal would mark a major milestone in inter-governmental cooperation in Androscoggin County and would enhance public safety, improve coordination of emergency response, and maximize efficient use of public resources; and

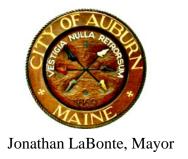
WHEREAS, other proposed plans have also come forward that do not achieve the goal of consolidated services and which may or may not eliminate the current subsidy paid by Lewiston and Auburn through the County tax; and

WHEREAS, while there is renewed interest on the part of the Commissioners on reaching a decision on the future of County dispatch, they have not yet been able to reach agreement on a plan;

NOW THEREFORE, be it resolved by the City Council of the City of Auburn that we call upon the Androscoggin County Commissioners to adopt a dispatch plan that will totally eliminate the subsidies provided by the taxpayers of Lewiston and Auburn for dispatch services that the County is not required by law to provide and which our communities do not receive. We further call upon the Commissioners to seriously consider plans that would fully consolidate Public Safety Answering Point and dispatch services in a single entity, recognizing that county-wide consolidation will allow for the equitable distribution of costs, long-term equipment and technology savings, and a high quality integrated public safety communication system.

BE IT FURTHER RESOLVED THAT, beginning January 1, 2013, the City of Auburn shall take the necessary steps required to eliminate the current subsidy provided by Auburn to the County for PSAP and dispatching services provided to other communities within Androscoggin County.

Authorizing Signatures: City of Auburn



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER #20-04022012

Passage on 4/5/2012, 6-1 (Councilor Crowley).

Whereas, natural and man-made disasters may occur at any time, we recognize that to lessen the impacts of these disasters we will save resources, property and lives in Androscoggin County.

And whereas the creation of a Hazard Mitigation Plan is necessary for the development of a risk assessment and effective mitigation strategy;

And whereas, the 2 cities, and 12 towns, and Androscoggin County are committed to the mitigation goals and measures as presented in this plan;

Therefore, be it ordered that the Auburn City Council hereby adopts the 2011 Androscoggin County Hazard Mitigation Plan.

Signature: Tizz Crowley, Councilor-Ward 1 **Date** Signature: Robert Hayes, Councilor-Ward 2 **Date** Signature: Mary LaFontaine, Councilor-Ward 3 **Date** Signature: David Young, Councilor-Ward 4 Date Signature: Leroy Walker, Councilor-Ward 5 **Date** Signature: Belinda Gerry, Councilor-At-Large **Date** Signature: Joshua Shea, Councilor-At-Large **Date** Signature: Joanne G. Potvin, Auburn EMA Director **Date**



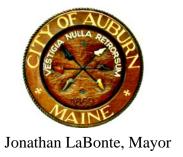
Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER #21-04022012

ORDERED, that the Kora Shrine Circus Committee may place temporary signs for its 2012 circus to be held on April 13 and April 14, 2012 at the locations listed below as long as their placement does not affect sight distance for streets or adjacent driveways.

Court and Minot Ave – 2 signs
Center St and N. River Road – 1 sign, northbound
Center St and Mall – K Mart entrance - 2 signs, north and south
Turner Street Entrance to Walmart – 1 sign
Turner St and Mount Auburn Ave – 3 signs
Court St and Park Ave - 1 (two sided) sign
Minot Ave and Poland Rd out – 1 sign
Minot Ave and Hotel Rd intown – 1 sign
Washington St at Turnpike – 1 sign
Washington St at Rotary northbound – 1 sign
Broad St going across bridge - 1 (two sided) sign
Broad St – So Main - 1 (two sided) sign
Upper Cook St and So. Main – 1 sign
Riverside Dr – 1 sign

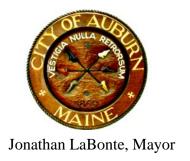


Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER #22-04172012

ORDERED, that the City Council hereby sets the date of May 8, 2012 for the School Budget Validation Referendum to be held at Auburn Hall. Polls shall open at 7:00 A.M. and close at 8:00 P.M.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER #23-04172012

Ordered, that the 2012 Action Plan be adopted by the Auburn City Council as recommended by Community Development staff.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER #24-04172012

ORDERED, that Safe Voices (formerly the Abused Women's Advocacy Project) may place temporary signs for its 2012 Walk to End Domestic Violence to be held on Saturday June 2, 2012 at the locations listed below as long as their placement does not affect sight distance for streets or adjacent driveways.

- Corner of Minot Ave. and Hotel Rd.
- Corner of Court St. and Minot Ave.
- Corner of Academy and Main St.
- Corner of Court St. and Union St.
- Corner of Court St. and Mount Auburn Ave.
- Corner of Turner St. and Mount Auburn Ave.
- Corner of Turner St. and Center St.
- Overpass entrance and exit from Center St.
- Auburn Turnpike exit onto Washington Ave.
- Rotary Way (Island)



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER #25-04232012

Ordered that the Auburn City Council hereby adopts and approves the following School Budget articles for Fiscal Year 2012/2013.

- 1. That \$13,980,372.00 be authorized to be expended for Regular Instruction;
- 2. That \$7,205,337.00 be authorized to be expended for Special Education;
- 3. That \$-0- be authorized to be expended for Career and Technical Education;
- 4. That \$730,839.00 be authorized to be expended for Other Instruction;
- 5. That \$4,169,008.00 be authorized to be expended for Student and Staff Support;
- 6. That \$818,349.00 be authorized to be expended for System Administration;
- 7. That \$1,206,097.00 be authorized to be expended for School Administration;
- 8. That \$1,414,714.00 be authorized to be expended for Transportation and Buses;
- 9. That \$3,479,410.00 be authorized to be expended for Facilities Maintenance;
- 10. That \$2,483,582.00 be authorized to be expended for Debt Service and Other Commitments;
- 11. That \$415,374.00 be authorized to be expended for All Other Expenditures;
- 12. That \$35,903,082.00 be authorized as Total Expenditures.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 25-05072012

ORDERED, that the Auburn City Council hereby authorizes the Interim City Manager, or his designee, to continue to pursue grants from the Federal Transit Administration's (FTA) New Freedom Access Grant Program.

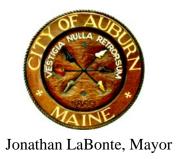


Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER #26-04232012

Ordered that the City Council hereby authorizes the City Manager to execute an Option Agreement Addendum, which adds thirty (30) days to the initial option period in paragraph 2 the Option Agreement entered into between the City of Auburn and Building Solutions, LLC on February 21, 2012.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER #26-05072012

ORDERED, that Park Avenue Elementary School may place temporary signs for its May Fair and Auction to be held on Saturday May 19, 2012 at the locations listed (see attached) below as long as their placement does not affect sight distance for streets or adjacent driveways.

Street 1	and	Street 2	50	description	type of property
Washington Ave		Turn Pike Exit Rd	1	under Rt. 100 sign	municipal
				median strip by blinking light	•
Washington Ave	and	Beech Hill Rd	1	1 0	municipal
					private
Manley Rd	and	Hotel Rd	1	between 288 & 290 Manley Rd	prop
1.				by Tim Horton's plants (Minot	
Hotel Ave	and	Minot Ave	1	Ave side)	business
Minot Ave	لمسما	Court St	1	Androscoggin Bank "hill' by the oval tree	business
	and				
Manley Rd	and	Rodman Rd	1	on AVCOG prop, by stop sign	municipal?
Court St	لمسما	Falson Du	1	on Court , in front of wooden fence	private
Court St	and	Falcon Dr			prop
Park Ave	and	Court St	1	near sidewalk by turn lane	municipal?
		Park Ave Elem.			
Park Ave		School, south of	1	Park Ave Elem. School, south of	
Park Ave		entrance Park Ave Elem.	1	entrance	municipal
		School, north of		Park Ave Elem. School, north of	
Park Ave		entrance	1	entrance	municipal
T dill Tive		chtrance		Cittanee	private
Park Ave	and	Lake St	1	by United Methodist sign on lawn	prop
Minot Ave	and	Elm St	1	under Rt. 100 sign	municipal
Williot Tive	and	Lim St	1	under Rt. 100 sign	private
Lake St	and	Davis Ave	1	Carter family lawn	prop
24110 00	0120	2 4/10 11/0		on Robyn Holman's sidewalk	private
Forest Ave	and	Court St	1	lawn strip	prop
				•	private
Court St	and	Lake St	1	brick house	prop
					private
Court St	and	Granite St	1	at corner of Grey apartment bldg.	prop
					private
Western Ave	and	Auburn Heights	1	by telephone pole and street sign	prop
Turner St	and	Union Bypass	1	median strip	municipal
High St	and	Minot Ave	1	under Rt. 100 sign	municipal
				in gravel next to temp. stones in	-
Academy St	and	High St	1	GF parking lot	municipal
Academy St	and	Main St	1	by steps in GF park	municipal
S. Main St	and	Mill St	1	on Rolly's lawn	business
01 -1	***************************************	Just before green			
Cedar St		bridge	1	by memorial plaque	municipal
Great Falls Plaza		0		median strip on Great Falls Plaza	•
Rd	and	Court St	1	Rd	municipal
				plant/gravel strip of Hannaford's	
Spring St		Hannaford entrance	1	by north entrance	business
Spring St	and	Court St	1	Library corner	municipal
-				Auburn Housing parking lot	•
Center St	and	Hampshire St	1	corner	municipal?
				sidewalk grass in front of Bank of	
Railroad St	and	Hannaford entrance	1	America	business
Union Bypass	and	Court St	1	CVS garden	business

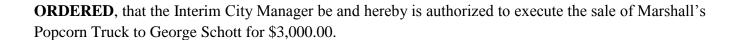
		1			
Union Bypass	and	Court St	1	Denny's grass corner	business
Union Bypass	and	Hampshire St	1	laundry corner grass	business
Center St	and	N. River Rd	1	gas station corner	business
Center St	and	Lake Auburn Ave	1	grassy triangle	municipal
Center St		N north bound before Vet. Mem. Bridge	1	by yellow diamond in median strip	municipal
Center St		South bound before Vet. Mem. Bridge	1	by hospital sign on right	municipal
Turner St		CMMC	1	in front of brick wall	business
Turner St		by Shaw's entrance	1	lawn of Gracelawn opp. Entrance	business
Center St	and	TJ Maxx entrance	1	in middle median of entrance	business
Turner St	and	Gracelawn Ave	1	corner by stop sign	business
Auburn Mall	and	Shaw Entrance Rd	1	grassy triangle in JCP parking lot	business
Turner St Circle - North side		by Lamey Wellehan	1	north side in circle	municipal
Turner St Circle - South side		by Lamey Wellehan	1	south side in circle	municipal
Park Ave		East Auburn Church entrance	1	in planted median of entrance road	business
Mt. Auburn Ave		at Wal-Mart Entrance	1	grassy median strip	municipal
Mt. Auburn Ave	and	Turner St	1	on hill by Starbucks and fence	municipal
Mt. Auburn Ave	and	Park Ave	1	Lutheran Church corner	business
Dennison St	and	Turner St	1	on white house corner	private prop
Gamage Ave	and	Dennison St	1	under cliff by telephone pole	private prop



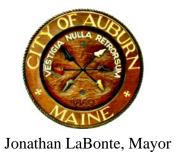
Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER #27-05072012



A motion was made by Councilor LaFontaine and seconded by Councilor Shea to remove this item from the agenda. Passage 7-0.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER #28-05072012

ORDERED, that the City Council hereby appoints Beverly Ouellette as Ward Clerk in Ward 2, Auburn Middle School, for the June Primary Election.

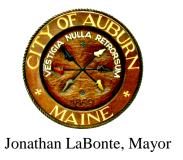


Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 29-05212012

ORDERED, that Clinton E. Deschene be and hereby is appointed by the Auburn City Council as City Manager of Auburn and that Mayor Jonathan LaBonte is hereby authorized to execute an employment contract with Mr. Deschene.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER #30-05212012

ORDERED, that the City Council hereby sets the time for opening the polls at 7:00 A.M. for the June 12, 2012 Primary Election.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 31-05212012

ORDERED, that the municipality of Auburn, Maine, by and through its municipal officers, does hereby grant approval pursuant to 15 M.R.S.A. 5824(3) & 5826(6) to the transfer of Defendant(s) in Rem (Carleton Dixon), or any portion thereof (\$5,000.00 U.S. Currency) on the grounds that the Auburn Police Department did make a substantial contribution to the investigation of this or a related criminal case.

WHEREFORE, the municipality of Auburn, Maine does hereby approve of the transfer of the Defendant(s) in Rem (Carleton Dixon), or any portion thereof (\$5,000.00 U.S. Currency), pursuant to 15 M.R.S.A. by vote of the Auburn municipal legislative body on or about May 21, 2012.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 32-05212012

ORDERED, that the municipality of Auburn, Maine, by and through its municipal officers, does hereby grant approval pursuant to 15 M.R.S.A. 5824(3) & 5826(6) to the transfer of Defendant(s) in Rem (Nicholas Weekes), or any portion thereof (\$1,250.00 U.S. Currency) on the grounds that the Auburn Police Department did make a substantial contribution to the investigation of this or a related criminal case.

WHEREFORE, the municipality of Auburn, Maine does hereby approve of the transfer of the Defendant(s) in Rem (Nicholas Weekes), or any portion thereof (\$1,250.00 U.S. Currency), pursuant to 15 M.R.S.A. \$5826(6) by vote of the Auburn municipal legislative body on or about May 21, 2012.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 33-05212012

ORDERED, that the municipality of Auburn, Maine, by and through its municipal officers, does hereby grant approval pursuant to 15 M.R.S.A. 5824(3) & 5826(6) to the transfer of Defendant(s) in Rem (Thomas Tardif), or any portion thereof (one .45 Springfield automatic pistol, Serial #MG503259) on the grounds that the Auburn Police Department did make a substantial contribution to the investigation of this or a related criminal case.

WHEREFORE, the municipality of Auburn, Maine does hereby approve of the transfer of the Defendant(s) in Rem (Thomas Tardif), or any portion thereof (one .45 Springfield automatic pistol, Serial #MG503259), pursuant to 15 M.R.S.A. by vote of the Auburn municipal legislative body on May 21, 2012.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 34-05212012

ORDERED, that the municipality of Auburn, Maine, by and through its municipal officers, does hereby grant approval pursuant to 15 M.R.S.A. 5824(3) & 5826(6) to the transfer of Defendant(s) in Rem (Calvin Tidswell), or any portion thereof (\$712.50 U.S. Currency) on the grounds that the Auburn Police Department did make a substantial contribution to the investigation of this or a related criminal case.

WHEREFORE, the municipality of Auburn, Maine does hereby approve of the transfer of the Defendant(s) in Rem (Calvin Tidswell), or any portion thereof (\$712.50 U.S. Currency), pursuant to 15 M.R.S.A. \$5826(6) by vote of the Auburn municipal legislative body on or about May 21, 2012.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 35-05212012

ORDERED, that the municipality of Auburn, Maine, by and through its municipal officers, does hereby grant approval pursuant to 15 M.R.S.A. 5826(6) to the transfer of Defendant(s) in Rem (Nicholas Morrissette), or any portion thereof (\$86,764.00 U.S. Currency) on the grounds that the Auburn Police Department did make a substantial contribution to the investigation of this or a related criminal case.

WHEREFORE, the municipality of Auburn, Maine does hereby approve of the transfer of the Defendant(s) in Rem (Nicholas Morrissette), or any portion thereof (\$86,764.00 U.S. Currency), pursuant to 15 M.R.S.A. by vote of the Auburn municipal legislative body on or about May 21, 2012.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER #36-05212012

ORDERED that the City of Auburn hereby accepts the offer of \$17,101 from Westfield, Inc., for the sale of a portion of a tax-acquired parcel (PID# 207-079) on Minot Avenue, and be it further ordered that the City Manager is hereby authorized to execute any documents necessary to complete the sale and transfer of this property to Westfield, Inc.

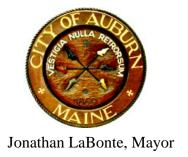


Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER #36-06042012

Ordered that the match requirement under the Residential Rehabilitation Program of 25% be reduced to 12.5% to provide a \$21,875 loan as approved by the Community Development Loan Committee for the property located at 90 Whitney Street.

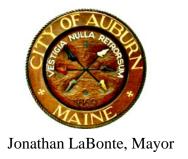


Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER #37-05212012

ORDERED that the City Manager is hereby authorized to execute a Second Addendum to the City of Auburn's Option Agreement with Building Solutions, dated February 21, 2012 (Order 10-02212012).



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 37-06042012

ORDERED that the City Manager is hereby authorized to execute any and all documents necessary to complete the transfer and acquisition of land to and from R&K Properties, LLC.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 38-05212012

Be it hereby Ordered by the Auburn City Council that the City Manager be authorized to sign the Settlement Agreement & Consent Order as presented by Municipal Counsel in Executive Session in the matter of Michael Farrell v. City of Auburn, Superior Court Civil Action Docket NOS AP-07-015 & AP-08-107 as attached.

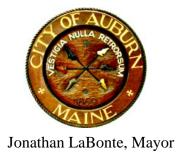


Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 38-06042012

ORDERED, that nominations be accepted in the City Clerk's Office for the naming of a City owned parcel of land located behind 87 Mill Street until close of business on July 5, 2012.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 39-06182012

ORDERED, that Capital Purchases (CIP) Bond Projects for FY 2013 in the amount of \$5,600,000 Acquisition of the following capital equipment and the design, construction, renovation, and rehabilitation of the following capital improvements, all constituting part of the City's FY13 Capital Improvement Program:

Department	FY13 Projects Only (See CIP for full description)		CIP	FY 2013 CIP Bond
				_
School	Building and Equipment Improvements	Bond	CIP	\$1,675,000
City Clerk	Fireproof Storage	Bond	CIP	\$44,000
Engineering	Major Drainage	Bond	CIP	\$60,000
Engineering	MDOT Match	Bond	CIP	\$125,000
Engineering	Reclaim/Resurface	Bond	CIP	\$1,500,000
Engineering	Reconstruction	Bond	CIP	\$1,000,000
Engineering	Sidewalk Program	Bond	CIP	\$100,000
LATC	Bus Replacement	Bond	CIP	\$40,000
Parking Facilities	Drainage Mechanics Row Garage	Bond	CIP	\$25,000
Planning	Main Street Electrical Service	Bond	CIP	\$36,000
Public Works	Boiler Conversion	Bond	CIP	\$200,000
Public Works	Building and Ground Improvements	Bond	CIP	\$200,000
Public Works	Heavy Equipment	Bond	CIP	\$550,000
Contingency	Retained earnings for bid variances			\$45,000

TOTALS \$5,600,000



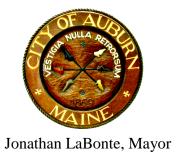
Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 40-06182012

ORDERED, that Capital Purchases (CIP2) Other Funding for FY 2013 in the amount of \$1,063,977 are hereby approved as listed:

Department	FY13 Projects Only (See CIP for full description)	Proposed Financing	CIP 2	FY 2013 CIP Bond
Engineering	Vehicle Replacements	Unallocated Bonds	CIP 2	\$30,000
Engineering	Pavement Management Software Data Collection	Unallocated Bonds	CIP 2	\$67,500
Fire	Fire Hose	Unallocated Bonds	CIP 2	\$17,000
Fire	Building Improvements	Unallocated Bonds	CIP 2	\$80,000
Fire	South Main St Boiler Replacement	Unallocated Bonds	CIP 2	\$15,000
ICT	Aerial Photography updates for GIS	Unallocated Bonds	CIP 2	\$60,500
Parking Facilities	Parking Garage Maintenance	Unallocated Bonds	CIP 2	\$75,000
Parks & Rec	Mowers	Unallocated /Cemetery Fund	CIP 2	\$21,500
Parks & Rec	Hasty Heating System Repair and Conversion	Unallocated Bonds	CIP 2	\$30,000
Parks & Rec	Aerial Work Platform	Unallocated /Arena Fund	CIP 2	\$8,600
Police	Police Vehicles	Unallocated Bonds	CIP 2	\$146,500
Police	Payoff Current Lease of Prior Year Vehicles	Unallocated Bonds	CIP 2	\$79,180
Police	Mobile Data Terminal Replacements	Unallocated Bonds	CIP 2	\$75,000
Police	Mobile Camera System Replacements	Unallocated Bonds	CIP 2	\$103,000
Police	Heating System @ PAL Center	Unallocated Bonds	CIP 2	\$20,000
Property	City Hall Roof	Unallocated Bonds	CIP 2	\$61,100
Property	Copier for Police Department	Unallocated Bonds	CIP 2	\$13,000
Police	Foster Road Demolition	Unallocated Bonds	CIP 2	\$12,000
Public Library	Building Improvements	Unallocated Bonds	CIP 2	\$12,022
Public Library	Computer Replacements	Unallocated Bonds	CIP 2	\$22,075
Public Works	Vehicle Replacements	Unallocated Bonds	CIP 2	\$40,000
Public Works	Fleet GPS Tracking System	Unallocated Bonds	CIP 2	\$32,000
Public Works	Security Camera System	Unallocated Bonds	CIP 2	\$18,000
Public Works	Trackless Attachments	Unallocated Bonds	CIP 2	\$35,000
	TOTALS			\$1,073,977



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 41-06182012

ORDERED, following a public hearing duly called and held as required by Article 8, Section 8.13 of the Auburn City Charter, that there be and hereby is authorized the issuance and sale of the City's general obligation bonds in the amount of \$5,600,000, the proceeds of which are hereby appropriated to fund the costs of the following Capital Improvements (including costs of issuance, capitalized interest, and any other costs related or ancillary thereto):

Acquisition of the following capital equipment and the design, construction, renovation and rehabilitation of the following capital improvements, all constituting part of the City's FY13 Capital Improvement Program:

Department	FY13 Projects Only epartment (See CIP for full description)		CIP	FY 2013 CIP Bond
School	Building and Equipment Improvements	Bond	CIP	\$1,675,000
City Clerk	Fireproof Storage	Bond	CIP	\$44,000
Engineering	Major Drainage	Bond	CIP	\$60,000
Engineering	MDOT Match	Bond	CIP	\$125,000
Engineering	Reclaim/Resurface	Bond	CIP	\$1,500,000
Engineering	Reconstruction	Bond	CIP	\$1,000,000
Engineering	Sidewalk Program	Bond	CIP	\$100,000
LATC	Bus Replacement	Bond	CIP	\$40,000
Parking Facilities	Drainage Mechanics Row Garage	Bond	CIP	\$25,000
Planning	Main Street Electrical Service	Bond	CIP	\$36,000
Public Works	Boiler Conversion	Bond	CIP	\$200,000
Public Works	Building and Ground Improvements	Bond	CIP	\$200,000
Public Works	Heavy Equipment	Bond	CIP	\$550,000
Contingency	Retained earnings for bid variances			\$45,000
-	TOTAL	S		\$5,600,000

TOTALS \$5,600,000

THAT the bonds, which term shall be deemed to include any Bond Anticipation Notes (BAN's) as described below, shall be issued as authorized hereunder and shall be signed by the Finance Director and City Treasurer, attested by the City Clerk under the seal of the City. A tax levy is hereby provided for each fiscal year that the bonds authorized hereunder remain outstanding to meet the annual installments of principal and interest as may accrue in each respective year. The bonds may be issued at one time or from time to time, either singly or in series, and the authority and discretion to fix method of sale, issue date, maturites, denominations, interest rate, plasce of payment, form and other details of said bonds and notes, and to take all other actions and to sign and deliver all other documents, certificates and agreements in order to provide for the sale thereof is hereby delegated to the Finance Director and City Treasurer.

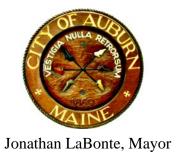
THAT the bonds authorized hereunder may be made subject to call for redemption, either with or without premium, on such terms as may be determined by the Finance Director.

THAT in order to finance temporarily the projects decribed above, the Finance Director is authorized to expend up to \$5,600,000 either from available funds of the City or from the proceeds of BAN's which would be reimbursed or refinanced from bond proceeds.

THAT the authority and diswcretion to designate the bond or notes, or a portion thereof, as qualified tax-exempt obligations under section 265 of the Internal Revenue Code of 1986, as amended, is hereby delegated to the Finance Director.

THAT this order is a declaration of official intent pursuant to Treas. Reg. § 1.150-2 and shall be kept available for public inspection during reasonable business hours at the office of the City Clerk.

A Public Notice describing the general purpose of the borrowing and the terms thereof was published the same on June 4, 2012, in the Lewiston Sun-Journal, a daily newspaper published in Androscoggin County, and posted on the City's website.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

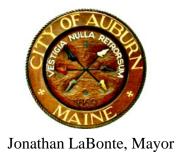
IN CITY COUNCIL

ORDER 42-06182012

ORDERED, that fifty percent (50%) of all real estate taxes assessed as in the annual commitment, committed to the Tax Collector, shall be due proportionately from each tax payer on September 15, 2012 and the remaining fifty percent (50%) shall be due on March 15, 2013.

Except as may be provided by resolve regarding payments in accordance with an installment payment plan, any real estate taxes remaining uncollected on September 16, 2012 and March 16, 2013 respectively shall bear interest at a rate of 7% per annum from and after such dates.

Personal property taxes shall be due and payable on or before September 15, 2012. Any personal property taxes remaining unpaid on September 16, 2012 shall bear an interest rate of 7% per annum from and after such date. Interest on all delinquent taxes shall be computed on a daily basis and shall be collected by the Tax Collector. The Tax Collector is authorized to accept tax prepayments.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 43-06182012

Ordered that the city-owned parcel at 8 S. Main Street (PID: 221-074) is designated as a Public Easement (as defined by 23 M.R.S.A. § 3021); and that the City Manager is authorized to execute any documents necessary to complete this designation.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 44-06252012

Ordered that Liberty Festival 2012 be and hereby is granted a mass gathering permit for July 4, 2012 (rain date July 5, 2012) for the locations shown on the attached site map.

Be it further ordered that the City hereby waives all license fees for non-profit vendors and City employee overtime costs associated with the event.

Be it further ordered that the City of Auburn hereby donates \$8,750 toward the cost of fireworks for the event.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 45-06252012

Ordered by the Auburn City Council, following a public hearing duly called and held as required by Article 8, Section 8.13 of the Auburn City Charter, that there be and hereby is authorized the issuance and sale of the City's general obligation bonds in the principal amount of \$1,057,323, and notes in anticipation thereof (the "Bonds"), the proceeds of which, including any investment earnings thereon, are hereby appropriated to fund the costs of the following capital equipment for and capital improvements to City schools, including costs of issuance, capitalized interest, and any other costs related or ancillary thereto (the "Project"):

The Project include acquisition of the following capital equipment for, and the design, construction, renovation, and rehabilitation of the following capital improvements to, City Schools:

Project Element	Estimated Cost
Walton Elementary School New shingled roof and exterior parking lot security lights	\$195,720
Auburn Middle School Skylight replacement.	\$30,030
Edward Little High School New boilers, domestic hot water, and natural gas conversion. Remove and dispose of existing asphalt of tennis courts, install new gravel and asphalt, paint and stripe court, reinstall fence and posts.	\$596,898
Franklin Alternative High School New HVAC system.	\$234,675
Total:	\$1,057,323

THAT under and pursuant to sections 54A and 54E of the Internal Revenue Code of 1986, as amended (the "Code") and regulations promulgated thereunder, the Bonds be issued and designated as a qualified zone academy bonds;

THAT pursuant to section 6431 of the Code, as amended by the Hiring Incentives to Restore Employment Act (Pub. L. No. 111-147), an irrevocable election be and is hereby made to have Section 6431(f) of the Code apply to the Bonds, and to receive subsidy payments from the Department of the Treasury in lieu of allowing a taxpayer that owns the Bonds to qualify for credits against that taxpayer's federal income tax liability to the extent otherwise allowable under the Code;

THAT a segregated project fund is established and shall be maintained for proceeds of the Bonds, including all investment proceeds, pending expenditure pursuant to this Order, and that to the extent required by the purchasers of the Bonds the Finance Director is authorized to establish an escrow account for proceeds of the Bonds pending disbursement, and to execute and deliver an escrow agreement and such other documents and instruments as may be required to establish and to disburse funds from such escrow account upon requisitions of the school department for the Project;

THAT the Bonds shall be issued as authorized hereunder and shall be executed and delivered by the Finance Director, and attested by the City Clerk under the seal of the City;

THAT a tax levy is hereby provided for each fiscal year that the Bonds authorized hereunder remain outstanding to meet the installments of principal of the Bonds and such interest as may accrue in each respective year;

THAT the Bonds may be issued at one time or from time to time, either singly or in series, and the authority and discretion to fix the issue date, maturities, denominations, interest rates, place of payment, form and other details of said Bonds, and to take all other actions and to sign and deliver all other documents, certificates and agreements in order to provide for the sale thereof, is hereby delegated to the Finance Director; and that the retention of McLiney & Company as the City's agent for the sale of the Bonds is hereby ratified and approved.

THAT without limitation of the foregoing, the Finance Director is authorized to accept a proposal for the purchase of the Bonds, and that pursuant to Section 54A of the Code, and regulations thereunder, said written acceptance shall constitute a binding written contract for the sale of the Bonds for purposes of establishing the applicable federal credit rate and maximum term of the Bonds;

THAT without limitation of the foregoing, the Bonds may be issued as one or more term bonds payable as to principal on or before the date that is not later than ten (10) years from the date of issue, provided, however, that such term bond(s) shall be subject to mandatory annual redemption of substantially equal principal installments, with interest payable semi-annually.

THAT the Bonds authorized hereunder may otherwise be made subject to call for redemption, either with or without premium, on such terms not inconsistent herewith as may be determined by the Finance Director.

THAT the Finance Director is authorized to covenant on behalf of the City that no part of the proceeds of the Bonds shall be used directly or indirectly to acquire any securities or obligations, the acquisition of which would cause such Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code and to covenant on behalf of the City to file any information report and pay any rebate due to the United States in connection with the issuance of the Bonds;

THAT the Finance Director establish written procedures with respect to the Bonds for the purpose of ensuring timely "remedial action" for any portion of the Bonds that may become "non-qualified bonds," as those terms are defined in the Code and regulations thereunder; and monitoring the City's compliance following the issuance of the Bonds with the arbitrage, yield restriction and rebate requirements of the Code and regulations thereunder; and that the Finance Director is designated to implement and follow these written procedures;

THAT the Finance Director is authorized to covenant, certify and agree, on behalf of the City, for the benefit of the holders of Bonds, that the City will file any required reports, make any annual financial or material event disclosure, and take any other action that may be necessary to insure the disclosure requirements imposed by Rule 15c2-12 of the Securities and Exchange Commission, to the extent applicable, are met;

That the Finance Director is authorized to execute and deliver such tax certificates, arbitrage and use of proceeds certificates and other documents and certificates as may, in the Finance Director's opinion, be

necessary or convenient to effect the transactions herein authorized, to be in such form not inconsistent with this Order as the Finance Director may approve;

THAT the Finance Director is authorized to enter into an agreement with UMB Bank, N.A. or other financial institution for transfer agent, registration agent, and/or paying agent services, which may include, among other things, services related to the completion and periodic filing of IRS Form 8038-CP or such other forms and submissions as may be required for the City to receive direct federal subsidy of the interest payments under the Bonds;

THAT the Finance Director and other appropriate officials of the City, acting singly, be authorized to execute and deliver on behalf of the City such other documents and certificates and to take such other actions as they may deem necessary to effect to the issuance, sale and delivery of the Bonds in accordance herewith and otherwise for the Bonds to comply with all requirements for qualified zone academy bonds within the meaning of Sections 54A and 54E of the Code, and any such prior action by them is hereby ratified and confirmed;

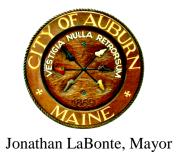
That if the Finance Director, Clerk or any other City officer or official is for any reason unavailable to, as applicable, approve, execute or attest the Bonds or any related documents or certificates, the person or persons acting in any such capacity, whether as an assistant, a deputy or otherwise, is authorized to act for such official with the same force and effect as if such official had herself/himself performed such act;

That if any of the officers or officials of the City who have signed or sealed the Bonds shall cease to be such officers or officials before the Bonds so signed and sealed shall have been actually authenticated or delivered by the City, such Bonds nevertheless may be authenticated, issued, and delivered with the same force and effect as though the person or persons who signed or sealed such Bonds had not ceased to be such officer or official; and also any such Bonds may be signed and sealed on behalf of the City by those persons who, at the actual date of the execution of such Bonds, shall be the proper officers and officials of the City, although at the nominal date of such Bonds any such person shall not have been such officer or official;

THAT in order to finance temporarily the Project, the Finance Director is authorized to expend up to \$1,057,323 from the general fund of the City and to reimburse said expenditures from proceeds of the Bonds; and

THAT this order is a declaration of official intent pursuant to Treas. Reg. § 1.150-2 and shall be kept available for public inspection during reasonable business hours at the office of the City Clerk.

A Public Notice describing the general purpose of the borrowing and the terms thereof was published on June 11, 2012 in the *Lewiston Sun-Journal*, a daily newspaper published in Androscoggin County.

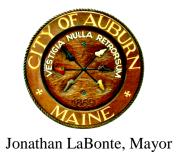


Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER #46-06252012

ORDERED that the City Council authorizes staff to conduct due diligence and pursue site control for the land at 985 Turner Street owned by George Schott/Auburn Plaza, Inc., for the purpose of building a double-sheet ice arena at that location.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER #47-06252012

ORDERED that the City Council authorizes the City Manager to negotiate and execute an agreement under which the City of Auburn will be responsible for a portion of certain planning, permitting and site preparation costs associated with the construction of a double-sheet ice arena incurred by the developer in the event that the city decides ultimately not to pursue the ice arena project.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

Jonathan LaBonte, Mayor

IN CITY COUNCIL

ORDER 48-07022012

ORDERED that the City Council hereby waives the 2012 on premise licensing fee for the High Street Congregational Church.



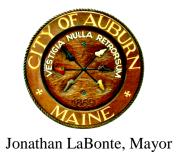
Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

Jonathan LaBonte, Mayor

IN CITY COUNCIL

ORDER 49-07022012

ORDERED that the City Council hereby waives the 2012 licensing fee for Saint Dominic Academy.

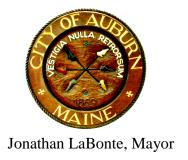


Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER #50-07022012

ORDERED that the City Council authorizes the City Manager to execute the Memorandum of Understanding which details the duties and responsibilities of the City of Auburn and George Schott related to the design, permitting and construction of a double-sheet ice arena at 985 Turner Street in Auburn.

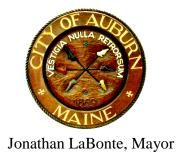


Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 51-07162012

Ordered that the City Council hereby elects Rosemary Kulow and appoints Clint Deschene as the Maine Municipal Association's Legislative Policy Committee members for the 2012-2014 term.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 52-07162012

ORDERED, that the following individuals be and hereby are appointed to the Planning Board:

Name	Position	Term Expiration
Robert Gagnon, Ward 1	Full Member	7/1/2014
Daniel Philbrick, Ward 3	Full Member	1/1/2015
Marc Tardif, Ward 2	Full Member	1/1/2014
Mia Poliquin Pross, Ward 2	Associate Member	7/1/2014



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 53-08062012

ORDERED, that Mitchel B. Morse be named a Constable with a firearm for the Auburn Police Department

AND BE IT ALSO ORDERED, that Kristal A. Parshall be named a Constable without a firearm for the Auburn Police Department.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 54-08062012*

ORDERED, that the municipality of Auburn, Maine, by and through its municipal officers, and does hereby grant approval pursuant to 15 M.R.S.A. 5824(3) & 5826(6) to the transfer of Defendant(s) in Rem (Wilson Martinez), or any portion thereof (\$975.60 U.S. Currency) on the grounds that the Auburn Police Department did make a substantial contribution to the investigation of this or a related criminal case.

WHEREFORE, the municipality of Auburn, Maine does hereby approve of the transfer of the Defendant(s) in Rem (Wilson Martinez), or any portion thereof (\$975.60 U.S. Currency), pursuant to 15 M.R.S.A. \$5826(6) by vote of the Auburn municipal legislative body on or about August 6, 2012.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 55-08062012*

ORDERED, that Renee Lachapelle be and hereby is appointed as Tax Assessor for the period of March 15, 2011 to March 14, 2012.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 56-08062012*

ORDERED, that Renee Lachapelle be and hereby is appointed as Tax Assessor for the period of March 15, 2012 to March 14, 2014.

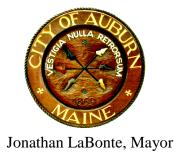


Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 57-08062012

ORDERED, that the City Council hereby approves the request for a Food Service Establishment-Class I Restaurant (with Liquor) license for Zhen Long, Inc., D/B/A: Panda Garden Restaurant located at 245 Center Street.



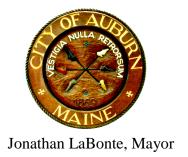
Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 58-08062012

Ordered that Great Falls Balloon Festival, Inc be and hereby is granted services and permissions (as amended below) from the City of Auburn for the 20th Annual Great Falls Balloon Festival to take place August 17th, 18th, and 19th, 2012.

- 1. Under the licenses paragraph, strike waiving fees for vendors,
- 2. If a vendor is currently licensed, they would be exempt from the restrictions in this letter and would be allowed to continue operating,
- 3. Under the Sanitary Facilities paragraph, add that more units will be added if deemed necessary by the City Manager or his designee,
- 4. All city costs will be documented by city staff with a follow up report,
- 5. Make changes to the section under **Friday, August 17, 5:00pm Sunday, August 19, 8:00pm** as follows; Permission for the Great Falls Balloon Festival, Inc. to control all food and product vendors, <u>but for those licensed as of 8/6/2012</u>, as well as other non approved activities in the Great Falls Plaza area <u>and in city owned property and parking lots referenced above (public areas, green spaces and parking lots in the downtown Main Street area including Festival Plaza, Miller parking lot, Mechanics Row Parking lot between Main and Mechanic's Row, and the Riverwalk) and striking everything else.</u>



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 59-08062012

ORDERED that the Auburn City Council hereby approves the following:

WHEREAS: the City of Auburn has previously issued the following series of its general obligation bonds in furtherance of various municipal purposes (the "Prior Bonds"):

- 2003 \$3,315,000 General Obligation Bonds (Taxable) issued on or about September 10, 2003
- 2004 \$8,180,000 General Obligation Bonds issued on or about September 23, 2004
- 2005 \$15,281,000 General Obligation Bonds issued on or about November 1, 2005.

WHEREAS: due to the drop in available interest rates, the City desires to refund and refinance the callable portions of the Prior Bonds through issuance of its general obligation refunding bonds;

Now therefore,

Be It Ordered by the Auburn City Council, following a public hearing duly called and held as required by Article 8, Section 8.13 of the Auburn City Charter, that there be and hereby is authorized the issuance and sale of the City's general obligation bonds on either a taxable or a tax-exempt basis in the amount of \$9,180,000, the proceeds of which, including premium, if any, and investment earnings thereon, are hereby appropriated for the following purpose (including costs of issuance, redemption premium interest to the redemption date, and any other costs related or ancillary thereto):

Amount	Category
\$9,180,000	Advance Refund the Prior Bonds described above

THAT the bonds shall be issued as authorized hereunder and shall be signed by the City's Finance Director and its Treasurer, attested by the City Clerk under the seal of the City. A tax levy is hereby provided for each fiscal year that the bonds authorized hereunder remain outstanding to meet the annual installments of principal and interest as may accrue in each respective year. The bonds may be issued at one time or from time to time, either singly or in series, and the authority and discretion to fix method of sale, issue date, maturities, denominations, interest rate, place of payment, form and other details of said bonds and notes, and to take all other actions and to sign and deliver all other documents, certificates and agreements in order to provide for the sale thereof is hereby delegated to the City's Finance Director.

THAT the bonds authorized hereunder may be made subject to call for redemption, either with or without premium, on such terms as may be determined by the Finance Director.

THAT the authority and discretion to designate the bond or notes, or a portion thereof, as qualified tax-exempt obligations under Section 265 of the Internal Revenue Code of 1986, as amended, is hereby delegated to the Finance Director.

THAT the City's Finance Director, Treasurer, Clerk, and other proper officials of the City be, and hereby are, authorized and empowered in its name and on its behalf to do or cause to be done all such acts and things, and to execute, deliver, file, approve, and record all such financing documents, refunding escrow agreements, contracts, agreements, certificates, Page 1 of 2

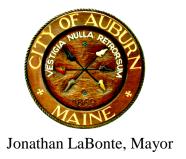
and other documents as may be necessary or advisable, with the advice of counsel for the City, to carry out the provisions of the resolutions heretofore adopted at this meeting in connection with the refunding of the Prior Bonds, as may be necessary or desirable.

THAT if the Finance Director, Treasurer, or Clerk are for any reason unavailable to approve and execute the bonds or any related financing documents, the person or persons then acting in any such capacity, whether as an assistant, a deputy, or otherwise, is authorized to act for such official with the same force and effect as if such official had himself or herself performed such act.

THAT this order is a declaration of official intent pursuant to Treas. Reg. § 1.150-2 and shall be kept available for public inspection during reasonable business hours at the office of the City Clerk.

A Public Notice describing the general purpose of the borrowing and the terms thereof was published on or before August 6, 2012, in the Lewiston Sun-Journal, a daily newspaper published in the City of Auburn and in Androscoggin County.

A public hearing was held on August 20, 2012.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 61-08202012

ORDERED that the Auburn City Council hereby approves Veterinary Support Services request to construct a 9,441 square foot building and operate an animal cremation service at 171 Kittyhawk Avenue (PID#131-002).



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 62-08202012

ORDERED, that the following individuals be and hereby are appointed to the following Boards or Committees:

Name	Position	Term Expiration
Heidi McCarthy	Sewer District Board of Trustees	3/1/2016
Bruce Rioux James Wilkins Lee Upton	Water District Board of Trustees Water District Board of Trustees Water District Board of Trustees	3/1/2013 3/1/2014 3/1/2016
Matt Carter Open Susan Krongold Open Traverse Fournier John Cleveland	CDBG Loan Committee	9/1/2014 5/1/2015 2/1/2015 2/1/2015 2/1/2014 9/1/2013



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 63-08202012

ORDERED that the City Manager be and hereby is authorized to sign the requested easements to the Sewer District and to Rivershore Place Housing, LP on behalf of the City.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

Johnanan Eabonic, Mayor

IN CITY COUNCIL

ORDER 64-09042012

Ordered that the City Council hereby authorizes the City Manager to enter into the attached interlocal agreement sharing Health Officer Services for a term of one year through June 30, 2013, at which time the agreement may be renewed for an additional one (1) year term, or such other term as agreed upon between the parties, by the municipal officers of each community.

INTERLOCAL AGREEMENT HEALTH OFFICER

WHEREAS, the expressed purpose of Chapter 115, Title 30-A, as set forth in Section 2201, is to permit municipalities to make the most efficient use of their resources by cooperating with other municipalities to provide municipal services; and

WHEREAS, Section 2203 of Title 30-A permits the joint exercise of municipal powers and authority; and

WHEREAS, the Androscoggin County Communities of Auburn and Lisbon have determined that the shared administration of Health Officer responsibilities promotes the efficient use of municipal powers and resources; and

WHEREAS, the purpose of this Agreement is to determine and set forth the basis upon which the City of Auburn shall provide Health Officer services to the Town of Lisbon on a cooperative basis,

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the Town of Lisbon ("Town") and the City of Auburn ("City") do hereby agree as follows:

- 1. <u>Purpose</u>: Recognizing that each individual municipality has a responsibility to its citizens to provide statutorily required health services within that municipality, and the proven capacity of the City to provide experienced and cost effective statutorily required health services, it is the purpose of this Agreement to set forth the terms and conditions under which the City's health personnel shall provide all administrative and technical assistance to the Town for all statutorily required health services.
- 2. <u>Scope of Services</u>: The general scope of services, as stated in the purpose of this Agreement, is for the City to provide specialized health personnel administrative and technical assistance to the Town. The specific scope of services is set forth in "Exhibit A" which is attached hereto and incorporated herein by reference.
- 3. <u>Term; Renewal</u>: This Agreement shall be for a term of one (1) year commencing July 1, 2012 and running through June 30, 2013. This Agreement may be renewed for an additional one (1) year term, or such other term as agreed upon between the parties, by the municipal officers of each community.
- 4. <u>Payment</u>: The City shall be paid by the Town, for the term of this Agreement, the sum of Ten Thousand Dollars (\$10,000.00). This shall be paid in monthly payments of Eight Hundred Thirty Three and 33/100 Dollars (\$833.33). This shall include all requisite supplies, testing, or lab work assigned personnel utilized in providing required services hereunder.
- 5. <u>Administration</u>: There shall be no separate legal or administrative agency created by this Agreement or otherwise to provide separate administration of this Agreement. To the

extent that any joint administration is required, the Town Managers of Lisbon and Auburn shall operate jointly to provide that administration.

- 6. Records and Record Keeping: All records, computations, tables, reports, computer data or any other form of record generated by the personnel assigned to provide health services for the Town under the terms and conditions of this Agreement shall at all times be the property of the Town and shall be accessible to the Town at all reasonable times and with reasonable notice.
- 7. Personnel; Independent Contractor Status: Health related services provided to the Town shall be provided by an employee of the City. The services will therefore be provided to the Town on an independent contractor basis, which individual shall be totally and completely independent from the Town and shall not enjoy status as an employee of the Town. As such, the City shall be responsible for payment of all payroll related taxes, including, but not limited to, Federal, State, and local income tax, Social Security tax, and Unemployment Insurance taxes. The personnel assigned to provide health services to the Town will retain sole and absolute discretion in the judgment of the manner and means of carrying out their activities and responsibilities hereunder. This Agreement shall not be construed as creating any joint employment relationship between the personnel assigned to provide health services and the Town of Lisbon, and the Town will not be liable for any obligation incurred by the personnel, including but not limited to unpaid minimum wages and/or overtime premiums.
- 8. <u>Worker's Compensation</u>: If required by the laws of this State, the City shall maintain in full force and effect a policy of worker's compensation insurance covering the personnel assigned to perform health services during the term of this Agreement.
- 9. <u>Certification</u>: The personnel assigned to provide health services to the Town shall have received all necessary training and have all appropriate certifications and qualifications. The individual shall maintain all appropriate certification during the term of this Agreement and any renewal term. The individual shall also participate in all necessary and required training to maintain certification status.
- 10. <u>Professional Responsibility</u>: Nothing in this Agreement shall be construed to interfere with or otherwise affect the rendering of services by the personnel providing health services hereunder in accordance with their independent and professional judgment. The personnel shall perform their services substantially in accordance with generally accepted practices and principles of his/her trade. This Agreement shall be subject to the rules and regulations of any and all organizations and associations to which the Agent may from time to time belong and to the laws and regulations governing the practice of the Agent's trade in this State.
- 11. <u>Authority</u>: While providing services in a participating municipality, the person or persons acting as the Health Official shall be responsible to that municipality's Council.

12. <u>Termination</u>: Any member community may terminate its participation in this Agreement, on a yearly basis, by giving notice to the other member municipalities on or before March 1st preceding the commencement of the July 1st fiscal year.

13. General Conditions:

- A. <u>Nondiscrimination</u>. The personnel assigned to the Town of Lisbon, in the performance of their assigned tasks under the terms and conditions of this Agreement, shall not discriminate against any employee or applicant for employment because of race, color, creed, national origin, ancestry, age, sex or handicap status. The personnel, in the performance of her assigned tasks under the terms and conditions of this Agreement, shall not discriminate in their relationship with, hiring of, or other contract with subconsultants or suppliers, because of race, color, creed, national origin, ancestry, age, sex or handicap status.
- B. <u>No Assignment</u>. Neither this Agreement nor any rights, obligations or responsibilities of any party hereunder, may be assigned.
- C. <u>Waiver</u>. The failure or waiver, or successive failures or waivers, on the part of either party to this Agreement, and the enforcement of any conditions, covenants, sections or provisions of this Agreement, shall not render the same invalid or impair the right of either party, or their successors, to enforce the same in the event of any subsequent breach thereof.
- D. <u>Construction</u>. This Agreement and its performance shall be construed and governed in accordance with the laws of the State of Maine.
- E. <u>Succession</u>. This Agreement, together with its various provisions, shall be binding on the successors of the parties thereto.
- F. <u>Integration</u>. This Agreement represents the entire and integrated Agreement between the City and the Town and supersedes all prior negotiations, representations or agreements either written or oral. This Agreement may be amended only by written instrument signed by the City and the Town.
- G. <u>Notices</u>. All notices, demands and communications hereunder shall be in writing and shall be served or given by registered mail as follows:

Notice to City:

City of Auburn c/o City Manager 60 Court Street Auburn, ME 04210 Notice to the Town: Town of Lisbon c/o Town Manager 300 Lisbon Street Lisbon, ME 04250

H. <u>Separability</u>. If any provision of this Agreement or portion thereof, or the application thereof, to any particular person or circumstance, is held to be invalid by a court of competent jurisdiction, the remainder of the Agreement including the remainder of any such provision, and the application thereof, shall not be adversely affected thereby.

This Agreement is executed by the Town and City Councils of the participating municipalities, duly authorized by the Charter of each municipality as follows:

SIGNED, SEALED AND DELIVERED IN PRESENCE OF	DATE:	
INTIMBERCE OF	INHABITANTS OF THE CITY OF AUBURN	

SIGNED, SEALED AND DELIVERED IN PRESENCE OF

John M Durishe

DATE: July 18, 2012

INHABITANTS OF THE TOWN OF LISBON

Ry

TOWN A

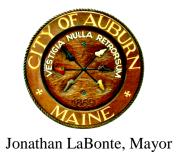
EXHIBIT A

Health Officer Scope of Services

In general, the Health Officer ("Agent") shall be the Department of Health and Human Services ("DHHS") delegated authority to conduct all inspections of eating, lodging, campground, youth camp establishments and/or health inspections of any other type of establishment licensed by the DHHS pursuant to statute.

In addition, the Agent shall:

- (1) Administer and enforce all health provisions and regulations of the Town code or State law;
- (2) Conduct such inspections as may be necessary and appropriate to ensure compliance with all health related Town code, regulatory provisions or State law, whether such inspections are a response to inquiries or complaints, or at the initiative of the health officer, or in accordance with a program of systematic inspection and enforcement;
- (3) Issue notices of violation and corrective action where necessary and appropriate and to refer violations for corrective action and/or the imposition of penalties as permitted under Town ordinance, regulation or State law;
 - (4) Issue all licenses and collect all fees established by the Town; and
- (5) Perform all other duties required by Town Charter, Town ordinances, State law or as may from time to time be requested by the Town manager and/or Town council.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 64-09042012

Ordered that the City Council hereby authorizes the City Manager to enter into the attached interlocal agreement sharing Health Officer Services for a term of one year through June 30, 2013, at which time the agreement may be renewed for an additional one (1) year term, or such other term as agreed upon between the parties, by the municipal officers of each community.

extent that any joint administration is required, the Town Managers of Lisbon and Auburn shall operate jointly to provide that administration.

- 6. Records and Record Keeping: All records, computations, tables, reports, computer data or any other form of record generated by the personnel assigned to provide health services for the Town under the terms and conditions of this Agreement shall at all times be the property of the Town and shall be accessible to the Town at all reasonable times and with reasonable notice.
- 7. Personnel; Independent Contractor Status: Health related services provided to the Town shall be provided by an employee of the City. The services will therefore be provided to the Town on an independent contractor basis, which individual shall be totally and completely independent from the Town and shall not enjoy status as an employee of the Town. As such, the City shall be responsible for payment of all payroll related taxes, including, but not limited to, Federal, State, and local income tax, Social Security tax, and Unemployment Insurance taxes. The personnel assigned to provide health services to the Town will retain sole and absolute discretion in the judgment of the manner and means of carrying out their activities and responsibilities hereunder. This Agreement shall not be construed as creating any joint employment relationship between the personnel assigned to provide health services and the Town of Lisbon, and the Town will not be liable for any obligation incurred by the personnel, including but not limited to unpaid minimum wages and/or overtime premiums.
- 8. <u>Worker's Compensation</u>: If required by the laws of this State, the City shall maintain in full force and effect a policy of worker's compensation insurance covering the personnel assigned to perform health services during the term of this Agreement.
- 9. <u>Certification</u>: The personnel assigned to provide health services to the Town shall have received all necessary training and have all appropriate certifications and qualifications. The individual shall maintain all appropriate certification during the term of this Agreement and any renewal term. The individual shall also participate in all necessary and required training to maintain certification status.
- 10. <u>Professional Responsibility</u>: Nothing in this Agreement shall be construed to interfere with or otherwise affect the rendering of services by the personnel providing health services hereunder in accordance with their independent and professional judgment. The personnel shall perform their services substantially in accordance with generally accepted practices and principles of his/her trade. This Agreement shall be subject to the rules and regulations of any and all organizations and associations to which the Agent may from time to time belong and to the laws and regulations governing the practice of the Agent's trade in this State.
- 11. <u>Authority</u>: While providing services in a participating municipality, the person or persons acting as the Health Official shall be responsible to that municipality's Council.

12. <u>Termination</u>: Any member community may terminate its participation in this Agreement, on a yearly basis, by giving notice to the other member municipalities on or before March 1st preceding the commencement of the July 1st fiscal year.

13. General Conditions:

- A. <u>Nondiscrimination</u>. The personnel assigned to the Town of Lisbon, in the performance of their assigned tasks under the terms and conditions of this Agreement, shall not discriminate against any employee or applicant for employment because of race, color, creed, national origin, ancestry, age, sex or handicap status. The personnel, in the performance of her assigned tasks under the terms and conditions of this Agreement, shall not discriminate in their relationship with, hiring of, or other contract with subconsultants or suppliers, because of race, color, creed, national origin, ancestry, age, sex or handicap status.
- B. <u>No Assignment</u>. Neither this Agreement nor any rights, obligations or responsibilities of any party hereunder, may be assigned.
- C. <u>Waiver</u>. The failure or waiver, or successive failures or waivers, on the part of either party to this Agreement, and the enforcement of any conditions, covenants, sections or provisions of this Agreement, shall not render the same invalid or impair the right of either party, or their successors, to enforce the same in the event of any subsequent breach thereof.
- D. <u>Construction</u>. This Agreement and its performance shall be construed and governed in accordance with the laws of the State of Maine.
- E. <u>Succession</u>. This Agreement, together with its various provisions, shall be binding on the successors of the parties thereto.
- F. <u>Integration</u>. This Agreement represents the entire and integrated Agreement between the City and the Town and supersedes all prior negotiations, representations or agreements either written or oral. This Agreement may be amended only by written instrument signed by the City and the Town.
- G. <u>Notices</u>. All notices, demands and communications hereunder shall be in writing and shall be served or given by registered mail as follows:

Notice to City:

City of Auburn c/o City Manager 60 Court Street Auburn, ME 04210

INTERLOCAL AGREEMENT HEALTH OFFICER

WHEREAS, the expressed purpose of Chapter 115, Title 30-A, as set forth in Section 2201, is to permit municipalities to make the most efficient use of their resources by cooperating with other municipalities to provide municipal services; and

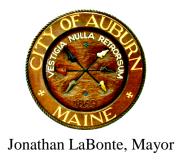
WHEREAS, Section 2203 of Title 30-A permits the joint exercise of municipal powers and authority; and

WHEREAS, the Androscoggin County Communities of Auburn and Lisbon have determined that the shared administration of Health Officer responsibilities promotes the efficient use of municipal powers and resources; and

WHEREAS, the purpose of this Agreement is to determine and set forth the basis upon which the City of Auburn shall provide Health Officer services to the Town of Lisbon on a cooperative basis,

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the Town of Lisbon ("Town") and the City of Auburn ("City") do hereby agree as follows:

- 1. <u>Purpose</u>: Recognizing that each individual municipality has a responsibility to its citizens to provide statutorily required health services within that municipality, and the proven capacity of the City to provide experienced and cost effective statutorily required health services, it is the purpose of this Agreement to set forth the terms and conditions under which the City's health personnel shall provide all administrative and technical assistance to the Town for all statutorily required health services.
- 2. <u>Scope of Services</u>: The general scope of services, as stated in the purpose of this Agreement, is for the City to provide specialized health personnel administrative and technical assistance to the Town. The specific scope of services is set forth in "Exhibit A" which is attached hereto and incorporated herein by reference.
- 3. <u>Term; Renewal</u>: This Agreement shall be for a term of one (1) year commencing July 1, 2012 and running through June 30, 2013. This Agreement may be renewed for an additional one (1) year term, or such other term as agreed upon between the parties, by the municipal officers of each community.
- 4. <u>Payment</u>: The City shall be paid by the Town, for the term of this Agreement, the sum of Ten Thousand Dollars (\$10,000.00). This shall be paid in monthly payments of Eight Hundred Thirty Three and 33/100 Dollars (\$833.33). This shall include all requisite supplies, testing, or lab work assigned personnel utilized in providing required services hereunder.
- 5. <u>Administration</u>: There shall be no separate legal or administrative agency created by this Agreement or otherwise to provide separate administration of this Agreement. To the

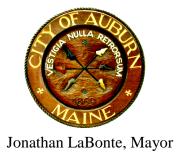


Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 65-09042012

ORDERED that the City Council authorizes the City Manager to execute the lease agreement by and between George Schott or his assignee and the City of Auburn for a double-sheet ice arena to be constructed at 985 Turner Street.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 66-09172012

ORDERED, that John D. Chamberlain be and hereby is appointed a Constable with a firearm for the Auburn Police Department.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 67-09172012

ORDERED, that the municipality of Auburn, Maine, by and through its municipal officers, does hereby grant approval pursuant to 15 M.R.S.A. 5826(6) to the transfer of Defendant(s) in Rem (Fausto Abreau), or any portion thereof (\$656.00 U.S. Currency) on the grounds that the Auburn Police Department did make a substantial contribution to the investigation of this or a related criminal case.

WHEREFORE, the municipality of Auburn, Maine does hereby approve of the transfer of the Defendant(s) in Rem (Fausto Abreau), or any portion thereof (\$656.00 U.S. Currency), pursuant to 15 M.R.S.A. by vote of the Auburn municipal legislative body on or about September 17, 2012.



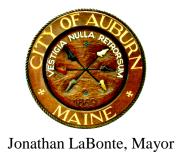
Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 68-09172012

ORDERED, that the municipality of Auburn, Maine, by and through its municipal officers, does hereby grant approval pursuant to 15 M.R.S.A. 5826(6) to the transfer of Defendant(s) in Rem (Glenn Stoodley), or any portion thereof \$525.00 U.S. Currency; one .45 high point pistol serial # X4173571; and one 12 gauge NEF shot gun serial # NA241124) on the grounds that the Auburn Police Department did make a substantial contribution to the investigation of this or a related criminal case.

WHEREFORE, the municipality of Auburn, Maine does hereby approve of the transfer of the Defendant(s) in Rem (NAME), or any portion thereof \$525.00 U.S. Currency; one .45 high point pistol serial # X4173571; and one 12 gauge NEF shot gun serial # NA241124), pursuant to 15 M.R.S.A. by vote of the Auburn municipal legislative body on or about September 17, 2012.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 69-09172012

ORDERED that the Auburn City Council hereby authorizes the sale of Lot 9 at the Auburn-Lewiston Municipal Airport to Paul Cutter (Cutter, LLC) and gives authorization to the Chairman of the Auburn-Lewiston Municipal Airport Board of Directors to sign all necessary documents for the completion of this transaction on behalf of the City of Auburn.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL ORDER 70-09172012

ORDERED, that the following individuals be and hereby are appointed to the following Boards or Committees:

Name	Position	Term Expiration
Kenneth Sonagere	Zoning Appeals Board	1/1/2015
Lane Feldman	Zoning Appeals Board	4/1/2015
Elizabeth Shardlow	Zoning Appeals Board	4/1/2015
	Zoning Appeals Board	8/1/2014
	Board of Assessment Review	4/1/2017
	Board of Assessment Review	1/1/2016
	Board of Assessment Review	9/1/2017
	911 Committee	9/1/2015
-	·	·

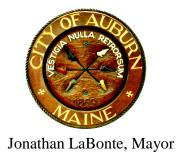


Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 71-09242012

ORDERED that the City Council authorizes the City Manager to prepare and execute documents necessary to complete a transfer of city-owned property at 127 Howe Street (PID: 227-105) to abutting property owners in accordance with the terms of the agreement reached between the abutting property owners and the city.

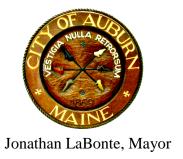


Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 72-09242012

ORDERED that the City Council hereby approves that the parcel of land located at 8 South Main Street shall be named Sullivan Square.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 73-10012012*

ORDERED, that the City Council hereby sets the time for opening the polls at 7:00 A.M. for the November 6, 2012 General Election.



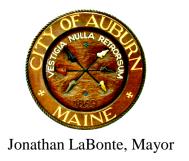
Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 74-10012012*

ORDERED, that the City Council hereby appoints the following individuals as Wardens and Ward Clerks for the November 6, 2012 General Election and for all 2013 Elections:

Daniel Curtis	Warden	Ward 1	Washburn School
Jeanne Varney	Ward Clerk	Ward 1	
Connie Bilodeau	Warden	Ward 2	Auburn Middle School
Beverly Ouellette	Ward Clerk	Ward 2	
Sonja Nielsen	Warden	Ward 3 May and June	Auburn Hall
Sherri Flaherty	Ward Clerk	Ward 3 May and June	
Warren Galway	Warden	Ward 4	Fairview School
Sheila Desgrosseilliers	Ward Clerk	Ward 4	
Donna Martin	Warden	Ward 5	Sherwood Heights School
Robert Sevigny	Ward Clerk	Ward 5	

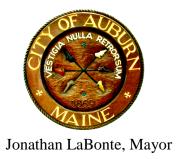


Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 75-10012012*

ORDERED that the City Council hereby accepts the land donation (Parcel Identification 183-029) located off Vickery Road to the city.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

CITY COUNCIL

ORDER 76-10152012

ORDERED that the City Manager is hereby authorized to transfer ownership of the tax acquired property (Tax parcel 107-008) located at 146 Foster Road to Mr. George Schott. This transfer is in exchange for a release of use of 2.49 acres of land Mr. Schott retained when selling property to the Auburn Business Development Corporation. The U.S. Army Corps of Engineers now is requiring the 2.49 acre to be a part of wetland mitigation for the new Auburn Industrial Park.

Passage on 10/15/2012, 5-1 (Councilor Crowley opposed, Councilor Shea absent)

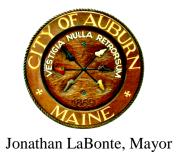


Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 77-10152012

ORDERED, that the City Council hereby approves the annual renewal request for an Auto Graveyard/Junkyard permit for M & P Auto Mart, 227 Merrow Road.

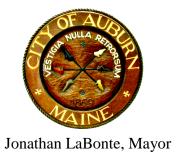


Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 78-10152012

ORDERED, that the City Council hereby approves the annual renewal request for an Auto Graveyard/Junkyard permit for Isadore T. Miller, 79 & 80 Old Hotel Road.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 79-10152012

ORDERED, that the City Council hereby approves the annual renewal request for an Auto Graveyard/Junkyard permit for Maine Metal Recycling, 522 Washington Street, North.

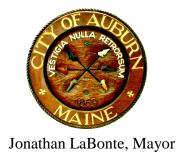


Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 80-10152012

ORDERED, that the City Council hereby approves the annual renewal request for an Auto Graveyard/Junkyard permit for Randy's Auto Parts, 899 Broad Street.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 81-10152012

ORDERED, that the City Council hereby approves the annual renewal request for an Auto Graveyard/Junkyard permit for Morris Auto Mart, 940 Washington Street North.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 82-10152012

ORDERED, that the City Council hereby approves the annual renewal request for an Auto Graveyard/Junkyard permit for Buck's Auto, 249 Merrow Road.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 83-10152012

ORDERED that the City Council hereby authorizes the City Manager to execute the Collective Bargaining Agreement with I.A.F.F. (International Association of Firefighters) Local 797 for January 1, 2012 through December 31, 2012.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 84-11052012

ORDERED, that the City Council hereby appoints Donna Albert as Warden in Ward 3, Auburn Hall, for the November 6, 2012 General and Referendum Election.

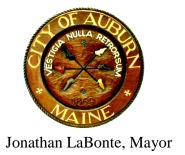


Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 85-11052012

ORDERED, that the City Council hereby appoints Tracey Steuber as Ward Clerk in Ward 5, Sherwood Heights School, for the November 6, 2012 General and Referendum Election.

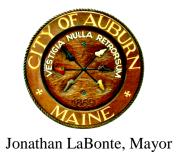


Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 86-11052012

ORDERED, that Auburn Ski Association may place four temporary signs for their Annual Ski Swap which will be held on Saturday and Sunday, November 10th and 11th, 2012. Two of the signs are to be posted on private property. One will be placed in front of J.L. Hayes and the other on Court Street where Lake and Court meet, with the landowner's permission. The third sign would be placed across the street from Auburn Hall next to the Advanced Orthotics sign, and the fourth on the corner of the intersection below Starbucks as long as their placement does not affect sight distance for streets or adjacent driveways.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 87-11052012

ORDERED, that Saint Dominic Academy may place a temporary sign for its Holiday Festival to be held on Saturday November 10, 2012, be placed at the intersection of Mount Auburn Avenue and Turner Street in front of the fenced area at the Starbucks corner as long as the placement does not affect sight distance for streets or adjacent driveways.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

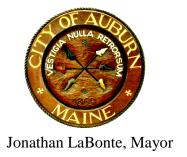
IN CITY COUNCIL

ORDER 88-11052012

ORDERED that the City Manager is hereby authorized to apply, on behalf of the City, for federal financing assistance under the provisions of the Land and Water Conservation Fund Act, Public Law 88-578 for the acquisition and development of the New Auburn Greenway and further authorize the City manager to enter into the Land and Water Conservation Fund Project Agreement with the State subsequent to federal approval of the project.

If City tax appropriations are being used for all or part of the local share of the project cost, The City must raise the funds through Council action, contingent upon approval of federal funds.

The local sponsor is obligated to pay all costs of the project "up-front". Therefore, there may be the need to authorize the borrowing of funds which will be repaid by federal reimbursement, contingent upon approval of federal funds.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 89-11052012

ORDERED, that the City Council hereby approves the FY 12-13 Appendices C (below) to reflect the new rental maximum levels for heated and unheated rents.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 90-11052012

ORDERED that the City Council hereby authorizes the City Manager to execute the Collective Bargaining Agreement with I.A.F.F. (International Association of Firefighters) Local 797 for January 1, 2012 through December 31, 2012.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

Order 91-11192012

ORDERED, Designating Tribou Field, Sullivan Square and Little Andy Park as "Safe Zones"

WHEREAS, The 122nd Maine Legislature passed Chapter 415 – L.D. 670 An Act to Protect children Using Maine's Athletic Fields and Parks from Drug Dealers (Maine Revised Statutes, Title 30-A, section 3253; and

WHEREAS, This law allows a municipality to designate athletic fields, parks, playgrounds or recreational facilities as a "safe zone" for the protection of our children against the influence of drug dealers; and

WHEREAS, The Safe Zone law is intended to treat athletic fields, parks, and similar areas which attract children similar to schools in order to make drug dealing within 1000 feet of a school or safe zone area subject to more severe penalties; and

WHEREAS, In order for a municipality to designate an area a safe zone, it must be designated by the Municipal Officer, and posted with a sign that contains wording specified by the Commissioner of Public Safety.

WHEREAS, the existing list of designated "safe zones", as adopted on March 6, 2006, includes:

Festival Plaza Bonney Park Municipal Beach Raymond Park **Union Street Gully** Mount Apatite Park West Pitch Park Riverwalk Garfield Road Park Boys & Girls Club Moulton Park **Drummond Street Park** Pulsifer Field Cleveland Field YMCA Teen Center Tot Lot Auburn Land Lab Crescent Beach **Tabers** Roy's Golf Center Lake View Fields Lost Valley Pettengill Park Chestnut Street Park

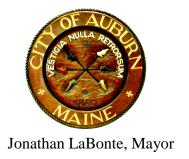
Now Therefore Be It Ordered by the Auburn City Council, that based on recommendations of the Auburn Chief of Police that the following locations be added to the existing list of adopted locations (May 6, 2006). Tribou Field, Sullivan Park and Little Andy Park.

Festival Plaza	Bonney Park	Municipal Beach
Raymond Park	Union Street Gully	Mount Apatite Park
West Pitch Park	Riverwalk	Garfield Road Park
Moulton Park	Boys & Girls Club	Drummond Street Park
Cleveland Field	Pulsifer Field	YMCA Teen Center
Tot Lot	Auburn Land Lab	Crescent Beach
Tabers	Roy's Golf Center	Lake View Fields
Lost Valley	Pettengill Park	Chestnut Street Park
Sullivan Square	Little Andy Park	Tribou Field

Sullivan Square Little Anay Park And be it further Ordered that the Public Works Department post signs in this area with the required wording:

DRUG-FREE SAFE ZONE

INCREASED PENALTIES FOR DRUG CRIMES COMMITTED WITHIN THIS ZONE (17-A M.R.S.A. CHAPTER 45)



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 92-11192012

ORDERED that the City Council hereby approves the abatement of the 2011 tax year for Map 79 Lot 70, located on Portland Way, owned by MSH, LLC, Bill Turner, in the amount of \$64,100 or \$1,242.910 in taxes due to a duplicate assessment error.

Passage on 11/19/2012, 7-0

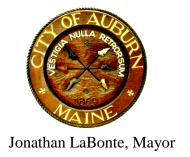


Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 93-11192012

ORDERED that the City Manager is hereby authorized to sign the required documents for the Lehouillier Drive property exchange.

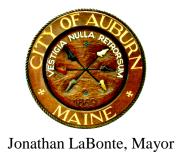


Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 94-11192012

ORDERED that the City Council hereby authorizes the City Manager to execute a thirty (30) day extension to the option agreement for One Minot Avenue.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 95-11192012

ORDERED that the City Council approves the construction of a Transit Station in Downtown Auburn and authorizes the City Manager to allocate up to \$250,000 to complete the project.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 96-12032012

ORDERED, that the City Council hereby approves the request for a Special Amusement Permit, Class A Lounge and Liquor license for Danielle Moschetto, DBA: The Nocturno Club located at 73 Main Street.

Passage on 12/3/2012, 7-0.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 97-12032012

ORDERED, that the City Council hereby approves the attached Committee Appointment process.

CITY OF AUBURN BOARD AND COMMITTEE APPOINTMENT PROCESS

The Mayor shall appoint a three member committee hereinafter called the "Appointment Committee". The Appointment Committee shall review all applications to boards or committees assigned per attachment "Committees of the City of Auburn"; the Committees may interview applicants, including incumbents, for vacancies on all City boards, commissions and committees.

The Appointment Committee may review term expirations and propose appointments as frequently as necessary. The Clerk shall notify the various boards, commissions, and committees, the Mayor, the City Manager and the City Council members of the upcoming expirations and any current vacancies periodically, but not less than once per year.

Incumbents will receive a letter from the Clerk notifying them of the expiration of their term and letting them know they need to reapply. Additionally the Clerk shall post on the City website a notice of vacancy for at least 30 days. However, if a term becomes vacant due to a resignation, death, residency, disqualification, or other sudden vacancy, the committee may shorten or eliminate the 30 day posting. The Clerk will also notify all alternate members so that they may apply for full membership, if interested.

A notice shall be placed on the City's website. The Clerk may create an email group of neighborhood group contacts, Chamber, contacts and other interested individuals to which the advertisement may be sent.

Applications shall only be accepted during the posted period and must be postmarked no later than the deadline. Emails are acceptable and must be time stamped in advance of the deadline. Incumbents must reapply each time. All applicants are required to send a completed application form and it is recommended that they also send a resume and a cover letter to apply.

The Clerk shall notify the staff person to the board, commission, or committee in question, so that he/she can also have a conversation with any incumbents to let them know their term is expiring.

All boards, commissions, and committees will be provided with a brief description of that board's duties and the qualifications for appointment will be in the header, notebooks containing the ordinances/by-laws pertaining to each board, commission, or committee, and a list of the incumbents on all boards.

The Appointment Committee may vote by hand or by consensus on the nominee for each vacancy. If the Appointment Committee does not agree on a nominee, a vacancy may be re-advertised or presented to the City Council.

The day after the nominations are completed, the Clerk shall notify the employees who staff the boards, commission, or committees, to let them know who is being nominated or that a position is being re-advertised. Also on that day, letters shall be sent to those applicants who are being nominated and to those who are not. Nominees shall be told when their appointment is going to the full Council agenda as a Consent Calendar item, and asked to attend the meeting.

Except for legal retention purposes, resumes will not be kept for future vacancies, once interviews have been held. The process shall start fresh each time, ensuring that resumes are current and received from applicants qualified to fill the positions.

The Clerk shall prepare the order for the Council meeting, noting the names, board to which members are being appointed and the term expiration date. At the meeting, the Mayor shall ask the new board members to stand and introduce themselves, once the order has passed.

The next day, after the Council appointments are passed, the Clerk shall send a letter to each new member, congratulating them, advising them of the expiration date of their term, telling them who the staff person is and letting them know they must be sworn in before their first meeting. A copy of this letter shall be sent to the staff person for that committee along with the new member's resume.

The website shall provide a complete list of all the board and committee members currently serving, date of end of term, and date of original appointment.

All appointments in this policy are those subject to the approval of the City Council. Appointments of the Mayor as conferred in Charter are subject to this process or processes.

Alternate Member

An alternate member shall participate in all meetings with the same rights as a full member, except they shall not have the right to vote. The right to vote shall only be conferred by a vote of full members present to fill an absence, temporarily vacated seat, or to replace a member who has removed themselves due a conflict of interest. Alternate members shall be appointed to voting rights on a rotating basis, so as to preserve fairness. The purpose of alternate members is to sustain a full voting board and to educate new interested persons before becoming a full member. It is the intent but not mandate of the Council to promote Alternate Members to full membership before accepting new members to a board or committee.

Reports and Vacancies

A vacancy on any appointive board, commission, or committee of the city shall exist upon the occurrence of any of the following events:

- (a) Death of a member.
- (b) Resignation of a member.
- (c) Moving by a member of the member's place of residence from the City of Auburn. When a member moves from the City of Auburn, the vacancy shall occur immediately and the member shall not serve at any further meetings.
- (d) Failure of a member to attend more than three (3) consecutive meetings or absence from five (5) meetings during the preceding twelve-month period.

Reporting actions and vacancies.

The chairman of each board or commission of the city shall certify or cause the secretary of the board or commission to certify to the city council each month the actions of said board or commission, together with the record of absences of members. In such report, the chairman or secretary of each such board or commission shall notify the city council of any vacancy occurring on such board or commission. In the event that a vacancy occurs, the board or commission may, by majority vote of its membership, exclusive of the member affected, recommend to the city council that the attendance provision be waived for cause, in which case no vacancy shall exist until the city council disapproves the recommendation.

Removal from Office

An official or officials who are alleged to have caused grounds for removal from office are subject to the "Policy for Removal of Officials Appointed to Boards, Commissions and Committees" approved as part of this policy.

POLICY FOR REMOVAL OF OFFICIALS APPOINTED TO BOARDS, COMMISSIONS AND COMMITTEES

- 1. Purpose. The purpose of this policy is to have in place a process for the removal of officials appointed to boards, commissions and committees
- 2. Authority. The City Council exercises its authority to remove officials under Title 30-A, section 2601 which allows the removal for cause after notice and hearing.
- 3. Cause. All grounds constituting cause cannot be detailed. However, the following are examples of conduct which may result in removal for cause:
 - A. More than three consecutive absences or five absences within a calendar year, unexcused by the Board, Commission or Committee by majority vote. This subsection may not be used unless the records of the Board, Commission or Committee reflect the facts constituting grounds. Nothing in this subsection shall be interpreted to prevent an official from requesting a leave of absence from the Council for unusual circumstances. Unusual circumstances could include, but not be limited to, illness of the official or an immediate family member; temporary relocation for employment, military duty or educational reasons; and increased temporary child care responsibilities. In making the decision whether or not to grant a leave of absence, the Council shall balance the needs of the City and the Board, Commission or Committee with the needs of the official.
 - B. Inappropriate public conduct or conduct to other officials related to the office held. Examples include but are not limited to verbal abuse to other officials or members of the public, or obstruction of meetings of the Board, Commission or Committee.
 - C. Impairment by alcoholic beverages or drugs at Board, Commission or Committee functions.
 - D. Indictment or conviction (1) for a Class C or higher Crime, or (2) for a Class D or lower crime or a civil violation, directly or indirectly affecting the office held. Examples of Class D or lower crimes or civil violations affecting the office held would be shoplifting a compact disk where the office involved the handling of money; or violations of a protected resource where the Board, Commission or Committee deals with that resource. These provisions apply even when the conduct leading to the indictment or conviction has taken place outside the City of Auburn or State of Maine.
 - E. Other reasons related to the good of the Committee, the City or the office held.
 - 1. Removal procedure.
 - A. Separation of roles. While a City Councilor sitting in a removal proceeding may be aware of the facts and circumstances leading to the proceeding, the City Council recognizes that no individual Councilor may prejudge the proceedings. Therefore, in a proceeding to remove an appointed official, the facts and circumstances shall be investigated by the City Manager or the City Manager's designee (hereinafter "the City Manager"), rather than an individual Councilor. Should allegations be brought to an individual Councilor, which the individual Councilor believes may be cause for removal, the individual Councilor shall turn the facts and circumstances over to the City Manager, and refer further inquiries to the City Manager. Inquiries to other Councilors shall be turned over to the City Manager. No Councilor shall participate in any removal hearing if that Councilor has an interest, a conflict, or is disqualified, under the Rules of Order and Procedure for Auburn City Council.

- B. Investigation. The City Manager shall investigate the allegations as soon as reasonably possible. If the City Manager determines the allegations create probable grounds for removal, the City Manager shall notify the official in writing that the City Manager is contemplating a recommendation to the City Council that the official be removed, outlining the City Manager's reasons. The City Manager shall provide the official a reasonable amount of time to provide the official's position on the allegations, before the City Manager finalizes the recommendation to the City Council.
- C. Hearing. If the City Manager recommends removal, the City Council shall schedule a hearing on the official's removal. The hearing shall be scheduled at a time which will allow the City Manager and the official an adequate opportunity to prepare their presentations to the City Council. At the hearing, the City Manager shall present the City's case with the official's case following. The presentations may include witnesses and exhibits, including documents. The City Manager and the officials shall provide each other a list of witnesses and exhibits at least seven days before the hearing date unless another time is agreed upon. Each party shall be allowed to ask questions of the other party's witnesses. Evidence will be admissible if it is evidence which would be relied upon by persons in the conduct of serious affairs. This means, for example, that hearsay evidence will not be excluded, and that the procedure will be conducted according to the principles of fair play rather than of strict rules of evidence.
- D. Confidentiality. The hearing shall be conducted in open session unless the Council determines public discussion could reasonably be expected to cause damage to the official's reputation or the official's right to privacy would be violated. If the Council makes that determination, all related materials will be confidential until a final, non-appealable decision. Regardless of the Council's decision on public discussion, the official may request in writing that the hearing be conducted in open session, and that all related materials be public.

Even if the hearing is conducted in open session, it is not a public hearing. Stated differently, the only persons presenting testimony or evidence will be those persons selected by the City Manager or official. The general public will not be invited to testify at the hearing.

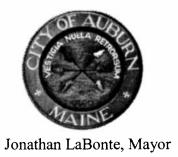
- E. Decision. After the City Council hears the evidence, it shall issue a written decision of those present and voting. The written decision shall state the facts and conclusions upon which the City Council relies in making its decision. If the written decision removes the official from office, the written decision shall become public as soon as it is a final, non-appealable, decision. The vote on the written decision shall be by majority vote.
- 5. Resignation. If the official elects to resign at any stage of this process, the process shall terminate, and any pending investigation or hearing under this process shall cease.

COMMITTEES & BOARDS OF THE CITY OF AUBURN

ABDC Airport ATRC Audit and Procurement **Board of Assessment Review** Cable TV Advisory CDBG Community Advisory CDBG Loan Discharge Energy **Ethics Advisory** Forestry **Auburn Housing Investment Advisory** LA Public Health LAEGC LATC LAWPC Library **MMWAC** Neighborhood Stabilization New Auburn Master Plan Implementation Planning Board Railroad **Recreation Advisory** Recycling School Sewerage District USM Water District **Zoning Board of Appeals**

Board Name

911

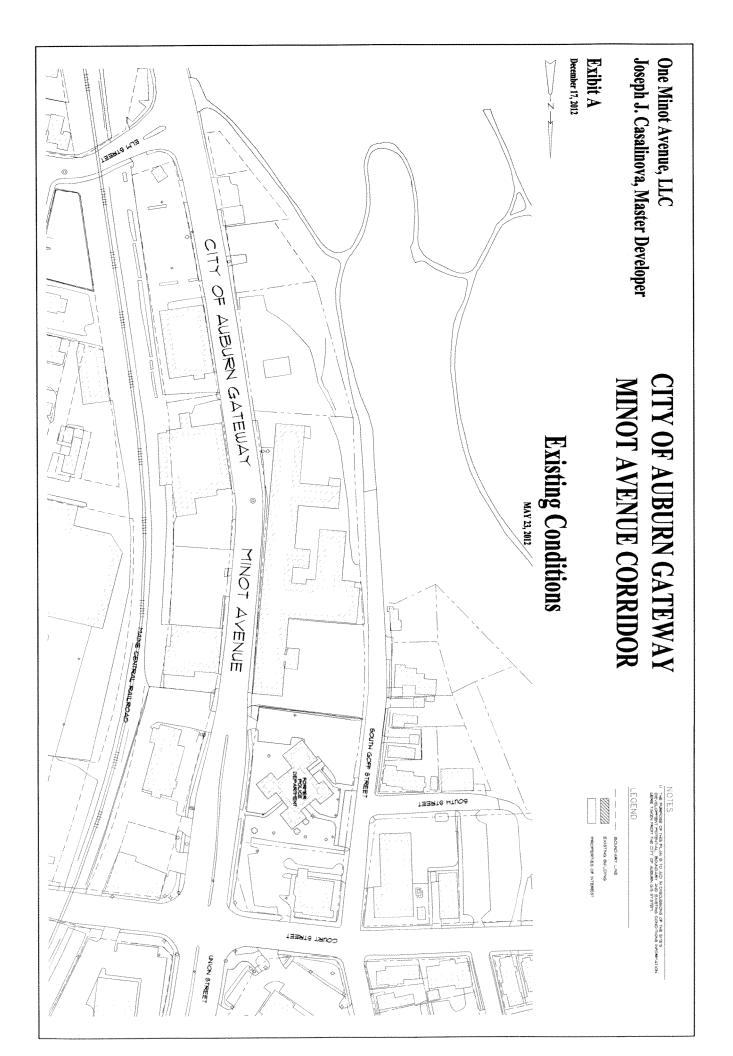


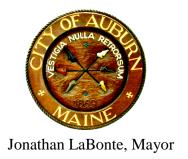
Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 98-12172012

ORDERED, that the City Manager be and hereby is authorized to execute an Option Agreement, Third Addendum granting One Minot Avenue, LLC., extending site control for the property at 1 Minot Avenue, Parcel ID: 240-272 and Parcel ID: 230-063 also on Minot Avenue, from December 23, 2012 to December 23, 2014 which will require an additional \$10,000 (payable in increments of \$2,500 each) for the 24 months contemplated under this extension.



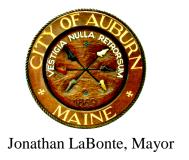


Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 99-12172012

ORDERED, that the City Council hereby approves a zero percent interest rate loan in the amount of \$27,950 to be taken from the Unallocated Bonds Proceeds. The total loan is \$55,900 shared equally between the cities of Lewiston and Auburn and amortized over a 24 month period with payment remitted to the two municipalities on a quarterly basis. Each municipality's quarterly payment would be \$3,493.75 for the eight quarterly payments. This would be used to upgrade the 9-1-1 Center's phone lines from copper to newer technology.



Leroy Walker, Ward Five Belinda Gerry, At Large Joshua Shea, At Large

IN CITY COUNCIL

ORDER 100-12172012

ORDERED, that the City Council hereby authorizes the City Manager to use funds from the Unallocated Bond Proceeds up to the amount of \$35,000 for the Athletic Fields Analysis Phase I \$17,500 and Phase II \$17,500.