



City Council Meeting and Workshop

October 17, 2011

Agenda

5:30 p.m. Workshop

- A. Discussion General Assistance maximums for 2011-2012 Appendices A, B, & C (Dot Meagher)
- B. Discussion Road Maintenance Expense – Butler Hill and Small Road (Gary Johnson)
- C. Ingersoll Ice Arena Expansion Funding (Council)
- D. Discussion of the use of city property and equipment (Council)
- E. Discussion of committee term limits (Council)

7:00 p.m. City Council Meeting

Pledge of Allegiance

I. Consent Items – All items listed with an asterisk (*) are considered as routine and will be approved in one motion. There will be no separate discussion of these items unless a Councilor or citizen so requests. If requested, the item will be removed from the consent agenda and considered in the order it appears on the agenda.

II. Minutes – September 19, 2011*

III. Reports

Mayor

City Councilors

- Michael Farrell: Rec. Adv Bd, Audit, Lake Aub. Watershed Protection Comm,
- Robert Hayes: Planning Bd, Water, Library, and Railroad,
- Daniel Herrick: MMWAC,
- David Young: School Committee, Cable TV Adv Board
- Raymond Berube: Sewer, Audit, Airport
- Belinda Gerry: LA Transit, Neighborhood Stabilization Program, Auburn Housing,
- Joe Gray: 9-1-1, Auburn Business Development Corp, Andros Valley Council of Gov

City Manager

September 2011 Financials

IV. Communications, Presentations and Recognitions

10172011-00* Communication from AVCOG regarding the placement of civic activity signs for their medicine disposal collection on October 29, 2011 from 10am to 2pm at the Central Fire Station in Auburn.

V. Open Session – Members of the public are invited to speak to the Council about any issue directly related to City business which is *not on this agenda*. Time limit for open sessions, by ordinance, is 45 minutes. Councilor's Concerns (if time allows)

VI. Unfinished Business

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VII. New Business

- 10172011-01 Public hearing on Graveyard/Junkyard applications for M&P Auto, Inc., 227 Merrow Rd.; Buck's Auto, 249 Merrow Rd.; Morris Auto Parts, Inc., 940 Washington St.; Isadore T. Miler Co., Old Hotel Rd.; Maine Metal Recycling, 522 Washington St. and Randy's Auto Parts, Inc., 899 Broad St.
- 10172011-02 Motion to approve the 2011-2012 Graveyard/Junkyard permits.
- 10172011-03 Motion to approve the first reading of the General Assistance Maximums for 2011-2012 Appendices A, B, & C.
- 10172011-04 Motion to transfer \$450,000 from account 1000-037104 (general fund) to account 60006029-580001 (arena fund) for the purposes of making a capital improvements to the Ingersoll Ice Arena.
- 10172011-05 Motion to enter executive session to consult with the City's attorney concerning the legal rights and duties of the City in accordance with Title 1, Maine Revised Statutes, Section 405(6)(E).

VIII. Open Session - Members of the public are invited to speak to the Council about any issue directly related to City business which is *not on this agenda*

IX. Future Agenda/Workshop Items

X. ADJOURNMENT