

City of Auburn, Maine

"Maine's City of Opportunity"

Office of the City Clerk

Council Meeting Agenda Packet October 3, 2011

This packet contains the City Council Agenda and supporting documents. The items in this packet are bookmarked in Adobe Acrobat .pdf format. You may need to click on the Bookmark tab on the left to open the Bookmark window. If you do not see a Bookmark tab on the left, you may need to select the Show/Hide Navigation Pane button in your icon toolbar above or update your version of the Adobe Reader. You can download the free Adobe Reader application at www.adobe.com.



City Council Meeting and Workshop

October 3, 2011

Agenda

5:30 p.m. Workshop

- A. Presentation: Team Report (Phil Crowell, Denis D'Auteuil, Renee Bogart)
 - a. Council Questions
- B. Review of At-large City Council applications (Council)
 - a. Candidate Statements (3 minutes per candidate)
 - b. Council Questions
- C. CMP Pole placement policy (Glenn Aho)
- D. Technical Review Committee (Glenn Aho)
- 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

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,
- Eric Samson: 9-1-1, Auburn Business Development Corp, Andros Valley Council of Gov

City Manager

City Manager Questions and Answer
Muskie Institute

IV. Communications, Presentations and Recognitions

10032011-00 Recognition of the Auburn Community Concert Band celebrating their 30th Anniversary.

10032011-01 Award Presentation to City Councilors from L/A Community Little Theatre.

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)

Auburn City Council Meeting & Workshop

October 3, 2011

VI. Unfinished Business

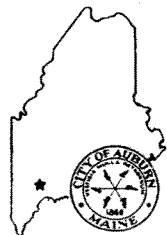
VII. New Business

- 10032011-02 Motion to appoint Planning Board Members to the Technical Review Committee, as per the 2010 Comprehensive Plan.
- 10032011-03 Public hearing on adopting the most current edition of the National Electrical Code NFPA 70-2011. (Second and Final Reading)
- 10032011-04 Motion to adopt of the most current edition of the National Electrical Code NFPA 70-2011. (Second and Final Reading)
- 10032011-05 Public hearing on and addition to the FY2012 Capital Improvement Program Bonding - Ingersoll Ice Arena Renovations.
- 10032011-06 Resolve adopting and addition to the FY2012 Capital Improvement Program Bonding - Ingersoll Ice Arena Renovations. (Combined First Reading, Second and Final Reading)
- 10032011-07 Executive session in accordance with Title 1, Section 405, subsection 6A, to discuss personnel; City Manager evaluation results review.
- 10032011-08 Motion to appoint _____ as the At-Large City Councilor filling the vacancy created by At-Large City Councilor Eric Sampson, in accord with City Charter Section 2.3 Vacancies; forfeiture of office; possible executive session in accordance with Title 1, Section 405, subsection 6A personnel matter (Oath of Office and orientation to take place on October 4th, conducted by City Clerk Roberta Fogg)

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



City Council Workshop Information Sheet

City of Auburn

Council Workshop Date: October 3, 2011

Item # A

Author: Renee Bogart, Director of Information Systems

Subject: Presentation: Team Report

Information: I am very pleased to share the Mayor and City Council the successes we've been experiencing with the 5P Team Management approach. Each of the Executive Team Leaders will speak briefly upon how communication has improved, what efficiencies they are experiencing, and what feedback we've received from our employees. Each Team Leader is responsible for facilitating and coordinating the joint efforts among several like-departments. Their job is not to manage those departments, but to ensure city departments are working in concert so that resources are allocated and utilized efficiently.

Here is a sample of how the Team approach has been successful in terms of:

1. building stronger relationships—team relationships—between city departments which drives competitiveness and creativity
2. establishing right-level decision making, which gives employees ownership into solutions and improves morale
3. opening lines of communication to avoid redundancy and to foster coordination
4. identifying group solutions for service or operational problems
5. increasing accountability—no one wants to let their team members down
6. creating a supportive and encouraging atmosphere for when city departments need help

In addition to seeing the success of our team approach, we are also witnessing the growth of our city leadership among all department managers. Though we are speaking of our team approach, our service requires a whole team effort – from all of our employees. It is to those efforts that we are especially proud.

Financial: N/A

Action Requested at this Meeting: Informational

Previous Meetings and History: N/A

Attachments: *(in order of appearance in packet)*

- Team Leader Job Description
- Email attachment from Karen Veilleux

Job Title: Team Leader

Grade: Stipend

Department:

Reports to: City Manager

Supervises:

Revised: 3/29/11

This job description does not constitute an employment agreement between the employer and the employee, and it is subject to change by the employer as the needs of the employer and requirements of the job change. The essential functions listed are intended only as illustrations of the various types of work that may be performed. The omission of specific statements of duties does not exclude them from the position if the work is similar, related, or a logical assignment to the position.

I. Job Summary

The Team Leader position is an administrative extension of the City Manager's office and charged with promoting and advancing administrative goals and objectives. The Team Leader is an active member of the Executive Management Team, which also includes the City Manager and Assistant City Manager. Administrative responsibilities will be assigned and distributed so that each of the following objectives may be achieved:

- Foster the Efficient Management of City Departments;
- Promote Business and Community Relations;
- Conduct Joint Agency Oversight and Review;
- Facilitate *intergovernmental* and *intragovernmental* cooperation;
- Explore Institutional Cooperation with the City of Lewiston, in accord with Auburn Municipal Code Article VI Section 2-486;
- Enhance CIP Planning.

The Team Leader position provides individuals with a chance and opportunity to develop grow and demonstrate one's leadership skills and abilities.

II. Essential Functions

The individual in this position shall work within the team construct (accountability, results, commitment, trust, and conflict) to:

- Enhance and encourage interdepartmental communication as required by Auburn Municipal Code Article IV, Section 2-305;
- Ensure the efficient team allocation of departmental resources;
- Help plan and coordinate departmental efforts and budgets;
- Provide leadership and direction as determined by the Executive Management Team;
- Assist with the growth and development of senior management activities to the extent necessary for individual senior management team members;
- Ensure progress is made toward City mission and administrative goals and objectives;
- Be part of formulating negotiation strategies and bargaining;
- Manage immediate personnel situations;
- Perform Department Manager duties.

In accord with the City Charter, Article VI, Section 6.4, the Team Leaders possess delegated authority to issue directives, procedures, rules, orders, assignments, etc.

III. Additional Knowledge, Skills, and Abilities

Individuals appointed to this stipend position shall possess the desire to innovate, to improve, to create, and to find better ways to improve City financial and operational performance.

Glenn Aho

From: Karen Veilleux
Sent: Tuesday, September 27, 2011 11:55 AM
To: Glenn Aho
Subject: 5P Team Meeting Summaries

Hi Glenn,

Here are the meeting summaries for all three team meetings:

Public Service – July 19, 2011 Meeting

Group Dynamic: Honestly, the group interacted with one another exactly how I'd imagined based on my knowledge of those individuals' personalities. Everybody had something to contribute, everyone was completely willing to help, very open to other's ideas, zero conflict. I feel as though the lack of conflict had just as much to do with your approach as it did with the team's dynamic. In general, I feel as though you do a great job organizing the group without overpowering the group. You showed them respect in that you acknowledge that they make and will continue to make the best decisions possible for their departments; you're there to assist, offer new ideas if necessary, and help keep them on task.

Agenda: Your agenda is setup in the 5P format. You reviewed most every category today and I liked your approach to project review. In addition to you randomly choosing projects for updates, you also allowed additional comments about other projects. In regards to problems, it would be interesting if, as these problems are solved, the resolution got brought back to the team for evaluation. How did the problem get resolved? Was it the best approach? (Maybe you do this, it's hard to tell from just one meeting)

Public Administration – July 6, 2011 Meeting

Dynamic: The group interacted in a positive manner, each allowing others to voice their opinions and speak their minds. I think the group handled problems well- when someone brought up an issue they all really tried to help one another to come up with ideas and solutions. The process I saw happening was that a solution would be agreed upon, trialed, and that person follows-up with the team to update them on its success (or lack thereof).

Agenda: Renee did a good job of following the agenda and keeping folks on task. I don't feel as if the group got too off track in their discussions – she was successful at diverting conversation to avoid that. Even though her agenda was not in the 5P format, it's format is clear and concise.

Public Safety – August 8, 2011 Meeting

Group Dynamic: As with Denis' group, everyone was attentive, willing to help, very open to other's ideas, zero conflict. Your meeting was different than the others though in that you were the one leading and speaking thru most of the meeting. I think this actually worked well in that you kept everyone on track, ripped thru the agenda, and at the end there was an opportunity for open discussion. I also liked how you have your 30-60-90 items posted in your meeting room and you asked for updates on those. Great meeting!

Agenda: Your agenda was in 5P format – clear and concise.

If anyone were to ask me about how the teams work, I would simply tell them that all of the departments have been categorized into three different teams: Service, Safety or Administration. The teams meet weekly to communicate, troubleshoot, update and brainstorm. The teams work to help each other better their departments, they share ideas and try to streamline efforts.

Karen Veilleux
City Manager's Office
City of Auburn
60 Court St.
Auburn, ME 04210
E: kveilleux@auburnmaine.gov
T: 207-333-6601 x1222
F: 207-333-6621



City Council Workshop Information Sheet

City of Auburn

Council Workshop Date: October 3, 2011

Item # B

Author: Glenn Aho, City Manager

Subject: Review of At-large City Council Applications (Council)

Information: Candidate statements (3 minutes per candidate) followed by Council questions.

Financial:

Action Requested at this Meeting: Informational

Previous Meetings and History:

Attachments: *(in order of appearance in packet)*

- Candidate applications

Application for City Councilor Vacancy



We're so happy that you've decided to volunteer for our community! The giving of your time is commendable and very much appreciated. Without people like you coming forward our community would not be as strong, as vibrant, or as great as it is - thank you so much! Please complete the form below and return it to the City Clerk's office. Again, on behalf of all of us at the City of Auburn, I hope your volunteer experience is rewarding, and thank you for being an outstanding citizen!

Steven Foga, City Manager

This is an application for: City Councilor At-Large to fill a vacancy until the November 2011 municipal election
Deadline: September 27, 2011

Name: Jason John Levesque

Ward: 4 Years as an Auburn Resident: 10 years

Mailing Address: 264 Beech Hill Road Auburn ME, 04210

Physical Address: Same

Phone: 207-783-8242 Email: Jason@argoMarketinggroup.com

Describe your education and/or experience
After graduating from Edward Little class of '92, I attended West Virginia Wesleyan College, and served in the US Army for 8 years. Upon my return to Auburn I founded Argo Marketing Group, which until just last November was located in Auburn. Now in Lewiston, we employ over 60 local citizens and inject over \$1.5 million into the local economy annually. I have a wife and three school age children, and two properties in Auburn. I believe that my real world experience, as a veteran, business owner, taxpayer and proud citizen of Auburn can be of use to the Council during the period prior to a new council being sworn in.

Which boards or committees have you serve on? NONE

Do you or any relative work for the City of Auburn, including the School Department? NO

Applicants must be an Auburn registered voter, at least 18 years of age and qualified to hold municipal office in accordance with the city charter and state statutes.

Submission of an application does not imply or guarantee an appointment. The City Council, in accordance with the city charter section 2.3, shall appoint a qualified representative at-large or from the ward in which the vacancy occurs, as the case may be, to serve until the person elected to fill the vacancy takes office. Council reserves the right to perform background checks or any other necessary investigations on applicants.

I certify that this information is true to the best of my knowledge and agree to the terms and conditions set forth above.

Application for City Councilor Vacancy



Signature:  Date: September 21st, 2011

*Applicants shall not be candidates for elective office on the November 8, 2011 Municipal Election.

Roberta Foga, City Clerk rfoga@auburnmaine.gov 333-6601x1126

SEP 21 2011

Application for City Councilor Vacancy

City of Auburn

We're so happy that you've decided to volunteer for our community! The giving of your time is commendable and very much appreciated. Without people like you coming forward our community would not be as strong, as vibrant, or as great as it is - thank you so much! Please complete the form below and return it to the City Clerk's office. Again, on behalf of all of us at the City of Auburn, I hope your volunteer experience is rewarding, and thank you for being an outstanding citizen!

Glenn Aho, City Manager

This is an application for: **Deadline: September 27, 2011**
City Councilor At-Large, to fill a vacancy until the November 2011 municipal election

Name: KATHRYN BEGG
Ward: 4 Years as an Auburn Resident: 20 + -
Mailing Address: PO Box 3272 Auburn 04212
Physical Address: 15 Drummond St Auburn
Phone: 650-4064 Email: KBEGG@MEGALINK.NET
Describe your education and/or experience: SMALL BUSINESS OWNER

CURRENT - Highland Realty - Auburn SINCE 1999
PAST - Gallery 121 - Portland
BS - USU - Leadership & Organizational Studies

Which boards or committees have you serve on?
Mayor Gleason's Solid Waste & Recycling Advisory Board - St. Mary's Health Steps

Do you or any relative work for the City of Auburn, including the School Department? NO

Applicants must be an Auburn registered voter, at least 18 years of age and qualified to hold municipal office in accordance with the city charter and state statutes.

Submission of an application does not imply or guarantee an appointment. The City Council, in accordance with the city charter section 2.3, shall appoint a qualified representative at-large or from the ward in which the vacancy occurs, as the case may be, to serve until the person elected to fill the vacancy takes office. ~~Council~~ reserves the right to perform background checks or any other necessary investigations on applicants. CAN BE DONE BY POLICE OR CITY'S

I certify that this information is true to the best of my knowledge and agree to the terms and conditions set forth above. HR DEPT. ONLY!

Signature: [Handwritten Signature] Date: 9-21-11

*Applicants shall not be candidates for elective office on the November 8, 2011 Municipal Election.

Roberta Fogg, City Clerk rfogg@auburnmaine.gov 333-6601x1126

SEP 21 2011

Kathryn Begg

P.O. Box 3272 Auburn, Maine 04212

Office: 207-786-7777 • Cell: 207-650-4067 • E-mail: kbegg@megalink.net

Highlight of Qualifications

- USM - *BS* in Leadership & Organizational Studies
- Experience managing small businesses with a sense of purpose, determination & entrepreneurial spirit
- Manifested creative and rational conflict resolution techniques
- Exceptional written and verbal communication skills
- Highly motivated and self-directed
- Accomplished in influencing, persuading, negotiating, and strategic problem solving
- Facilitator, advocate, and liaison for my clients

Leadership & Entrepreneurial Skills

- Examined and summarized complex situations swiftly and accurately
- Demonstrate a determined, flexible, improvisational, and goal oriented style
- Generated continuing business opportunities
- Predicted trends and market changes
- Illustrated resiliency and confidently strong coping skills
- Understand the power of creativity, vision, and dedication
- Demonstrated awareness of multi-cultural dimensions

Communication Skills

- Exhibits skill and comfort with Public Speaking
- Managed teams of tradespeople energetically, logical and knowledgeably
- Displays a commanding presence, adaptability, and a sense of humor
- Recognized fiduciary responsibilities when ethically transacting legal contracts
- Advised Real Estate clients on facts vital to informed decision making

Sales & Marketing Skills

- Directed all marketing activities, events and communication plans
- Developed a practiced and comfortable natural sales style
- Substantiated sales skills
- Established procedures to tenaciously persevere for clients
- Conducts centered and mindful counseling, negotiating, and mediating sessions

Organization Skills

- Adhere to State and Federal Fair Housing & Equal Opportunity Laws
- Utilized all Microsoft Office Programs as well as – Adobe Photoshop, Illustrator, and Prezi
- Anticipated customer's needs using a high degree of organization and preparation
- Renovated historically and architecturally significant properties - The William A. Robinson House Circa 1874 & the Dr. John Fogg True House 1848, Auburn, Maine

Employment History

Greater Androscoggin County Chamber of Commerce – Intern	2011
Highland Realty, Auburn, Maine - Designated Broker/Owner	1999-2011
RE/MAX Auburn, Maine – Realtor	1995-1999
Gallery 127, Portland, Maine - Director/Owner	1988-1991

Professional Affiliations

- Maine & National Assoc. of Realtors & Androscoggin Valley Board of Realtors since 1995
- ReBac Accredited Buyers Representative / RE Buyer Agent Council 1997
- Former Member RE/MAX of New England Presidents Club 1998
- Advisory Board Member – St Mary's Hospital, Health Steps Program since 2006
- The International Big History Association 2010
- Mayor Richard Gleason's Solid Waste & Recycling Committee 2010-2011
- Golden Key International Honor Society for Outstanding Academic Achievement 2011

Education

University of Southern Maine

- *BS, Leadership & Organizational Studies, 2011*
- GPA 3.95
- Dean's List

Lewiston, ME HS Continuing Education – Web Design 2009

The Arthur Gary School of Real Estate Portland, ME – Ongoing Education for License renewal

University of Southern Maine – Center for Real Estate Education Portland, Maine

Lee Strasberg Studios & The American Academy of Dramatic Arts

Application for City Councilor Vacancy

City of Auburn

We're so happy that you've decided to volunteer for our community! The giving of your time is commendable and very much appreciated. Without people like you coming forward our community would not be as strong, as vibrant, or as great as it is – thank you so much! Please complete the form below and return it to the City Clerk's office. Again, on behalf of all of us at the City of Auburn, I hope your volunteer experience is rewarding, and thank you for being an outstanding citizen!

Glenn Aho, City Manager

This is an application for:

Deadline: September 27, 2011

City Councilor At-Large, to fill a vacancy until the November 2011 municipal election

Name: ELYOTT L. EPSTEIN
 Ward: 3 Years as an Auburn Resident: 30+ YEARS
 Mailing Address: 8 CUSHMAN PLACE
 Physical Address: SAME
 Phone: 786-6927 Email: epsteinelliott@yahoo.com
 Describe your education and/or experience: SEE ATTACHED RESUME

Which boards or committees have you serve on? AUBURN SCHOOL COMMITTEE, AUBURN PLANNING BOARD

Do you or any relative work for the City of Auburn, including the School Department? ~~NO~~ MY SPOUSE WORKS PART-TIME FOR THE AUBURN ADULT ED DEPARTMENT.

Applicants must be an Auburn registered voter, at least 18 years of age and qualified to hold municipal office in accordance with the city charter and state statutes.

Submission of an application does not imply or guarantee an appointment. The City Council, in accordance with the city charter section 2.3, shall appoint a qualified representative at-large or from the ward in which the vacancy occurs, as the case may be, to serve until the person elected to fill the vacancy takes office. Council reserves the right to perform background checks or any other necessary investigations on applicants.

I certify that this information is true to the best of my knowledge and agree to the terms and conditions set forth above.

Signature: Elyott Epstein Date: 9/22/11

*Applicants shall not be candidates for elective office on the November 8, 2011 Municipal Election.

Roberta Fogg, City Clerk	rfgogg@auburnmaine.gov	333-6601x1126
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ELLIOTT L. EPSTEIN

Home Address: 8 Cushman Place
Auburn, ME. 04210

Work Address: Pickus & Epstein, LLC
980 Forest Ave., Suite 207
Portland, ME. 04103

Home Phone: 207-783-9462
Work Phone: 207-786-6827/207-347-3186
Cell Phone: 577-2764
e-mail : elliottepstein@pickusandepstein.com

Education:

University of Maine School of Law
Portland, Maine
J.D. 1978, *cum laude*

Imperial College
University of London
London, U.K.
M.Sc. 1971
Major: History of Science

Georgetown University
School of Foreign Service
Washington, D.C.
B.S.F.S. 1969
Major: History, Political Science, Economics and International Relations

Attended Boston University, 1965-66, and City College of New York, 1969-70.

Employment History:

1. Attorney

Pickus & Epstein
Portland, Maine
March 1, 2008 to present
Trial attorney, working in association with Dr. Owen Pickus, D.O., J.D., in a private practice which focuses on civil litigation and medical-legal issues.

Isaacson & Raymond, P.A.

Lewiston, Maine

1978 until retirement in February, 2008.

Attorney and Shareholder with a practice concentrated in the field of civil litigation (prosecution and defense of commercial, personal injury, malpractice, employment, intellectual property, real estate, municipal and family law cases), in mental health law, and in alternative dispute resolution (arbitration & mediation)

2. Teaching

Central Maine Community College

Adjunct Instructor, U.S. History

2004 through present

University of Maine School of Law

Adjunct Instructor, Trial Practice

1993

Husson College

Adjunct Instructor,

Principles of Insurance Law, 1981

Business Law, 1984

University of Maine at Augusta, Topsham Branch

Adjunct Instructor

Business Law, 1980 (approx.)

3. Journalism

Lewiston Sun Journal

Author of monthly Sunday "Perspective" column entitled *Rearview Mirror*, which applies lessons of history to current political, economic and social issues, November 2006 through present.

Portland Press Herald/Sunday Telegram

Portland, Maine

Reporter, 1976-1978

Springfield Union/Sunday Republican

Springfield, Massachusetts

Reporter, 1974-1975

Reporter

Meriden Record
Meriden, Connecticut
1972-1974
Reporter

Publications:

a. Books.

Lucifer's Child, Author House, 2010 (non-fiction account of the notorious 1984 oven-death murder of Angela Palmer).

b. Professional Journal Articles.

1. Co-author, *Reforming Maine's Medical Malpractice Screening Panels*, Maine Bar Journal, Winter 2009.
2. Co-author, *Easements Ain't That Easy*, Maine Bar Journal, January 2000
3. Co-author, *The Fair Use Doctrine: Commercial Misappropriation and Market Diversion*, Maine Bar Journal, May 1998
4. Co-author, *Mental Health Records: The Protective Veil of Confidentiality*, Maine Bar Journal, May 1996
5. *Final Judgment: A Coral Reef*, Maine Bar Journal, May 1995
6. *The Demise of Breach of Employment and Wrongful Discharge Cases*, Maine Bar Journal, July 1993
7. *The Enforceability of Extra-Statutory and Repudiated Divorce Settlement Agreements*, Maine Bar Journal, May 1993
8. *Reform of the Rules for Attachments*, Maine Bar Journal, March 1992
9. *Realtors: The Misrepresentation Dilemma*, Maine Bar Bulletin, September 1984
10. *Maine's Reception of the Common Law*, Maine Law Review, November 1979

Seminar Presentations:

1. May 16, 2005, May 11, 2005 and April 24, 2003: Bates College Short Term lectures on Lewiston-Auburn and its role in the Industrial Revolution.
- 2.. October 23, 2008, October 23, 2007, October 20, 2006, October 14, 2005, Lorman Seminar, "Law of Easements: Legal Issues and Practical Considerations."
3. April 27, 2007, Lorman Seminar, "Real Estate Litigation in Maine."
4. November 30, 2006, Maine State Bar Association CLE Seminar, "Binding Arbitration."
5. September 22, 2005, Maine State Bar Association CLE Seminar, "A Guide to ADR for the Practitioner."
6. March 19, 2005, Maine State Bar Association CLE Real Estate Institute Seminar, "Real Estate Litigation Pleadings."
7. March 22, 2002, October 4, 2002, September 19, 2003, and April 9, 2003 seminars on mental health issues in law enforcement for Portland Police, sponsored by NAMI Maine.
8. May 12, 2000, Maine State Bar Association CLE Seminar, "Real Estate Litigation: Easements."
9. November 12, 1998, Maine State Bar Association CLE Seminar, "1998 Legal Year in Review: Civil Procedure."
10. September 23, 1998, Androscoggin County Chamber of Commerce, "Legal ABC's for Small Business: Employment Law."
11. June 17, 1998, Lewiston-Auburn Economic Growth Council, "How do I avoid workplace discrimination claims?"
12. February 27, 1998, Maine State Bar Association Seminar CLE Seminar, "Boundary Disputes and Real Estate Litigation: Preparing the Case."
13. October 21, 1994, Maine State Bar Association CLE Seminar, "1994 Legal Year in Review: Civil Procedure and Evidence."
14. January 28-29, 1994, Oxford County Trial Lawyers Association, National Institute for Trial Advocacy Trial Academy faculty member.

15. November 1, 1991, Maine State Bar Association CLE Seminar, "Labor and Employment Update: Update of the Law on Wrongful Discharge."

16. June 7, 1991, Maine State Bar Association CLE Seminar, "Civil Practice in Superior Court: Prejudgment Attachments."

Significant Appellate Cases:

1. *L.L. Bean, Inc. v. Drake Publishers, Inc.*, 811 F.2d 26 (1st Cir. 1987)(writ of certiorari later denied by U.S. Supreme Court): Landmark case establishing a First Amendment right to parody commercial trademarks.

2. *Tarbox v. Blaisdell*, 2009 ME 123; 984 A.2d 1273. Clarified the scope of fee ownership acquired by the abutter of a paper street in a subdivision where the developer failed to reserve fee ownership.

3. *Wandishin v. Wandishin*, 2009 ME 73; 976 A.2d 949. Established limits on the right to request findings of fact after a bench trial and clarified the meaning of the term "cohabitation" as a condition of continued spousal support granted in a divorce judgment.

4. *Pettenelli v. Yost*, 2007 ME 121; 930 A.2d 1074. Held that the period of spousal support granted in a divorce could not be shortened in a proceeding to modify the divorce judgment on the basis that it was unreasonably long in relation to the length of the marriage.

5. *Grace v. Yarnall*, 441 F.Supp.2d 130 (U.S.D.C. Dist. Maine 2006). Explained the circumstances under which an easement survived destruction of a structure which was subject to the easement.

6. *Deetjan v. V.I.P.*, 287 F.Supp.2d 80 (U.S.D.C. Dist. Maine 2003): Case of first impression on availability of punitive damages and civil penalties in claims brought under the federal Employment Polygraph Protection Act.

7. *State v. Elwell*, 2002 ME 60, 793 A.2d 499: Held that "911" phone tape of victim could not be excluded on grounds of hearsay, when offered for the purpose of impeaching credibility, i.e., showing inconsistency between victim's tone of voice and alleged violence perpetrated by defendant against her.

8. *Rutland v. Mullen*, 2002 ME 98, 798 A.2d 1104: Elaborated standards for proof of element of “intimidation” and for availability of punitive and consequential damages in tortious interference with business advantage claims.

9. *Charlton v. Town of Oxford*, 2001 ME 104, 774 A.2d 366: Restricted availability of private nuisance suits based upon public zoning violations.

10. *White v. Fleet Bank*, 739 A.2d 373 (ME 1999): Held that testamentary trust provision requiring reinvestment of trust income without time limitations violated Rule against Accumulations.

11. *Maine Family Federal Credit Union v. Sun Life Assur. Co.*, 727 A.2d 335 (ME. 1999): Articulated standard of duty for banks in cashing a third-party check upon presentment by payee/depositor, where amount of check greatly exceeded available funds in account of payee/depositor and payment on check was stopped.

12. *Anchors v. Manter*, 714 A.2d 134 (ME 1998): Held that easement appurtenant did not have to be physically adjacent to benefited land.

13. *Marchesseault v. Jackson*, 611 A.2d 95 (ME 1992): Held that in defective construction cases plaintiff can, in appropriate circumstances, recover for both cost of repairs and diminution in market value.

14. *State v. Leonard*, 513 A.2d 1352 (ME 1986): Held that M.R.E. 412, “rape shield” rule, did not prevent introduction of prior inconsistent statement by victim about sexual activity for purpose of impeaching victim’s in-court direct testimony.

15. *State v. Brewer*, 505 A.2d 774 (ME 1985): Held that failure of criminal defendant to call a witness could not be considered as factor in guilt or innocence of defendant.

16. *Butler v. Poulin*, 500 A.2d 257 (ME 1985): Held that, in real estate fraud cases based upon allegedly false statement about a defect in the real estate, plaintiff had to prove that the defect existed at the time of the false statement.

Licenses:

Admitted to the practice of law in Maine and Massachusetts State courts, U.S. District Court for District of Maine, and U.S. Supreme Court.

Certified as an Arbitrator by the National Association of Securities Dealers

Certified as an Alternative Dispute Resolution Neutral by the Maine Superior Court

Memberships and Affiliations

Founder, Past President and Board Member of Museum L-A, 1996 – present. Museum L-A is a non-profit museum and learning center, located in the historic Bates Mill, which focuses on the industrial heritage and immigrant experience of Lewiston and Auburn, Maine, cities known for their manufacture of high quality textiles and shoes. Although a relatively new organization, Museum L-A has already won recognition in the museum profession for its innovative exhibits.

Member, Historic Records Committee of Lewiston Public Library, 2002 – 2003; assisted in securing important collections of historic records relating to Lewiston's industrial history for new archive at the library.

Member, Maine Bar Association and Maine Trial Lawyer's Association.

Member, Maine Civil Rules Advisory Committee of Supreme Judicial Court, 1990-1998.

Member, Editorial Advisory Committee, *Maine Bar Journal*, 1990- 2007.

Member, City of Auburn Planning Board, 1998-2003.

Member, City of Auburn School Committee, 1989-1992.

Member, Auburn Community Band.

SEP 23 2011

Application for City Councilor Vacancy

City of Auburn

We're so happy that you've decided to volunteer for our community! The giving of your time is commendable and very much appreciated. Without people like you coming forward our community would not be as strong, as vibrant, or as great as it is – thank you so much! Please complete the form below and return it to the City Clerk's office. Again, on behalf of all of us at the City of Auburn, I hope your volunteer experience is rewarding, and thank you for being an outstanding citizen!

Glenn Aho, City Manager

This is an application for:

Deadline: September 27, 2011

City Councilor At-Large, to fill a vacancy until the November 2011 municipal election

Name: JAMES F. X. WELLENAN

Ward: 1 Years as an Auburn Resident: 40

Mailing Address: 60 Woodlawn Ave, Auburn, ME 04210

Physical Address: SAME

Phone: 782-4607 Email: Jim@LWShoes.com

Describe your education and/or experience: B.A. HC '60, MBA WHARTON '63, SERVICE ON LEWISTON PLANNING BOARD, FAME BOARD.

Which boards or committees have you served on? FAME BOARD, NATIONAL SHOE RETAILERS ASSOCIATION, MAINE RETAILERS ASSOCIATION, ANDROSCOTTIN CHAMBER, LEWISTON ENERGY COMMITTEE, AUBURN ENERGY CHAMBER ENERGY, GREATER RUTLAND ECONOMIC DEVELOPMENT COMMITTEE MAINE HOUSE OF REPRESENTATIVES

Do you or any relative work for the City of Auburn, including the School Department? No

Applicants must be an Auburn registered voter, at least 18 years of age and qualified to hold municipal office in accordance with the city charter and state statutes.

Submission of an application does not imply or guarantee an appointment. The City Council, in accordance with the city charter section 2.3, shall appoint a qualified representative at-large or from the ward in which the vacancy occurs, as the case may be, to serve until the person elected to fill the vacancy takes office. Council reserves the right to perform background checks or any other necessary investigations on applicants.

I certify that this information is true to the best of my knowledge and agree to the terms and conditions set forth above.

Signature: James F. X. Wellenan Date: SEP 23 2011

*Applicants shall not be candidates for elective office on the November 8, 2011 Municipal Election.

Roberta Fogg, City Clerk	rfogg@auburnmaine.gov	333-6601x1126
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Application for City Councilor Vacancy

City of Auburn

We're so happy that you've decided to volunteer for our community! The giving of your time is commendable and very much appreciated. Without people like you coming forward our community would not be as strong, as vibrant, or as great as it is – thank you so much! Please complete the form below and return it to the City Clerk's office. Again, on behalf of all of us at the City of Auburn, I hope your volunteer experience is rewarding, and thank you for being an outstanding citizen!

Glenn Aho, City Manager

This is an application for: **Deadline: September 27, 2011**
 City Councilor At-Large, to fill a vacancy until the November 2011 municipal election

Name: STANWOOD "JOE" GRAY
 Ward: 5 Years as an Auburn Resident: 8
 Mailing Address: 1200 Sopers Mill Rd.
 Physical Address: 1200 Sopers Mill Rd.
 Phone: 207 615-6957 Email: joe@valleyviewfarmme.com
 Describe your education and/or experience:
I attend most meetings. I try to participate in the process.

Which boards or committees have you serve on? _____

Do you or any relative work for the City of Auburn, including the School Department? NO

Applicants must be an Auburn registered voter, at least 18 years of age and qualified to hold municipal office in accordance with the city charter and state statutes.

Submission of an application does not imply or guarantee an appointment. The City Council, in accordance with the city charter section 2.3, shall appoint a qualified representative at-large or from the ward in which the vacancy occurs, as the case may be, to serve until the person elected to fill the vacancy takes office. Council reserves the right to perform background checks or any other necessary investigations on applicants.

I certify that this information is true to the best of my knowledge and agree to the terms and conditions set forth above.

Signature: Stanwood J Gray Date: 9/27/11

*Applicants shall not be candidates for elective office on the November 8, 2011 Municipal Election.

Roberta Fogg, City Clerk	rfogg@auburnmaine.gov	333-6601x1126
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City Council Workshop Information Sheet

City of Auburn

Council Workshop Date: October 3, 2011

Item # C

Author: Glenn Aho, City Manager

Subject: CMP Pole Placement Policy

Information: Although CMP's name most often comes up, pole location concerns are actually a utility industry wide issue. Pole locations need to comply with one of several published guides:

- The "National Electric Safety Code" (NEC) indicates that replacement poles be installed 6 inches behind the face of curb. This is to reduce the likelihood of damage from vehicles (And Plows).
- AASHTO's "Roadside Design Guide" stipulates a minimum of 18 inches
- In the city of Auburn, lacking its own policy, utilities generally fall under the Maine Department of Transportation's "Utility Accommodation Policy" requiring that poles be located 1 foot behind the face of curb, along Federal-Aid roadways. This distance may be reduced to 6 inches in accordance with the NEC on non-federal roadways

This sounds well enough until we consider that the poles being 12-18 inches in diameter end up near the middle of our sidewalks. Locations are further compromised by the presence of existing underground utilities. An alternative suggested location is behind the sidewalk. However, with limited right-of-way widths and the proximity of buildings this is not always feasible. An added concern is the recent revisions to the ADA guidelines which now require 48 inches of clear sidewalk width.

An ideal solution is to provide an esplanade between the curb and the sidewalk. This not only provides accommodation for the poles but space for sign posts, fire hydrants, streetscapes and winter snow storage. As practical as this is, Right-of-way limitations do not always allow for the inclusion of esplanades.

Taking this discussion a little further, right-of-way widths limit the development of multi-use systems as envisioned by the "Complete Street Design Concept". Hence, we sometimes find a need to compromise on esplanades, parking or sidewalks along one side of the street.

To finalize, pole locations, like other utilities, are a permitted uses for which application is required. When reviewing requests consideration is given to location: They need to be out of the path of traffic, limit aerial and subsurface conflict and provide as much clear sidewalk as possible in order to provide for ADA, use of the sidewalk and for our sidewalk maintenance equipment.

Financial:

Action Requested at this Meeting: Informational

Previous Meetings and History:

Attachments: *(in order of appearance in packet)*



City Council Workshop Information Sheet

City of Auburn

Council Workshop Date: October 3, 2011

Item # D

Author: Glenn Aho, City Manager

Subject: Technical Review Committee

Information:

Strategy A.1.2.c (Also Strategy A.1.4.c):

Establish a Technical Review Committee to review the Lake Auburn Overlay (LAO) District provisions dealing with subsurface wastewater disposal systems based on current technology and make recommendations, with input from the AWD and LAWPC, to the City Council and Planning Board on possible changes/improvements to the requirements. This committee should include experts in the field of on - site wastewater technologies.

Strategy A.1.4.c (Also Strategy A.1.2.c):

Establish a Technical Review Committee to review the Lake Auburn Overlay (LAO) District provisions dealing with subsurface wastewater disposal systems based on current technology and make recommendations, with input from the AWD and LAWPC, to the City Council and Planning Board on possible changes/improvements to the requirements. This committee should include experts in the field of on - site wastewater technologies.

Financial:

Action Requested at this Meeting: Informational

Previous Meetings and History:

Attachments: *(in order of appearance in packet)*



City Council Workshop Information Sheet

City of Auburn

Council Workshop Date: October 3, 2011

Item # E

Author: Roberta Fogg, City Clerk

Subject: Discussion of committee term limits.

Information: Per Council request.

Financial:

Action Requested at this Meeting: Informational

Previous Meetings and History:

Attachments: *(in order of appearance in packet)*



City Council Agenda Information Sheet

City of Auburn

Council Meeting Date: October 3, 2011

Item # 10032011-00

Author: Ravi Sharma, Parks and Recreation Director

Subject: Recognition of the Auburn Community Concert Band celebrating their 30th Anniversary.

Information: Mayor Gleason will read the attached letter of recognition for the 30th anniversary of the Auburn Community Band.

Financial: None

Action Requested at this Meeting: None

Previous Meetings and History: None

Attachments: *(in order of appearance in packet)*

- Letter of recognition



10032011-00

The Auburn Community Band came into being in 1981, when band conductor, Milt Simon, approached Norris Ingersoll, former parks and recreation director, about starting a band that would perform for our Auburn citizens consisting of former high school musicians who no longer had opportunities to perform.

Mr. Ingersoll thought it was a great idea, and told Milt to go ahead and put the program together. With some start-up money for music, music stands, etc. and a lot of work on behalf of Milt Simon to gather musicians, the band came to fruition.

Since that time, the Auburn Community Band has evolved to include musicians of all ages. Their repertoire of music has exploded to include music from the 30s and 40s to present day selections, theme songs from movies and Broadway hits.

The band recently celebrated its 30th anniversary and is still going strong with weekly concerts held on Wednesday evenings at Festival Plaza from mid June to late August. For its 30th anniversary, the band changed its name to the Auburn Community Concert Band to better identify the type of music they play. In addition to the weekly concerts, the band also performs for many area nursing homes and performs a holiday concert each December for the enjoyment of citizens from Lewiston, Auburn and all the surrounding communities.

The Auburn Community Concert Band participates each year in the Moxie Parade in Lisbon as well.

Band members come from 14 to 16 different communities from over central, southern, western and coastal Maine. Because of the band, musicians have taken their instruments out of hiding, dusted them off and brought them back to life by joining the band, reigniting their passion for music, and bringing delight to citizens from all over, by volunteering their time for the benefit of the community. Many come from miles around to hear them play and wouldn't miss it for the world. The typical audience ranges from 300 to 400 people each week, totaling approximately 3200 people for the 11 week summer concert series.

Does the public realize just how fortunate they are to be able to have such wonderful entertainment at NO CHARGE every week, all summer long? The band operates on donations from the public and sponsorships from individuals and local businesses. The Auburn Parks & Recreation Department provides administrative support and creates and prints weekly programs for each performance. This has got to be the best deal in town!

Ravi Sharma, Director
48 Pettengill Park Road
Auburn, Maine 04210
Tel: 207.333.6600

*"Safety, fun and value through
affordable programming"*

Author: Jan Biron
9/27/2011



City Council Agenda Information Sheet

City of Auburn

Council Meeting Date: October 3, 2011

Item # 10032011-01

Author: Roland G. Miller, Economic Development Director

Subject: Award Presentation to City Councilors from L/A Community Little Theatre.

Information: At the annual membership meeting of CLT an award was presented recognizing City Councilors, City Manager Glenn Aho and Roland Miller "For the City of Auburn's generous commitment of time, support and endurance to help L/A Community Little Theatre achieve its goal of a "HOME" for the next 99 years.

Financial: None

Action Requested at this Meeting: None

Previous Meetings and History: None

Attachments: *(in order of appearance in packet)*



City Council Agenda Information Sheet

City of Auburn

Council Meeting Date: October 3, 2011

Item # 10032011-02

Author: Roberta L. Fogg, City Clerk

Subject: Motion to appoint Planning Board Members to the Technical Review Committee, as per the 2010 Comprehensive Plan.

Information: City Manager Aho reviewed the proposed Technical Review Committee in workshop item C.

The following is a list of the Planning Board Members:

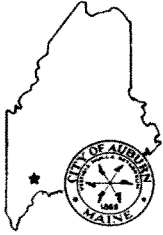
Greim, Clifton	48 Longbow Court, Auburn	3
Whiting, Richard	24 Beaver Road, Auburn	1
Bioldean, Daniel	207 North Auburn Road/ PO Box 1493, Auburn	1
Bowyer, Robert	15 Country Club Drive, Auburn	4
Goss, Timothy	PO Box 1384 (176 Valview Dr.), Auburn	2
Mottram, Emily	96 Price Road, Auburn	4
Daniel Moreno	3 Bourbon St., Auburn	2
Hammond, Jeremy K.	170 Baxter Ave., Auburn	4
Gagnon, Robert Jr.	160 Stone Rd., Auburn	1
Bellefleur, Kenneth J.	100 Royal River Rd., Auburn	5
Mayor's Representative	Councilor Robert Hayes	

Financial:

Action Requested at this Meeting: Motion to appoint the Planning Board Members to the Technical Review Committee, as per the 2010 Comprehensive Plan.

Previous Meetings and History:

Attachments: *(in order of appearance in packet)*



City Council Agenda Information Sheet

City of Auburn

Council Meeting Date: October 3, 2011

Item # 10032011-03

Author: Charlie DeAngelis, City Electrician

Subject: Public hearing on adopting the most current edition of the National Electrical Code NFPA 70-2011. (Second and Final Reading)

Information: The National Electrical Code (NEC) provides practical safeguarding of persons and property from hazards arising from the use of electricity. The NEC is updated every 3 years and considered to be the foundation for electrical safety. The new edition must be officially adopted prior to being implemented as the current edition in the City. The National Electrical Code is Part 70 of a set of codes and standards set forth by the National Fire Protection Association (NFPA). It is comprised of a set of rules that when properly applied are intended to provide safe installation of electrical wiring and equipment. This standard governs the use of electrical wire, cable, and fixtures, and electrical and optical communications cable installed in buildings in the USA.

Financial:

Action Requested at this Meeting: No Council Action required. Mayor Seeks public comments only. This item allows for specific public comment on this subject to be entered into the public record.

Previous Meetings and History: The State of Maine Adopted NFPA 70-2011 edition on July 19th, 2011. Municipalities are required to enforce the states adopted edition as their minimum standard for electrical installations. First reading of this request was approved by council on September 19th, 2011.

Attachments:

- Public hearing advertisement
- State of Maine Electrician's Examining Board notice of adoption – provided with resolve

**City of Auburn
Public Hearing
October 3, 2011**

The City Council will hold a public hearing at 7 pm in the Council Chambers at Auburn Hall, 60 Court Street, Auburn, Maine 04210 on October 3, 2011 to consider the following:

An amendment to Chapter 12 – Buildings and Building Regulations, Article III. – Building & Technical Codes, Division 3. – Electrical Code, Sec. 12-96. – National Electrical Code to adopt a certain electrical code known as the National Electrical Code NFPA 70-2011.

For more information contact Charlie DeAngelis @ 333-6601 x 1152

To be printed in the Lewiston Sun Journal on Monday, September 26, 2011.



City Council Agenda Information Sheet

City of Auburn

Council Meeting Date: October 3, 2011

Item # 10032011-04

Author: Charlie DeAngelis, City Electrician

**Subject: Motion to adopt the most current edition of the National Electrical Code NFPA 70-2011.
(Second and Final Reading)**

Information: The National Electrical Code (NEC) provides practical safeguarding of persons and property from hazards arising from the use of electricity. The NEC is updated every 3 years and considered to be the foundation for electrical safety. The new edition must be officially adopted prior to being implemented as the current edition in the City. The National Electrical Code is Part 70 of a set of codes and standards set forth by the National Fire Protection Association (NFPA). It is comprised of a set of rules that when properly applied are intended to provide safe installation of electrical wiring and equipment. This standard governs the use of electrical wire, cable, and fixtures, and electrical and optical communications cable installed in buildings in the USA.

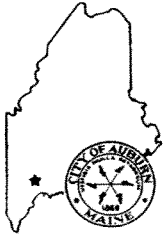
Financial:

Action Requested at this Meeting: Motion to adopt the most recent edition (2011-NFPA 70) The National Electrical Code. (Second and Final Reading)

Previous Meetings and History: The State of Maine Adopted NFPA 70-2011 edition on July 19th, 2011. Municipalities are required to enforce the states adopted edition as their minimum standard for electrical installations. First reading of this request was approved by council on September 19th, 2011.

Attachments:

- Resolve
- State of Maine Electrician's Examining Board notice of adoption.



**City Council
Resolve**

City of Auburn

Date: October 3, 2011

Order # 14-10302011-04

Title: Adoption of the most current edition of the National Electrical Code NFPA 70-2011.

Resolve to amend Chapter 12 – Buildings and Building Regulations, Article III. – Building & Technical Codes, Division 3. – Electrical Code, Sec. 12-96. – National Electrical Code Adopted.

The City hereby adopts a certain electrical code known as the National Electrical Code NFPA 70-2011.

Motion for Acceptance: Councilor

Seconded by: Councilor

Vote:

Action by Council: October 3, 2011

Attest:

Roberta L. Fogg, City Clerk

Chapter 120: ELECTRICAL INSTALLATION STANDARDS

SUMMARY: This chapter establishes the effective dates of the current edition of the National Electrical Code to which all installations must conform.

1. All installations of electrical equipment commencing on or after July 1, 2011 must comply with the 2011 edition of the National Electrical Code, National Fire Protection standard #70, as well as with all applicable statutes or rules of the State and all applicable ordinances, orders, rules and regulations of local municipalities.

2. The Board hereby adopts and incorporates into this chapter by reference The National Electrical Code, National Fire Protection Association standard #70, (2011 edition) with the following exceptions:

A-1. The Board adopts Article 200.6(D) with the following amendment:

200.6 Means of Identifying Grounded Conductors.

(D) Grounded Conductors of Different Systems. Where grounded conductors of different systems are installed in the same raceway, cable, box, auxiliary gutter, or other type of enclosure, each grounded conductor shall be identified by system. Identification that distinguishes each system grounded conductor shall be permitted by one of the following means:

- (1) One system grounded conductor shall have an outer covering conforming to 200.6(A) or (B).

- (2) The grounded conductor(s) of other systems shall have a different outer covering conforming to 200.6(A) or 200.6(B) or by an outer covering of white or gray with a readily distinguishable colored strip other than green running along the insulation.

- (3) Other and different means of identification as allowed by 200.6(A) or (B) that will distinguish each system grounded conductor.

The means of identification shall be documented in a manner that is readily available or shall be permanently posted where the conductors of different systems originate.

- A. The Board adopts Article 210.5(C)(3) with the following amendment:

210.5 Identification for Branch Circuits.

- (C) **Identification of Ungrounded Conductors.** Ungrounded conductors shall be identified in accordance with 210.5(C)(1), (2) and (3).

- (3) **Posting of Identification Means.** The method utilized for conductors originating within each branch-circuit panelboard or similar branch-circuit distribution equipment ~~shall be documented in a manner that is readily available~~ or shall be permanently posted at each branch-circuit panelboard or similar branch-circuit distribution equipment.

- B. *[exception deleted]*

- C. The Board adopts Article 215.12(C) with the following amendment:

215.12 Identification of Feeders.

- (C) **Ungrounded Conductors.** Where the premises wiring system has feeders supplied from more than one nominal voltage system, each ungrounded conductor of a feeder shall be identified by phase or line and system at all termination, connection, and splice points. The means of identification shall be permitted to be by separate color coding, marking tape, tagging, or other approved means. The method utilized for conductors originating within each feeder panelboard or similar feeder distribution equipment ~~shall be documented in a manner that is readily available~~ or shall be permanently posted at each feeder panelboard or similar feeder distribution equipment.

- D. The Board adopts Article 334.10(3) with the following amendment:

334.10 Uses Permitted.

- (3) Other structures permitted to be of Types III, IV, and V construction except as prohibited in 334.12. ~~Cables shall be concealed within walls, floors, or ceilings that provide a thermal barrier of material that has at least a 15-minute finish rating as identified in listings of fire-rated assemblies.~~

- E. The Board does not adopt Article 334.12(A)(2), **Uses Not Permitted.**

- F. *[exception deleted]*

G. The Board adopts Article 338.12(B) (1) and (2) with the following amendment:

338.12 Uses Not Permitted.

(B) Underground Service-Entrance Cable.

- (1) For interior wiring of branch circuits and feeders originating and terminating within the same building.
- (2) For aboveground installations except where USE cable emerges from the ground and is terminated in an enclosure at ~~an outdoor~~ a location acceptable to the Authority Having Jurisdiction and the cable is protected in accordance with 300.5(D).

H. *[exception deleted]*

I. *[exception deleted]*

J. *[exception deleted]*

K. *[exception deleted]*

L. *[exception deleted]*

M. *[exception deleted]*

N. *[exception deleted]*

O. *[exception deleted]*

P. *[exception deleted]*

Q. *[exception deleted]*

R. The Board adopts Article 702.4(B)(2) with the following amendment:

702.4 Capacity and Rating

(B) System Capacity.

- (2) **Automatic Transfer Equipment.** For other than single-family dwellings, where automatic transfer equipment is used, an optional standby system shall comply with (2)(a) or (2)(b).

3. Copies of the National Electrical Code, National Fire Protection Association standard #70 may be purchased from:

National Fire Protection Association
1 Batterymarch Park, P.O. Box 9101
Quincy, MA 02269-9101
Telephone: 1-800-344-3555

STATUTORY AUTHORITY: 32 M.R.S.A. §§ 1153 and 1153-A

EFFECTIVE DATE:

February 16, 1986

AMENDED:

January 10, 1988
December 27, 1989
March 27, 1993
June 10, 1996

EFFECTIVE DATE (ELECTRONIC CONVERSION):

November 2, 1996

AMENDED:

July 15, 2000

REPEALED AND REPLACED:

August 28, 2002
August 20, 2005 – filing 2005-328

AMENDED:

September 1, 2008 – filing 2008-361
July 19, 2011 – filing 2011-239



City Council Agenda Information Sheet

City of Auburn

Council Meeting Date: October 3, 2011

Item # 10032011-05

Author: Roberta L. Fogg, City Clerk

Subject: Public Hearing on the FY2012 Capital Improvement Program Bonding – Ingersoll Ice Arena Renovations.

Information: A public hearing on all bonding is required by City Charter Section 8.3(b). The notice and summary was published in the Sun Journal paper dated September 20, 2011, as well as posted on the city web site. This is scheduled and advertised as a combined first and second reading, with final adoption. This requires a super majority (5 affirmative votes) to pass.

This is a supplemental public hearing to add an additional \$450,000 of bond funds to the FY2012 Capital Improvement Program Bond Package. The additional funds will be used to fund the expansion and renovation project at the Ingersoll Ice Arena.

City Manager Aho and Parks and Recreation Director Ravi Sharma will be present to provide additional information regarding the proposed bond borrowing.

The information presented is supplementary documentation to the Arena expansion proposal. These items demonstrate the level of support for an expansion and amount of ice time scheduled thus far. Several organizations, business owners and individuals have stepped forward to offer their support in the form of financial contributions, in-kind services and discounted materials/labor. Additionally, the ice time schedule illustrates the demand on our facility which in part is driven by a loyalty from our clientele and an excitement for the opportunity of progression.

NOTE FROM CITY MANAGER: I spoke with Peter Poulin, CPA, who reviewed the financials going forward, and even with the debt service, Peter said that given the financials provided to him, "...it appears that they have the ability to fund the required debt service and still have funds left over. Of course, this depends on the terms of the financing. I estimated 10 years at 5% and it would appear to that they would have adequate cash flow.... however, having said this, it is obvious that Mike, the facility manager, is extremely well connected and his retention is probably key to the success of this project."

Financial: Ingersoll Arena 2011 General Obligation Bond Amortization Schedule

Action Requested at this Meeting: No Council Action required. Mayor Seeks public comments only. This item allows for specific public comment on this subject to be entered into the public record.

Previous Meetings and History:

Attachments: *(in order of appearance in packet)*

- Public Hearing Advertisement
- Ingersoll Ice Arena Schedules for October, November and December 2011
- Arena expansion supporters
- Ingersoll Arena Balance Sheet dated 9/20/2011
- Statement of Net Assets, Proprietary Funds, Ingersoll Arena
 - June 30, 2008, June 30, 2009 and June 30, 2010

**City of Auburn
Public Notice
General Obligation Bonds**

A public hearing will be held on Monday, October 3, 2011 at 7:00 p.m. or as soon as possible in the Council Chambers of Auburn Hall, 60 Court Street. This public hearing is in compliance with the provision of Section 8.13 of the City Charter; public notice is hereby given that the Auburn City Council will consider adoption of a proposed order for the issuance and sale of the City's general obligation bonds in addition to the \$4,500,000 amount approved on August 15, 2011, the additional funding amount of \$450,000, for a total bond package of \$4,950,000. The bond proposal is currently on file at the City Clerk's office.

The bonds will be issued to finance the costs to acquire and install the following capital equipment and to design, construct, renovate, and rehabilitate the following capital improvements, all constituting part of the City's FY 12 Capital Improvement Programs:

Amount	Category
\$ 450,000	Ingersoll Arena Renovation Enterprise Fund
\$ 4,500,000	FY2012 General Obligation Bonds previously approved on August 15, 2011
\$ 4,950,000	Total bond package for FY2012.

The City Council will conduct a public hearing and combined first and second readings and final action of the proposed order at its October 3, 2011 City Council Meeting.

Publish in paper dated September 20, 2011 – one time.

OCTOBER 2011

9/9/11

OCT	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	2:30-3:30	3:45-4:45	5:00-6:00	6:15-7:15	7:30-8:30	8:45-9:45	10:00-11:00
SAT 1	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	AYH 10:45-11:45	AYH 12:00-1:00	AYH 1:15-2:15	AYH 2:30-3:30	3:45-4:45	5:00-6:00	6:15-7:15	7:30-8:30	HEBRON 9:00-12:15 clean 10pm & 11pm	
SUN 2	5:45-6:45	7:00-8:00	AYH 7:45-9:15 U-18	AYH 9:30-11:00 Dev.	Public Skate 11:15-12:15	Public Skate 12:30-1:30	PUBLIC SKATE 1:45-3:45		AYH 4:00-5:00	L-A Senior 5:15-6:15	L-A Senior 6:30-7:30	L-A Senior 7:45-8:45	L-A Senior 9:00-10:00	L-A Senior 10:15-11:15
MON 3	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	SHINNY 3:30-4:45		AYH 5:00-6:00	AYH 6:15-7:15	AYH 7:30-8:30	8:45-9:45	10:00-11:00
TUE 4	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	SHINNY 3:30-4:45		AYH 5:00-6:00	AYH 6:15-7:15	GLAD 7:30-8:30	PETE 8:45-9:45	10:00-11:00
WED 5	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	Public Skate 1:00-3:00		SHINNY 3:30-4:45		AYH 5:00-6:00	AYH 6:15-7:15	BC 7:30-8:30	AMY 8:45-9:45	10:00-11:00
THUR 6	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	Shinny 3:30-4:45		AYH 5:00-6:00	AYH 6:15-7:15	GLAD 7:30-8:30	BC 8:45-9:45	10:00-11:00
FRI 7	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	2:30-3:30	Instructional Skate 4:30-6:30		L-A Senior 6:45-7:45	L-A Senior 8:00-9:00	L-A Senior 9:15-10:15	L-A Senior 10:30-11:30
SAT 8	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	AYH 10:45-11:45	AYH 12:00-1:00	AYH 1:15-2:15	AYH 2:30-3:30	3:45-4:45	5:00-6:00	6:15-7:15	7:30-8:30	HEBRON 9:00-12:00 Ice clean each hr.	
SUN 9	5:45-6:45	7:00-8:00	AYH 8:15-9:45 MDG)	AYH 10:00-11:00	Public Skate 11:15-12:15	Public Skate 12:30-1:30	PUBLIC SKATE 1:45-3:45		AYH 4:00-5:00	L-A Senior 5:15-6:15	L-A Senior 6:30-7:30	L-A Senior 7:45-8:45	L-A Seniors 9:00-10:00	L-A Senior 10:15-11:15
MON 10	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	SHINNY 3:30-4:45		AYH 5:00-6:00	AYH 6:15-7:15	AYH 7:30-8:30	8:45-9:45	10:00-11:00
TUE 11	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	SHINNY 3:30-4:45		AYH 5:00-6:00	AYH 6:15-7:15	GLAD 7:30-8:30	PETE 8:45-9:45	10:00-11:00
WED 12	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	PUBLIC SKATE 1:00-3:00		SHINNY 3:30-4:45		AYH 5:00-6:00	AYH 6:15-7:15	BC 7:30-8:30	AMY 8:45-9:45	10:00-11:00
THUR 13	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	SHINNY 3:30-4:45		AYH 5:00-6:00	AYH 6:15-7:15	GLAD 7:30-8:30	BC 8:45-9:45	10:00-11:00
FRI 14	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	2:30-3:30	INSTRUCTIONAL SKATE 4:30-6:30		L-A Senior 6:45-7:45	L-A Senior 8:00-9:00	L-A Senior 9:15-10:15	L-A senior 10:30-11:30
SAT 15	5:45-6:45	7:00-8:00	8:15-9:15	AYH 9:30-10:30	AYH 10:45-11:45 LTP	AYH 12:00-1:00	AYH 1:15-2:15	AYH 2:30-3:30	AYH 3:45-4:45	5:00-6:00	6:15-7:15	7:30-8:30	HEBRON 9:00-12:00 Ice clean each hr	

OCT	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	2:30-3:30	3:45-4:45	5:00-6:00	6:15-7:15	7:30-8:30	8:45-9:45	10:00-11:00
SUN 16	5:45-6:45	7:00-8:00	AYH 7:45-9:15 U-18	AYH 9:30-11:00 Dev.	EDG 11:15-12:15	EDG 12:30-1:30	PUBLIC SKATE 1:45-3:45		AYH 4:00-5:00	L-A Senior 5:15-6:15	L-A Senior 6:30-7:30	L-A Senior 7:45-8:45	L-A Senior 9:00-10:00	L-A Senior 10:15-11:15
MON 17	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	2:30-3:30	shinny 3:30-4:45	AYH 5:00-6:00	AYH 6:15-7:15	AYH 7:30-8:30	8:45-9:45	10:00-11:00
TUE 18	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	2:30-3:30	shinny 3:30-4:45	AYH 5:00-6:00	AYH 6:15-7:15	GLAD 7:30-8:30	Peter 8:45-9:45	10:00-11:00
WED 19	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	PUBLIC SKATE 1:00-3:00		2:30-3:30	shinny 3:30-4:45	AYH 5:00-6:00	AYH 6:15-7:15	BC 7:30-8:30	AMY 8:45-9:45	10:00-11:00
THUR 20	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	2:30-3:30	shinny 3:30-4:45	AYH 5:00-6:00	AYH 6:15-7:15	GLAD 7:30-8:30	BC 8:45-9:45	10:00-11:00
FRI 21	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	2:30-3:30	Instructional skate 4:30-6:30		L-A Senior 6:45-7:45	L-A Senior 8:00-9:00	L-A Senior 9:15-10:15	L-A Senior 10:30-11:30
SAT 22	5:45-6:45	7:00-8:00	8:15-9:15	AYH 9:30-10:30	AYH 10:45-11:45 LTP	AYH 12:00-1:00	AYH 1:15-2:15	AYH 2:30-3:30	AYH 3:45-4:45	5:00-6:00	6:15-7:15	7:30-8:30	HEBRON 9:00-12:00 Ice clean each hr.	
SUN 23	5:45-6:45	7:00-8:00	AYH 7:45-9:15 U-18	AYH 9:30-11:00 Dev.	EDG 11:15-12:15	EDG 12:30-1:30	PUBLIC SKATE 1:45-3:45		AYH 4:00-5:00	L-A Senior 5:15-6:15	L-A Senior 6:30-7:30	L-A Senior 7:45-8:45	L-A Senior 9:00-10:00	L-A Senior 10:15-11:15
MON 24	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	2:30-3:30	shinny 3:30-4:45	AYH 5:00-6:00	AYH 6:15-7:15	AYH 7:30-8:30	8:45-9:45	10:00-11:00
TUE 25	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	2:30-3:30	shinny 3:30-4:45	AYH 5:00-6:00	AYH 6:15-7:15	GLAD 7:30-8:30	PETE 8:45-9:45	10:00-11:00
WED 26	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	PUBLIC SKATE 1:00-3:00		2:30-3:30	shinny 3:30-4:45	AYH 5:00-6:00	AYH 6:15-7:15	BC 7:30-8:30	AMY 8:45-9:45	10:00-11:00
THUR 27	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	2:30-3:30	shinny 3:30-4:45	AYH 5:00-6:00	AYH 6:15-7:15	GLAD 7:30-8:30	BC 8:45-9:45	10:00-11:00
FRI 28	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	2:30-3:30	INSTRUCTIONAL SKATE 4:30-6:30		L-A Senior 6:45-7:45	L-A Senior 8:00-9:00	L-A Senior 9:15-10:15	L-A Senior 10:30-11:30
SAT 29	5:45-6:45	7:00-8:00	AYH 8:15-9:15	AYH 9:30-10:30	AYH 10:45-11:45 LTP	AYH 12:00-1:00	AYH 1:15-2:15	AYH 2:30-3:30	AYH 3:45-4:45	AYH 5:00-6:00	6:15-7:15	7:30-8:30	8:45-9:45	10:00-11:00
SUN 30	5:45-6:45	7:00-8:00	AYH 8:15-9:15	AYH 9:30-11:00 U-18			PUBLIC SKATE 1:45-3:45		AYH 4:00-5:00	L-A Senior 5:15-6:15	L-A Senior 6:15-7:15	L-A Senior 7:30-8:30	L-A Senior 8:45-9:45	L-A Senior 10:00-11:00
MON 31 (HW)	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	2:30-3:30	3:45-4:45	5:00-6:00	AYH 6:15-7:15	AYH 7:30-8:30	8:45-9:45	10:00-11:00

NOVEMBER 2011

9/21/11

NOV	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	2:30-3:30	3:45-4:45	5:00-6:00	6:15-7:15	7:30-8:30	8:45-9:45	10:00-11:00
TUE 1	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	2:30-3:30	shinny 3:30-4:45	AYH 5:00-6:00	AYH 6:15-7:15	GLAD 7:30-8:30	8:45-9:45	10:00-11:00
WED 2	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	2:30-3:30	shinny 3:30-4:45	AYH 5:00-6:00	AYH 6:15-7:15	BC 7:30-8:30	AMY 8:45-9:45	10:00-11:00
THUR 3	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	2:30-3:30	Shinny 3:30-4:45	AYH 5:00-6:00	AYH 6:15-7:15	GLAD 7:30-8:30	BC 8:45-9:45	10:00-11:00
FRI 4	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	2:30-3:30	INSTRUCTIONAL SKATE 4:30- 6:30		L-A Senior 6:45-7:45	L-A Senior 8:00-9:00	L-A Senior 9:15-10:15	L-A Senior 10:30-11:30
SAT 5	5:45-6:45	7:00-8:00	AYH 8:15-9:15	AYH 9:30-10:30	AYH 10:45-11:45	AYH 12:00-1:00	AYH 1:15-2:15	AYH 2:30-3:30	AYH 3:45-4:45	AYH 5:00-6:00	6:15-7:15	7:30-8:30	HEBRON 8:45- 12:00 Ice clean each hr.	
SUN 6	5:45-6:45	AYH 8:00- 9:30 Midget Tournament		AYH 9:45- 11:15 Midget Tournament		PUBLIC SKATE 11:30- 1:30		AYH 1:45-3:15 Midget	AYH 3:30-5:00 Midget	L-A Senior 5:15-6:15	L-A Senior 6:30-7:30	L-A Senior 7:45-8:45	L-A Senior 9:00-10:00	L-A Senior 10:15-11:15
MON 7	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	2:30-3:30	RH 3:45-4:45 GIRLS	AYH 5:00-6:00	AYH 6:15-7:15	AYH 7:30-8:30	8:45-9:45	10:00-11:00
TUE 8	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	2:30-3:30	3:30-4:45	AYH 5:00-6:00	AYH 6:15-7:15	GLAD 7:30-8:30	PETE 8:45-9:45	10:00-11:00
WED 9	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	2:30-3:30	RH 3:45-4:45 GIRLS	AYH 5:00-6:00	AYH 6:15-7:15	BK 7:30-8:30	AMY 8:45-9:45	10:00-11:00
THUR 10	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	2:30-3:30	RH 3:45-4:45 GIRLS	AYH 5:00-6:00	AYH 6:15-7:15	GLAD 7:30-8:30	BK 8:45-9:45	10:00-11:00
FRI 11	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	2:30-3:30	INSTRUCTIONAL SKATE 4:30- 6:30		L-A Senior 6:45-7:45	L-A Senior 8:00-9:00	L-A Senior 9:15-10:15	L-A Senior 10:30-11:30
SAT 12	5:45-6:45	7:00-8:00	AYH 8:00-9:30 Midget	AYH 9:45-11:15 Midget	AYH 11:30-12:30 LTS	AYH 12:45-1:45	AYH 2:00-3:30 Midget	AYH 3:45-5:15 Midget	AYH 5:30-6:30	AYH 6:45-7:45	6:15-7:15	7:30-8:30	HEBRON 9:00- 12:00 Ice Clean each hr.	
SUN 13	5:45-6:45	7:00-8:00	AYH 8:00-9:30 Midget	AYH 9:45-11:15 Midget	PUBLIC SKATE 1:45- 3:45			MS 4:00-5:00	L-A Senior 5:15-6:15	L-A Senior 6:30-7:30	L-A Senior 7:45-8:45	L-A Senior 9:00-10:00	L-A Senior 10:15-11:15	
MON 14	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	2:30-3:30	ELLV 3:45-4:45 GIRLS	AYH 5:00-6:00	AYH 6:15-7:15	AYH 7:30-8:30	8:45-9:45	10:15-11:15
TUE 15	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	2:30-3:30	3:45-4:45	AYH 5:00-6:00	AYH 6:15-7:15	GLAD 7:30-8:30	AMY 8:45-9:45	10:00-11:00

NOV	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	2:30-3:30	3:45-4:45	5:00-6:00	6:15-7:15	7:30-8:30	8:45-9:45	10:00-11:00
WED 16	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	2:30-3:30	ELLV 3:45-4:45 GIRLS	AYH 5:00-6:00	AYH 6:15-7:15	BC 7:30-8:30	AMY 8:45-9:45	10:00-11:00
THUR 17	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	2:30-3:30	ELLV 3:45-4:45 GIRLS	AYH 5:00-6:00	AYH 6:15-7:15	GLAD 7:30-8:30	BC 8:45-9:45	10:00-11:00
FRI 18	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	ELLV 3:00-4:00 GIRLS	INSTRUCTIONAL SKATE 4:30-6:30		L-A Senior 6:45-7:45	L-A Senior 8:00-9:00	L-A Senior 9:15-10:15	L-A Senior 10:30-11:30
SAT 19	5:45-6:45	7:00-8:00	AYH 8:15-9:15	AYH 9:30-10:30	AYH 10:45-11:45 LTP	AYH 12:00-1:00	AYH 1:15-2:15	AYH 2:30-3:30	Kaylee Morin B. Day 3:45-5:45 576-4947 (\$400)		ELLV 6:15-7:15 R.R.	EELV 7:30-8:30 R.R.	ELLV 8:45-9:45 R.R.	ELLV 10:00-11:00 R.R.
SUN 20	5:45-6:45	AYH 7:00-8:00	AYH 8:15-9:15	AYH 9:30-11:00 U-16	ELHS 11:15-12:15	ELHS 12:30-1:30	PUBLIC SKATE 1:45-3:45		MS 4:00-5:00	L-A Senior 5:15-6:15	L-A senior 6:30-7:30	L-A senior 7:45-8:45	L-A Senior 9:00-10:00	L-A Senior 10:15-11:15
MON 21	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	ELHS 2:45-3:45	LVHS 4:00-5:00	PGNG 5:15-6:15	AYH 6:30-7:30	AYH 7:45-8:45	RH 9:00-10:00	10:00-11:00
TUE 22	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	ELHS 2:45-3:45	LVHS 4:00-5:00	AYH 5:15-6:15	AYH 6:30-7:30	AYH 7:45-8:45	PGNG 9:00-10:00	10:00-11:00
WED 23	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	RH 2:45-3:45	PGNG 4:00-5:00	AYH 5:15-6:00	AYH 6:30-7:15	AYH 7:45-8:45	LVHS 9:00-10:00	10:00-11:00
THUR 24 TG	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	2:45-3:45	3:45-4:45	5:00-6:00	6:15-7:15	7:30-8:30	8:45-9:45	10:00-11:00
FRI 25	5:45-6:45	ELHS 7:00-8:00	RH 8:15-9:15	LVHS 9:30-10:30	PGNG 10:45-11:45	12:00-1:00	1:15-2:15	2:45-3:45	INSTRUCTIONAL SKATE 4:30-6:30		L-A Senior 6:45-7:45	L-A senior 7:30-8:30	L-A senior 8:45-9:45	L-A Senior 10:00-11:00
SAT 26	5:45-6:45	7:00-8:00	8:15-9:15	AYH 9:30-10:30	AYH 10:45-11:45	AYH 12:00-1:00	AYH 1:15-2:15	AYH 2:30-3:30	3:45-4:45	5:00-6:00	ELHS 6:15-7:15 R.R.	ELHS 7:30-8:30 R.R.	ELHS 8:45-9:45 R.R.	ELHS 10:00-11:00 R.R.
SUN 27	5:45-6:45	7:30-8:30	AYH 8:45-9:45	AYH 10:00-11:00	AYH 11:15-12:15	AYH 12:30-1:30	PUBLIC SKATE 1:45-3:45		MS 4:00-5:00	L-A Senior 5:15-6:15	L-A senior 6:15-7:15	L-A Senior 7:30-8:30	L-A Senior 8:45-9:45	L-A Senior 10:00-11:00
MON 28	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	ELHS 2:45-3:45	LVHS 4:00-5:00	PGNG 5:15-6:15	AYH 6:30-7:30	AYH 7:45-8:45	RH 9:00-10:00	10:00-11:00
TUE 29	ELHS 5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	RH 2:45-3:45	LVHS 4:00-5:00	PGNG 5:15-6:15	AYH 6:30-7:30	AYH 7:45-8:45	AMY 9:00-10:00	10:00-11:00
WED 30	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	RH 2:45-3:45	LVHS 4:00-5:00	PGNG 5:15-6:15	AYH 6:30-7:30	EL VS WINSLOW 8:00-10:00 GAME		10:00-11:00
	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	2:30-3:30	3:45-4:45	5:00-6:00	6:15-7:15	7:30-8:30	8:45-9:45	10:00-11:00

DECEMBER 2011

9/21/11

DEC	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	2:30-3:30	3:45-4:45	5:00-6:00	6:15-7:15	7:30-8:30	8:45-9:45	10:00-11:00
THUR 1	ELHS 5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	ELLV 2:45-3:45	PGNG 4:00-5:00	AYH 5:15-6:15	AYH 6:30-7:30	AYH 7:45-8:45	LVHS 9:00-10:00	10:00-11:00
FRI 2	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	ELHS 2:45-3:45	SKATE INSTRUCTIONS 4:30-6:30		L-A Senior 6:45-7:45	L-A Senior 8:00-9:00	L-A Senior 9:15-10:15	L-A Senior 10:30-11:30
SAT 3	5:45-6:45	7:00-8:00	8:15-9:15	AYH 9:30-10:30	AYH 10:45-11:45	AYH 12:00-1:00	AYH 1:15-2:15	AYH 2:30-3:30	3:45-4:45	5:00-6:00	6:15-7:15	RED HORNETS VS LEWISTON 8:00-9:30 (GIRLS)-GAME		10:00-11:00
SUN 4	5:45-6:45	AYH 7:30-8:30	AYH 8:45-9:45	AYH 10:00-11:00	ELHS 11:15-12:15	ELHS 12:30-1:30	PUBLIC SKATE 1:45-3:45		MS 4:00-5:00	L-A Senior 5:15-6:15	L-A Senior 6:30-7:30	L-A Senior 7:45-8:45	L-A Senior 9:00-10:00	L-A Senior 10:15-11:15
MON 5	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	ELHS 2:45-3:45	LVHS 4:00-5:00	PGNG 5:15-6:15	AYH 6:30-7:30	AYH 7:45-8:45	RH 9:00-10:00	10:00-11:00
TUE 6	ELHS 6:00-7:00	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	RH 2:45-3:45	LVHS 4:00-5:00	AYH 5:15-6:15	AYH 6:30-7:30	AYH 7:45-8:45	PGNG 9:00-10:00	10:00-11:00
WED 7	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	PUBLIC SKATE 12:30-2:30		ELHS 2:45-3:45	LVHS 4:00-5:00	AYH 5:15-6:15	GAME 6:30-7:30 TIME?	ELHS-VS-LVHS 8:00-10:00 GAME		10:00-11:00
THUR 8	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	ELHS 2:45-3:45	RH 4:00-5:00	PGNG 5:15-6:15	AYH 6:30-7:30	AYH 7:45-8:45	LVHS 9:00-10:00	10:00-11:00
FRI 9	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	ELHS 2:45-3:45	INSTRUCTIONAL SKATE 4:30-6:30		L-A Senior 6:45-7:45	L-A Senior 8:00-9:00	L-A Senior 9:15-10:15	L-A Senior 10:30-11:30
SAT 10	5:45-6:45	7:00-8:00	8:15-9:15	AYH 9:30-10:30	AYH 10:45-11:45	AYH 12:00-1:00	AYH 1:15-2:15	AYH 2:30-3:30	3:45-4:45	5:00-6:00	6:15-7:15	ELHS - VS - CONY 8:00-10:00 GAME		10:00-11:00
SUN 11	5:45-6:45	AYH 7:30-8:30	AYH 8:45-9:45	AYH 10:00-11:00	ELHS 11:15-12:15	ELHS 12:30-1:30	PUBLIC SKATE 1:45-3:45		MS 4:00-5:00	L-A Senior 5:15-6:15	L-A Senior 6:30-7:30	L-A Senior 7:45-8:45	L-A Senior 9:00-10:00	L-A Senior 10:15-11:15
MON 12	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	ELHS 2:45-3:45	LVHS 4:00-5:00	PGNG 5:15-6:15	AYH 6:30-7:30	AYH 7:45-8:45	RH 9:00-10:00	10:00-11:00
TUE 13	ELHS 5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	RH 2:45-3:45	LVHS 4:00-5:00	AYH 5:15-6:15	AYH 6:30-7:30	AYH 7:45-8:45	PGNG 9:00-10:00	10:00-11:00
WED 14	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	PUBLIC SKATE 12:30-2:30		ELHS 2:45-3:45	LVHS 4:00-5:00	AYH 5:15-6:15	GAME 6:30-7:30 TIME?	PGNG VS 8:00-10:00 GAME		10:00-11:00
THUR 15	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	ELHS 2:45-3:45	RH 4:00-5:00	PGNG 5:15-6:15	AYH 6:30-7:30	AYH 7:45-8:45	LVHS 9:00-10:00	10:00-11:00

DEC	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	2:30-3:30	3:45-4:45	5:00-6:00	6:15-7:15	7:30-8:30	8:45-9:45	10:00-11:00
FRI 16	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	2:30-3:30	3:45-4:45	5:00-6:00	GIPPERS TOURNAMENT 6:30-10:30 1 ST (G) PGNG VS LVHS 2 ND (G) MTAR VS ELHS			
SAT 17	5:45-6:45	7:00-8:00	AYH 8:15-9:15	AYH 9:30-10:30	AYH 10:45-11:45	AYH 12:00-1:00	AYH 1:15-2:15	AYH 2:30-3:30	3:45-4:45	5:00-6:00	GIPPERS TOURNAMENT 6:30-10:30 CONSULTATION (G) CHAMPIONSHIP (G)			
SUN 18	5:45-6:45	7:00-8:00	AYH 8:45-9:45	AYH 10:00-11:00	AYH 11:15-12:15	AYH 12:30-1:30	PUBLIC SKATE 12:30-2:30		MS 4:00-5:00	L-A Senior 5:15-6:15	L-A Senior 6:30-7:30	L-A Senior 7:45-8:45	L-A Senior 9:00-10:00	L-A Senior 10:15-11:15
MON 19	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	ELHS 2:45-3:45	LVHS 4:00-5:00	PGNG 5:15-6:15	AYH 6:30-7:30	AYH 7:45-8:45	RH 9:00-10:00	10:00-11:00
TUE 20	ELHS 5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	RH 2:45-3:45	LVHS 4:00-5:00	AYH 5:15-6:15	AYH 6:30-7:30	AYH 7:45-8:45	PGNG 9:00-10:00	10:00-11:00
WED 21	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	PUBLIC SKATE 12:30-2:30		RH 3:00-4:00	LVHS 4:15-5:15	GAME PREP 5:15-6:00	ELHS VS BANGOR 6:00-8:00 GAME		PGNG VS 8:00-10:00 GAME	
THUR 22	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	ELHS 2:45-3:45	RH 4:00-5:00	PGNG 5:15-6:15	AYH 6:30-7:30	AYH 7:45-8:45	LVHS 9:00-10:00	10:00-11:00
FRI 23	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	ELHS 2:45-3:45	INSTRUCTIONAL SKATE 4:30-6:30		L-A Senior 6:45-7:45	L-A Senior 8:00-9:00	L-A Senior 9:15-10:15	L-A Senior 10:30-11:30
SAT 24	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	2:30-3:30	3:45-4:45	5:00-6:00	6:15-7:15	7:30-8:30	8:45-9:45	10:00-11:00
SUN 25	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	2:30-3:30	3:45-4:45	5:00-6:00	6:15-7:15	7:30-8:30	8:45-9:45	10:00-11:00
MON 26	5:45-6:45	ELHS 7:00-8:00	PGNG 8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	RH 2:30-3:30	LVHS 3:45-4:45	AYH 5:00-6:00	AYH 6:15-7:15	AYH 7:30-8:30	8:45-9:45	10:00-11:00
TUE 27	5:45-6:45	ELHS 7:00-8:00	PGNG 8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	RH 2:30-3:30	LVHS 3:45-4:45	AYH 5:00-6:00	AYH 6:15-7:15	AYH 7:30-8:30	8:45-9:45	10:00-11:00
WED 28	5:45-6:45	ELHS 7:00-8:00	PGNG 8:15-9:15	9:30-10:30	10:45-11:45	PUBLIC SKATE 12:00-2:00		RH 2:30-3:30	LVHS 3:45-4:45	AYH 5:00-6:00	6:15-7:15	7:30-8:30	8:45-9:45	10:00-11:00
THUR 29	5:45-6:45	ELHS 7:00-8:00	PGNG 8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	RH 2:30-3:30	LVHS 3:45-4:45	AYH 5:00-6:00	AYH 6:15-7:15	AYH 7:30-8:30	8:45-9:45	10:00-11:00
FRI 30	5:45-6:45	7:00-8:00	8:15-9:15	9:30-10:30	10:45-11:45	12:00-1:00	1:15-2:15	ELHS 2:30-3:30	INSTRUCTIONAL SKATE 4:30-6:30		L-A Senior 6:45-7:45	L-A Senior 8:00-9:00	L-A Senior 9:15-10:15	L-A Senior 10:30-11:30
SAT 31	5:45-6:45	7:00-8:00	AYH 8:15-9:15	AYH 9:30-10:30	AYH 10:45-11:45	AYH 12:00-1:00	1:15-2:15	2:30-3:30	3:45-4:45	5:00-6:00	6:15-7:15	7:30-8:30	8:45-9:45	10:00-11:00

Arena Expansion Supporters

City of Auburn
Parks & Recreation
Department

Contained below is a list of patrons, organizations and individuals that are willing to take part in the expansion development of Ingersoll arena;

1. Coaches, parents and players of ELHS have come forward and expressed interest in helping with the development of the Arena expansion. Their intention is to assist in building the new locker rooms by providing some financial assistance, donating labor and expertise and securing donations for a portion of the materials.
2. Other organizations such as Auburn Youth Hockey and L/A Edge have offered their in-kind services and expertise to help in lowering the financial cost of building the rooms proposed in the expansion.
3. Other individuals and private business owners have offered a financial donation towards the project once it is underway.
4. Business owners who operate construction companies and HVAC companies who have direct access to machinery and materials used in building the expansion have offered discounted rates on labor and materials.
5. Other individuals have expressed interest in purchasing sign advertisements to help in accumulating funds for the expansion while simultaneously helping promote their business.

“Safety, fun & value through affordable programming”

“Make every move count”

“Positive attitudes create progress and results”

09/20/2011 09:47
MHALKIOTIS

CITY OF AUBURN
BALANCE SHEET FOR 2012 3

FUND:

FUND: 6000 ICE ARENA

ASSETS

		NET CHANGE FOR PERIOD	ACCOUNT BALANCE
6000	011030	.00	25.00
6000	011110	.00	47,066.83
6000	011530	.00	83,539.00
6000	012110	.00	18,583.71
6000	012310	.00	672,278.82
6000	012410	.00	826,911.04
6000	012900	.00	-688,713.96
6000	016000	-99,553.61	108,366.04
	TOTAL ASSETS	-109,553.61	1,068,056.48

ASST
filled but owed.
CASH
CASH
\$155,432
As of 9/20/11

LIABILITIES

6000	024210	3,845.02	-3,948.00
6000	024829	.00	1,067.00
	TOTAL LIABILITIES	3,845.02	-2,881.00

FUND BALANCE

6000	037000	-8,906.18	41,114.81
6000	037100	.00	-829,059.61
6000	037104	.00	-353,997.11
6000	037201	8,906.18	-41,114.81
6000	037301	.00	-67,865.00
6000	047000	-476.52	-27,879.18
6000	047001	.00	568,550.00
6000	057000	106,185.11	145,760.42
6000	057001	.00	-500,685.00
	TOTAL FUND BALANCE	105,708.59	-1,065,175.48

TOTAL LIABILITIES + FUND BALANCE

109,553.61	-1,068,056.48
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** END OF REPORT - Generated by Maura Halkiotis **

TYLER

CITY OF AUBURN, MAINE
Statement of Net Assets
Proprietary Funds
June 30, 2010

Business-type Activities - Enterprise Funds	
Ingersoll Ice Arena	
ASSETS	
Current assets:	
Cash and cash equivalents	\$ 47,037
Interfund receivables	204,430
Accounts receivable	83,784
Total current assets	335,251
Noncurrent assets:	
Capital assets:	
Buildings	672,279
Equipment	826,911
Land improvements	18,584
Less accumulated depreciation	(589,386)
Total noncurrent assets	928,388
Total assets	1,263,639
LIABILITIES	
Accounts payable	9,021
Total liabilities	9,021
NET ASSETS	
Invested in capital assets	928,388
Unrestricted	326,230
Total net assets	\$ 1,254,618

See accompanying notes to financial statements.

As of June 30, 2010,

CASH	+ 47,037	
Checking	+ 204,430	
A/R	- 83,784	(uncollected bills) revenue
A/P	- 9,021	(payments to be made)
	\$ 158,662.00	

CITY OF AUBURN, MAINE
Statement of Net Assets
Proprietary Funds
June 30, 2009

Business-type Activities - Enterprise Funds		Ingersoll Ice Arena
ASSETS		
Current assets:		
Cash and cash equivalents	\$	46,990
Interfund receivables		121,279
Accounts receivable		138,944
Total current assets		307,213
Noncurrent assets:		
Capital assets:		
Buildings		672,279
Equipment		807,911
Land improvements		18,584
Less accumulated depreciation		(465,140)
Total noncurrent assets		1,033,634
Total assets		1,340,847
LIABILITIES		
Accounts payable		11,201
Total liabilities		11,201
NET ASSETS		
Invested in capital assets		1,033,634
Unrestricted		296,012
Total net assets	\$	1,329,646

See accompanying notes to financial statements.

CITY OF AUBURN, MAINE
Statement of Net Assets
Proprietary Funds
June 30, 2008

Business-type Activities - Enterprise Funds		Ingersoll Ice Arena
ASSETS		
Current assets:		
Cash and cash equivalents	\$	46,778
Interfund receivables		43,523
Accounts receivable		100,834
Total current assets		191,135
Noncurrent assets:		
Capital assets:		
Buildings		672,279
Equipment		225,785
Land improvements		18,584
Less accumulated depreciation		(499,964)
Total noncurrent assets		416,684
Total assets		607,819
LIABILITIES		
Current liabilities:		
Accounts payable		1,648
General obligation bonds - current		-
Total current liabilities		1,648
Long-term liabilities:		
General obligation bonds payable		-
Total long-term liabilities		-
Total liabilities		1,648
NET ASSETS		
Invested in capital assets		416,684
Unrestricted		189,487
Total net assets	\$	606,171

See accompanying notes to financial statements.



City Council Agenda Information Sheet

City of Auburn

Council Meeting Date: October 3, 2011

Item # 10032011-06

Author: Roberta L. Fogg, City Clerk

**Subject: Resolve adopting and addition to the FY2012 Capital Improvement Program Bonding.
(Combined First Reading, Second and Final Reading)**

Information: A public hearing was conducted on this bond borrowing as required by City Charter Section 8.3(b). This was scheduled and advertised as a combined first and second reading, with final adoption.

Bond borrowing requires a super majority (5 affirmative votes) to pass.

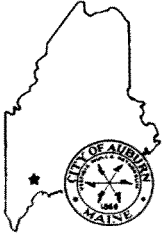
Financial: n/a

Action Requested at this Meeting: Motion to approve the resolve adopting and addition to the FY2012 Capital Improvement Program Bonding.

Previous Meetings and History:

Attachments: *(in order of appearance in packet)*

- Resolve



**City Council
Resolve**

City of Auburn

Date: October 3, 2011
Order # 15-10032011-06

TITLE: ORDER - AUTHORIZING THE ISSUANCE AND SALE OF CAPITAL IMPROVEMENT BONDS IN THE AMOUNT OF \$450,000 (Ingersoll Arena) (Combined First, Second and Final Reading)

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 in the amount of \$450,000, the proceeds of which are hereby appropriated to fund the costs of the following Capital Improvement (including costs of issuance, capitalized interest, and any other costs related or ancillary thereto):

Amount	Category
\$ 450,000	Ingersoll Area Renovation - Enterprise Fund

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, 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 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 described above, the Finance Director is authorized to expend up to \$450,000 either from available funds of the City or from the proceeds from BAN's which would be reimbursed or refinanced from bond proceeds.

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 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 September 20, 2011, in the Lewiston Sun-Journal, a daily newspaper published in Androscoggin County.

A public hearing was held on October 3, 2011. This is a combined first, second and final reading October 3, 2011.

**City Council
Resolve**

City of Auburn

Motion for Acceptance of First, Second and Final Reading: Councilor _____

Seconded by: Councilor _____

Vote: Yea's – Councilors _____ - Nay's – Councilors _____

- Abstained – Councilors _____

Motion passed / failed _____.

Action by Council: October 3, 2011

Attest: _____
Roberta L. Fogg, City Clerk



**City Council
Agenda Information Sheet**

City of Auburn

Council Meeting Date: October 3, 2011

Item # 10032011-07

Author: Roberta L. Fogg, City Clerk

Subject: Executive session in accordance with Title 1, Section 405, subsection 6A, to discuss personnel;
City Manager evaluation results review.

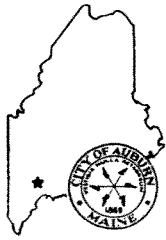
Information: Executive session for the purpose of discussing the City Managers evaluation.

Financial: N/A

Action Requested at this Meeting: Yes - Motion to enter executive session in accordance with Title 1,
Section 405, subsection 6A, to discuss the City Managers evaluation results review.

Previous Meetings and History: N/A

Attachments: *(in order of appearance in packet)*



City Council Agenda Information Sheet

City of Auburn

Council Meeting Date: October 3, 2011

Item # 10032011-08

Author: Roberta L. Fogg, City Clerk

Subject: Motion to appoint _____ as the At-Large City Councilor filling the vacancy created by At-Large City Councilor Eric Sampson, in accord with City Charter Section 2.3 Vacancies; forfeiture of office; possible executive session in accordance with Title 1, Section 405, subsection 6A personnel matter (Oath of Office and orientation to take place on October 4th, conducted by City Clerk Roberta Fogg)

Information: Discussion regarding the appointment of an At-Large City Councilor to fill the vacancy created by At-Large City Councilor Eric Sampson, in accordance with City Charter Section 2.3 Vacancies; forfeiture of office.

The Council could choose to make a motion to enter executive session in accordance with Title 1, Section 405, Subsection 6A, to discuss a personnel matter, if they so choose, when the discussion could become harmful to the reputation of the candidate(s).

Financial: N/A

Action Requested at this Meeting: Yes - Motion to appoint the At-Large City Councilor to fill the vacancy created by At-Large City Councilor Eric Sampson, in accordance with City Charter Section 2.3 Vacancies; forfeiture of office. The Council could choose to make a motion to enter executive session in accordance with Title 1, Section 405, Subsection 6A, to discuss a personnel matter, if they so choose.

Previous Meetings and History: N/A

Attachments: *(in order of appearance in packet)*