

**SPECIAL TOWN COUNCIL MEETING
ADDENDUM TO AGENDA
November 2, 2017
6:00 PM**

These items to be discussed immediately after item #3. (Approximate 7:15 start)

A. Executive Session

SUGGESTED MOTION: Move to retire into Executive Session Pursuant to Title 1 MRSA Section 405 (6) (E) for the Town Attorney to advise the Town Council as to its legal rights and duties and to provide a Council update.

MOTION: _____ SECOND: _____ VOTE: _____

TIME STARTED: _____ TIME ENDED: _____

B. Town Manager Search

SUGGESTED MOTION: Move to engage Eaton Peabody Consulting Group to perform a Town Manger search and to approve \$4,500 from the unassigned fund balance for that purpose.

MOTION: _____ SECOND: _____ VOTE: _____

C. Public Hearing for LP&T TIF District and Development Program:

SUGGESTED MOTION: Move to conduct a public hearing on November 13, 2017 regarding a proposed amendment to the LP&T TIF District and Development Program, followed by Council consideration for adoption and, if adopted, submission to DECD for approval.

MOTION: _____ SECOND: _____ VOTE: _____

D. Phase II Environmental Study

SUGGESTED MOTION: Move to authorize the Town Attorney and Interim Town Manager to move forward with the LP&T Phase II environmental study with Campbell Environmental Group for \$9,889.40, a cost that is part of conducting an environmental study to establish additional area as part of the LP&T TIF District and Development Program.

MOTION: _____ SECOND: _____ VOTE: _____

E. LP&T Global Settlement

SUGGESTED MOTION: Move to Authorize the Town Attorney and Interim Town Manager to finalize a Global Settlement with LP&T for final review and approval by the Town Council.

MOTION: _____ SECOND: _____ VOTE: _____