SPECIAL TOWN COUNCIL MEETING AGENDA May 7, 2018

6:00 PM

Councilors:		Council Chair; Geo Gifford, Sheld Sharon Sibley	lon Hanington	_, Councilors; Stephen Clay, Jes _, Marscella Ireland, c	ffery		
1.	Call to Order						
1a.	Pledge of Allegiance						
2.	Open Forum: This is the portion of the agenda where the public can speak to any items on the agenda that do not have a public hearing. Please stand and state your name before stating the nature of your business. The Council Chair may set a time limit per agenda topic depending on the number of residents in attendance who wish to speak.						
3.	Discussion- Town Office RFP's						
4.	Resolve (0100)						
	SUGGESTED MOTION: Move to vote a resolve of support for hiring Jay Hardy as the Town's new Economic Development Director, as per agreement.						
	MOTIO	ON:	SECOND:	VOTE:			
5.	Execut	tive Session (0100/01	105)				
	SUGGESTED MOTION: Move to retire into Executive Session Pursuant to Title 1 MRSA Section 405 (6) (C) Economic Development.						
	MOTIO	ON:	SECOND:	VOTE:			
	TIME STARTED: TIME CLOSED:						
6.	Adjou	rn					
	SUGG	ESTED MOTION:	Move to adjourn n	neetingpm			
	МОТІ	ON:	SECOND:	VOTE.			

* Please note Public Notices need a 7-14 day advance notice in the paper depending on subject. Council Meeting Date: May 7, 2018 Today's Date: April 26, 2018 Town Manager Department: Department #: 100 Request: Resolve of Town Council to support the Town Manager in hiring Jay Hardy to be the Town's new Economic Development Director as per agreement provided.

Action Needed From Council: Vote resolve of support for hiring

Is This Item Budgeted: yes in TIF					
Was This A Bid Process: no	Lowest Bid:				
Is Public Hearing Required: no					
If So What Dates:					

YR: 18 MO: 5 ITEM # 5 TOWN COUNCIL AGENDA REQUEST * Please note Public Notices need a 7-14 day advance notice in the paper depending on subject. Council Meeting Date: May 7, 2018 Today's Date: April 26, 2018 Department: Town Manager Department #: 0100/0105 Request:

Executive Session for Economic Development Action Needed From Council: Enter into Executive Session Is This Item Budgeted: Was This A Bid Process: Lowest Bid: Is Public Hearing Required: No If So What Dates: