



## Presque Isle Budget Workshop

November 18<sup>th</sup>, 2021

5:15 PM

Sargent Family Community Center

### Call to Order - Roll Call

Present: Chairman K. Freeman, Councilors, R. Smith, C. Green, Deputy Chairman J. Shaw and J. Willette.

Absent Councilors M. Chasse and D. Cyr

City Manager Martin Puckett and City Clerk Kimberly Finnemore were also present.

### Call to Order

Chairman K. Freeman called the meeting to order at 5:23 PM with the pledge of allegiance

### Consent Agenda

1. Approve Minutes from September 29<sup>th</sup>, 2021

**BE IT RESOLVED** by Deputy Chairman J. Shaw, seconded by Councilor J. Willette to approve minutes from the September 29, 2021 Council Minutes

**Vote: 5-0**

### New Business

2. Schedule Public Hearing for CEA Agreements for December 1, 2021

City Manager M. Puckett spoke on the Credit Enhancement Agreement.

- a. PI Inn and Convention Center
- b. Griffiths Ford
- c. Tom Ellis

**BE IT RESOLVED** by Deputy Chairman J. Shaw, seconded by Councilor J. Willette to schedule a public hearing for December 1, 2021 for pending CEA applications

**Vote: 5-0**

3. Approve Warrant of Election for MSAD# 1/ RSU#79 Section 15

City Manager M. Puckett spoke on the run off election between John Johnston and Susan Johnston that they both received 2 write in votes each.

**BE IT RESOLVED** by Councilor C. Green, seconded by Councilor R. Smith to approve warrant and notice of election for MSAD #1/ RSU #79 Section 15

**Vote: 5-0**

### **Budget Workshop**

\*\*Note: Detailed information regarding the specific departments listed below can be found in the City of Presque Isle 2022 Proposed Budget which will be available online at [www.presqueislemaine.gov](http://www.presqueislemaine.gov)

Discussion

**BE IT RESOLVED** by Chairman K. Freeman, seconded by Councilor C. green to approve the 2022 Budget as presented.

**Vote: 5-0**

### **Executive Session**

**BE IT RESOLVED** by Councilor J. Willette seconded by Deputy Chairman J. Shaw to enter into Executive Session at 6:27 PM pursuant to 1 M.R.S.A. § 405(6)(C) to discuss Real Estate.


No Action taken

### **Adjournment**

Motion to adjourn by Chairman K. Freeman, Seconded by Deputy Chairman J. Shaw at 7:05 PM

**VOTE 5-0**

Attested by:



Kimberly A. Finnemore, City Clerk