

City of Biddeford
City Council - Special Meeting
December 12, 2017 6:00 PM Council Chambers

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Adjustment(s) to Agenda**
 - 3.1. 2017.140) Authorization/Establishment of Summer Staffing Reserve Fund
[12-12-2017 Summer Staffing Reserve Fund-ORDER.doc](#)
- 4. Game of Chance Beano/Bingo - Applications**
 - 4.1. Fraternal Order of Eagles, #804
[12-12-2017 Game of Chance App-Eagles.pdf](#)
- 5. Public Hearing**
 - 5.1. Liquor License Application: Brown and Brown Hospitality, LLC, dba Elda
[12-12-2017 Elda Liquor License Application.pdf](#)
- 6. Liquor License Consideration**
 - 6.1. Brown and Brown Hospitality, LLC, dba Elda
[12-12-2017 Elda Liquor License Application.pdf](#)
- 7. Presentation**
 - 7.1. Parking Garage
[DESMAN - Parking Garage Study Presentation](#)
 - 7.2. Winter Parking Update
- 8. Consideration of Minutes**
 - 8.1. November 21, 2017 Council Meeting Minutes
[11-21-2017 Council Meeting Minutes.docx](#)
- 9. Orders of the Day**
 - 9.1. 2017.129) Nomination & Confirmation of Council President
[12-12-2017 Nomination of Council President.docx](#)
 - 9.2. 2017.130) Adoption of Roberts Rules of Order & Code of Ordinances, Appendix A - Rules of the Council
[12-12-2017 Adoption-Roberts Rules and Rules of Council.docx](#)
[12-12-2017 Rules of the Council.pdf](#)
 - 9.3. 2017.131) Confirmation/Mayor's Appointment to Finance Committee
[12-12-2017 Mayor Appt to Finance Committee.docx](#)
 - 9.4. 2017.132) Confirmation/Council President Appointment to Finance Committee
[12-12-2017 Council Pres Appt to Finance Committee.docx](#)
 - 9.5. 2017.133) Confirmation/Appointment of City Solicitor/Keith Jacques, Esq.
[12-12-2017 Confirmation of City Solicitor.docx](#)
 - 9.6. 2017.134) Confirmation/Councilor Appointments to Capital Projects Committee
[12-12-2017 Council Appts to Capital Projects Committee.docx](#)
 - 9.7. 2017.135) Confirmation/Councilor Appointments to Personnel Committee
[12-12-2017 Council Appts to Personnel Committee.docx](#)

- 9.8. 2017.136) Confirmation/Councilor Appointments to Policy Committee
[12-12-2017 Council Appts to Policy Committee.docx](#)
- 9.9. 2017.137) Confirmation/Councilor Appointments to Various City Committees
[12-12-2017 Council Appts to Various Committees.docx](#)
- 9.10 2017.138) Approval/Purchase of Wearable Video System (Body Cam) for Biddeford Police Department/WatchGuard, Inc.
[12-12-2017 Body Cameras Purchase-PD-ORDER.docx](#)
[12-12-2017 Body Cameras Purchase-backup docs.pdf](#)
- 9.11 2017.139) Acceptance/EPA Thatcher Brook Watershed Management Grant Funds
[12-12-2017 Grant Funds-EPA Thatcher Brook Watershed.doc](#)
[12-12-2017 Grant Funds-EPA Thatcher Brook Watershed-MEMO.docx](#)
[12-12-2017 Grant Funds-EPA Thatcher Brook Watershed-backup docs.pdf](#)
- 9.12 2017.140) Authorization/Establishment of Summer Staffing Reserve Fund
[12-12-2017 Summer Staffing Reserve Fund-ORDER.doc](#)
[12-12-2017 Summer Salary Reserve Fund-MEMO.docx](#)

10. Appointments

- 10.1 Frederick Oliver...Airport Commission
[12-12-2017 Appt-Oliver-Airport Commission.docx](#)
[12-12-2017 Appt-Oliver-Committee App.pdf](#)
- 10.2 Dean Tourigny...Airport Commission
[12-12-2017 Appt-Tourigny-Airport Commission.docx](#)
[12-12-2017 Appt-Tourigny-Comm App.pdf](#)
- 10.3 Anne Daly...Biddeford Housing Authority
[12-12-2017 Appt-Daly-Bidd Housing Authority.docx](#)
[12-12-2017 Appt-Daly-Committee App.pdf](#)
- 10.4 Lucien Belanger...Cable T.V. Committee
[12-12-2017 Appt-Belanger-Cable TV Committee.docx](#)
[12-12-2017 Appt-Belanger-Committee App.pdf](#)
- 10.5 Daniel P. Boucher...Capital Projects Committee
[12-12-2017 Appt-Boucher-Capital Projects Comm.docx](#)
[12-12-2017 Appt-Boucher-Committee App.pdf](#)
- 10.6 Robert Provencher...Capital Projects Committee
[12-12-2017 Appt-Provencher-Cap Projects Comm.docx](#)
- 10.7 Kenneth Buechs...Conservation Commission
[12-12-2017 Appt-Buechs-Conservation Comm.docx](#)
[12-12-2017 Appt-Buechs-Committee App.pdf](#)
- 10.8 Joyce Locke...Economic Improvement Commission
[12-12-2017 Appt-Locke-EIC.docx](#)
[12-12-2017 Appt-Locke-Committee App.pdf](#)
- 10.9 Larry Patoine...Planning Board & Appointment as Chair
[12-12-2017 Appt-Patoine-Planning Board and Chair.docx](#)
[12-12-2017 Appt-Patoine-Committee App.pdf](#)
- 10.1 Clement Fleurent...Planning Board Re-designation to Full Voting Member
[12-12-2017 Appt-Fleurent Redesignation-Planning Board.docx](#)

- 10.1 Renee O'Neil...Policy Committee
[12-12-2017 Appt-ONeil-Policy Committee.docx](#)
[12-12-2017 Appt-ONeil-Committee App.pdf](#)
- 10.1 Charlotte Jacques...Project Canopy Committee
[12-12-2017 Appt-Jacques-Project Canopy Comm.docx](#)
[12-12-2017 Appt-Jacques-Committee App.pdf](#)
- 10.1 Ron Ouellette...Recreation Commission
[12-12-2017 Appt-Ouellette-Recreation Commission.docx](#)
[12-12-2017 Appt-Ouellette-Comm Application.pdf](#)
- 10.1 David Morissette...Shellfish Conservation Committee
[12-12-2017 Appt-Morissette-Shellfish Comm.docx](#)
[12-12-2017 Appt-Morissette-Committee App.pdf](#)
- 10.1 Roland Pelletier...Shellfish Conservation Committee
[12-12-2017 Appt-Pelletier-Shellfish Committee.docx](#)
[12-12-2017 Appt-Pelletier-Committee App.pdf](#)
- 10.1 James Emerson...Solid Waste Management Commission
[12-12-2017 Appt-Emerson-SWMC.docx](#)
[12-12-2017 Appt-Emerson-Committee App.pdf](#)
- 10.1 Brian Fleurant...Wastewater Management Commission
[12-12-2017 Appt-Fleurant-WWMC.docx](#)
[12-12-2017 Appt-Fleurant-Comm Application.pdf](#)

- 11. City Manager Report**
- 12. Public Addressing the Council..(3 minute limit per speaker; 30 minute total time limit)**
- 13. Other Business**
- 14. Council President Addressing the Council**
- 15. Mayor Addressing the Council**
- 16. Adjourn**