

STATE OF MAINE

COUNTY OF YORK

CITY OF SACO

The following are minutes of the Council Meeting held on Tuesday February 21, 2006.

- I. **CALL TO ORDER** – A Council Meeting was held on Tuesday, February 21, 2006, at 7:02 p.m. in the City Hall Conference Room.

- II. **ROLL CALL OF MEMBERS** – Mayor Johnston conducted a roll call of the members and determined that the Councilor present constituted a quorum. Councilors present: David Tripp, Leslie Smith, Jr. Ronald Morton, Roland Michaud, Arthur Tardif, Eric Cote and Jesse McDougal.

Richard R. Michaud, City Administrator and Lucette S. Pellerin, City Clerk were also in attendance this evening.

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

Minutes were not presented this evening.

V. GENERAL

VI. AGENDA ITEMS

- A. (Public Hearing) Liquor License Renewal/Entertainment Permit for Saco Dayton, Inc.

Saco Dayton, Inc. d/b/a Howard Sports, Inc. has applied for their Liquor License and Special Entertainment Permit to be renewed for a term of one year.

The applicant has paid all applicable permit fees and the clerk has properly advertised the public hearing in accordance with M.R.S.A., Title 28-A, Subsection 653 and in accordance with Saco City Code, Chapter 93, Entertainment sub-section 93-2.

Councilor Tripp moved, Councilor Morton seconded, to open public hearing. The motion passed with seven (7) yeas.

There being no comments from the public Councilor Tripp moved, Councilor Morton seconded to close public hearing and grant the renewal of Howard Sports, Inc. Liquor License and Special Entertainment permit, for a term of one year, with the authority to be the same as year 2005. Further move to approve the Order. The motion passed with seven (7) yeas.

VII. CONSENT AGENDA:

A. Shenanigans Entertainment Permit

To approve the application submitted by Shenanigans' for an Entertainment Permit that prohibits outdoor entertainment for a period of one year to expire on February 2007.

B. Confirm the Mayors Appointment to the Recreation Advisory Board

To confirm the Mayor's appointment of Danielle Perreault to the Recreation Advisory Board, for a term of three (3) years to expire on June 30, 2009.

C. Application to Operate a Game of Chance BPOE #1597

To grant the application for a License to Operate a Game of Change: Pull Tickets, from May 1, 2006 to August 31, 2006, as submitted by BPOE#1597.

Councilor Smith moved, Councilor Michaud seconded, to approve the Consent Agenda. The motion passed with seven (7) yeas.

VIII. ADJOURNMENT

Councilor Tripp moved, Councilor Smith seconded, to adjourn. The motion passed with seven (7) yeas. TIME: 7:06 p.m.

ATTEST: _____
Lucette S. Pellerin, City Clerk