

STATE OF MAINE

COUNTY OF YORK

CITY OF SACO

I. CALL TO ORDER – On Monday, July 14, 2014 at 7:00 p.m. a Council Meeting was held in the City Hall Auditorium.

II. ROLL CALL OF MEMBERS – Mayor Donald Pilon conducted a roll call of the members and determined that the Councilors present constituted a quorum. Councilors present: David Precourt, Leslie Smith Jr., Bette Brunswick, Kevin Roche, Arthur Tardif, Eric Cote and Nathan Johnston. City Administrator Rick Michaud was also present.

III. PLEDGE OF ALLEGIANCE

**IV. GENERAL: EMPLOYEE RECOGNITION
25 YEARS OF SERVICE – SACO POLICE DEPARTMENT:**

❖ **TAMMY-JO GIRARD**

Police Chief Brad Paul recognized Tammy-Jo Girard as follows: Court Officer Tammy-Jo Girard has worked for the city for 25 years, since she was 18 years old, which is her entire adult life spent in service to the City of Saco. Her career began with her appointment in 1989 in the old police station at 308 Main Street. She quickly became known as a take charge person which is a trait that runs in all good dispatchers, and her work was always thorough and dependable, and it still is. I think it was here that she first became aware of the plight of domestic violence victims and the difficulty they experience in the criminal justice system. This was in the days before identity politics was even a phrase and people without a voice or advocate in the system simply weren't being heard. Her appointment to the Court Officer's position gave domestic violence victims an ally and a platform for which their concerns could be addressed. Her position put her within the system of justice such that she could assure the D.A.'s and Judges had to listen and better understand the tremendous struggle of domestic violence victims. Saco led the State in the adoption of the Ontario Domestic Assault Risk Assessment process several years ago and it has now become state law. Tammy-Jo played a major role in Saco's implementation and is one of the primary instructors for the State. Her motivation and work is top notch. A review of her personnel folder shows that others appreciate it as well. Tammy-Jo has also been recognized by the Police Department with a Certificate of Recognition, a Spirit Award and by being named Civilian Employee of the Year in 2008. The City Administrator and Council should also know that Tammy-Jo plays a direct role in the quality of the Annual Reports, studies and projects that are always interesting, eye catching and well designed. Anybody can collect data, but presenting it in a format where people will be inclined to read it is an art form and Tammy-Jo is outstanding at it. On top of all that she is a great person to work with and more than carries her share of the load. No surprise if you know her. Chief Paul congratulated Tammy-Jo and stated that we are fortunate to have someone of her high caliber working with us and we are proud that she has reached this 25 year mark. Mayor Pilon presented Tammy-Jo with a plaque on behalf of the City Council and himself which read "Presented to Tammy-Jo Girard, Court Officer, Saco Police Department in grateful recognition of 25 years of outstanding service and dedication to the City of Saco and its citizens. Dated July 10, 1989 – July 10, 2014".

❖ **MICHAEL CARRIER**

Police Chief Brad Paul recognized Michael Carrier as follows: It's not often that a Department hires an employee whose tenure with the city reaches 25 years which is why we recognize it. But to hire 2 employees 1 week apart and they both hit that milestone defies all the odds and that is what we have here tonight. In contrast to the way Tammy-Jo is a behind the scenes employee Michael Carrier for many Saco residents and children is in fact the face of the Saco Police Department. Mike began his career in July 17, 1989 as a patrol officer. He was young, green and not very experienced. At his interview he was very nervous that day and struggles throughout that meeting. But he did have a couple of traits that stood out during that talk. He had heart and character and he seemed totally committed in succeeding in the profession he had chosen. Heart and character are the immovable forces that law enforcement careers are built on. Because when the going gets tough and you are all alone dealing with a life or

death situation those two traits are what will get you through it. Mike has worked enormously hard at his career to be the absolute best at everything that he does. After joining the Police Department, Mike worked hard to get his education, graduating with high honors from Southern Maine Community College. Mike was one of our first SRO's at Thornton Academy and the kids loved him. We worried a bit before we sent him there because Mike graduated from and played sports for Biddeford High School and he still bleeds black and orange. But we had nothing to fear. Mike's enthusiasm and commitment over ruled all concerns what-so-ever and the students at Thornton Academy accepted him without reservation. After working for Thornton Academy for a few years Mike returned to patrol before becoming the SRO for grades K-8. This was in 2002, 12 years ago. He has since become an institution and probably the most recognized face in the Police Department. The kids at Saco Middle School even dedicated a year book to Mike one year, a sure sign he made an impact. He had been recognized repeatedly high quality work and I can truthfully say that Mike is in, all in, all the time and works as hard today as he did 25 years ago when he was first hired. What is most telling about Mike is his letters from the students, teachers and parents he has impacted throughout his career. One teacher said "He is good, he is very good". Another teacher said "Mike is a wonderful addition and we are lucky to have him". He even started an after school home-work club. Mike is dependable, efficient, honest and committed. From a parent "Jump start has offered our daughter a chance to reevaluate her life and the choices she had been making". And, from a jump start student "I would like to thank you for saving my life and keeping my head on straight". I can't write anything more powerful than that. Chief Paul congratulated Mike on his 25 years. Mayor Pilon presented Mike with a plaque on behalf of the Council and himself that read "Presented to Michael Carrier, Patrol Officer, Saco Police Department in grateful recognition for his 25 years of outstanding service and dedication to the City of Saco and its citizens. Dated July 17, 1989 to July 17, 2014".

35 YEARS OF SERVICE – SACO PUBLIC WORKS:

❖ BILL PHILLIPS

Mayor Pilon recognized Bill Phillips as follows: Bill is a light equipment operator who has worked for the city Public Works Department. He has seen allot of people come and go in his 35 years with the city including 7 Public Works Directors. For years Bill was the paint and sign guy. The city has over 3,000 signs and Bill has installed or repaired every one of them, probably more than once. Bill has long been regarded as one of the best plow drivers in the city and he has held onto his coveted downtown plow route for over 20 years as a result of that. If you think you have heard Bill's name before you probably have. That is because there is a long standing tradition amongst public works employees that if you are ever interviewed by a member of the media. When they ask for your name you quickly reply "My name is Bill Phillips". This has resulted in allot of different looking Bill Phillips in the Public Works Department appearing in the news papers through the years. So, to the real Bill Phillips, thank you for your many years of service to our hometown. Mayor Pilon noted that Bill was not able to be here this evening so Public Works Director Pat Fox received the plaque on his behalf from the Council and Mayor. The plaque stated "Presented to William Phillips, Light Equipment Operator, Saco Public Works Department in grateful recognition for his 35 years of outstanding service and dedication to the City of Saco and its citizens. Dated: July 30, 1979 to July 30, 2014".

GOVERNMENT FINANCE OFFICERS ASSOCIATION CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING

The Government Finance Officers Association presented the City of Saco with a Certificate of Achievement for Excellence in Financial Reporting for the City's Comprehensive Annual Finance Report FY2013 – Prepared by Cheryl Fournier, Finance Director.

The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting. Its attainment represents a significant accomplishment by a government and its management. An award of financial reporting achievement has been awarded to the individual department or agency designated by the government as primarily responsible for preparing the award winning CAFR. This has been presented to Cheryl Fournier, Finance Director for the City of Saco. The CAFR has been judged by an impartial panel to meet

the high standards of the program including demonstrating a spirit of disclosure to clearly communicate its financial story and motivate potential users and user groups to read the CAFR. The GOFA is a non-profit professional association that serving approximately 17,500 government financial professionals with offices in Chicago and Washington D.C.

V. AGENDA:

A. BUDGET AMENDMENT ONE: VISION AND STRATEGIC BUSINESS PLAN; PAVEMENT; ENERGY CONSERVATION

On June 9, 2014, the City Council approved the Municipal Budget. There has been a request to make an amendment to the budget that was passed on June 9, 2014.

The first change is to add the expense of \$26,000 to hire a firm to create the City of Saco’s vision statement. This money will be paid out of the Economic Development Fund, and will not have any effects on the General Fund.

The second change is to increase the Capital Improvement – Roads and Infrastructure expense by \$100,000. This money will be used to complete additional energy conservation lighting projects.

The third change is to increase the Public Works Paving expense by \$150,000. These funds will be used to pave additional roads, and to move the Public Works Paving program to the funding level required to maintain the roads.

The fourth change is to increase the draw on Unassigned Fund Balance by \$250,000 to offset the increase in expenses.

Councilor Brunswick moved, Councilor Smith seconded “Be it Ordered that the City Council approve the document titled, ‘City of Saco, July 14, 2014, Budget Amendment One’.” Further move to approve the Order.

AMENDMENT - Councilor Tardif moved, Councilor Smith seconded to take each item 1,2,3,4 and vote on each separately. The motion failed with one (1) yea and six (6) nays – Councilors Precourt, Smith, Brunswick, Johnston, Cote and Roche.

Mayor Pilon called for a vote on the Main motion. The motion passed with six (6) yeas and one (1) nay – Councilor Tardif.

**CITY OF SACO
JULY 14, 2014
BUDGET AMENDMENT ONE**

July 14, 2014		Capital Improvement and Economic Development Fund			
Date	Department				
Current Budget 2014-2015	Expended To Date	Amount of Adjust. Requested	Revised Budget Amount	Account Title	Account Number
\$0	\$0	\$26,000	\$0	Economic Development Fund	200705/500400
\$337,660	\$0	\$100,000	\$437,660	Capital Improvement – Roads and Infrastructure	10670/500910
\$635,864	\$0	\$150,000	\$785,864	Overlay	10486/500910/03702

REVENUE AMENDMENTS

Account Number	Account Title
10350/300800	Draw on Unassigned Fund Balance

Current Budget 2014-2015	Received to Date	Adjustment Request	Amended Dept. Total	Increase (Decrease)
\$500,000	\$0	\$250,000	\$750,000	\$250,000

Finance Director certifies that funds are available:	
Signature: <i>Cheryl Fournier</i>	Date: 7/14/14
Comments: I am estimating that we will be at 10.1% fund balance or \$3.6 million.	
Approved by City Council	Date:

B. NOMINATIONS TO THE MAINE MUNICIPAL ASSOCIATION LEGISLATIVE POLICY COMMITTEE

The nomination/election season is underway for Maine Municipal Association's (MMA) committees. The MMA takes its direction on all questions regarding the goings-on at the State House in Maine from 70 elected and appointed municipal officials serving in towns and cities throughout the state who are chosen by their peers to serve on the Association's Legislative Policy Committee (LPC).

Any elected or appointed municipal official holding office in any MMA membership community is eligible to serve on the Legislative Policy Committee. There are two seats on the LPC for each State Senate District. Members serve two-year terms, representing their own community and the other municipalities in their Senate District.

Mayor Donald Pilon and Water Resource Recovery Division Director Howard Carter are seeking the 2 seats representing the City of Saco.

Councilor Roche moved, Councilor Johnston seconded "Be it Ordered that the City Council nominate Mayor Donald Pilon and Water Resource Recovery Division Director Howard Carter to Maine Municipal Association's (MMA) Legislative Policy Committee." Further move to approve the order. The motion passed with seven (7) yeas.

VI. CONSENT AGENDA:

Councilor Tardif had a question on item #B and Councilor Roche had a question on item #C.

Councilor Cote moved, Councilor Johnston seconded to approve items A, B, C, D and E as follows:

A. Be it Ordered that the City Council approve the minutes for June 2, 2014 and June 9, 2014 and further move to approve the order;

B. Be it Ordered that the City Council confirm the Mayor's reappointments to the Conservation and Historic Preservation Commission as follows:

▶ Sue Emmons and Jim Galasyn – 2 Year Associate terms expiring July, 2016; and

▶ Johanna Hoffman, Chair, 3 year term expiring June 30, 2017."

Further move to approve the order;

C. Be it Ordered that the City Council hereby approve the results of the document titled, 'State of Maine, City of Saco, State Primary and Budget Validation Referendum Election, dated June 10, 2014.'" Further move to approve the Order"

D. Be it Ordered that the City Council grant the application for a License to Operate Games of Chance as follows: Various Pull Tickets from September 1, 2014 to September 1, 2015 and October 1, 2014 to October 1, 2015 as submitted by the Fraternal Order of Eagles #3792." Further move to approve the Order"

E. Be it Ordered that the City Council does hereby approve with reference to York County Superior Court Docket #CR-14-706--Criminal Forfeiture, of the transfer of assets to the City of Saco, pursuant to 15 M.R.S. §5824(3) and/or §5826(6). Further move to approve the order.

The motion passed with seven (7) yeas.

The complete item commentaries are listed below.

B. CONFIRM THE MAYOR'S REAPPOINTMENTS TO: CONSERVATION COMMISSION & HISTORIC PRESERVATION COMMISSION

The Conservation Commission consists of seven members appointed by the Mayor and confirmed by the Council, for a term of three years. Primarily, the Commission shall: conduct research into local land area usage; make recommendations to preserve and enhance the natural resources of the City; and assist the Planning Board on

development applications. The Mayor is seeking to reappoint Sue Emmons and Jim Galasyn to the Conservation Commission.

The Historic Preservation Commission consists of five members and up to five associate members, appointed by the Mayor and confirmed by the Council, for a 3-year term. Some of the duties of the Commission are to: advise and inform the City officials and owners of historic buildings, structures or sites, on physical and financial aspects of preservation, renovation, and rehabilitation. Each Commission member shall be a resident of the City, shall be persons qualified to perform the duties of such office and shall serve without compensation. The Mayor is seeking to reappoint Johanna Hoffman, Chair, to the Historic Preservation Commission.

C. CERTIFICATION OF ELECTION RESULTS FOR THE JUNE 10, 2014 STATE PRIMARY

On June 10, 2014 a State Primary & Budget Validation Referendum Election was held. The election results are being submitted to Council for Certification as required by Section 7.03 b. of the Charter of the City of Saco.

**STATE OF MAINE - CITY OF SACO
STATE PRIMARY & BUDGET VALIDATION REFERENDUM ELECTION
JUNE 10, 2014**

Note: Only declared write-in candidates are listed in these results.

<u>UNITED STATES SENATOR</u>	<u>PARTY</u>	<u>WARD 1</u>	<u>WARD 2</u>	<u>WARD 3</u>	<u>WARD 4</u>	<u>WARD 5</u>	<u>WARD 6</u>	<u>WARD 7</u>	<u>TOTAL</u>
BELLOWS, SHENNA	DEM.	88	68	52	109	78	73	58	526
BLANKS		31	21	18	26	25	32	19	172
TOTAL		119	89	70	135	103	105	77	698
<u>UNITED STATES SENATOR</u>	<u>PARTY</u>	<u>WARD 1</u>	<u>WARD 2</u>	<u>WARD 3</u>	<u>WARD 4</u>	<u>WARD 5</u>	<u>WARD 6</u>	<u>WARD 7</u>	<u>TOTAL</u>
BLANKS	G. I.	4	4	1	1	1	1	4	16
TOTAL		4	4	1	1	1	1	4	16
<u>UNITED STATES SENATOR</u>	<u>PARTY</u>	<u>WARD 1</u>	<u>WARD 2</u>	<u>WARD 3</u>	<u>WARD 4</u>	<u>WARD 5</u>	<u>WARD 6</u>	<u>WARD 7</u>	<u>TOTAL</u>
COLLINS, SUSAN M.	REP.	50	51	18	65	39	23	13	259
ERICK BENNETT WRITE-IN	REP.	0	1	0	1	1	1	0	4
BLANKS		9	6	3	8	3	3	6	38
TOTAL		59	58	21	74	43	27	19	301
<u>GOVERNOR</u>	<u>PARTY</u>	<u>WARD 1</u>	<u>WARD 2</u>	<u>WARD 3</u>	<u>WARD 4</u>	<u>WARD 5</u>	<u>WARD 6</u>	<u>WARD 7</u>	<u>TOTAL</u>
MICHAUD, MICHAEL H.	DEM.	99	79	56	124	85	91	66	600
BLANKS		20	10	14	11	18	14	11	98
TOTAL		119	89	70	135	103	105	77	698
<u>GOVERNOR</u>	<u>PARTY</u>	<u>WARD 1</u>	<u>WARD 2</u>	<u>WARD 3</u>	<u>WARD 4</u>	<u>WARD 5</u>	<u>WARD 6</u>	<u>WARD 7</u>	<u>TOTAL</u>
BLANKS	G. I.	4	4	1	1	1	1	4	16
TOTAL		4	4	1	1	1	1	4	16
<u>GOVERNOR</u>	<u>PARTY</u>	<u>WARD 1</u>	<u>WARD 2</u>	<u>WARD 3</u>	<u>WARD 4</u>	<u>WARD 5</u>	<u>WARD 6</u>	<u>WARD 7</u>	<u>TOTAL</u>
LEPAGE, PAUL R.	REP.	46	43	14	55	36	22	12	228
BLANKS		13	15	7	19	7	5	7	73
TOTAL		59	58	21	74	43	27	19	301
<u>REP. TO CONGRESS - DIST. 1</u>	<u>PARTY</u>	<u>WARD 1</u>	<u>WARD 2</u>	<u>WARD 3</u>	<u>WARD 4</u>	<u>WARD 5</u>	<u>WARD 6</u>	<u>WARD 7</u>	<u>TOTAL</u>
PINGREE, CHELLIE	DEM.	98	77	61	120	93	93	66	608
BLANKS		21	12	9	15	10	12	11	90
TOTAL		119	89	70	135	103	105	77	698
<u>REP. TO CONGRESS - DIST. 1</u>	<u>PARTY</u>	<u>WARD 1</u>	<u>WARD 2</u>	<u>WARD 3</u>	<u>WARD 4</u>	<u>WARD 5</u>	<u>WARD 6</u>	<u>WARD 7</u>	<u>TOTAL</u>
BLANKS	G. I.	4	4	1	1	1	1	4	16
TOTAL		4	4	1	1	1	1	4	16
<u>REP. TO CONGRESS - DIST. 1</u>	<u>PARTY</u>	<u>WARD 1</u>	<u>WARD 2</u>	<u>WARD 3</u>	<u>WARD 4</u>	<u>WARD 5</u>	<u>WARD 6</u>	<u>WARD 7</u>	<u>TOTAL</u>
MISIUK, ISAAC J.	REP.	44	39	15	55	36	23	11	223
BLANKS		15	19	6	19	7	4	8	78
TOTAL		59	58	21	74	43	27	19	301
<u>STATE SENATOR - DIST. 5</u>	<u>PARTY</u>	<u>WARD 1</u>	<u>WARD 2</u>	<u>WARD 3</u>	<u>WARD 4</u>	<u>WARD 5</u>	<u>WARD 6</u>	<u>WARD 7</u>	<u>TOTAL</u>
VALENTINO, LINDA M.	DEM.	104	79	67	122	94	92	70	628
BLANKS		15	10	3	13	9	13	7	70
TOTAL		119	89	70	135	103	105	77	698

STATE SENATOR - DIST. 5	PARTY	WARD 1	WARD 2	WARD 3	WARD 4	WARD 5	WARD 6	WARD 7	TOTAL
BLANKS	G. I.	4	4	1	1	1	1	4	16
TOTAL		4	4	1	1	1	1	4	16
STATE SENATOR - DIST. 5	PARTY	WARD 1	WARD 2	WARD 3	WARD 4	WARD 5	WARD 6	WARD 7	TOTAL
COLEMAN, MICHAEL E.	REP.	49	45	15	53	35	24	11	232
BLANKS		10	13	6	21	8	3	8	69
TOTAL		59	58	21	74	43	27	19	301
REP. TO THE LEGISLATURE - DIST. 14	PARTY	WARD 1	WARD 2	WARD 3	WARD 4	WARD 5	WARD 6	WARD 7	TOTAL
HOBBS, BARRY J.	DEM.	0	0	44	127	22	94	43	330
BLANKS		0	0	4	8	0	11	2	25
TOTAL		0	0	48	135	22	105	45	355
REP. TO THE LEGISLATURE - DIST. 14	PARTY	WARD 1	WARD 2	WARD 3	WARD 4	WARD 5	WARD 6	WARD 7	TOTAL
BLANKS	G. I.	0	0	1	1	0	1	0	3
TOTAL		0	0	1	1	0	1	0	3
REP. TO THE LEGISLATURE - DIST. 14	PARTY	WARD 1	WARD 2	WARD 3	WARD 4	WARD 5	WARD 6	WARD 7	TOTAL
CHRISTENBURY, JEFFREY A.	REP.	0	0	11	64	10	26	3	114
BLANKS		0	0	2	10	1	1	5	19
TOTAL		0	0	13	74	11	27	8	133
REP. TO THE LEGISLATURE - DIST. 15	PARTY	WARD 1	WARD 2	WARD 3	WARD 4	WARD 5	WARD 6	WARD 7	TOTAL
CHENETTE, JUSTIN M.	DEM.	105	79	20	0	72	0	29	305
BLANKS		13	8	2	0	9	0	3	35
TOTAL		118	87	22	0	81	0	32	340
REP. TO THE LEGISLATURE - DIST. 15	PARTY	WARD 1	WARD 2	WARD 3	WARD 4	WARD 5	WARD 6	WARD 7	TOTAL
BLANKS	G. I.	3	4	0	0	1	0	4	12
TOTAL		3	4	0	0	1	0	4	12
REP. TO THE LEGISLATURE - DIST. 15	PARTY	WARD 1	WARD 2	WARD 3	WARD 4	WARD 5	WARD 6	WARD 7	TOTAL
FORTIER, FREDERICK J.	REP.	46	44	5	0	28	0	8	131
BLANKS		12	10	3	0	4	0	3	32
TOTAL		58	54	8	0	32	0	11	163
REP. TO THE LEGISLATURE - DIST. 16	PARTY	WARD 1	WARD 2	WARD 3	WARD 4	WARD 5	WARD 6	WARD 7	TOTAL
USHER, RONALD E.	DEM.	1	1	0	0	0	0	0	2
BLANKS		0	1	0	0	0	0	0	1
TOTAL		1	2	0	0	0	0	0	3
REP. TO THE LEGISLATURE - DIST. 16	PARTY	WARD 1	WARD 2	WARD 3	WARD 4	WARD 5	WARD 6	WARD 7	TOTAL
BLANKS	G. I.	1	0	0	0	0	0	0	1
TOTAL		1	0	0	0	0	0	0	1
REP. TO THE LEGISLATURE - DIST. 16	PARTY	WARD 1	WARD 2	WARD 3	WARD 4	WARD 5	WARD 6	WARD 7	TOTAL
MAREAN, DONALD G.	REP.	1	3	0	0	0	0	0	4
BLANKS		0	1	0	0	0	0	0	1
TOTAL		1	4	0	0	0	0	0	5
COUNTY TREASURER	PARTY	WARD 1	WARD 2	WARD 3	WARD 4	WARD 5	WARD 6	WARD 7	TOTAL
WOOD, FRANK P.	DEM.	98	76	59	121	94	83	69	600
BLANKS		21	13	11	14	9	22	8	98
TOTAL		119	89	70	135	103	105	77	698
COUNTY TREASURER	PARTY	WARD 1	WARD 2	WARD 3	WARD 4	WARD 5	WARD 6	WARD 7	TOTAL
BLANKS	G. I.	4	4	1	1	1	1	4	16
TOTAL		4	4	1	1	1	1	4	16
COUNTY TREASURER	PARTY	WARD 1	WARD 2	WARD 3	WARD 4	WARD 5	WARD 6	WARD 7	TOTAL
BLANKS	REP.	59	58	21	74	43	27	19	301
TOTAL		59	58	21	74	43	27	19	301
REGISTER OF DEEDS	PARTY	WARD 1	WARD 2	WARD 3	WARD 4	WARD 5	WARD 6	WARD 7	TOTAL
ANDERSON, DEBRA LEE	DEM.	94	73	58	115	88	81	66	575
BLANKS		25	16	12	20	15	24	11	123
TOTAL		119	89	70	135	103	105	77	698
REGISTER OF DEEDS	PARTY	WARD 1	WARD 2	WARD 3	WARD 4	WARD 5	WARD 6	WARD 7	TOTAL
BLANKS	G. I.	4	4	1	1	1	1	4	16
TOTAL		4	4	1	1	1	1	4	16
REGISTER OF DEEDS	PARTY	WARD 1	WARD 2	WARD 3	WARD 4	WARD 5	WARD 6	WARD 7	TOTAL
BLANKS	REP.	59	58	21	74	43	27	19	301
TOTAL		59	58	21	74	43	27	19	301

SHERIFF	PARTY	WARD 1	WARD 2	WARD 3	WARD 4	WARD 5	WARD 6	WARD 7	TOTAL
KING, WILLIAM LOUIS JR.	DEM.	94	72	53	112	80	85	57	553
LAJOIE, DANA PAUL	DEM.	5	8	5	9	9	3	5	44
MAIN, PAUL E.	DEM.	13	8	11	9	10	12	11	74
BLANKS		7	1	1	5	4	5	4	27
TOTAL		119	89	70	135	103	105	77	698
SHERIFF	PARTY	WARD 1	WARD 2	WARD 3	WARD 4	WARD 5	WARD 6	WARD 7	TOTAL
BLANKS	G. I.	4	4	1	1	1	1	4	16
TOTAL		4	4	1	1	1	1	4	16
SHERIFF	PARTY	WARD 1	WARD 2	WARD 3	WARD 4	WARD 5	WARD 6	WARD 7	TOTAL
BLANKS	REP.	59	58	21	74	43	27	19	301
TOTAL		59	58	21	74	43	27	19	301
DISTRICT ATTORNEY - DIST. 1	PARTY	WARD 1	WARD 2	WARD 3	WARD 4	WARD 5	WARD 6	WARD 7	TOTAL
SLATTERY, KATHRYN M.	DEM.	93	76	59	117	89	85	65	584
BLANKS		25	13	11	18	14	20	12	114
TOTAL		119	89	70	135	103	105	77	698
DISTRICT ATTORNEY - DIST. 1	PARTY	WARD 1	WARD 2	WARD 3	WARD 4	WARD 5	WARD 6	WARD 7	TOTAL
BLANKS	G. I.	4	4	1	1	1	1	4	16
TOTAL		4	4	1	1	1	1	4	16
DISTRICT ATTORNEY - DIST. 1	PARTY	WARD 1	WARD 2	WARD 3	WARD 4	WARD 5	WARD 6	WARD 7	TOTAL
BLANKS	REP.	59	58	21	74	43	27	19	301
TOTAL		59	58	21	74	43	27	19	301
COUNTY COMMISSIONER - DIST. 3	PARTY	WARD 1	WARD 2	WARD 3	WARD 4	WARD 5	WARD 6	WARD 7	TOTAL
CABRAL, DANIEL C.	DEM.	81	62	57	100	79	68	55	502
BLANKS		38	27	13	35	24	37	22	196
TOTAL		119	89	70	135	103	105	77	698
COUNTY COMMISSIONER - DIST. 3	PARTY	WARD 1	WARD 2	WARD 3	WARD 4	WARD 5	WARD 6	WARD 7	TOTAL
BLANKS	G. I.	4	4	1	1	1	1	4	16
TOTAL		4	4	1	1	1	1	4	16
COUNTY COMMISSIONER - DIST. 3	PARTY	WARD 1	WARD 2	WARD 3	WARD 4	WARD 5	WARD 6	WARD 7	TOTAL
LOVELL, MARSTON D.	REP.	47	45	15	61	36	25	13	242
BLANKS		12	13	6	13	7	2	6	59
TOTAL		59	58	21	74	43	27	19	301

BUDGET VALIDATION REFERENDUM

ARTICLE #1

Do you favor approving the Saco Municipal School Administrative Unit Budget for the upcoming school year adopted at the latest Saco Municipal School Administrative Unit budget meeting?

	WARD 1	WARD 2	WARD 3	WARD 4	WARD 5	WARD 6	WARD 7	TOTAL
YES	157	127	92	186	116	120	91	889
NO	47	40	25	43	51	24	26	256
BLANKS	2	1	1	4	0	3	1	12
TOTAL	206	168	118	233	167	147	118	1157

Cost Center Summary Budget Category	Amount Recommended by School Board	Amount Approved by the Saco City Council
Regular Instruction	\$ 19,749,960	\$ 19,749,960
Special Education Instruction	\$ 5,917,104	\$ 5,917,104
Career Technical Education Instruction	\$ 0	\$ 0
Other Instruction	\$ 169,681	\$ 169,681
Student & Staff Support	\$ 1,716,364	\$ 1,716,364
System Administration	\$ 623,134	\$ 623,134
School Administration	\$ 995,035	\$ 995,035
Transportation	\$ 1,330,028	\$ 1,330,028
Facilities Maintenance	\$ 2,106,406	\$ 2,106,406
Debt Service	\$ 345,150	\$ 345,150
All Other Expenditures	\$ 0	\$ 0
TOTAL K-12 BUDGET	\$ 32,952,862	\$ 32,952,862
Adult Education (Saco's share of budget is \$114,802.50)	\$ 229,605.	\$ 229,605.

The amount approved at the Saco City Council meeting includes locally raised funds that exceed the maximum state and local spending target pursuant to 20-M.R.S. §15671-A(5).

	WARD 1	WARD 2	WARD 3	WARD 4	WARD 5	WARD 6	WARD 7	TOTAL
Reg'd Voters:	2164	2156	2019	2145	1751	1736	1869	13840
Voter Turnout:	205	168	118	233	167	147	118	1157
Percentage:	9.52%	7.79%	5.84%	10.86%	9.54%	8.47%	6.31%	8.36%

D. APPLICATION TO OPERATE GAMES OF CHANCE – EAGLES #3792

Fraternal Order of Eagles #3792 has applied for a License to Operate Games of Chance as follows: Various Pull Tickets from September 1, 2014 to September 1, 2015 and October 1, 2014 to October 1, 2015.

The applicant has submitted their application in accordance with the provisions of Title 17 M.R.S.A. Chapter 13-A, and in accordance with the Rules and Regulations promulgated by the Chief of the State Police governing the operation of Beano/Bingo or Games of Chance.

E. ASSET FORFEITURE MORELAND

The Office of the Attorney General requires the legislative body of the municipality involved in any asset forfeiture to publicly vote to approve the acceptance of the assets each and every time the courts make them available for disposal.

This matter, State v. Christina Moreland involves the forfeiture of \$294.00.

VII. RECESS THE MEETING AND CONVENE THE WORKSHOP:

Councilor Cote moved, Councilor Roche seconded to adjourn the meeting and convene the workshop at 7:40 p.m. The motion passed with seven (7) yeas.

VIII. EXECUTIVE SESSION

Mayor Pilon moved “Be it Ordered that the City Council, Pursuant to [M.R.S.A Chapter 18, Subchapter 1, §405 (6)(A)] move to enter into Executive Session to discuss: Employment of Officials – Resignation of the City Administrator & City Administrator Recruitment and Selection Process”, with the unanimous consent of the Council. TIME: 9:20 p.m.

REPORT FROM EXECUTIVE SESSION

Mayor Pilon moved from executive session with the unanimous consent of the Council at 10:15 p.m.

Mayor Pilon conducted a roll call of the members and determined that the Councilors present constituted a quorum. Councilors present: David Precourt, Leslie Smith Jr., Bette Brunswick, Kevin Roche, Arthur Tardif, Eric Cote and Nathan Johnston. City Administrator Rick Michaud was also present.

There was no report.

IX. ADJOURNMENT

Mayor Pilon adjourned the meeting with the unanimous consent of the Council at 10:16 p.m.

Attest: _____
Michele L. Hughes, City Clerk