

STATE OF MAINE

COUNTY OF YORK

CITY OF SACO

I. CALL TO ORDER – On Monday, October 30, 2006 at 7:00 p.m. a Council Meeting was held in the City Hall Conference Room.

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

Mr. Richard R. Michaud was also in attendance this evening.

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES: 09/05/2006 and 09/18/2006

Minutes were approved as printed.

V. GENERAL:

VI. AGENDA ITEMS:

VII. Councilor Tripp moved, Councilor Smith seconded that it be Ordered that the City Council, Pursuant to M.R.S.A. Chapter 13, Subchapter 1, § 405(6)(C) move to enter into EXECUTIVE SESSION to discuss:

- A. Saco Island Parking Lot Lease Purchase Agreement
- B. Train Station Land Lease
- C. Open Space Bond Purchase

The motion passed by unanimous consent at 7:00 p.m.

At 8:13 p.m., the executive session was recessed, by unanimous consent.

Mayor Johnston reconvened the executive session at 8:44 p.m. by unanimous consent of the members.

The Mayor and Council come out of executive session at 8:52 p.m. by unanimous consent.

Mayor Johnston conducted a roll call of the members and determined that the Councilors present constituted a quorum. Councilors present: David Tripp, Leslie Smith Jr., Ronald Morton, Roland Michaud, Arthur Tardif, Eric Cote and Christopher Jacques.

Report From Executive Session:

Item C – Open Space Bond Purchase

Councilor Smith moved, Councilor Michaud seconded, to purchase 160 Lounden Road for the purchase price of \$750,000 with terms as provided in Purchase and Sales Agreement. The motion passed with six(6) yeas.

Item A. - Saco Island Parking Lot Lease Purchase Agreement

Councilor Michaud moved, Councilor Smith seconded, to prepare a Purchase and Sales Agreement on the parking lot, subject to TIF when the sale closes on the property (3.88 acres and 0.1 access. The motion passed with six (6) yeas.

VIII. ADJOURNMENT

The meeting adjourned at 9:10 p.m. by unanimous consent.

ATTEST: _____

Lucette S. Pellerin, City Clerk

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