

CITY COUNCIL SPECIAL MEETING
Tuesday, May 23, 2024 2:00 P.M.
Brewer City Hall Council Chambers

- I. Call to Order** (Mayor Morin)
 - II. Roll Call** (City Clerk)
 - III. Pledge of Allegiance to the Flag of the United States of America** (Mayor Morin)
 - IV. Review/Approval of Agenda**
 - V. New Business**
 - a. Council Workshop/Training Discussion - Executive Session on City Council Rights and Duties with City Attorney pursuant to 1 M.R.S. §405(6)(E).
 - b. Executive Session on Personnel Matter pursuant to 1 M.R.S. § 405(6)(A).
 - VI. Other Business (if any)**
 - VII. ADJOURN**
- ***

IV. Review/Approval of Agenda

Mayor Morin asked if there were any questions with regard to the agenda: there were none.

V. New Business

- a. Council Workshop/Training Discussion - Executive Session on City Council Rights and Duties with City Attorney pursuant to 1 M.R.S. §405(6)(E).
- b. Executive Session on Personnel Matter pursuant to 1 M.R.S. § 405(6)(A).

ACTION: Councilor Daniels moved that the Council move into executive session. Councilor Phanthay seconded the motion. The motion passed with a unanimous vote. The Council recessed to go into executive session.

The special meeting was called back to order by Mayor Morin. The city clerk called the roll:

Councilor Daniels-present	Councilor O'Halloran-present
Councilor Kimball-present	Councilor Phanthay-present
Mayor Morin-present	

Mayor Morin declared that a quorum was present. City Solicitor Johnathan Pottle was also present.

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VI. Other Business (if any)

There was no other business.

VII. ADJOURN

ACTION: Mayor Morin declared the meeting adjourned, unless doubted at 5:44 P.M.

ADJOURNED, ATTEST: _____ Vincent P. Migliore
City Clerk

A TRUE COPY, ATTEST: _____ Brewer, Maine