

Councilmember	In person	Remote	Absent	Notes
Liz Blackwell-Moore	X			
Todd Brackett	X			
Betsy Fitzgerald	X			
Eric Small		X		
Gordon Smith	X			
Ben Mann	X			
Lydia Crafts			X	
Joe Everett		X		
Chasity Tuell	X			
Myles Ouellette	X			
Kinna Thakarar	X			
Bruce Noddin	X			
Paul Vinsel	X			
Pat Kimball	X			
Courtney Gary-Allen		X		

Date:

9/14/23

Councilmember	Yay	Nay	Abstain	Notes
Liz Blackwell-Moore	X			
Todd Brackett	X			
Lydia Crafts				absent
Joe Everett				absent at time of vote
Betsy Fitzgerald	X			
Courtney Gary-Allen	X			
Pat Kimball	X			
Ben Mann	X			
Bruce Nodin	X			
Myles Ouellette	X			
Eric Small	X			
Gordon Smith	X			
Kinna Thakarar	X			
Chasity Tuell	X			
Paul Vinsel	X			

Topic:

Move that the Council delegate to the Executive Committee, established and governed by Section 6.3 of the Council's Bylaws, the task of reviewing and considering all applications received for the Council Coordinator contract opportunity as posted to the Council's website on August 31, 2023. The Committee's task shall include determining which applications are complete, determining whether to interview applicants and which ones, and whether to make a recommendation to the Council of a proposed candidate to which the Council could award the contract and any proposed terms of the contract. Further moving that the Council authorize the Executive Committee to meet in executive session to complete this task, pursuant to Section 4.10 of the Council's bylaws and section 405, subsection 6(A), of Maine's Freedom of Access Act, codified in Title 1, Chapter 13, Subchapter 1 of Maine's statutes.

Councilmember	Yay	Nay	Abstain	Notes
Liz Blackwell-Moore	X			
Todd Brackett	X			
Lydia Crafts				absent
Joe Everett				absent at time of vote
Betsy Fitzgerald	X			
1 Courtney Gary-Allen	X			
Pat Kimball	X			
Ben Mann	X			
Bruce Nodin	X			
2 Myles Ouellette	X			
Eric Small	X			
Gordon Smith	X			
Kinna Thakarar	X			
Chasity Tuell	X			
Paul Vinsel	X			

Topic:

To allow the Executive Committee to go into negotiations on deliverables and into a contract with Dr. Kimberley Johnson

Notes:

Councilmember	Yay	Nay	Abstain	Notes
Liz Blackwell-Moore	✓			
Todd Brackett	✓			
Lydia Crafts			✓	absent
Joe Everett	✓			
Betsy Fitzgerald	✓			
Courtney Gary-Allen			✓	absent at time of vote
Pat Kimball	✓			
Ben Mann	✓			
Bruce Nodin	✓			
Myles Ouellette	✓			
Eric Small			✓	absent at time of vote
Gordon Smith	✓			
Kinna Thakarar	✓			
Chasity Tuell	✓			
Paul Vinsel	✓			

Topic:

To approve 8/10 and 7/13 minutes

Notes:

Councilmember	Yay	Nay	Abstain	Notes
Liz Blackwell-Moore	X			
Todd Brackett	X			
Lydia Crafts				absent
Joe Everett				absent at time of vote
Betsy Fitzgerald	X			
1 Courtney Gary-Allen	X			
Pat Kimball	X			
Ben Mann	X			
Bruce Nodin	X			
Myles Ouellette	X			
Eric Small				absent at time of vote
2 Gordon Smith	X			
Kinna Thakarar	X			
Chasity Tuell	X			
Paul Vinsel	X			

Topic:

To amend the Bylaws pursuant to section 8.1 to adopt the
 Conflict of interest policy as Section 9 of the bylaws

Notes:

Councilmember	Yay	Nay	Abstain	Notes
Liz Blackwell-Moore	✓			
Todd Brackett	✓			
Lydia Crafts				absent
Joe Everett				absent at time of vote
Betsy Fitzgerald	✓			
Courtney Gary-Allen	✓			
Pat Kimball	✓			
Ben Mann	✓			
Bruce Nodin	✓			
Myles Ouellette	✓			
Eric Small				absent at time of vote
Gordon Smith	✓			
Kinna Thakarar	✓			
Chasity Tuell	✓			
2 Paul Vinsel	✓			

Topic:

To have public hearing

Notes:
