



GARDINER CITY COUNCIL
AGENDA ITEM INFORMATION SHEET



Meeting Date	12/09/2020	Department	City Council
Agenda Item	4.i Advise and Consent to the Mayor's Appointment(s): Economic Development Committee and New Mills Dam Committee		
Est. Cost	n/a		

Background Information

The Economic Development Committee requires representation from an individual in the Real Estate Section (please see 11/18/2020 meeting minutes).

Gerry Doyle has volunteered to represent this section.

The Mayor is also seeking Gardiner representation on the New Mills Dam Committee.

Members of the New Mills Dam Committee are charged with the oversight of the dam, which is located in Gardiner but collectively owned by Gardiner, Richmond, and Litchfield.

This committee is responsible for verifying and managing water levels for those bodies of water directly impacted by the dam, taking action to satisfy dam management and maintenance needs, overseeing the contracted dam maintenance operator to ensure proper maintenance and management, preparing an annual budget, identify and address capital improvements and/or repairs to the dam, and attend Gardiner City Council meetings as needed to provide updates.

The Mayor will bring forward possible nominees to the New Mills Dam Committee at the meeting.

Requested Action	'I move to advise and consent to the Mayor the appointment of Gerry Doyle to the Economic Development Committee and _____ to the New Mills Dam Committee.'
City Manager and/or Finance Review	The City Manager recommends the above action.
Council Vote/ Action Taken	
Departmental Follow-Up	

City Clerk Use Only	1 st Reading _____	Advertised _____	EFFECTIVE DATE _____
	2 nd Reading _____	Advertised _____ w/in 15 Days	
	Final to Dept _____	Updated Book _____	Online _____