



## **SPECIAL COUNCIL MEETING – OCTOBER 16, 2014**

Council convened October 16, 2014 in the Old Town City Council Chambers at 265 Main Street.

Councilors present: President David Mahan, Carol May, Eric Roach, Stan Peterson and Lori Smart. Councilors Linda McLeod John Nuttall absent.

Administration present: Bill Mayo, Erik Stumpf, Patty Brochu, Cindy Jennings, Don O’Halloran, Steve O’Malley, John Rouleau and Travis Roy.

Others present: Four Citizens in the audience.

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Council President Mahan called the meeting to order at 6:58 p.m.

### **REPORTS**

President Mahan reported a few items: 1) received a thank you letter from the family of Charlene Burns thanking the City for the funeral flowers; 2) received a letter from the American Legion thanking the City for fixing the sidewalk in front of their building.

Councilor Smart informed every one of a Transitional Meeting on the Mill closure at Hollywood Slots on Friday and another meeting and Spaghetti dinner is scheduled for November 13<sup>th</sup> at the Elks Lodge.

Manager Mayo reported there will be the first Downtown Master Plan meeting this week and a direct mailing is planned and the 2<sup>nd</sup> milestone meeting on the Landfill was held today.

### **SECOND READING OF ORDINANCES**

The City Council conducted a Second Reading for final approval on a proposal to add “Medical Marijuana Registered Dispensaries and Medical Marijuana Cultivation Facilities” to the Old Town Zoning Ordinance, and amend Sections 102 Definitions (Exhibit #1), 104.11 Off Street Parking (20) (Exhibit #2) and 111.6 Highway Commercial (5) (3) (Exhibit #3) pertaining to the same.

There being no comments, the President closed the hearing.

The City Council considered final approval on a proposal to add “Medical Marijuana Registered Dispensaries and Medical Marijuana Cultivation Facilities” to the Old Town Zoning Ordinance.

Councilor May, seconded by Councilor Roach, Resolved, the Old Town City Council hereby approves a proposal to add “Medical Marijuana Registered Dispensaries and Medical Marijuana Cultivation Facilities” to the Old Town Zoning Ordinance, and

amend Sections 102 Definitions (Exhibit #1), 104.11 Off Street Parking (20) (Exhibit #2) and 111.6 Highway Commercial (5) (3) (Exhibit #3) pertaining to the same.

**Roll Call Vote:**

<i>Councilor Smart</i>	<i>Yes</i>
<i>Councilor May</i>	<i>Yes</i>
<i>Councilor Peterson</i>	<i>Yes</i>
<i>Councilor Roach</i>	<i>Yes</i>
<i>Councilor Mahan</i>	<i>Yes</i>

**Motion approved all in favor, 5-0.**

**NEW BUSINESS**

The City Council considered accepting the Terms & Conditions of a Grant/Rebate from Efficiency Maine in an amount not to exceed \$2,000 to install the heat pumps at the Animal Orphanage.

Councilor Roach, seconded by Councilor May, Resolved, the Old Town City Council hereby accepts the Terms & Conditions for a Grant/Rebate from Efficiency Maine in an amount not to exceed \$2,000.00 to install the heat pump at the Animal Orphanage. **Motion approved 4-0. Councilor Smart abstained.**

The City Council considered approving the purchase of a new Beacon for the Airport. The City will be reimbursed 95% from the FAA.

Councilor Peterson, seconded by Councilor Smart, Resolved, the Old Town City Council hereby approves the purchase of a new Beacon in the amount of \$ 90,637 for the Municipal Airport. Funds to be transferred from Airport Hangar Reserve Account #03560 to Account #1300-0414 Other Capital Outlay. **Approved all in favor, 5-0.**

The City Council considered transferring funds from Fund Balance for the purchase of new Camera Operated Traffic Lights on Stillwater Avenue.

Councilor Roach, seconded by Councilor Smart, Resolved, the Old Town City Council hereby approves transferring \$22,600 from Fund Balance Account #03800 to Account #7200-0380 Traffic Lights for the purchase of new Camera Operated Traffic Lights on Stillwater Avenue. **Motion approved 4-1. Councilor May opposed.**

Councilor Smart, seconded by Councilor Peterson, moved to adjourn at 7:12 p.m. **Approved all in favor, 5-0.**

Adjourned,

Patricia A. Brochu, CMC  
City Clerk-Old Town, ME