



## SPECIAL COUNCIL MEETING – FEBRUARY 20, 2018

Council convened February 20, 2018 in the Old Town City Council Chambers at 265 Main Street.

Councilors present: President David Mahan, Shirley Brissette, Carol May, John Nuttall and Stan Peterson. Donna Ketchen and Jan Klitch absent.

Administration present: Bill Mayo, Katie Foster, Danielle Berube, Patty Brochu, Dave Daniels, Ron Harriman, Cindy Jennings, John Rouleau, Travis Roy, David Russell and Scott Wilcox.

Others present: One citizen in the audience.

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Council President Mahan called the meeting to order at 6:53 p.m.

Councilor May, seconded by Councilor Nuttall, moved to approve the Minutes of the January 26, 2018 Special Meeting and the February 5, 2018 Regular Council Meeting. **Approved all in favor, 5-0.**

### **REPORTS**

Manager Mayo reminded everyone the Community Food Drive was this coming Saturday at Hannaford.

### **NEW BUSINESS**

The City Council considered authorizing the Finance Director to carry forward the balances in the Municipal General Fund accounts and Pollution Control accounts. This is an annual year-end accounting authorization.

Councilor Peterson, seconded by Councilor Brissette, Resolved, the Old Town City Council hereby approves authorizing the Finance Director to carry forward funds in the Municipal General Fund accounts and Pollution Control accounts as listed in Attachment #1. **Approved all in favor, 5-0.**

The City Council considered transferring funds for the Safety Committee. This was supposed to be part of the Carry Forwards but was omitted before the Audit.

Councilor May, seconded by Councilor Nuttall, Resolved, the Old Town City Council hereby authorizes the Finance Director to transfer \$6,716.41 from Account #03800 Fund Balance to Appropriations Account #1015-0268. This transfer is part of the Carry Forwards. **Approved all in favor, 5-0.**

The City Council considered going into Executive Session for the purpose of hearing an application for an abatement of taxes based on poverty.

Councilor Nuttall, seconded by Councilor Brissette, Resolved, the Old Town City Council hereby approves going into Executive Session at 6:57 p.m. pursuant to Title 36, M.R.S.A., §841(2) for the purpose of considering an application for an abatement of taxes based on poverty. **Approved all in favor, 5-0.**

Councilor Peterson, seconded by Councilor Nuttall, moved to come out of Executive Session at 7:10 p.m. **Approved all in favor, 5-0.**

Councilor Brissette, seconded by Councilor May, moved to table the application for an abatement of taxes based on poverty until the June 4, 2018 Regular Council Meeting. The Council further directs the City Manager to enter into a written agreement with the applicant agreeing to the date of tabling. **Approved all in favor, 5-0.**

The City Council considered going into Executive Session for the purpose of discussing an economic development item.

Councilor Brissette, seconded by Councilor May, Resolved, the Old Town City Council hereby approves going into Executive Session at 7:15 p.m. pursuant to Title I MRSA Section 405, §(6) (C) for the purpose of discussing an economic development item. **Approved all in favor, 5-0.**

Councilor Peterson, seconded by Councilor Brissette, moved to come out of Executive Session at 7:57 p.m. **Approved all in favor, 5-0.**

The City Council considered going into Executive Session for the purpose of discussing an economic development update relating to the Mill.

Councilor May, seconded by Councilor Brissette, Resolved, the Old Town City Council hereby approves going into Executive Session at 7:57 p.m. pursuant to Title I MRSA Section 405, §(6) (C) for the purpose of discussing an economic development update relating to the Mill. **Approved all in favor, 5-0.**

Councilor Peterson, seconded by Councilor Nuttall, moved to come out of Executive Session at 8:15 p.m. **Approved all in favor, 5-0.**

Councilor Brissette, seconded by Councilor Peterson, moved to adjourn at 8:15 p.m. **Approved all in favor, 5-0.**

Adjourned,

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