



REGULAR COUNCIL MEETING – APRIL 2, 2018

Council convened April 2, 2018 in the Old Town City Council Chambers at 265 Main Street.

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

Administration present: Bill Mayo, Ed Bearor, Patty Brochu, Danielle Berube, Ron Harriman, John Rouleau, Travis Roy and David Russell.

Others present: two citizens in the audience.

Council President Mahan called the meeting to order at 7:00 p.m.

Councilor Klitch, seconded by Councilor Nuttall, moved to approve the Minutes of the March 5, 2018 Special Council Meeting. ***Approved all in favor, 6-0.***

PETITIONS, COMMUNICATIONS AND CITIZENS' REQUESTS

Brunswick resident James Varner thanked the Council for the jobs they do. He discussed the proposed Spring Cleanup where citizens will have to take their items to a central location in the city. He stated he is 84 and has a heart condition and having to take any items off his property would be a burden. He would like to see the city continue with picking stuff up curbside. Mayor Mahan said they will be discussing this matter further at the next council meeting scheduled for April 17th.

REPORTS

Mayor Mahan reported there is a Finance Committee Meeting on Wednesday at 4:00 pm; Budget meetings will also start at 4:00 pm.

Councilor Klitch thanked the ambulance service for saving her life recently and also saved Councilor May as well.

Attorney Bearor stated he attended a hearing two weeks ago on the Expera Appeal where the Judge said he would give a decision soon but that he was a very busy man.

Manager Mayo said they will be discussing the Traffic lights downtown at the next meeting and that Public Works Director Rouleau is looking into some options.

CONSENT AGENDA

Councilor Brissette, seconded by Councilor Klitch, Resolved, the Old Town City Council hereby approves the Suggested motions under New Business items 1, 2, & 3 as presented and as follows:

Item #1: Resolved, the Old Town City Council hereby accepts donations in the amount of \$1,361.50 and authorize the Finance Director to issue a check in the same amount to the Good Shephard Food Bank to be distributed to the following food pantries: Crossroads Ministries; St. Anne's Penobscot Nation Food Pantry; Holy Family Church Food Pantry and the RSU #34/Methodist Church Food Pantries.

Item #2: Resolved, the Old Town City Council hereby approves a request from the VFW for an Extension of their Liquor License to serve alcohol outside of their building in an enclosed fenced in area for horseshoes during the Memorial Day Celebration. This extension is only valid for May 28, 2018 during daylight hours.

Item #3: Resolved, the Old Town City Council hereby approves a renewal application for a Malt, Vinous and Beverage Cart Liquor License for Joseph Perdue, d/b/a Hidden Meadows Golf Course, 240 W. Old Town Road.

Consent Agenda items unanimously approved, 6-0.

NEW BUSINESS

The City Council considered authorizing the expenditure of \$4,500 for the City's share of the Post Road Smart Infrastructure Grant.

Councilor Peterson, seconded by Councilor Brissette, Resolved, the Old Town City Council hereby authorizes the expenditure of \$4,500 from Account #03450 Economic Development Reserve as the City's share of the Post Road Smart Infrastructure Grant and transfer to Appropriations Account #2015-0299 Economic Development. **Approved all in favor, 6-0.**

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

Councilor Nuttall, seconded by Councilor Klitch, 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, 6-0.**

Councilor Klitch, seconded by Councilor Nuttall, moved to come out of Executive Session at 7:53 p.m. **Approved all in favor, 6-0.**

Councilor Peterson, seconded by Councilor Klitch, moved to adjourn at 7:53 p.m. **Approved all in favor, 6-0.**

Adjourned,

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