



## SPECIAL COUNCIL MEETING – DECEMBER 17, 2018

Council convened December 17, 2018 in the Old Town City Council Chambers at 265 Main Street.

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

Administration present: Bill Mayo, Patty Brochu, Ron Harriman, John Rouleau, Travis Roy, David Russell and Scott Wilcox.

Others present: Five citizens in the audience.

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Council President Peterson called the meeting to order at 6:33 p.m.

### **REPORTS:**

Councilor Brissette asked about the status of the deer bow hunting. Manager Mayo replied that it's still expanded archery season. She said someone had expressed their concern that the deer population wasn't a problem anymore. Mr. Mayo said he could have someone from IF&W come to a meeting and speak on it.

Manager Mayo updated the Council on the Maple Grove Cemetery. The Attorney's said after much research that it can be voluntarily given up to the City or the City can take it by Eminent Domain.

### **PUBLIC HEARINGS**

The City Council conducted a Public Hearing on a new application for a Victualer's (Food Establishment) License for Chuck Lawrence, d/b/a Tradewinds Variety VII, 665 Stillwater Avenue.

President Peterson opened the hearing at 6:38 p.m. Code Officer David Russell introduced Ben & Jennie, Managers for Tradewinds and said they are planning to open December 28th. He also said it's coming along very nicely.

The City Council considered approval of a new application for a Victualer's License for Tradewinds Variety VII.

Councilor Brissette, seconded by Councilor May, Resolved, the Old Town City Council hereby approves a new application for a Victualer's (Food Establishment) License for Chuck Lawrence, d/b/a Tradewinds Variety VII, 665 Stillwater Avenue contingent upon final inspections. **Approved all in favor, 5-0.**

The City Council conducted a Public Hearing on a new application for a Victualer's (Food Establishment) License for Kyle Lemieux d/b/a O.T.O (Outta the Ordinary), 296 Main Street.

President Peterson opened the hearing at 6:40 p.m. Code Officer David Russell introduced new owner Kyle Lemieux. He reported that they are just waiting on the State Inspector and they are ready to open.

The City Council considered approval of a new application for a Victualer's License for O.T.O.

Councilor Klitch, seconded by Councilor Smart, Resolved, the Old Town City Council hereby approves a new application for a Victualer's (Food Establishment) License for Kyle Lemieux d/b/a O.T.O (Outta the Ordinary), 296 Main Street contingent upon final inspections. **Approved all in favor, 5-0.**

### **NEW BUSINESS**

The City Council considered accepting a bid for tax acquired property at 586 Main Street. Two bids were received, the highest bid is \$30,000 and the lowest bid is \$25,111.

Councilor Smart, seconded by Councilor May, Resolved, the Old Town City Council hereby accepts the high bid from Brian Wilcox in the amount of \$30,000 for tax acquired property located at 586 Main Street. The Council further authorizes the City Manager to execute all necessary documents to complete the transaction. **Approved all in favor, 5-0.**

The City Council considered amending Section 1. Regular Council Meetings of the Council's Rules & Procedures by changing the time of meetings from 7:00 p.m. to 6:00 p.m.

Councilor May, seconded by Councilor Brissette, Resolved, the Old Town City Council hereby approves amending Section 1. Regular Council Meetings of the Council's Rules & Procedures by changing the time of meetings from 7:00 p.m. to 6:00 p.m. **Approved all in favor, 5-0.**

The City Council considered amending Resolution 2018-3 Establishing Meet times for the Council by changing the time of meetings from 7:00 p.m. to 6:00 p.m.

Councilor Klitch, seconded by Councilor Smart, Resolved, the Old Town City Council hereby approves amending Resolution 2018-3 Establishing Meeting times for the Council by changing the time of meetings from 7:00 p.m. to 6:00 p.m. **Approved all in favor, 5-0.**

The City Council considered going into going into Executive Session for the purpose of discussing Economic Development matter.

Councilor May, seconded by Councilor Klitch, Resolved, the Old Town City Council hereby approves going into Executive Session at 6:46 p.m. pursuant to Title I MRSA Section 405, §(6) (C) for the purpose of discussing Economic Development matter. **Approved all in favor, 5-0.**

Councilor May, seconded by Councilor Brissette, moved to come out of Executive Session at 7:20 p.m. **Approved all in favor, 5-0.**

The City Council considered going into Executive Session for the purpose of discussing a Personnel matter.

Councilor Brissette, seconded by Councilor May, Resolved, the Old Town City Council hereby approves going into Executive Session at 7:21 p.m. pursuant to MRSA Title 405, Section (6)(A) for the purpose of discussing a Personnel matter. **Approved all in favor, 5-0.**

Councilor Klitch, seconded by Councilor Brissette, moved to come out of Executive Session at 8:02 p.m. **Approved all in favor, 5-0.**

Councilor May, seconded by Councilor Brissette, moved to adjourn at 8:02 p.m. **Approved all in favor, 5-0.**

Adjourned,

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