



SPECIAL COUNCIL MEETING – SEPTEMBER 17, 2018

Council convened September 17, 2018 in the Old Town City Council Chambers at 265 Main Street.
Councilors present: President David Mahan, Shirley Brissette, Donna Ketchen, Jan Klitch, Carol May and Stan Peterson. John Nuttall absent.
Administration present: Bill Mayo, Danielle Berube, Patty Brochu.
Others present: Two citizens in the audience.

Council President Mahan called the meeting to order at 7:07 p.m.

REPORTS

<u>Manager Mayo</u> reported there is a MSW hearing on Thursday at 9:00 am at the Cross Center in Bangor.

NEW BUSINESS

The City Council considered authorizing the City Manager to execute all necessary documents to transfer the property located at 18 Bosworth Street to the Bangor Area Habitat for Humanity for the development of affordable housing.

Councilor Ketchen, seconded by Councilor Klitch, Resolved, the Old Town City Council hereby authorizes the City Manager to execute all necessary documents to transfer the property located at 18 Bosworth Street to the Bangor Area Habitat for Humanity. <u>Approved all in favor, 6-0.</u>

The City Council considered issuance of a Proclamation in observance of Constitution Week September 17th through 23rd.

Councilor Klitch, seconded by Councilor Peterson, Resolved, the Old Town City Council hereby approves issuance of a Proclamation in observance of Constitution Week September 17th through 23rd, sponsored by the Old Town-Orono Esther Eayers Chapters Daughters of the American Revolution. <u>Approved all in favor, 6-0.</u>

The City Council considered Suspending the Council Rules to take up an item not on the agenda.

Councilor Klitch, seconded by Councilor May, Resolved, the Old Town City Council hereby approves Suspending the Council Rules to take up an item not on the Agenda. <u>Approved all in favor, 6-0.</u>

The City Council considered going into Executive Session to discuss an Economic Development matter.

Councilor Peterson, seconded by Councilor Ketchen, Resolved, the Old Town City Council hereby approves going into Executive Session at 7:12 p.m. pursuant to Title I MRSA Section 405, §(6) (C) for the purpose of discussing an economic development matter. *Approved all in favor, 6-0.*

Councilor Klitch, seconded by Councilor Peterson, moved to come out of Executive Session at 7:32 p.m. *Approved all in favor, 6-0.*

Councilor Peterson, seconded by Councilor Brissette, moved to adjourn at 7:32 p.m. <u>Approved all in favor, 6-0.</u>

Adjourned,

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