



SPECIAL COUNCIL MEETING – APRIL 16, 2019

Council convened April 16, 2019 in the Old Town City Council Chambers at 265 Main Street.

Councilors present: President Stan Peterson, Donna Ketchen, Jan Klitch and Carol May.

Councilors Shirley Brissette, David Mahan and Kyle Smart absent.

Administration present: Bill Mayo, Patty Brochu and Lance Farrar.

Others present: Chris Blackie.

Council President Peterson called the meeting to order at 6:00 p.m.

REPORTS

Manager Mayo reported that Labree’s apartment house that burned last winter was being torn down.

NEW BUSINESS

The City Council considered authorizing the City Manager to move forward with securing financing for the Customs Border Patrol Project.

Manager Mayo said they’ve been working with Border Patrol and they are waiting for the City to get authorization to move forward, then they’ll finalize the Lease Agreements.

Councilor May, seconded by Councilor Ketchen, Resolved, the Old Town City Council hereby authorizes the City Manager to take all necessary steps to secure financing with Camden National Bank for the Customs Border Patrol Project. **Approved all in favor, 4-0.**

Councilor May, seconded by Councilor Ketchen, moved to suspend the Council Rules to take up an item not on the agenda. **Approved all in favor, 4-0.**

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

Councilor Klitch, seconded by Councilor Ketchen, Resolved, the Old Town City Council hereby approves going into Executive Session at 6:03 p.m. pursuant to MRSA Title 405, Section (6)(A) for the purpose of discussing a Personnel matter. **Approved all in favor, 4-0.**

Councilor Klitch, seconded by Councilor Ketchen, moved to come out of Executive Session at 6:10 p.m. **Approved all in favor, 4-0.**

Councilor Klitch, seconded by Councilor Ketchen, moved to adjourn at 6:10 p.m. **Approved all in favor, 4-0.**

Adjourned,

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