



REGULAR COUNCIL MEETING – FEBRUARY 4, 2019

Council convened February 4, 2019 in the Old Town City Council Chambers at 265 Main Street.

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

Administration present: Bill Mayo, Ed Bearor, Patty Brochu, Danielle Berube, John Rouleau and Scott Wilcox.

Others present: three citizens in the audience.

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

Councilor Smart, seconded by Councilor Klitch, moved to approve the Minutes of the January 7, 2019 Regular Council Meeting. **Approved all in favor, 6-0.**

PETITIONS, COMMUNICATIONS AND CITIZENS' REQUESTS

Resident Nancy Leavitt of 10 S. Spring Street discussed the traffic lights at the intersection of Stillwater and Bennoch Roads where a pedestrian died in January. She feels cameras should be installed and to also add a solar paneled blinking crosswalk signs. She offered to write a check for \$1,000 to go towards the purchases. She also expressed her interest in attending any future traffic meetings.

REPORTS

Attorney Ed Bearor updated the Council on the Mitchell matter. He said the City can grant him a strip of land with the city retaining an easement for sewer lines. He also updated them on the 79 Sanford Avenue property and he's working towards determining if it's a dangerous building.

Manager Mayo said he was still going through emails and messages after coming back from vacation. There's another Stake Holder meeting at the Elementary School to identify issues there. Budget meetings with Department Manager's will start tomorrow.

CONSENT AGENDA

Councilor Brissette, seconded by Councilor May, 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 re-appoints the following:

<u>Plumbing Inspector</u>	<u>Term expires:</u>
David Russell	12/31/2019
William Murphy, Alternate	12/31/2019
<u>Old Town Water District</u>	
Travis Folsom	03/31/2022

Item #2: Resolved, the Old Town City Council hereby approves a renewal application for a Malt, Spirituous & Vinous Liquor License and Special Amusement Permit for John Rondo d/b/a Yamas, 268 Main Street.

Item #3: Resolved, the Old Town City Council hereby approves the Reserve Account Recommendations by the Finance Director as presented in Attachment #1.

Consent agenda items approved all in favor, 6-0.

Councilor Klitch, seconded by Councilor Smart, moved to adjourn at 6:17 p.m.
Approved all in favor, 6-0.

Adjourned,

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