



City of Old Town

Special Council Meeting Minutes November 18, 2019

Council convened November 18, 2019 in the Old Town City Council Chambers, 265 Main Street following the Administrative Services, Finance, and Economic Development Committee meetings.

Councilors present – President Stan Peterson, Shirley Brissette, Jan Klitch, David Mahan, Carol May, and Kyle Smart

Councilor absent – Donna Ketchen

Administration present – Bill Mayo, Danielle Berube, Travis Roy, EJ Roach, Dana Sibley, David Russell, and Scott Wilcox

Others present – Tim Folster

Councilor President Stan Peterson called the meeting to order at 6:43 p.m.

Approval of the Minutes

Motion made by Councilor Klitch, seconded by Councilor Brissette.

Resolved, the Old Town City Council hereby approves as presented the November 4, 2019 Regular Council Meeting minutes and the November 5, 2019 Special Council Meeting minutes.
Approved, all in favor, 6-0

Petitions, Communications, and Citizens' Requests

Reports

Council President

Standing Committees –

Finance, Public, Administrative & Economic Services;

Landfill, Legislative, Sewer, Airport & Housing sub-committees

City Councilors

Councilor Mahan expressed thanks to City Clerk, Dana Sibley, for the positive feedback he has received about the past election.

City Attorney

Special Committees

City Manager

City Manager Mayo made mention that the City's audit begins tomorrow 11/19/2019.

Consent Agenda – Items 1&2

1. Resolved, the Old Town City Council hereby approves the Re-appointment to the Old Town Housing Authority Board of Directors, term to expire 2022 for Victoria Watkins and Betty Smart.
2. Resolved, the Old Town City Council hereby approves the Re-appointment to the Landfill Advisory Board with term expiration of 2022 for Ralph Leonard, Theodore Shina, and Peter Dufour.

Motion made by Councilor Mahan, seconded by Councilor Brissette. *Approved, all in favor, 6-0*

Hearings and Second Reading of Ordinances

Old Business

New Business

1. Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to Title 1, M.R.S.A., §405(6)(A) for the purpose of completing the City Manager's annual performance evaluation.

Motion made by Councilor May, seconded by Councilor Mahan. *Approved, all in favor, 6-0*

Adjournment

Motion made by Councilor May, seconded by Councilor Mahan, moved to adjourn at 6:47 p.m. *Approved, all in favor, 6-0*

Executive Session

Council went into Executive Session at 6:48 p.m.

Motion made by Councilor Mahan, seconded by Councilor Klitch moved to adjourn at 7:36 p.m. *Approved, all in favor, 6-0*

Respectfully submitted,
Dana Sibley, City Clerk