



SPECIAL COUNCIL MEETING – APRIL 10, 2019

Council convened April 10, 2019 in the Old Town City Council Chambers at 265 Main Street.

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

Administration present: Bill Mayo, Danielle Berube and Lance Farrar.

Council President Peterson called the meeting to order at 4:35 p.m.

NEW BUSINESS

The City Council considered approving the construction of a FAA sponsored six Bay T-hangar at the Airport.

Councilor Klitch, seconded by Councilor Smart, Resolved, the Old Town City Council hereby approves the construction of a FAA sponsored six Bay T-Hangar at the Airport. The total cost of the project is \$940,000.00 and the City's share (5%) is \$47,000.00 which will come from Account #03560 Airport Hangar Reserve. *Approved all in favor*, *7-0*.

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

Councilor May, seconded by Councilor Mahan, Resolved, the Old Town City Council hereby approves going into Executive Session at 4:40 p.m. pursuant to MRSA Title 405, Section (6)(A) for the purpose of discussing a Personnel matter. <u>Approved all</u> <u>in favor, 7-0.</u>

Councilor Klitch, seconded by Councilor Ketchen, moved to come out of Executive Session at 5:37 p.m. *Approved all in favor*, 7-0.

Councilor Mahan, seconded by Councilor Brissette, moved to adjourn at 5:37 p.m. <u>Approved all in favor, 7-0.</u>

Adjourned,

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