



**SPECIAL COUNCIL MEETING – NOVEMBER 19, 2018**

Council convened November 19, 2018 in the Old Town City Council Chambers at 265 Main Street.

Councilors present: President David Mahan, Shirley Brissette, Donna Ketchen, Carol May, John Nuttall, and Stan Peterson. Jan Klitch absent.

Administration present: Bill Mayo, Danielle Berube, Travis Roy, Scott Wilcox and Michaelle Lachance.

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Council President Mahan called the meeting to order at 6:30 p.m.

**REPORTS**

Manager Bill Mayo reported on the Customs Border Patrol project.

Councilor Stan Peterson reported on the Realtor Day/Tour of Old Town event that Corina Larson organized.

**NEW BUSINESS**

The City Council considered authorizing the Finance Director to create a new reserve account, Municipal Trash, from the MRC.

Councilor Peterson, seconded by Councilor Ketchen, Resolved. Old Town City Council hereby authorizes the Finance Director to create a reserve account, Municipal Trash, and to transfer \$792,912.47 into this reserve account from the monies received from the MRC. **Approved all in favor, 6-0.**

The City Council considered authorizing the Finance Director to open an account with Katahdin Trust.

Councilor May, seconded by Councilor Brissette, Resolved. Old Town City Council hereby approves opening an ICS/checking account with Katahdin Trust in the amount of \$275,000. **Approved all in favor, 6-0.**

The City Council considered authorizing the Finance Director to apply for a credit card with Katahdin Trust.

Councilor Nuttall, seconded by Councilor May, Resolved. Old Town City Council hereby authorizes the Finance Director to apply for a credit card. **Approved all in favor, 6-0.**

The City Council considered going into Executive Session for the purpose of discussing the City Manager's annual performance evaluation.

Councilor Brissette, seconded by Councilor Ketchen, Resolved. Old Town City Council hereby approves going into Executive Session at 6:53 p.m. pursuant to Title 1, M.R.S.A. 405, Section (6)(A) for the purpose of discussing the City Manager's annual performance evaluation. **Approved all in favor, 6-0.**

Councilor Peterson, seconded by Councilor Brissette, moved to come out of Executive Session at 8:00 p.m. **Approved all in favor, 6-0.**

Councilor Ketchen, seconded by Councilor Nuttall, moved to adjourn at 8:00 p.m. **Approved all in favor, 6-0.**

Adjourned,

Michaëlle G. Lachance  
Deputy City Clerk