



SPECIAL COUNCIL MEETING – OCTOBER 15, 2018

Council convened October 15, 2018 in the Old Town City Council Chambers at 265 Main Street.

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

Administration present: Bill Mayo, Danielle Berube, Patty Brochu and John Rouleau.

Others present: Four citizens in the audience.

Council President Mahan called the meeting to order at 6:48 p.m.

REPORTS

President Mahan announced great news that the mill had been sold. He thanked Councilors both past and present and the City Manager for all their hard work through this period. He also recognized Councilor Stan Peterson for receiving the Those Who Care Award.

Manager Mayo reported the large tree removal on Stillwater Avenue was delayed until tomorrow; the appeals filed on the Juniper Ridge Landfill by Casella and Ed Spencer was denied.

NEW BUSINESS

The City Council considered authorizing the Finance Director to carry forward the balances in the Municipal General Fund accounts and Pollution Control accounts. This is an annual year-end accounting authorization.

Councilor Nuttall, seconded by Councilor Klitch, Resolved, the Old Town City Council hereby approves authorizing the Finance Director to carry forward funds in the Municipal General Fund accounts and Pollution Control accounts as listed in Attachment #1. **Approved all in favor, 7-0.**

The City Council considered authorizing the Finance Director to transfer funds from Fund Balance for the installation of Pedestrian Road Crossing Lights and sidewalk improvements on Main Street.

Councilor Peterson, seconded by Councilor Klitch, Resolved, the Old Town City Council hereby authorizes the Finance Director to transfer funds in an amount not to exceed \$5,000 from Account #03800 Fund Balance to Capital Projects-Sidewalks Account #7200-0010 to pay for the installation of Pedestrian Road Crossing Lights and sidewalk improvements on Main Street. *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 Klitch, Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to MRSA Title 405, Section (6)(A) for the purpose of discussing a Personnel matter.

Councilor Klitch, seconded by Councilor Peterson, moved to postpone this item indefinitely. *Approved all in favor, 7-0.*

Councilor Klitch, seconded by Councilor Ketchen, moved to adjourn at 6:59 p.m. *Approved all in favor, 7-0.*

Adjourned,

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