



ORGANIZATIONAL COUNCIL MEETING – DECEMBER 4, 2017

Council convened December 4, 2017 in the City Council Chambers at 265 Main Street. Councilors present: David Mahan, Carol May and Stan Peterson. Councilors elect Shirley Brissette and Donna Ketchen. Councilors Jan Klitch and John Nuttall absent.

Administration present: Patty Brochu, Ed Bearor, Danielle Berube, Lance Farrar, John Rouleau, Travis Roy, David Smith and Scott Wilcox.

Others present: Reverend Scott Benner, Linda McLeod, Eric Roach and three citizens in the audience

City Clerk Patty Brochu called the meeting to order at 6:30 pm.

The City Clerk introduced Reverend Scott Benner, from the United Baptist Church, and he gave an Invocation to the Council and audience.

The City Clerk administered the Oath of Office to Councilors Elect Shirley Brissette and Donna Ketch and RSU #34 Board Member elect Hunter Umphrey.

The City Clerk called for election of Council President and Vice President. Councilor May, seconded by Councilor Peterson moved to elect David Mahan as Council President. **Approved all in favor, 5-0.**

Councilor May, seconded by Councilor Ketchen, moved to elect Stan Peterson as Council Vice President. **Approved all in favor, 5-0.**

President Mahan presented to outgoing Councilors Linda McLeod and Eric Roach each a Plaque and Key to the City lapel pin.

The City Council considered adopting the Rules of Order and Procedure for conducting meetings.

Councilor May, seconded by Councilor Peterson, Resolved, the Old Town City Council hereby adopts the Old Town City Council’s Rules of Order and Procedure as presented. **Approved all in favor, 5-0.**

The City Council considered approving a Resolution for establishing a regular place and time for holding meetings.

Councilor Peterson, seconded by Councilor May, Resolved, the Old Town City Council hereby approves Resolution 2017-3 establishing a time and place for City Council Meetings.

Roll Call Vote:

<i>Councilor Peterson</i>	<i>Yes</i>
<i>Councilor Brissette</i>	<i>Yes</i>
<i>Councilor Ketch</i>	<i>Yes</i>
<i>Councilor Klitch</i>	<i>Absent</i>
<i>Councilor May</i>	<i>Yes</i>
<i>Councilor Nuttall</i>	<i>Absent</i>
<i>Councilor Mahan</i>	<i>Yes</i>

Motion unanimously approved 5-0.

Reverend Scott Benner gave a Benediction at the end of the meeting.

Councilor May, seconded by Councilor Peterson, moved to adjourn at 6:43 p.m.
Approved all in favor, 5-0.

Adjourned,

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