



## SPECIAL COUNCIL MEETING – OCTOBER 16, 2017

Council convened October 16, 2017 in the Old Town City Council Chambers at 265 Main Street.

Councilors present: President David Mahan, Jan Klitch, Carol May, John Nuttall, Eric Roach and Stan Peterson. Linda McLeod absent.

Administration present: Bill Mayo, Ed Bearor, Danielle Berube, Patty Brochu, Ron Harriman, Travis Roy, David Russell and Scott Wilcox.

Others present: Seven citizens in the audience.

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Council President Mahan called the meeting to order at 7:14 p.m.

Councilor Peterson, seconded by Councilor Klitch, moved to approve the Minutes of the October 2, 2017 Regular Council Meeting. *Approved all in favor, 6-0.*

### COMMUNICATIONS

Jack Bosch, General Manager of Con Edison of New York and Dave Edson of Sewall Company both expressed their support for the proposed Charter change and that it will be a great service to new businesses and the city.

### REPORTS

Manager Mayo reported the Airport Hangar renovation is almost complete and it's looking very nice.

### NEW BUSINESS

The City Council considered approval of a renewal application for a Malt, Vinous & Spirituous Liquor License and a Special Amusement Permit for the Old Town Lodge of Elks #1287, 37 Fourth Street.

Councilor Klitch, seconded by Councilor May, Resolved, the Old Town City Council hereby approves a renewal application for a Malt, Vinous & Spirituous Liquor License and a Special Amusement Permit for the Old Town Lodge of Elks #1287, 37 Fourth Street. *Approved all in favor, 6-0.*

The City Council considered going into Executive Session for the purpose of discussing an economic development item.

Councilor May, seconded by Councilor Roach, Resolved, the Old Town City Council hereby approves going into Executive Session at 7:21 p.m. pursuant to Title I MRSA Section 405, §(6) (C) for the purpose of discussing an economic development item. *Approved all in favor, 6-0.*

Councilor Peterson, seconded b Councilor Klitch moved to come out of Executive Session at 7:40 p.m. **Approved all in favor 6-0.**

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

Councilor Nuttall, seconded by Councilor Peterson, Resolved, the Old Town City Council hereby approves going into Executive Session at 7:41 pursuant to MRSA Title 405, Section (6)(A) for the purpose of discussing a Personnel matter. **Approved all in favor, 6-0.**

Councilor Peterson, seconded by Councilor Nuttall moved to come out of Executive Session at 7:48 p.m. **Approved all in favor, 6-0.**

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

Councilor Roach, seconded by Councilor Klitch, Resolved, the Old Town City Council hereby approves going into Executive Session at 7:48 p.m. pursuant to MRSA Title 405, Section (6)(A) for the purpose of discussing a Personnel matter. **Approved all in favor, 6-0.**

Councilor Nuttall, seconded by Councilor Klitch moved to come out of Executive Session at 8:42 p.m. **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 Klitch, seconded by Councilor May, Resolved, the Old Town City Council hereby approves going into Executive Session at 8:43 p.m. pursuant to Title 1, M.R.S.A., §405(6)(A) for the purpose of discussing the City Manager's annual performance evaluation. **Approved all in favor, 6-0.**

Councilor Nuttall, seconded by Councilor May, moved to come out of Executive Session at 9:06 p.m. **Approved all in favor, 6-0.**

The City Council considered renewing an Employment Contract with William Mayo for the position of City Manager.

Councilor Peterson, seconded by Councilor Klitch, Resolved, the Old Town City Council hereby approves renewing a five year Employment Contract with William Mayo for the position of City Manager effective October 17, 2017. **Approved all in favor, 6-0.**

Councilor Peterson, seconded by Councilor Klitch, moved to adjourn at 9:07 p.m. **Approved all in favor, 6-0.**

Adjourned,

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

