

**SPECIAL COUNCIL MEETING – JUNE 17, 2019 6:00 PM**

Council convened June 17, 2019 in the Old Town City Council Chambers, 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, Katie Foster, Travis Roy, Danielle Berube, David Russell, John Rouleau, Scott Wilcox, Lee Miller, Lance Farrar and Patty Brochu

Others present: Sara Trafton, Lin Lufkin, and 3 citizens

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Council President Peterson called the meeting to order at 6:00 p.m.

**PUBLIC HEARINGS & READING OF ORDINANCES**

Councilor Mahan, seconded by Counsitor Smart, Resolved, the Old Town City Council hereby approved Appropriation Resolution 2019-1 of the proposed FY 2019-2020 Municipal, County and School Budget. The proposed budget calls for City expenditures of \$10,935,814, Penobscot County Taxes of \$657,253 and RSU #34 expenditures of \$5,407,292 for a total City, County and RSU #34 Budget of \$17,000,359 with total City revenue of \$6,943,975 for a net property tax requirement of \$10,056,384; amended to add additional municipal revenue sharing to lower property taxes and to fund \$40,000 from the Economic Development LLC and \$40,000 from city expenditures to fund a full-time Economic Development position.

**Roll Call Vote:**

<i>Councilor Brissette</i>	<i>Yes</i>
<i>Councilor Ketchen</i>	<i>Yes</i>
<i>Councilor Klitch</i>	<i>Yes</i>
<i>Councilor May</i>	<i>Yes</i>
<i>Councilor Mahan</i>	<i>Yes</i>
<i>Councilor Peterson</i>	<i>Yes</i>
<i>Councilor Smart</i>	<i>Yes</i>

***Motion unanimously approved 7-0.***

Councilor Ketchen, seconded by Councilor Mahan, Resolved, the Old Town City Council hereby approved Appropriation Resolution 2019-2 of the Proposed FY 2019-2020 Pollution Control Budget containing gross appropriations of \$1,879,444, user fee revenue of \$809,300, debt redemption of \$559,600 and anticipated transfers from reserve accounts of \$329,716 with a net appropriation from Fund Balance of \$180,828.

**Roll Call Vote:**

<i>Councilor Brissette</i>	<i>Yes</i>
<i>Councilor Ketchen</i>	<i>Yes</i>
<i>Councilor Klitch</i>	<i>Yes</i>
<i>Councilor May</i>	<i>Yes</i>
<i>Councilor Mahan</i>	<i>Yes</i>
<i>Councilor Peterson</i>	<i>Yes</i>
<i>Councilor Smart</i>	<i>Yes</i>

***Motion unanimously approved 7-0.***

**NEW BUSINESS**

Councilor Klitch, seconded by Councilor Mahan, Resolved, the Old Town City Council hereby renewed the Legal Services Contract with Rudman and Winchell for legal services for the 2019-2020 Fiscal Year effective July 1, 2019 to June 30, 2020.

***Approved all in favor, 7-0.***

Councilor Mahan, seconded by Councilor May, Resolved, the Old Town City Council hereby authorized the Finance Director to prepare a Request for Proposal (RFP) for financing a Paving Bond.

***Approved all in favor, 7-0.***

Travis Roy, City Tax Assessor; Sara Trafton, Executive Director for Habitat for Humanity, and Lin Lufkin, Habitat for Humanity Board Member & Chair of the Building Committee discussed the possible donation of foreclosed property located at 1064 West Old Town Road to the Habitat for Humanity for their continued efforts to add affordable housing in Old Town.

Councilor Klitch, seconded by Councilor Smart, moved to adjourn at 6:26 p.m.

***Approved all in favor, 7-0.***

Respectfully submitted,  
Bill Mayo, City Manager