



**City of Old Town**  
**Regular Council Meeting Minutes**  
**November 4, 2019**

Council convened November 5, 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, Danielle Berube, Travis Roy, EJ Roach, Dana Sibley, John Rouleau, and Irene Pehrson

Others present – Ty Sullivan

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Councilor President Stan Peterson called the meeting to order at 6:01 p.m.

**Approval of the Minutes**

Motion made by Councilor Brissette, seconded by Councilor Mahan.

Resolved, the Old Town City Council hereby approves as presented the October 21, 2019 Special Council Meeting minutes. *Approved, all in favor, 7-0*

**Reports**

A. Council President

B. Standing Committees –  
Finance, Public, Administrative & Economic Services;  
Landfill, Legislative, Sewer, Airport & Housing sub-committees

C. City Councilors

1. Councilor Klitch inquired if the City had a warming station/location for individuals to use when power outages occur as of result of storms. Many residents/businesses were without power for a few days because of the recent heavy rain and windstorm. Councilor Mahan responded the Old Town Middle school is the warming station in Old Town when needed.

D. City Attorney

E. Special Committees

F. City Manager

1. City Manager, Bill Mayo, mentioned Attorney Ed Bearor is working on the sex offender ordinance and should have something to the Council at the next meeting, along with a memo on the proposed taxi transportation and its liability.

**Consent Agenda**

1. Resolved, the Old Town City Council hereby accepts an after-deadline redemption on foreclosed property for Sherry Bard for payment of 2017, 2018, 2019, 2020 sewer fees and payment of 2020 taxes in the total amount of \$4136.55. This amount includes lien cost of \$125.03, interest in the amount of \$218.97, and a late redemption fee of \$150.00. The City Council further authorizes the City Manager to execute a Municipal Quit-Claim Deed.
2. Resolved, the Old Town City Council approved the Proposal from Thornton Construction to accept brush and wood waste, at no cost, seven days a week, between the hours of 8 a.m. and 5 p.m., at their Maine DEP Licensed Facility, located in Milford, from Old Town residents. Brush and wood waste will no longer be accepted at the Gilman Falls transfer Site.

Motion made by Councilor Brissette, seconded by Councilor Mahan. *Approved, all in favor, 7-0*

**Public Hearings and Second Reading of Ordinances**

1. *Council President Peterson opened a Public Hearing at 6:11 p.m.* for Final Approval on the Old Town Planning Board's proposal to change 25,622 square feet of property from (P) Resource Protection to (R-1) Low Density Residential as depicted on the final subdivision plan #2013015, Old Mill Subdivision, Map 16 Lot 32, and as such be depicted on the "Official Zoning Map" of the City of Old Town.

Resolved, the Old Town City Council approves a proposal to change 25,622 square feet of property from (P) Resource Protection to (R-1) Low Density Residential as depicted on the final subdivision plan #2013015, Old Mill Subdivision, Map 16 Lot 32, and as such be depicted on the "Official Zoning Map" of the City of Old Town.

*There were no questions or comments from the councilors or the audience.* Council President Peterson closed the public hearing.

Motion made by Councilor Smart, seconded by Councilor Mahan. *Approved, all in favor, 7-0*

**Old Business**

## **New Business**

1. Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to Title 1, M.R.S.A., §405(6)(A) for the purpose of discussing the City Manager's annual performance evaluation.

Motion made by Councilor Ketchen, seconded by Councilor Brisette *Approved, all in favor, 7-0*

## **Adjournment**

Motion made by Councilor Smart, seconded by Councilor Brisette, moved to adjourn at 6:38 p.m. *Approved, all in favor, 7-0*

Respectfully submitted,

Dana Sibley  
City Clerk