



City of Old Town

Special Council Meeting Minutes October 21, 2019

Council convened October 21, 2019 immediately following the Administrative Services and Finance Committee meetings in the Old Town City Council Chambers, 265 Main Street

Councilors present – Shirley Brissette, Donna Ketchen, Jan Klitch, David Mahan, Carol May, and Kyle Smart

Councilor absent – President Stan Peterson

Administration present – Bill Mayo, Danielle Berube, Travis Roy, EJ Roach, Dana Sibley, Scott Wilcox, David Russell, and Irene Pehrson

Others present – City Attorney Ed Bearor

Councilor David Mahan called the meeting to order at 6:22 p.m.

Approval of the Minutes

Motion made by Councilor Ketchen, seconded by Councilor Brissette.

Resolved, the Old Town City Council hereby approves as presented the October 7, 2019 Regular Council Meeting minutes. *Approved, all in favor, 6-0*

Petitions, Communications, and Citizens Request

Reports

A. Council President

B. Standing Committees –

Finance, Public, Administrative & Economic Services;
Landfill, Legislative, Sewer, Airport & Housing sub-committees

C. City Councilors

1. Councilor May asked City Manager Bill Mayo if he could look into removing some of the jersey barriers on Main Street as some are in the way of sidewalk use. Mr. Mayo

replied that he would review the placement of the barriers and make a decision with public works on which ones, if any could be removed.

D. City Attorney

1. City Attorney Ed Bearor gave an update on the appeal for Expera. Mr. Bearor explained that the appeal has been filed with the superior court and there should be a decision rendered by year end or early 2020.
2. City Attorney Ed Bearor communicated that the next step with the order of condemnation with the now City owned property is to file a complaint with the court.

E. Special Committees

F. City Manager

1. City Manager Bill Mayo gave a brief update of the proposed dog park. Mr. Mayo mentioned that a possible location could be out on the airport road with the existing field. The next step is to get back with Mr. Greenleaf to discuss his budget.

Consent Agenda

1. Resolved, the Old Town City Council hereby approves a renewal application for a Malt & Vinous Liquor License for Randal Wadleigh, d/b/a Governor's Restaurant, 963 Stillwater Avenue.
2. Resolved, the Old Town City Council hereby approves a renewal application for a Malt, Vinous, & Spiritous Liquor License and Special Amusement Permit for Gauvin Fowler Tupper Stairs Post 3381 VFW Canteen, 173 Main Street.
3. Resolved, the Old Town City Council hereby authorizes the tax Collector to write off the uncollectable taxes owed for 1064 West Old Town Road in the amount of \$4,813.25.

Motion made by Councilor Smart, seconded by Councilor May. *Approved, all in favor, 6-0*

Hearings and Second Reading of Ordinances

1. Councilor Mahan opened the public hearing on proposal to amend Chapter 21, titled Welfare (Food, Housing & Heating Assistance Limits) of the General Assistance Maximum amounts.

Resolved, the Old Town City Council hereby approves a proposal to amend Chapter 21, titled Welfare, Appendices A, B & C (Food, Housing & Heating Assistance Limits) of the General Assistance Maximum Amounts for the period October 1, 2019 through September 30, 2020 as presented in attachment #1.

There were no questions or comments from the councilors or the audience. Councilor Mahan closed the public hearing.

Motion made by Councilor May, seconded by Councilor Brissette *Approved, all in favor, 6-0*

2. Councilor Mahan opened the public hearing on the scheduling a Second Reading for Final Approval on November 4, 2019 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 hereby approves the scheduling a Second Reading for Final Approval on November 4, 2019 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.

Councilor Brissette asked David Russell where this property was located. Mr. Russell replied the property is located on the corner of Spring Street and Bennoch Rd. Councilor Mahan closed the public hearing.

Motion made by Councilor Klitch, seconded by Councilor Smart. *Approved, all in favor, 6-0*

Old Business

New Business

1. Resolved, the Old Town City Council hereby approves the appointment of Jill Saucier as a member of the OTO Fiber Corporation for a term of 2 years.

Motion made by Councilor Ketchen, seconded by Councilor May *Approved, all in favor, 6-0.*

Adjournment

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

Respectfully submitted,

Dana Sibley
City Clerk