



SPECIAL COUNCIL MEETING – FEBRUARY 18, 2015

Council convened February 18, 2015 in the Old Town City Council Chambers at 265 Main Street.

Councilors present: President David Mahan, Carol May, Linda McLeod, John Nuttall, Eric Roach, Stan Peterson and Lori Smart.

Administration present: Bill Mayo, Erik Stumpf, Patty Brochu, Steve O’Malley and Travis Roy.

Others present: Joe Pluff

Council President Mahan called the meeting to order at 7:07 p.m.

REPORTS

President Mahan announced Councilor Lori Smart’s resignation effective 2/20/15. Clerk Brochu explained because it was more than six months before the Regular election, a Special Election would need to be called and noted the RSU 34 would be having their Budget Referendum Election in June and that an election to fill the vacancy could be held in conjunction with that.

Councilor Roach gave an update on the City’s Food Drive that ends February 28th. There will be people set up at Hannaford on the 28th from 8:00 am to 6:00 pm to collect food.

Councilor Peterson reported the National White Water Rafting Competition will be coming to Old Town this summer and he wants to form a committee to get some recognition on it. Councilor May stated this could also be in conjunction with the city’s 175th Anniversary.

Attorney Stumpf reported the item of the Dangerous Building should be on the March 2nd Agenda; he also reported he received an offer on a small claims case that’s been on going.

Manager Mayo reported the Airport Master Plan and that Stantec’s part has been completed, they just now need to go forward to the DOT and then the FAA; he also informed the Council that there will be a Grant for the Fire Department & the Fireworks Ordinance will be on the March meeting as well.

NEW BUSINESS

The City Council considered a Real Estate Abatement of Taxes due to part of the lot was assessed to Red Shield that was retained by the Penobscot River Restoration Trust.

Councilor Roach, seconded by Councilor Peterson, Resolved, the Old Town City Council hereby abates Real Estate taxes as follows:

Assessed owner	Year	Amount	Type
Red Shield Acquisitions	2014	\$269.97	RE

Motion approved all in favor, 7-0.

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

Councilor May, seconded by Councilor Nuttall, Resolved, the Old Town City Council hereby approves going into Executive Session at 7:21 p.m. pursuant to MRSA Title 405, Section (6)(A) for the purpose of discussing Personnel matters. **Approved all in favor, 6-0**

Councilor May, seconded by Councilor Nuttall moved to come out of Executive Session at 7:56 p.m. **Approved all in favor, 6-0.**

Councilor May, seconded by Councilor Nuttall, moved to adjourn at 7:56 p.m. **Approved all in favor, 6-0.**

Adjourned,

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