



**SPECIAL COUNCIL MEETING – JANUARY 26, 2018**

Council convened January 26, 2018 in the Old Town City Council Chambers at 265 Main Street.

Councilors present: President David Mahan, Shirley Brissette, Donna Ketchen, Jan Klitch, Carol May, and Stan Peterson. John Nuttall absent.

Administration present: Danielle Berube.

\*\*\*\*\*

Council President Mahan called the meeting to order at 1:00 p.m.

**NEW BUSINESS**

The City Council considered going into Executive Session for the purpose of discussing an economic development update relating to the Mill.

Councilor May, seconded by Councilor Klitch, Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to Title I MRSA Section 405, §(6) (C) for the purpose of discussing an economic development update relating to the Mill. **Approved all in favor, 6-0.**

Councilor Peterson, seconded by Councilor May, moved to come out of Executive Session at 1:54 p.m. **Approved all in favor, 6-0.**

Councilor Peterson, seconded by Councilor Ketchen, moved to take up an item not the agenda. **Approved all in favor, 6-0.**

Councilor Brissette, seconded by Councilor Klitch, moved to authorize the Finance Director to release Tax Lien certificates currently filed in the Penobscot County Registry of Deeds for taxes assessed to MFGR on the following properties, contingent upon: 1) payment of \$78,000 to the City of Old Town and 2) execution of Purchase and Sale Agreement to transfer 2.65 acres of land, which is a portion of land located at tax map 13 lot 3, to the City of Old Town.

**Properties are:**

Map 13, Lot 003 Penny Road  
Map 29, Lot 022 Main Street  
Map 29, Lot 030 Portland Street  
Map 29, Lot 016/A East of Main Mill  
Map 13, Lot 088/A 1141 Main Street  
Map 29, Lot 010 Jameson Street  
Map 29, Lot 013 18 Jameson Street  
Map 29, Lot 016 24 Portland Street  
Map 29, Lot 014 35 Jameson Street  
Map 30, Lot 021 901 Main Street  
Map 13, Lot 003 42 Penny Road  
Map 29, Lot 025 Portland Street  
Map 29, Lot 012 Jameson Street  
Map 29, Lot 005 Garland Street  
Map 30, Lot 002 Main Street  
Map 29, Lot 039 880 Main Street

Councilor Klitch, seconded by Councilor Peterson, moved to adjourn at 1:59 p.m.

**Approved all in favor, 6-0.**

Adjourned,

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