



## **SPECIAL COUNCIL MEETING – MARCH 18, 2015**

Council convened March 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 and Stan Peterson.

Administration present: Bill Mayo, Erik Stumpf, Shannon Meister, Lance Farrar, Steve O’Malley, Travis Roy and David Russell.

Others present: One citizen in the audience

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Council President Mahan called the meeting to order at 7:26 p.m.

Councilor May, seconded by Councilor Nuttall, moved to approve the Minutes of the March 2, 2015 Regular Meeting. **Approved all in favor, 6-0.**

### **REPORTS**

Council President Mahan assigned Councilor Nuttall to the Finance Committee, Councilor McLeod to Administrative Committee and Councilor May to the Housing Authority Committee.

City Manager Mayo 1) Introduced Scott Wilcox as the new Police Chief. 2) In April a second Stormwater meeting will be held regarding licensing. 3) Old Town Fiber agreement is ongoing with Penobscot Nation. 4) Receptions will be held for Cindy Jennings on March 24<sup>th</sup> from 3-5 pm at the Library and for Don O’Halloran on March 27<sup>th</sup> at 6:00 pm at the Hilton Garden Inn in Bangor. 5) He is working on the first round of the Budget with the Finance Director which should be available April 14<sup>th</sup>, stating that the Budget process will be similar to last year.

### **OLD BUSINESS**

The City Council continued a Hearing to determine if building(s) or other structure(s) located on the property at 614 Main Street, Old Town Maine, is or is not a dangerous building.

Councilor May, seconded by Councilor Nuttall, moved to table this item until the April 6<sup>th</sup> Regular Council meeting. **Approved all in favor, 6-0.**

## **NEW BUSINESS**

The City Council considered adopting a Fireworks Ordinance.

Because this item was already scheduled for the April 6<sup>th</sup> meeting, it was not discussed.

The City Council considered accepting donations from the Old Town Community Food Drive.

Councilor Roach, seconded by Councilor McLeod, Resolved, The Old Town City Council hereby accepts the donations that have been made for the 2<sup>nd</sup> Annual Old Town Community Food Drive, and further authorized the Finance Director to disperse the same in equal amounts, to benefit the following food pantries; Holy Family Parish Food Pantry, Crossroads Ministries and the St. Anne's Penobscot Nation Food Pantry.

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

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

There is no update for the Executive Session.

Councilor Nuttall, seconded by Councilor Peterson, moved to Table this item until the April 6<sup>th</sup> Regular Council meeting. **Approved all in favor, 6-0.**

Councilor May, seconded by Councilor Nuttall, moved to take up an item not on the Agenda. **Approved all in favor, 6-0.**

The City Council considered authorizing the City Manager to sign a quit claim deed.

Councilor Nuttall, seconded by Councilor McLeod, Resolved, the Old Town City Council hereby authorizes the City Manager to sign a Quit-Claim deed from the City to Russ M. Foster for a portion of an unnamed, unbuilt way depicted on tax map 31.

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

Councilor May, seconded by Councilor Peterson, moved to adjourn at 7:40 p.m. **Approved all in favor, 6-0.**

Adjourned,

Shannon M. Meister, CCM  
Deputy City Clerk  
Old Town, ME