



REGULAR COUNCIL MEETING – MAY 6, 2019

Council convened May 6, 2019 in the Old Town City Council Chambers at 265 Main Street.

Councilors present: President Stan Peterson, Shirley Brissette, Donna Ketchen, Janet Klitch, David Mahan, Carol May and Kyle Smart.

Administration present: Bill Mayo, Ed Bearor, Patty Brochu, Danielle Berube and Katie Foster.

Council President Peterson called the meeting to order at 6:00 p.m.

Councilor Smart, seconded by Councilor Klitch, moved to approve the Minutes of the April 1, 2019 Regular Council Meeting, the April 10, 2019 and April 16, 2019 Special Council Meetings. Approved all in favor, 7-0.

REPORTS

Councilor Klitch would like to discuss looking at solar power for the city at the first meeting in July.

Councilor May brought up that next year will be Maine’s 200th Anniversary and would like to see Old Town do something for it like other communities.

Manager Mayo reported the Street & Stream cleanup was last weekend and they picked up around 60 trash bags full of garbage; there was a meeting on the Route 43 bridge work last week regarding fixing the concrete on the overpass to the interstate. He said the MDOT wanted to shut the entire bridge down and reroute traffic, but Manager Mayo told them it was not a good idea.

PUBLIC HEARINGS

The City Council conducted a Public Hearing on a proposal to re-locate the Polling Place for all voters in Ward 1 (Old Town) and Ward 5 (Argyle Twp.) from the Knights of Columbus Hall at 5 Gilman Falls Avenue to the Old Town Elks Club at 37 Fourth Street for all future City, State & Federal Elections.

City Clerk Patty Brochu reported that due to the Knights of Columbus Hall closing and being up for sale, that the voting location would have to be moved. She said the city has used the Old Town Elks Lodge in the past, but it wasn’t for all the Wards. She said she feels the Elks Lodge will work and her only concern is the logistics of parking.

There being no questions, Council President Peterson closed the hearing.

The City Council considered approval of a proposal to re-locate the Polling Place.

Councilor Brissette, seconded by Councilor Mahan, Resolved, the Old Town City Council hereby approves re-locating the Polling Place for all voters in Ward 1 (Old Town) and Ward 5 (Argyle Twp.) from the Knights of Columbus Hall at 5 Gilman Falls Avenue to the Old Town Elks Club at 37 Fourth Street for all future City, State & Federal Elections. **Approved all in favor, 7-0.**

NEW BUSINESS

The City Council considered approval of an application from Tim Caliandro for a Major Special Event Permit to hold a Memorial Day Parade and Veterans Celebration in the Riverfront Park. Sponsors for the event are City of Old Town, Old Town Canoe, Old Town Trading Post and Nine Dragons.

Councilor Klitch, seconded by Councilor Smart, Resolved, the Old Town City Council hereby approves an application from Tim Caliandro for a Major Special Event Permit to hold a Memorial Day Parade and Veterans Celebration in the Riverfront Park on May 27, 2019 and to waive the Permit fee. **Approved all in favor, 7-0.**

The City Council considered going into Executive Session for the purpose of consulting with the City Attorney concerning the matter of James Mitchell vs. The City of Old Town.

Councilor Smart, seconded by Councilor May, Resolved, the Old Town City Council hereby approves going into Executive Session at 6:11 p.m. pursuant to Title 1, M.R.S.A. §405 (6)(E) for the purpose of consulting with the City Attorney concerning the matter of James Mitchell vs. The City of Old Town. **Approved all in favor, 7-0.**

Councilor Klitch, seconded by Councilor Brissette, moved to come out of Executive Session at 6:24 p.m. **Approved all in favor, 7-0.**

The City Council considered going into Executive Session for the purpose of consulting with the City Attorney concerning the property at 79 Sanford Avenue.

Councilor Mahan, seconded by Councilor May, Resolved, the Old Town City Council hereby approves going into Executive Session 6:25 p.m. pursuant to Title 1, M.R.S.A. §405 (6)(E) for the purpose of consulting with the City Attorney concerning the property at 79 Sanford Avenue. **Approved all in favor, 7-0.**

Councilor Klitch, seconded by Councilor May, moved to come out of Executive Session at 6:44 p.m. **Approved all in favor, 7-0.**

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

Councilor May, seconded by Councilor Mahan, Resolved, the Old Town City Council hereby approves going into Executive Session at 6:44 p.m. pursuant to MRSA Title 405, Section (6)(A) for the purpose of discussing a Personnel matter. **Approved all in favor, 7-0.**

Councilor Klitch, seconded b Councilor Smart, moved to come out of Executive Session at 7:20 p.m. **Approved all in favor, 7-0.**

Councilor Mahan, seconded by Councilor Klitch, moved to adjourn at 7:20 p.m. **Approved all in favor, 7-0.**

Adjourned,

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