



**City of Old Town
Financial Services Committee Minutes
April 19, 2022**

Finance Committee members convened April 19, 2022, in the Old Town City Hall Council Chambers, 265 Main Street

Committee members present: Councilors, Linda McLeod, Stan Peterson, Chris Pushor and Council President Tim Folster

Other Councilors present: David Wight, Mike May and Carol May

Administration present: Bill Mayo, EJ Roach, Laura Engstrom, John Rouleau, Lance Farrar, Cassandra Pool, Irene Pehrson and David Smith

Others present: John Hamer (City Attorney)

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

1. Bill Mayo, City Manager, updated the Finance Committee on the March 2022 financials.
2. Resolved, The Finance Committee recommended moving this agenda item to the next full City Council meeting for a vote for the installation of six utility poles to upgrade our existing 1 phase private service to 3 phase private service at the airport. The payment of \$18,403.64 includes all poles, fixtures and labor which is provided by Versant Power. Funding for this project would come from the hangar reserve, account number 09-520-65-7205.

Motion made by Councilor Pushor, seconded by Councilor McLeod,
Approved, all-in favor, 4-0 (passed)

3. John Rouleau, Public Works Director updated the Finance Committee on the bid proposals for drainage improvements for St. Joseph's and Lawndale Cemeteries.

Motion made by Council President Folster to move this agenda item to the next Full City Council meeting to approve the bid with Street's Landscaping of \$301,500. seconded by Councilor McLeod.
Approved, all-in favor, 4-0 (passed)

Adjournment

Motion made by Councilor Peterson, seconded by Councilor McLeod, moved to adjourn at 6:08 p.m. ***Approved, all-in favor, 4-0 (passed)***

Respectfully submitted,
Laura Engstrom
City Clerk



**City of Old Town
Special Council Meeting Minutes
April 19, 2022**

Council convened April 19, 2022, in the City Hall Council Chambers, 265 Main Street

Councilor's present: Council President Tim Folster, David Wight, Chris Pushor, Linda McLeod, Stan Peterson, Carol May and Mike May

Administration present: Bill Mayo, EJ Roach, Laura Engstrom, John Rouleau, Lance Farrar, Cassandra Pool, Irene Pehrson and David Smith.

Others present: John Hamer (City Attorney)

Council President Tim Folster called the meeting to order at 6:09 p.m.

Approval of the Minutes

Resolved, the Old Town City Council hereby approves as presented:

April 04, 2022, Regular Council meeting minutes.

Motion made by Councilor Wight, seconded by Councilor Carol May.

Approved, 6-0, 1 abstain as Councilor McLeod was absent for this meeting (passed)

Petitions, Communications, and Citizens' Requests

Reports

A. Council President

No Report

B. Standing Committees - Administrative Services, Economic Development, Finance Services, and Public Services.

No Report

C. City Councilors

No Report

D. City Attorney

No Report

E. Special Committees

No Report

F. City Manager

Bill Mayo, City Manager updated the council on the following items:

- Thanked the Rotary Club of Old Town for installing 11 new garden plots off Perkins Avenue to be rented by residents.
- Maine DOT has delayed the Stillwater Bridge project until next year citing costs being too high this year for construction. Bill is working diligently to express his displeasure to Maine DOT of the delay in the project for another year. The safety of the bridge is a concern along with the rough pavement at either ends of the bridge. Bill has requested that Maine DOT fix the entrance and exit of the Stillwater bridge and put in pavement to smooth it out for the time being until there can be a total replacement.
- Downtown traffic lights
- April 27, 2022, is Maine Day. The City of Old Town will be hosting our annual Street and Stream cleanup. Some students from the UMO are coming to help with the cleanup process along with employees of the city.
- Council President Folster asked about the timeline of when the City's new website would be up and running. Bill will check on this and get back the Council with an answer.

Consent Agenda

Public Hearings and Second Reading of Ordinances

Old Business

New Business: items 1 - 3

1. Resolved, the Old Town City Council hereby approves the new application for a Special Amusement Permit for Kosta's Restaurant and Bar, 268 Main Street. The permit would include open mic night and musical acts to be played on the outside enclosed deck. Pending any inspections.

Motion made by Councilor Wight, seconded by Councilor Carol McLeod.

Approved all in Favor, 7-0 (motion passed)

2. Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to Title 1, M.R.S.A., §405(6)(A), for the purpose of discussing a Economic Development matter.

Motion made by Councilor Mike May, seconded by Councilor Carol May to go into Executive Session at 6:16 pm.

Approved all in Favor, 7-0 (motion passed)

Motion made by Councilor McLeod, seconded by Councilor Pushor to come out of Executive Session at 7:00 pm.

Approved all in Favor, 7-0 (motion passed)

3. Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to MRSA Title 405, Section (6)(D) for the purpose of discussing the lease of the Herbert Sargent Community Center.

Motion made by Councilor Peterson, seconded by Councilor McLeod to go into Executive Session at 7:01 pm.

Approved all in Favor, 7-0 (motion passed)

Motion made by Councilor McLeod, seconded by Councilor Peterson to come out of Executive Session at 7:19 pm.

Approved all in Favor, 7-0 (motion passed)

Adjournment

Motion made by Councilor Peterson to adjourn at 7:20 pm, seconded by Councilor Pushor. ***Approved all in favor, 7-0 (passed)***

Respectfully submitted,
Laura Engstrom
City Clerk