

May 02, 2022  
6:00 p.m.

**Regular Council Meeting**  
**City Council Chambers, 2<sup>nd</sup> Floor**  
**265 Main Street, Old Town, Maine**  
**Agenda**

**I. Call to Order**

I call to order the May 02, 2022, Regular Council Meeting.  
Please turn off or silence cell phones.

**(President Folster)**

**II. Flag Salute**

**III. Roll Call**

**IV. Approval of the Minutes**

April 19, 2022, Financial Services, and Special Council Meetings.

**V. Petitions, Communications, and Citizens' Requests**

**VI. Reports**

**A. Council President**

**B. Standing Committees**

Administrative, Economic, Finance and Public Services

**C. City Councilors**

**D. City Attorney**

**E. Special Committees**

**F. City Manager**

## **VII. Consent Agenda**

## **VIII. Public Hearings and Second Reading of Ordinances**

### **IX. Old Business, items 1 & 2**

1. The City Council will consider the approval of funding for the installation of six utility poles to upgrade the existing single phase private service to 3 phase private service at the airport. The cost 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.

Suggested motion: Resolved, The City Council Committee approves funding for the installation of six utility poles to upgrade the existing 1 phase private service to 3 phase private service at the airport. The cost 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.

**(Councilor Peterson)**

2. The City Council will consider accepting the bid from Street's Landscaping in the amount of \$301,500 for drainage improvements at St. Joseph's and Lawndale Cemeteries.

Suggested motion: Resolved, the City Council accepts the bid from Street's Landscaping in the amount of \$301,500 for drainage improvements to St. Joseph's and Lawndale Cemeteries.

**(Councilor Carol May)**

### **X. New Business, items 1 & 2**

1. The City Council will consider approval of an application from the Memorial Day Committee for a Major Special Event Permit to hold a Memorial Day Celebration on May 30<sup>th</sup>, 2022, in Old Town.

Suggested motion: Resolved, the Old Town City Council hereby approves an application from the Memorial Day Committee for a Major Special Event Permit to hold a Memorial Day Celebration on May 30<sup>th</sup>, 2022, in Old Town. Furthermore to waive the permit fee of \$150.00 as it is a non-profit event.

**(Councilor Peterson)**

2. The City Council will consider authorizing the Old Town Development, LLC to purchase the property located at 241 Main Street for \$200,000 with funds from the Economic Development Reserve Account.

Suggested Motion: Resolved, the Old Town City Council hereby authorizes the Old Town Development, LLC to spend \$200,000 from the Economic Development Reserve Account 09-516-65-7200 to purchase the property located at 241 Main Street, Tax Map 025, Lot 002-000. The City Council further authorizes the Old Town Development, LLC, through its Board of Managers, to execute all documentation related to this purchase.

The City Council authorizes the purchase of this property to support the efforts of the Old Town Development, LLC and the City staff to strategically create and develop business opportunities in the City. This purchase will facilitate potential development in the downtown area and the Old Town Canoe site in particular by providing additional frontage along Main Street as well as Middle Street. It is the intent of the City to include this property as part of the Old Town Canoe site and be made available to any party which undertakes development on the site, with the recovery of invested funds as deemed appropriate at that time. The current owner and seller of the property has been made aware of these intentions.

**(Councilor Wight)**

**Adjournment:** Do I have a motion to adjourn?  
All in favor-    Opposed-

Second-