

**June 20, 2022  
6:00 PM**

**Finance Committee Meeting  
City of Old Town  
City Council Chambers, 2<sup>nd</sup> Floor  
265 Main Street  
Agenda**

**Call to Order** - I call the June 20, 2022, Finance Committee Meeting to order.

Please silence or turn off cell phones.

**(Councilor Peterson, Chair)**

1. Danielle Berube, Finance Director will update the Finance Committee on the May 2022 financials.
2. Bill Mayo, City Manager will discuss the following items:
  - Pool study proposal
  - Pine Tree curbside proposal

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

Second-

The Finance Committee is composed of Councilors Stan Peterson (Chair), Linda McLeod, Chris Pushor and Council President Tim Folster (ex-officio)

**June 20, 2022**

- **Immediately following the Finance Committee meeting.**

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

- I. Call to Order** - I call the June 20, 2022, Special Council Meeting to order.

Please turn off or silence cell phones.

**(Council President Folster)**

- II. Flag Salute**

- III. Roll Call**

- IV. Approval of the Minutes**

June 06, 2022, Regular Council meeting minutes.

- 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**

1. The Old Town City Council will consider renewing a Lunch Wagon permit for Joseph Larson, d/b/a Joe's Chuck Wagon.

Suggested motion: Resolved, the Old Town City Council renews a Lunch Wagon permit for Joseph Larson, d/b/a Joe's Chuck wagon, pending city inspections.

(Councilor McLeod)

**VIII. Public Hearings and Second Reading of Ordinance**

1. The Old Town City Council will conduct a Second Reading on the FY 2022-2023 Municipal, County and School Budget. The budget calls for City expenditures of \$16,461,770 Penobscot County Taxes of \$885,755 and RSU #34 expenditures of \$5,262,440 for a total City, County and RSU #34 Budget of \$22,609,965 with total City revenue of \$10,052,529 and reserve transfers of \$1,928,279 for a net property tax requirement of \$10,629,157.

- 1a. The Old Town City Council will consider final approval on the FY 2022-2023 Municipal, County and School Budgets.

Suggested motion: Resolved, the Old Town City Council hereby approves the FY 2022-2022 Municipal, County and School Budget. The budget calls for City expenditures of \$16,461,770, Penobscot County Taxes of \$885,755 and RSU #34 expenditures of \$5,262,440 for a total City, County and RSU #34 Budget of \$22,609,965 with total City revenue of \$10,052,529 and reserve transfers of \$1,928,279 for a net property tax requirement of \$10,629,157.

(Councilor Pushor)

(Roll Call Vote)

2. The Old Town City Council will conduct a Second Reading on the FY 2022-2023 Pollution Control Budget containing gross appropriations of \$1,894,178, user fee revenue of \$1,654,911, and an anticipated transfer from debt redemption reserve of \$239,267, with a net appropriation from the Fund Balance of \$0.

- 2a. The Old Town City Council will consider final approval on the FY 2022-2023 Pollution Control Budget.

Suggested motion: Resolved, the Old Town City Council hereby approves the FY 2022-2023 Pollution Control Budget containing gross appropriations of \$1,894,178, user fee revenue of \$1,654,911, and an anticipated transfer from debt redemption reserve of \$239,267, with a net appropriation from Fund Balance of \$0.

(Councilor Wight)

(Roll Call Vote)

**IX. Old Business**

**X. New Business**

1. The City Council will consider accepting monies in the amount of \$15,654.00, one Hi- Point Pistol 380 ACP Serial # 8113829 and one SCCY 9mm SS# 945741 in Criminal Forfeiture from the State of Maine V. Michael Beal. Unified Court Docket No.CR-20-2562

**Suggested motion:** Resolved, the Old Town City Council hereby accepts criminal forfeiture monies in the amount of \$15,654.00, one Hi- Point Pistol 380 ACP Serial # 8113829 and one SCCY 9mm SS# 945741 in Criminal Forfeiture from the State of Maine V. Michael Beal. Unified Court Docket No.CR-20-2562 as the Old Town Police Department made a substantial contribution to this investigation.

(Councilor Mike May)

2. The City Council will consider approval of an application from Alex Creighton on behalf of Last Chance Motorcycle Club for a Minor Event Permit to be held on July 9<sup>th</sup>, 2022, at Riverside Park. They will be having a BBQ in the park after a motorcycle ride. A waiver of the \$25.00 fee is asked as this is a non-profit group, and the proceeds go to local recovery programs.

Suggested motion: Resolved, the Old Town City Council hereby approves an application from Alex Creighton on behalf of Last Chance Motorcycle Club for a Minor Event Permit to be held on July 9<sup>th</sup>, 2022, at Riverside Park. They will be having a BBQ in the park after a motorcycle ride and further to waive the \$25.00 fee as this is a non-profit group, and the proceeds go to local recovery programs.

(Councilor Carol May)

**Adjournment:** Do I have a motion to adjourn?

Second