



City of Old Town Financial Services Committee Minutes June 20, 2022

Finance Committee members convened June 20, 2022, in the Old Town City Hall Council Chambers, 265 Main Street

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

Other Councilors present: Mike May and Carol May

Administration present: Bill Mayo, Travis Roy, EJ Roach, Laura Engstrom, Danielle Berube, Scott Wilcox, Lance Farrar, John Rouleau, David Smith, Cassandra Pool, David Russell and Irene Pehrson

Others present: Karoline Bass (City of Old Town Intern) and Ty Sullivan (Old Town Resident)

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

1. Danielle Berube, Finance Director updated the Committee on the May 2022, financials.
2. Bill Mayo, City Manager spoke about the Pool Study Proposal with Weston & Sampson. The proposal is to replace the City Pool at the Old Town High School. It would be a three-phase payment schedule as the work progressed, total cost being \$247,000. Councilor McLeod questioned about the exclusion of it being LEED certified. Bill will check into this certification and get back the Committee if that is possible. The Pool Committee will meet again before the July council meeting takes place.
Motion made by Council President Folster to put this proposal on a July Council Meeting for discussion and a vote, seconded by Councilor Pushor.
Approved all in favor, 3 – 0.
3. Bill Mayo, City Manager updated the Committee on the Pine Tree curbside recycling and trash pickup. Pine Tree will be converting to single driver trucks with an extendable pickup arm. This will reduce injuries to their sanitation workers. New bins will be distributed to Old Town residents for use with regular weekly trash pickup. Rates will be going up for municipalities due to high operating costs. This rate increase will be a tiered rate process over a 3-year period. Discussion with the Committee will be done on the contract and getting information out to the residents on this new process.

Adjournment

Motion made by Councilor Pushor, seconded by Council President Folster, moved to adjourn at 6:11 p.m.

Approved, all-in favor, 3-0 (motion passed)

Respectfully submitted,

Laura Engstrom
City Clerk



City of Old Town Special Council Meeting Minutes June 20, 2022

Council convened June 20, 2022, in the City Hall Council Chambers, 265 Main Street

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

Administration present: Bill Mayo, Travis Roy, EJ Roach, Laura Engstrom, Danielle Berube, Scott Wilcox, Lance Farrar, John Rouleau, David Smith, Cassandra Pool, David Russell and Irene Pehrson

Others present: Karoline Bass (City of Old Town Intern) and Ty Sullivan (Old Town Resident)

Council President Tim Folster called the meeting to order at 6:12 p.m.

Approval of the Minutes

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

June 06, 2022, Regular Council meeting minutes.

Motion made by Councilor Mike May, seconded by Councilor Pushor.

Approved, 5-0, (passed)

Petitions, Communications, and Citizens' Requests

1. Ty Sullivan, (Old Town Resident) addressed the Council with the following concerns:
 - The bridge connecting Old Town to Stillwater is referred to as "The Stillwater Bridge" but it does have an official name, "the Llewellyn Estes Bridge." Out of respect would like it referred to in written and spoken references as that official name.
 - Curbside pick up vs one drop off location. Mr. Sullivan said it was an eye sore. There is still lots of trash on the curb to be picked up, even after the drop off due date. He also stated that with the cost of diesel fuel, it must be a waste to have the trash trucks go all around town picking up items for the 2-week period.

Reports

A. Council President

No Report

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

No Report

C. City Councilors

- Councilor Mike May congratulated the over 130 graduates that graduated for Old Town High School this past Friday.

D. City Attorney

No Report

E. Special Committees

No Report

F. City Manager

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

- The City of Old Town has received an EMS Grant, chosen for the ICSD (Community Self Determination) by EMS. They will be analyzing what we do, and other towns will be able to participate in this process.
- First movie in the park will be taking place this Friday June 24th.
- Reminder to have the MS4 Stormwater Survey report filled out by the Councilors back by Friday, June 24th.

Consent Agenda

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

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

Approved all in favor 5-0, (motion passed)

Public Hearings and Second Reading of Ordinances

1. 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.

President Folster opened the Public Hearing for comment 6:34 pm.

- Ty Sullivan, (Old Town Resident) had some line item questions on the Proposed FY 2022 - 2023 budget. Danielle Berube, Finance Director was able to address and answer those questions.

President Folster closed the Public Hearing at 6:43.

Roll Call Vote

Council President Folster	Yes
Councilor Pushor	Yes
Councilor Carol May	Yes
Councilor Mile May	Yes
Councilor McLeod	Yes

Motion passes unanimously, 5 - 0

2. 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.

President Folster opened the Public Hearing for comment 6:44 pm.

As there were no comments from the public, President Folster closed the Public Hearing at 6:46.

Roll Call Vote

Council President Folster	Yes
Councilor Pushor	Yes
Councilor Carol May	Yes
Councilor Mile May	Yes
Councilor McLeod	Yes

Motion passes unanimously, 5 - 0

Old Business

None

New Business

1. 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.

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

Approved all in favor 5-0, (motion passed)

2. 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 9th, 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.

Motion made by Councilor May, seconded by Councilor McLeod.

Approved, 5-0 (motion passed)

Adjournment

Motion made by Councilor Mike May to adjourn at 6:49 pm, seconded by Councilor Pushor. ***Approved all in favor, 5-0 (passed)***

Respectfully submitted,
Laura Engstrom
City Clerk