

July 18, 2022
6:00 pm

Economic Development Committee
City of Old Town
City Hall-Council Chambers, 2nd Floor
265 Main Street
Agenda

Call to Order - I call the July 18, 2022, Economic Development Committee Meeting to order.

(Councilor Wight, Chair)

Please silence or turn off cell phones.

Director of Economic and Community Development Director, EJ Roach, will provide an update on the following:

- Old Town Community Action Grant
- Downtown Old Town (DTOT)
- Congressionally Directed Spending Requests

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

The Economic Development Committee is composed of Councilors David Wight (Chair), Carol May, Stan Peterson and Council President Tim Folster (ex-officio)

July 18, 2022

- Immediately following the Economic Development Committee meeting

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

Call to Order - I call the July 18, 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 June 2022 financials. (Financials attached)

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)

July 18, 2022

- Immediately following the Finance Committee Meeting.

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

I. Call to Order - I call the July 18, 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 20, 2022, Financial Services and Special Committee 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

VIII. Public Hearings and Second Reading of Ordinance

1. The City Council will conduct a Public Hearing on the First Reading of the Order approving the issuance of bonds and notes in amounts, not to exceed \$2,000,000, for the purpose of financing all or a portion of the cost of any or all (1) rehabilitation and renovation of City roads, City streets and other City paved surfaces and related ditch and drainage structures, and City streetlights and (2) facilities, equipment or both functionally related and subordinate to the foregoing.

Suggested motion: Resolved, The Old Town City Council hereby approves dispensing with the reading of the order.

(Councilor Wight)

- 1a. The Old Town City Council will consider scheduling a Second Reading, for discussion and final approval, of the order approving the issuance of bonds and notes in amounts not to exceed \$2,000,000.

Suggested motion: Resolved, the Old Town City Council hereby approves scheduling a Second Reading, on August 18, 2022, for discussion and final approval, of the Order approving the issuance of bonds and notes in amounts, not to exceed \$2,000,000, for the purpose of financing all or a portion of the cost of any or all (1) rehabilitation and renovation of City roads, City streets and other City paved surfaces and related ditch and drainage structures, and City streetlights and (2) facilities, equipment, or both functionally related and subordinate to the foregoing.

(Councilor Pushor)

IX. Old Business

1. The Old Town City Council will consider accepting the agreement with Weston & Sampson to start the first phase of their Pool Proposal in the amount of \$54,700 to come from the City of Old Town's Infrastructure Account # 09 529 30 5640.

Suggested motion: The Old Town City Council accepts the agreement with Weston & Sampson to start the first phase of their Pool Proposal in the amount of \$54,700 to come from the City of Old Town's Infrastructure Account # 09 529 30 5640.

(Councilor Mike May)

X. New Business, 1 - 4

1. The City Council will consider accepting an after-deadline redemption on foreclosed property for Joseph Walls, 255 Water Street, for payment of Real Estate Taxes and Sewer fees in the total amount of \$6,761.38.

Suggested motion: Resolved, the Old Town City Council hereby accepts an after-deadline redemption on foreclosed property for Joseph Walls, 255 Water Street, for payment of 2019 – 2022 Real Estate Taxes and 2020 – 2022 Sewer fees in the total amount of \$6761.38 which include all interest and lien costs. The Old Town City Council further authorizes the City Manager to execute a Municipal Quit-Claim Deed.

(Councilor McLeod)

2. The City Council will consider the appointment of Bill Cody to the Old Town Planning Board.

Suggested motion: Resolved, The Old Town City Council appoints Bill Cote of 67 Young's Lane, to the Old Town Planning Board. Term to expire 12/31/2026.

(Councilor Mike May)

3. The City Council will consider extending the City Manager's Employment Agreement from July 01, 2022, through June 30, 2027.

Suggested motion: Resolved, the City Council extends City Manager, William Mayo's Employment Agreement with the City of Old Town from July 01, 2022, through June 30, 2027.

(Councilor Carol May)

4. See attached Addendum item.

Adjournment: Do I have a motion to adjourn?

Second