

May 20, 2024
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 May 20, 2024 Economic Development Committee Meeting to order.

(Councilor Carol May, Chair)

Please silence or turn off cell phones.

EJ Roach, Economic Development Director will discuss:

1. Tandem Mobility and BACTS project/MOU (memorandum of understanding) with the City of Old Town.
2. Update on the Village Partnership Initiative.

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

The Economic Development Committee is composed of Councilors Carol May (Chair), David Wight, Timothy Folster and Council President Linda McLeod (ex-officio)

May 20, 2024

- Immediately following the Economic Development Committee.

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

Call to Order - I call the May 20, 2024, Finance Committee Meeting to order.

(Councilor Folster, Chair)

- YMCA Contract review.

- Danielle Berube, Finance Director will update the Committee on the April 2024 financials.

- FY 2024 - 2025 Budget review.

- Discussion on the quote to replace 2 heating/cooling units on the upper level of the library. (Quote attached)

Adjournment: Do I have a motion to adjourn?

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

All Departments Revenue Summary

Department(s): 01 - 60

April to April

Account	Budget Net	Curr Mnth Net	YTD Net	Uncollected Balance	Percent Collected
01 - General Government	24,115,829.50	479,937.31	24,530,897.59	-415,068.09	101.72
010 - Property Taxes for General Pur	10,140,644.00	0.00	11,348,866.94	-1,208,222.94	111.91
4001 - Net Tax Assessment	10,140,644.00	0.00	11,389,935.83	-1,249,291.83	112.32
4002 - Tax Abatements	0.00	0.00	-47,376.20	47,376.20	----
4003 - Tax Supplements	0.00	0.00	6,700.17	-6,700.17	----
4004 - Council Approved Write off	0.00	0.00	-392.86	392.86	----
015 - Public Service Taxes	1,586,500.00	133,923.28	1,398,881.61	187,618.39	88.17
4050 - Motor Vehicle Excise Tax	1,550,000.00	132,962.88	1,394,102.01	155,897.99	89.94
4070 - Housing Authority PILOT	25,000.00	0.00	2,454.00	22,546.00	9.82
4080 - Boat Excise Tax	6,000.00	960.40	2,325.60	3,674.40	38.76
4090 - Vets Excise Tax Loss	5,500.00	0.00	0.00	5,500.00	0.00
020 - Charge for Services	1,719,756.00	133,782.23	1,430,211.16	289,544.84	83.16
4550 - JRL Tipping Fees	1,650,000.00	132,874.23	1,356,740.84	293,259.16	82.23
4555 - JRL Impact Fee	65,000.00	0.00	65,000.00	0.00	100.00
4565 - Electrical Inspection	4,756.00	908.00	8,470.32	-3,714.32	178.10
025 - License, Permits and Fees	134,992.00	9,391.00	100,961.46	34,030.54	74.79
4200 - Vehicle Registration Fee	32,000.00	3,937.00	30,568.00	1,432.00	95.53
4205 - Permits	150.00	0.00	130.00	20.00	86.67
4210 - City Clerk Monthly Fees	16,000.00	1,401.00	16,603.21	-603.21	103.77
4215 - ATV, Boat, Hunt & Fish Fees	1,500.00	125.00	1,549.75	-49.75	103.32
4225 - Cable TV Franchise Fee	70,000.00	0.00	30,932.40	39,067.60	44.19
4235 - Plumbing Permit Fees	3,000.00	735.00	4,442.50	-1,442.50	148.08
4240 - Building Permit Fees	12,342.00	3,193.00	16,735.60	-4,393.60	135.60
030 - Investment Income	52,000.00	61,228.02	359,291.58	-307,291.58	690.95
4600 - Interest on Taxes	28,000.00	4,205.17	21,252.28	6,747.72	75.90
4610 - Investment Income	24,000.00	57,022.85	338,039.30	-314,039.30	999.99
035 - Miscellaneous Revenue	199,984.00	60,338.41	3,187,975.49	-2,987,991.49	999.99
4735 - Lien Fees	9,000.00	0.00	246.51	8,753.49	2.74
4760 - Community Garden Rental	0.00	80.00	240.00	-240.00	----
4765 - Assessing	0.00	0.00	1,790.00	-1,790.00	----
4775 - Miscellaneous Revenue	10,000.00	64.50	2,941.51	7,058.49	29.42
4780 - Treasurer Revenue	58,000.00	60,053.91	60,053.91	-2,053.91	103.54
4781 - YMCA Phone Reimbursement	840.00	70.00	700.00	140.00	83.33
4782 - Rec. Center Phone Reimbusemen	840.00	70.00	700.00	140.00	83.33
4790 - Other Financing	0.00	0.00	3,000,000.00	-3,000,000.00	----
4794 - CBP Building Lease	121,304.00	0.00	121,303.56	0.44	100.00
040 - Sale of Cap Assets	25,000.00	0.00	53,245.15	-28,245.15	212.98
4950 - Sale Of Tax Property	25,000.00	0.00	0.00	25,000.00	0.00
4955 - Sale Of City Owned Property	0.00	0.00	53,245.15	-53,245.15	----
045 - Capital Reserve Transfers In	3,082,755.50	0.00	0.00	3,082,755.50	0.00
4770 - TIF Project Financing	743,284.00	0.00	0.00	743,284.00	0.00
4849 - Carryforward Reserve	1,430,437.50	0.00	0.00	1,430,437.50	0.00
4851 - Fund Balance Transfer	270,748.00	0.00	0.00	270,748.00	0.00
4852 - City Facility Reserve Transfer	85,000.00	0.00	0.00	85,000.00	0.00
4853 - Heavy Equipment Transfer	123,200.00	0.00	0.00	123,200.00	0.00
4854 - Highway Block Grant Transfer	400,236.00	0.00	0.00	400,236.00	0.00
4855 - Economic Development Transfer	29,850.00	0.00	0.00	29,850.00	0.00
060 - Intergovernmental and Grants	7,174,198.00	81,274.37	6,651,464.20	522,733.80	92.71
4305 - JRL PILOT	400,000.00	0.00	359,062.82	40,937.18	89.77
4310 - Homestead	475,000.00	0.00	386,332.00	88,668.00	81.33
4315 - B.E.T.E	4,900,000.00	0.00	3,932,992.00	967,008.00	80.27
4320 - State Municipal Rev Sharin	1,363,698.00	73,102.37	1,153,649.48	210,048.52	84.60

All Departments Revenue Summary

Department(s): 01 - 60
April to April

Account	Budget Net	Curr Mnth Net	YTD Net	Uncollected Balance	Percent Collected
01 - General Government CONT'D					
4325 - Snowmobile State Reimburse	1,500.00	0.00	1,237.94	262.06	82.53
4335 - Tree Growth	20,000.00	0.00	18,029.53	1,970.47	90.15
4345 - General Assistance Reimburse.	14,000.00	8,172.00	39,686.08	-25,686.08	283.47
4435 - MMA Grants	0.00	0.00	1,632.83	-1,632.83	----
4440 - Miscellaneous Grants	0.00	0.00	4,000.00	-4,000.00	----
4450 - Brownfield Revenue	0.00	0.00	113,572.45	-113,572.45	----
4455 - MDOT Program State Aid	0.00	0.00	641,269.07	-641,269.07	----
02 - Public Safety	1,040,400.00	64,261.44	1,149,873.76	-109,473.76	110.52
020 - Charge for Services	975,350.00	63,723.94	1,037,794.01	-62,444.01	106.40
4520 - Emergency Vehicle Services	618,000.00	63,408.94	536,364.17	81,635.83	86.79
4525 - Fire Services	73,200.00	0.00	72,187.99	1,012.01	98.62
4530 - Police Service	3,000.00	315.00	5,270.85	-2,270.85	175.70
4535 - Ambulance Agreements	281,150.00	0.00	423,971.00	-142,821.00	150.80
025 - License, Permits and Fees	3,300.00	110.00	182.00	3,118.00	5.52
4230 - Gun Permits	300.00	110.00	-233.00	533.00	-77.67
4250 - Leased Parking	3,000.00	0.00	415.00	2,585.00	13.83
035 - Miscellaneous Revenue	1,750.00	427.50	3,965.72	-2,215.72	226.61
4100 - Traffic Fines	1,500.00	400.00	1,876.00	-376.00	125.07
4120 - Court Fees	250.00	0.00	1,300.00	-1,050.00	520.00
4130 - Court Restitution	0.00	27.50	789.72	-789.72	----
060 - Intergovernmental and Grants	60,000.00	0.00	107,932.03	-47,932.03	179.89
4400 - Bullet Proof Vest	0.00	0.00	1,553.29	-1,553.29	----
4401 - Grant-High Visibility	0.00	0.00	278.08	-278.08	----
4410 - DOJ School Officer	60,000.00	0.00	60,070.00	-70.00	100.12
4430 - Grant-Public Safety	0.00	0.00	46,030.66	-46,030.66	----
03 - Public Works	42,000.00	548.68	34,511.25	7,488.75	82.17
025 - License, Permits and Fees	5,000.00	0.00	1,040.00	3,960.00	20.80
4206 - Street Open Permits	5,000.00	0.00	1,040.00	3,960.00	20.80
035 - Miscellaneous Revenue	37,000.00	548.68	33,471.25	3,528.75	90.46
4745 - Public Works Miscellaneous	5,000.00	-1,001.32	3,015.25	1,984.75	60.31
4750 - Cemetery Income	17,000.00	1,550.00	15,456.00	1,544.00	90.92
4755 - Cemetery Fund	15,000.00	0.00	15,000.00	0.00	100.00
04 - Sanitation	134,500.00	4,875.94	137,422.56	-2,922.56	102.17
020 - Charge for Services	122,000.00	3,528.44	125,931.31	-3,931.31	103.22
4540 - Tipping Fees	12,000.00	3,478.44	26,758.81	-14,758.81	222.99
4545 - PAYT Bag Sales	110,000.00	50.00	99,172.50	10,827.50	90.16
025 - License, Permits and Fees	12,500.00	1,347.50	11,491.25	1,008.75	91.93
4245 - Dump Permits	12,500.00	1,347.50	11,491.25	1,008.75	91.93
05 - Culture and Recreation	9,100.00	2,004.03	12,043.31	-2,943.31	132.34
020 - Charge for Services	6,500.00	1,400.00	6,990.00	-490.00	107.54
4515 - Non-Res Library User Fees	2,000.00	400.00	2,590.00	-590.00	129.50
4560 - Milford Library Fees	4,500.00	1,000.00	4,400.00	100.00	97.78
035 - Miscellaneous Revenue	2,600.00	604.03	5,053.31	-2,453.31	194.36
4110 - Library Fines & Fees	1,600.00	321.80	1,548.86	51.14	96.80
4740 - Library Copier Sales	1,000.00	282.23	1,538.67	-538.67	153.87
4744 - Concerts in the Park	0.00	0.00	1,848.53	-1,848.53	----

All Departments Revenue Summary

Department(s): 01 - 60
April to April

Account	Budget Net	Curr Mnth Net	YTD Net	Uncollected Balance	Percent Collected
05 - Culture and Recreation CONT'D					
4746 - Electric Car Charging Revenue	0.00	0.00	117.25	-117.25	----
06 - Airport					
015 - Public Service Taxes	3,900.00	0.00	0.00	3,900.00	0.00
4060 - Airplane Excise Tax	3,900.00	0.00	0.00	3,900.00	0.00
020 - Charge for Services	208,977.00	-6,642.40	197,262.23	11,714.77	94.39
4500 - Airport Sales	47,380.00	-6,642.40	13,612.93	33,767.07	28.73
4510 - Hangar Rentals	135,500.00	0.00	182,749.30	-47,249.30	134.87
4515 - Land Lease	26,097.00	0.00	900.00	25,197.00	3.45
035 - Miscellaneous Revenue	0.00	3,600.00	12,100.00	-12,100.00	----
4761 - Wings and Wheels	0.00	3,600.00	12,100.00	-12,100.00	----
045 - Capital Reserve Transfers In	100,500.00	0.00	0.00	100,500.00	0.00
4850 - Airport Hanger Reserve Transfe	100,500.00	0.00	0.00	100,500.00	0.00
060 - Intergovernmental and Grants	0.00	0.00	799,448.45	-799,448.45	----
4445 - Runway Improvement Grants	0.00	0.00	799,448.45	-799,448.45	----
09 - Reserve Funds					
030 - Investment Income	15,000.00	1,680.98	246,502.11	-231,502.11	999.99
4611 - Economic Development	15,000.00	28.50	142.50	14,857.50	0.95
4612 - Skateboard Park	0.00	9.52	47.60	-47.60	----
035 - Miscellaneous Revenue	0.00	1,642.96	124,352.01	-124,352.01	----
4774 - Rental Income	0.00	500.00	81,900.00	-81,900.00	----
4776 - Cell Tower Rental	0.00	927.96	9,243.20	-9,243.20	----
4777 - Riverfest	0.00	215.00	12,300.56	-12,300.56	----
4779 - Forfeitures	0.00	0.00	19,722.25	-19,722.25	----
4783 - Smoke Detectors	0.00	0.00	1,025.00	-1,025.00	----
4784 - Evidence Room	0.00	0.00	236.00	-236.00	----
4787 - Memorial Day Parade	0.00	0.00	-75.00	75.00	----
045 - Transfers in from Capital Rese	0.00	0.00	3,000.00	-3,000.00	----
4852 - City Facility Transfer	0.00	0.00	3,000.00	-3,000.00	----
060 - Intergovernmental and Grants	0.00	0.00	118,960.00	-118,960.00	----
4300 - Highway Block Grant	0.00	0.00	118,960.00	-118,960.00	----
50 - Library Trust					
035 - Miscellaneous Revenue	0.00	522.36	7,083.91	-7,083.91	----
4741 - Library Grants	0.00	336.54	5,507.98	-5,507.98	----
4742 - Memorial Books	0.00	185.82	1,575.93	-1,575.93	----
Final Totals	25,670,206.50	550,788.34	27,127,145.17	-1,456,938.67	105.68

All Departments Expense Summary

Department(s): 01 - 60

April to April

Account	Budget Net	Curr Mnth Net	YTD Net	Unexpended Balance	Percent Spent
01 - General Government	7,803,679.35	237,554.96	8,970,804.47	-1,167,125.12	114.96
100 - Central Services Operations	2,468,919.61	105,279.91	2,362,078.75	106,840.86	95.67
10 - Wages	338,683.00	24,040.33	251,822.05	86,860.95	74.35
15 - Taxes and Benefits	390,074.61	17,572.11	454,744.70	-64,670.09	116.58
20 - Travel and Training	8,000.00	449.24	4,453.69	3,546.31	55.67
25 - Professional Fees and Services	70,604.00	731.27	46,360.03	24,243.97	65.66
30 - Supplies	41,143.00	1,506.24	13,856.47	27,286.53	33.68
35 - Insurances	114,991.00	0.00	129,594.00	-14,603.00	112.70
45 - Utilities	7,200.00	566.68	5,602.84	1,597.16	77.82
50 - Advertising and Outreach	22,874.00	2,879.59	58,861.07	-35,987.07	257.33
55 - Dues and Subscriptions	1,500.00	170.00	1,282.00	218.00	85.47
65 - Intergovernmental and Grants	0.00	0.00	1,632.83	-1,632.83	----
70 - Debt and Interest	1,473,850.00	57,364.45	1,393,869.07	79,980.93	94.57
110 - City Clerk	169,079.00	9,900.70	112,535.73	56,543.27	66.56
10 - Wages	91,430.00	6,778.00	72,708.56	18,721.44	79.52
15 - Taxes and Benefits	43,252.00	2,763.60	28,097.41	15,154.59	64.96
20 - Travel and Training	6,095.00	0.00	0.00	6,095.00	0.00
25 - Professional Fees and Services	11,714.00	178.16	5,029.25	6,684.75	42.93
30 - Supplies	3,558.00	0.00	405.41	3,152.59	11.39
45 - Utilities	2,300.00	180.94	1,745.44	554.56	75.89
50 - Advertising and Outreach	10,230.00	0.00	4,489.66	5,740.34	43.89
55 - Dues and Subscriptions	500.00	0.00	60.00	440.00	12.00
115 - Elections & Registrations	31,362.00	50.51	10,747.60	20,614.40	34.27
10 - Wages	13,837.00	0.00	5,267.00	8,570.00	38.06
15 - Taxes and Benefits	975.00	0.00	248.83	726.17	25.52
25 - Professional Fees and Services	10,300.00	2.56	4,238.94	6,061.06	41.15
30 - Supplies	600.00	47.95	326.79	273.21	54.47
40 - Repairs and Maintenance	2,500.00	0.00	0.00	2,500.00	0.00
50 - Advertising and Outreach	3,150.00	0.00	666.04	2,483.96	21.14
120 - City Manger	4,140,439.74	71,041.48	3,015,530.38	1,124,909.36	72.83
10 - Wages	307,722.00	22,208.72	231,284.78	76,437.22	75.16
15 - Taxes and Benefits	110,753.00	8,005.07	81,270.12	29,482.88	73.38
20 - Travel and Training	8,056.00	985.95	5,655.01	2,400.99	70.20
25 - Professional Fees and Services	486,937.00	31,889.72	334,471.69	152,465.31	68.69
30 - Supplies	29,433.77	1,276.92	9,069.63	20,364.14	30.81
45 - Utilities	4,300.00	227.84	2,208.53	2,091.47	51.36
50 - Advertising and Outreach	6,750.00	0.00	675.00	6,075.00	10.00
55 - Dues and Subscriptions	12,500.00	0.00	9,094.30	3,405.70	72.75
60 - Lease and Capital Equipment	2,643,987.97	6,447.26	1,361,778.74	1,282,209.23	51.50
65 - Intergovernmental and Grants	530,000.00	0.00	980,022.58	-450,022.58	184.91
125 - Economic Development	328,161.00	11,093.04	127,419.95	200,741.05	38.83
10 - Wages	115,650.00	7,433.60	82,245.04	33,404.96	71.12
15 - Taxes and Benefits	21,581.00	1,251.56	13,298.76	8,282.24	61.62
20 - Travel and Training	5,751.00	355.57	3,259.96	2,491.04	56.69
25 - Professional Fees and Services	128,250.00	1,389.00	12,683.78	115,566.22	9.89
30 - Supplies	8,345.00	132.37	2,079.29	6,265.71	24.92
40 - Repairs and Maintenance	2,000.00	0.00	12.58	1,987.42	0.63
45 - Utilities	2,160.00	180.94	2,342.21	-182.21	108.44
50 - Advertising and Outreach	34,050.00	350.00	10,293.37	23,756.63	30.23
55 - Dues and Subscriptions	3,374.00	0.00	1,204.96	2,169.04	35.71
60 - Lease and Capital Equipment	7,000.00	0.00	0.00	7,000.00	0.00
130 - Code Enforcement	129,676.00	9,257.88	94,118.49	35,557.51	72.58
10 - Wages	82,263.00	6,299.20	64,566.80	17,696.20	78.49
15 - Taxes and Benefits	25,424.00	1,918.66	19,479.18	5,944.82	76.62

All Departments Expense Summary

Department(s): 01 - 60

April to April

Account	Budget Net	Curr Mnth Net	YTD Net	Unexpended Balance	Percent Spent
01 - General Government CONT'D					
20 - Travel and Training	5,100.00	609.70	4,947.48	152.52	97.01
25 - Professional Fees and Services	13,550.00	249.38	3,379.60	10,170.40	24.94
30 - Supplies	322.00	0.00	0.00	322.00	0.00
45 - Utilities	2,300.00	180.94	1,745.43	554.57	75.89
50 - Advertising and Outreach	376.00	0.00	0.00	376.00	0.00
55 - Dues and Subscriptions	341.00	0.00	0.00	341.00	0.00
140 - Assessor	191,808.00	9,026.27	116,479.15	75,328.85	60.73
10 - Wages	102,913.00	5,356.80	65,052.10	37,860.90	63.21
15 - Taxes and Benefits	35,939.00	2,464.52	25,604.67	10,334.33	71.24
20 - Travel and Training	7,058.00	0.00	1,557.15	5,500.85	22.06
25 - Professional Fees and Services	36,015.00	779.92	21,342.17	14,672.83	59.26
30 - Supplies	2,000.00	87.97	841.65	1,158.35	42.08
40 - Repairs and Maintenance	683.00	0.00	0.00	683.00	0.00
45 - Utilities	2,800.00	134.06	1,373.51	1,426.49	49.05
50 - Advertising and Outreach	1,000.00	0.00	69.90	930.10	6.99
55 - Dues and Subscriptions	1,000.00	203.00	638.00	362.00	63.80
60 - Lease and Capital Equipment	2,400.00	0.00	0.00	2,400.00	0.00
330 - Municipal Buildings Operations	257,734.00	21,905.17	274,789.35	-17,055.35	106.62
25 - Professional Fees and Services	85,000.00	6,432.51	109,741.99	-24,741.99	129.11
30 - Supplies	9,798.00	1,453.16	9,666.56	131.44	98.66
40 - Repairs and Maintenance	105,000.00	9,233.24	103,352.91	1,647.09	98.43
45 - Utilities	57,936.00	4,786.26	52,027.89	5,908.11	89.80
332 - Leased Municipal Buildings	86,500.00	0.00	2,857,105.07	-2,770,605.07	999.99
25 - Professional Fees and Services	50,000.00	0.00	0.00	50,000.00	0.00
40 - Repairs and Maintenance	5,000.00	0.00	0.00	5,000.00	0.00
45 - Utilities	21,500.00	0.00	2,021.83	19,478.17	9.40
60 - Lease and Capital Equipment	10,000.00	0.00	2,855,083.24	-2,845,083.24	999.99
02 - Public Safety	6,683,458.00	519,945.37	5,036,319.91	1,647,138.09	75.36
200 - Police Operations	2,864,326.00	182,027.72	1,989,405.50	874,920.50	69.45
10 - Wages	1,856,590.00	120,722.35	1,317,313.79	539,276.21	70.95
15 - Taxes and Benefits	647,274.00	42,413.55	420,755.82	226,518.18	65.00
20 - Travel and Training	43,864.00	42.00	24,843.45	19,020.55	56.64
25 - Professional Fees and Services	63,517.00	4,235.62	40,952.04	22,564.96	64.47
30 - Supplies	63,803.00	3,323.94	34,386.69	29,416.31	53.90
40 - Repairs and Maintenance	100,000.00	6,067.03	55,042.54	44,957.46	55.04
45 - Utilities	36,063.00	5,039.24	34,610.17	1,452.83	95.97
50 - Advertising and Outreach	3,530.00	183.99	2,538.38	991.62	71.91
55 - Dues and Subscriptions	4,000.00	0.00	1,855.00	2,145.00	46.38
60 - Lease and Capital Equipment	45,685.00	0.00	51,370.27	-5,685.27	112.44
65 - Intergovernmental and Grants	0.00	0.00	5,737.35	-5,737.35	----
210 - Fire Operations	2,032,916.00	213,372.14	1,623,773.84	409,142.16	79.87
10 - Wages	1,070,332.00	71,818.19	838,549.34	231,782.66	78.34
15 - Taxes and Benefits	344,505.00	22,203.54	243,487.69	101,017.31	70.68
20 - Travel and Training	20,382.00	926.57	15,269.46	5,112.54	74.92
25 - Professional Fees and Services	19,300.00	7,141.68	23,042.23	-3,742.23	119.39
30 - Supplies	55,600.00	6,098.38	46,261.81	9,338.19	83.20
40 - Repairs and Maintenance	79,052.00	6,648.84	105,661.06	-26,609.06	133.66
45 - Utilities	31,598.00	4,873.82	32,278.98	-680.98	102.16
50 - Advertising and Outreach	3,348.00	0.00	93.33	3,254.67	2.79
55 - Dues and Subscriptions	4,556.00	250.00	2,892.58	1,663.42	63.49
60 - Lease and Capital Equipment	404,243.00	93,411.12	301,237.36	103,005.64	74.52
65 - Intergovernmental and Grants	0.00	0.00	15,000.00	-15,000.00	----
220 - Ambulance Operations	1,662,261.00	114,339.89	1,326,881.16	335,379.84	79.82

All Departments Expense Summary

Department(s): 01 - 60

April to April

Account	Budget Net	Curr Mnth Net	YTD Net	Unexpended Balance	Percent Spent
02 - Public Safety CONT'D					
10 - Wages	1,070,332.00	73,487.83	850,986.17	219,345.83	79.51
15 - Taxes and Benefits	344,505.00	22,367.00	238,185.26	106,319.74	69.14
20 - Travel and Training	51,218.00	2,800.91	18,658.98	32,559.02	36.43
25 - Professional Fees and Services	24,000.00	2,581.68	17,339.46	6,660.54	72.25
30 - Supplies	81,729.00	5,684.76	80,897.98	831.02	98.98
40 - Repairs and Maintenance	40,090.00	2,401.52	30,077.45	10,012.55	75.02
45 - Utilities	30,539.00	4,766.19	31,956.26	-1,417.26	104.64
50 - Advertising and Outreach	0.00	0.00	93.34	-93.34	----
55 - Dues and Subscriptions	2,000.00	250.00	794.57	1,205.43	39.73
60 - Lease and Capital Equipment	17,848.00	0.00	12,499.00	5,349.00	70.03
65 - Intergovernmental and Grants	0.00	0.00	45,392.69	-45,392.69	----
300 - Public Works Operations	123,955.00	10,205.62	96,259.41	27,695.59	77.66
40 - Repairs and Maintenance	30,000.00	0.00	9,224.00	20,776.00	30.75
60 - Lease and Capital Equipment	93,955.00	10,205.62	87,035.41	6,919.59	92.64
03 - Public Works	2,279,810.00	138,966.70	1,398,216.62	881,593.38	61.33
300 - Public Works Operations	2,279,810.00	138,966.70	1,398,216.62	881,593.38	61.33
10 - Wages	886,889.00	65,064.26	679,208.85	207,680.15	76.58
15 - Taxes and Benefits	405,286.00	27,492.83	283,012.72	122,273.28	69.83
20 - Travel and Training	3,050.00	0.00	380.00	2,670.00	12.46
25 - Professional Fees and Services	79,891.00	5,173.44	76,194.30	3,696.70	95.37
30 - Supplies	270,949.00	18,263.95	143,490.30	127,458.70	52.96
40 - Repairs and Maintenance	599,533.00	18,587.53	185,404.85	414,128.15	30.92
45 - Utilities	32,273.00	4,384.69	29,714.32	2,558.68	92.07
60 - Lease and Capital Equipment	1,939.00	0.00	811.28	1,127.72	41.84
04 - Sanitation	693,866.00	42,984.78	433,928.47	259,937.53	62.54
120 - City Manager	693,866.00	42,984.78	433,928.47	259,937.53	62.54
25 - Professional Fees and Services	693,866.00	42,984.78	433,928.47	259,937.53	62.54
05 - Culture and Recreation	943,100.15	46,226.78	624,952.95	318,147.20	66.27
310 - Park Maintenance Operations	455,869.15	12,343.36	260,933.20	194,935.95	57.24
10 - Wages	98,982.00	0.00	41,762.62	57,219.38	42.19
15 - Taxes and Benefits	7,572.00	0.00	3,194.83	4,377.17	42.19
25 - Professional Fees and Services	195,122.00	200.00	110,692.54	84,429.46	56.73
30 - Supplies	111,458.15	10,864.90	90,070.49	21,387.66	80.81
40 - Repairs and Maintenance	7,800.00	0.00	7,031.78	768.22	90.15
45 - Utilities	9,935.00	1,278.46	7,596.94	2,338.06	76.47
60 - Lease and Capital Equipment	25,000.00	0.00	584.00	24,416.00	2.34
400 - Library Operations	487,231.00	33,883.42	364,019.75	123,211.25	74.71
10 - Wages	318,382.00	22,727.51	245,815.06	72,566.94	77.21
15 - Taxes and Benefits	59,441.00	3,932.30	41,561.21	17,879.79	69.92
20 - Travel and Training	4,558.00	648.24	860.04	3,697.96	18.87
25 - Professional Fees and Services	13,892.00	0.00	8,201.97	5,690.03	59.04
30 - Supplies	51,189.00	3,113.65	34,898.55	16,290.45	68.18
40 - Repairs and Maintenance	1,378.00	0.00	308.86	1,069.14	22.41
45 - Utilities	37,854.00	3,401.72	28,818.06	9,035.94	76.13
55 - Dues and Subscriptions	537.00	60.00	416.00	121.00	77.47
60 - Lease and Capital Equipment	0.00	0.00	3,140.00	-3,140.00	----
06 - Airport	511,523.00	37,278.94	1,199,572.63	-688,049.63	234.51
150 - Airport Operations	511,523.00	37,278.94	1,199,572.63	-688,049.63	234.51
10 - Wages	161,412.00	9,850.52	112,875.92	48,536.08	69.93
15 - Taxes and Benefits	35,204.00	2,246.52	25,393.45	9,810.55	72.13
20 - Travel and Training	2,000.00	0.00	0.00	2,000.00	0.00
25 - Professional Fees and Services	77,290.00	12,128.50	79,990.34	-2,700.34	103.49

All Departments Expense Summary

Department(s): 01 - 60

April to April

Account	Budget Net	Curr Mnth Net	YTD Net	Unexpended Balance	Percent Spent
06 - Airport CONT'D					
30 - Supplies	11,705.00	61.42	4,371.78	7,333.22	37.35
35 - Insurances	6,000.00	0.00	4,025.00	1,975.00	67.08
40 - Repairs and Maintenance	86,629.00	2,231.89	55,368.85	31,260.15	63.91
45 - Utilities	26,123.00	3,662.33	21,758.98	4,364.02	83.29
50 - Advertising and Outreach	3,600.00	0.00	699.00	2,901.00	19.42
55 - Dues and Subscriptions	1,060.00	0.00	0.00	1,060.00	0.00
60 - Lease and Capital Equipment	100,500.00	0.00	69,640.67	30,859.33	69.29
65 - Intergovernmental and Grants	0.00	7,097.76	825,448.64	825,448.64	---
07 - Education	5,744,805.00	478,733.77	4,787,337.77	957,467.23	83.33
120 - City Manager	5,744,805.00	478,733.77	4,787,337.77	957,467.23	83.33
65 - Intergovernmental and Grants	5,744,805.00	478,733.77	4,787,337.77	957,467.23	83.33
08 - County Tax	1,009,965.00	0.00	1,009,965.53	-0.53	100.00
120 - City Manager	1,009,965.00	0.00	1,009,965.53	-0.53	100.00
65 - Intergovernmental and Grants	1,009,965.00	0.00	1,009,965.53	-0.53	100.00
09 - Reserve Funds	0.00	282.07	334,435.00	-334,435.00	----
520 - Airport Hangar Reserve	0.00	0.00	50,000.00	-50,000.00	----
25 - Professional Fees and Services	0.00	0.00	50,000.00	-50,000.00	----
530 - Community Festival	0.00	0.00	21,966.81	-21,966.81	----
30 - Supplies	0.00	0.00	21,966.81	-21,966.81	----
535 - American Rescue Plan Act-ARPA	0.00	0.00	229,071.14	-229,071.14	----
30 - Supplies	0.00	0.00	229,071.14	-229,071.14	----
540 - Forfeitures - D.A.R.E	0.00	199.07	9,770.43	-9,770.43	----
30 - Supplies	0.00	199.07	9,770.43	-9,770.43	----
541 - Police Evidence	0.00	83.00	23,431.00	-23,431.00	----
30 - Supplies	0.00	83.00	23,431.00	-23,431.00	----
546 - Smoke and CO Detectors	0.00	0.00	195.62	-195.62	----
30 - Supplies	0.00	0.00	195.62	-195.62	----
50 - Library Trust	0.00	1,690.10	16,918.40	-16,918.40	----
550 - Library Grants	0.00	0.00	1,326.42	-1,326.42	----
30 - Supplies	0.00	0.00	1,326.42	-1,326.42	----
551 - Memorial Books	0.00	519.50	4,018.87	-4,018.87	----
30 - Supplies	0.00	519.50	4,018.87	-4,018.87	----
553 - O.T. Pub Lib Endowment Fund	0.00	1,170.60	11,573.11	-11,573.11	----
30 - Supplies	0.00	1,170.60	11,573.11	-11,573.11	----
60 - Cemetery Trust	0.00	0.00	15,000.00	-15,000.00	----
590 - Cemetery Trust	0.00	0.00	15,000.00	-15,000.00	----
65 - Intergovernmental and Grants	0.00	0.00	15,000.00	-15,000.00	----
Final Totals	25,670,206.50	1,503,663.47	23,827,451.75	1,842,754.75	92.82

All Departments Revenue Summary

Department(s): 80 - 80

April to April

Account	Budget Net	Curr Mnth Net	YTD Net	Uncollected Balance	Percent Collected
80 - Proprietary Funds	3,104,518.86	55,568.13	1,317,149.39	1,787,369.47	42.43
020 - Charge for Services	1,649,967.00	50,044.04	1,258,356.86	391,610.14	76.27
4570 - Old Town User Fees	1,511,548.00	12,449.85	1,161,912.93	349,635.07	76.87
4571 - Milford User Fees	138,419.00	37,823.96	114,698.91	23,720.09	82.86
4572 - User Fee Abatements	0.00	-229.77	-18,254.98	18,254.98	----
030 - Investment Income	5,000.00	5,189.37	40,466.21	-35,466.21	809.32
4610 - Investment Income	5,000.00	5,189.37	40,466.21	-35,466.21	809.32
035 - Miscellaneous Revenue	15,900.00	334.72	18,326.32	-2,426.32	115.26
4205 - Permits	100.00	40.00	3,637.29	-3,537.29	999.99
4601 - Interest on User Fees	6,000.00	294.72	5,667.53	332.47	94.46
4735 - Lien Fees	7,000.00	0.00	9,021.50	-2,021.50	128.88
4775 - Miscellaneous Revenues	2,800.00	0.00	0.00	2,800.00	0.00
045 - Capital Reserve Transfers In	1,433,651.86	0.00	0.00	1,433,651.86	0.00
4849 - Carryforward Reserve	1,178,308.86	0.00	0.00	1,178,308.86	0.00
4927 - Debt Redemption Reserve	255,343.00	0.00	0.00	255,343.00	0.00
Final Totals	3,104,518.86	55,568.13	1,317,149.39	1,787,369.47	42.43

All Departments Expense Summary

Department(s): 80 - 80

April to April

Account	Budget Net	Curr Mnth Net	YTD Net	Unexpended Balance	Percent Spent
80 - Proprietary Funds	3,104,518.86	144,372.37	1,321,405.73	1,783,113.13	42.56
800 - Administration	2,638,707.86	111,645.84	1,025,648.57	1,613,059.29	38.87
10 - Wages	480,765.00	35,773.33	359,935.66	120,829.34	74.87
15 - Taxes and Benefits	162,467.00	10,816.66	113,396.72	49,070.28	69.80
20 - Travel and Training	4,240.00	225.00	1,100.00	3,140.00	25.94
25 - Professional Fees and Services	122,189.00	61,728.27	73,236.33	48,952.67	59.94
30 - Supplies	8,157.00	0.00	2,079.62	6,077.38	25.49
35 - Insurances	28,940.00	0.00	29,457.00	-517.00	101.79
40 - Repairs and Maintenance	23,108.00	1,319.79	14,146.49	8,961.51	61.22
50 - Advertising and Outreach	7,000.00	737.93	2,053.42	4,946.58	29.33
55 - Dues and Subscriptions	7,865.00	0.00	5,189.05	2,675.95	65.98
60 - Lease and Capital Equipment	1,438,024.86	1,044.86	99,991.93	1,338,032.93	6.95
70 - Debt and Interest	355,952.00	0.00	325,062.35	30,889.65	91.32
802 - Maintenance	149,437.00	7,950.10	81,287.31	68,149.69	54.40
25 - Professional Fees and Services	35,000.00	1,930.00	24,022.86	10,977.14	68.64
30 - Supplies	35,090.00	0.00	6,167.90	28,922.10	17.58
40 - Repairs and Maintenance	27,500.00	85.60	9,179.68	18,320.32	33.38
45 - Utilities	41,847.00	5,934.50	41,916.87	-69.87	100.17
60 - Lease and Capital Equipment	10,000.00	0.00	0.00	10,000.00	0.00
804 - Wastewater Treatment Facility	221,624.00	18,516.77	159,050.98	62,573.02	71.77
25 - Professional Fees and Services	35,000.00	1,452.59	13,892.31	21,107.69	39.69
30 - Supplies	33,472.00	1,515.44	16,854.12	16,617.88	50.35
40 - Repairs and Maintenance	37,500.00	488.78	21,017.95	16,482.05	56.05
45 - Utilities	115,652.00	15,059.96	107,286.60	8,365.40	92.77
806 - Sludge Disposal	94,750.00	6,259.66	55,418.87	39,331.13	58.49
25 - Professional Fees and Services	87,500.00	5,098.18	49,899.67	37,600.33	57.03
40 - Repairs and Maintenance	1,500.00	0.00	80.00	1,420.00	5.33
45 - Utilities	5,750.00	1,161.48	5,439.20	310.80	94.59
Final Totals	3,104,518.86	144,372.37	1,321,405.73	1,783,113.13	42.56



MECHANICAL SERVICES, INC.
MAINE CONTROLS
 mechanicalservices.com

400 PRESUMPCOT STREET
 PORTLAND, ME 04103

TEL. (207) 774-1531
 FAX (207) 553-7006

72 FREEDOM PARKWAY
 HERMON, ME 04401

TEL. (207) 947-6250
 FAX (207) 848-5592

525 CENTRAL DRIVE
 PRESQUE ISLE, ME 04769

TEL. (207) 554-1212
 FAX (207) 762-6088

40 GABRIEL DRIVE
 AUGUSTA, ME 04330

TEL. (207) 626-0822
 FAX (207) 621-1008

PROPOSAL and CONTRACT

Customer: Old Town Public Library
 Address: 46 Middle Street

Contact: Eric Jones

Job Location: 1st Floor

SE# 47444

Date: 8/21/23

DESCRIPTION OF SERVICES COVERED BY THIS CONTRACT:

Mechanical Services, Inc. shall provide labor and materials required to replace the two heating, cooling and ventilation units that currently condition part of the first floor.

1. Remove both unit from building.
2. New fresh air dampers will be installed with new outside air actuators.
3. Install new gasketing and set the new equipment in place.
4. Connect the chilled water and hot water lines to new equipment install new chilled water actuator and hot water heating actuator.
5. Connected drain lines and power wiring.
6. Insulate new piping
7. Reconnect controls to unit and test operation.

COST FOR THIS PROPOSED WORK SHALL BE: EIGHTEEN THOUSAND TWO HUNDRED NINETY DOLLARS (\$18,290.00)

The work shall be invoiced at completion. Any additional work will be performed upon written authorization and will be invoiced separately from work described above.

THE FOLLOWING WORK IS NOT INCLUDED IN THIS PROPOSAL:

- The handling or disposal of, or any costs associated with the handling or disposal of, hazardous materials, special waste, or mold, or any byproduct thereof.
- Unless specifically provided for herein, Mechanical Services, Inc. is not responsible for the structural integrity of any portion or aspect of the building where this work will be performed, including the ability of the structure to support the load of the equipment being installed.
- All extra service to correct problems found during work described above.

WARRANTY: For a period of one year from the date of start-up, all parts and labor for new equipment provided by Mechanical Services, Inc.

THIS PROPOSAL IS VALID FOR 30 DAYS.

Customer signature below attests to financial responsibility for payment of invoices in accordance with our terms of net 30 days. A finance charge of 1½% per month (annual percentage rate of 18%) will be charged on all amounts due and unpaid 30 days from invoice date. **Mechanical Services, Inc.** shall be entitled to recover from the customer all costs incurred, including reasonable attorney fees, for the collection of any amounts due. All non-public, confidential or proprietary information of Mechanical Services, Inc., including, but not limited to, the scope and terms of this proposal, engineering processes, equipment selection, system sizing, operational sequences, trade secrets, technology, information pertaining to business operations and strategies, or information pertaining to pricing (collectively, "Confidential Information"), disclosed by Mechanical Services, Inc., whether disclosed orally or disclosed or accessed in written, electronic or other form or media, and whether or not marked, designated or otherwise identified as "confidential," in connection with this proposal or the provision of services hereunder is confidential, and shall not be disclosed or copied without the prior written consent of Mechanical Services, Inc.

Prepared By: Peter Neumayer

_____ Title: Area Manager _____ Date: 8/21/23 _____

ACCEPTANCE

Mechanical Services, Inc. is hereby authorized to perform the work as described in this proposal.

Accepted By: (typed or printed name) _____

Signature Title: _____ Date: _____

HVAC SERVICE • INSTALLATION • PREVENTIVE MAINTENANCE • OIL & GAS BURNERS • CONTROLS • 24 HOUR SERVICE

May 20, 2024

- 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 May 20, 2024, Special Council Meeting to order.

Please turn off or silence cell phones.

(Council President Pushor)
- II. Flag Salute**
- III. Roll Call**
- IV. Approval of the Minutes**

May 06, 2024, Regular Council meeting
- V. Petitions, Communications, and Citizens' Requests**
- VI. Reports**
 - 1. **Council President**
 - 2. **Standing Committees**

Administrative, Economic, Finance and Public Services
 - 3. **City Councilors**
 - 4. **City Attorney**

5. **Special Committees**

6. **City Manager**

VII. Consent Agenda

VIII. Public Hearings and Second Reading of Ordinance

IX. Old Business

1. The City Council will consider the sale of a parcel of City owned property at 811 Main Street to the owners at 821 Main Street for \$1500.00.

Suggested motion: Resolved, the Old Town City Council hereby approves the sale of a parcel of City owned property at 811 Main Street to the owners at 821 Main Street for \$1500.00. Dave Russell, Code Enforcement Officer is discussing the details of the sale with the legal representatives of 821 Main Street. Pending an offer to buy with conditions on the deed, the City Council further authorizes the City Manager to take all steps necessary to complete the legal paperwork.

(Councilor Wight)

X. New Business

1. The City Council will consider approving a new on – premises Liquor License for Main Street Grill, located at 268 Main Street.

Suggested motion: Resolved, the Old Town City Council hereby approves the new on – premises Liquor License for Main Street Grill, located at 268 Main Street. Pending any City inspections.

(Councilor McLeod)

2. The City Council will consider the issuance of a Municipal Warrant for the June 11, 2024, RSU #34 Budget Validation Election.

Suggested motion: Resolved, the Old Town City Council hereby approves the issuance of a Municipal Warrant for the June 11, 2024, RSU #34 Budget Validation Election. (Warrant attached)

(Councilor Mike May)

3. The City Council will consider setting hours for the Registrar of Voters for the June 11, 2024 State of Maine Primary Election & RSU #34 Budget Validation Election.

Suggested motion: Resolved, the Old Town City Council hereby approves the Registrar of Voters hours for the June 11, 2024, State of Maine Primary Election & Regional School Unit #34 Budget Validation Election, pursuant to Title 21A, M.R.S.A. §101(6) as presented and recommended by the City Clerk. (Voter's hours attached)

(Councilor Carol May)

4. The City Council will consider accepting a Special Event Permit for a Private Catered Event for the Anah Temple Shriners, including music and activities in the Riverfront Park.

Suggested motion: Resolved, the Old Town City Council hereby accepts a Special Event Permit for a Private Catered Event for the Anah Temple Shriners, including music and activities in the Riverfront Park and further waives the Special Event fee of \$250.00 as it is a non-profit event.

(Councilor Folster)

Adjournment: Do I have a motion to adjourn.

Warrant for Municipal Election

State of Maine

County of Penobscot, ss.

To _____ a Constable [or resident] of Old Town:
(Name of Constable or Resident)

You are hereby required in the name of the State of Maine to notify the voters of Old Town of the election described in this warrant.

To the voters of Old Town: **WARD ONE (1)**

You are hereby notified that the RSU 34 School Budget Validation Election in this municipality will be held at **The Old Town Elks Lodge, 37 Fourth Street** on the Second Tuesday of June, the same being the **11th** day of said month, in the year of our Lord two thousand twenty-four for the purpose of effecting the election to the following:

RSU 34 SCHOOL BUDGET VALIDATION ELECTION

The polls shall be opened at 7:00 a.m. and closed at 8:00 p.m.

The Registrar of voters will hold office hours while the polls are open to correct any error in or change a name or address on the voting list; to accept the registration of any person who becomes 18 years of age on election day, or after the close of registration prior to it; and to accept new enrollments.

A person who is not registered as a voter may not vote in any election.

Given under our hands in Old Town this 20TH day of May in the year of our Lord two- thousand twenty-four.

Majority of Municipal Officers of Old Town

A true copy of the Warrant and Notice of Election.

Attest:

Laura Engstrom-Old Town City Clerk

Absentee/ Ballots will be counted at 10:00 pm, 4:00 pm, and 7:00 pm, rest will be counted at poll closing at 8:00 pm.

State of Maine

OFFICER'S RETURN

County of Penobscot, ss.

I certify that I have notified the voters of Old Town in Ward One of the times and place of the Municipal Election by posting an attested copy of the within warrant at:

The Old Town Elks Lodge

(Place of Posting)

a conspicuous, public place within Old Town and ward One

on June 11, 2024, which is at least 7 days next prior to election day.
(Date of posting)

Dated at Old Town this 20th day of May, two- thousand twenty- four.

Attest:

Constable or Resident of Old Town



State of Maine Primary Election & RSU 34 Budget Validation Election

City of Old Town Voter Registration Hours

Elks Lodge, 37 Fourth Street

7:00 am – 8:00 pm

Registrar and Deputy Registrars will be at the registration table to register new voters and to assist any updates to current voters.

REGISTRAR OF VOTERS:

Laura Engstrom

DEPUTY REGISTRAR:

Kelly Moody

DEPUTY REGISTRAR:

Catherine Martinage

DEPUTY REGISTRAR:

Patricia Kenney



**City of Old Town
Regular Council Meeting Minutes
May 06, 2024**

Council convened May 06, 2024, in the Old Town City Council Chambers, 265 Main Street.

Councilors present: President Chris Pushor, Councilors, Tim Folster, David Wight, Mike May, Linda McLeod, Stan Peterson, and Carol May

Administration present: Bill Mayo, Laura Engstrom, EJ Roach, Kyle Milan, Cassandra Pool, David Smith, Danielle Berube, Irene Pehrson, David Russell, Lee Miller, Lance Farrar and April Buchanan.

Others present: Kristi Trafton (City Attorney), 2 residents of Old Town

Council President Pushor called the meeting to order at 6:00 p.m.

Approval of the Minutes:

Resolved, the Old Town City Council hereby approves the April 16, 2024, Financial Services and Special Committee meeting minutes, as presented with the change to remove the wording as a denied motion and just leave the motion as tabled under new Business item 2.

Motion made by Councilor Peterson, seconded by Councilor Mike McLeod.

Approved, 7 – 0, (Motion 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 Councilor

Councilor Wight thanked Ty Sullivan (Old Town resident in the audience) for organizing the bog cleanup on Pushaw Lake last week.

D. City Attorney: **(No Report)**

E. Special Comm.: **(No Report)**

F. City Manager

Bill Mayo updated the City Council on the following:

- The YMCA is getting ready to paint locker rooms this week and their goal is to get back into Public swim starting in June.
- FCS is back on the Fourth Street drainage projects and getting to work also on the sidewalks.
- Line painting on crosswalks that MDOT had done with a painting company last year is being redone due to some issues with the quality of the paint used last year. Seven crosswalks in the City are being repainted and grinding off of any old paint. That will be happening the week of May 20th.
- Updates on the FY 2025 Budget.

Consent Agenda

1. Resolved, the Old Town City Council hereby approves the renewal of a Victualer's License permit for Energy North Inc, d/b/a Tradewinds, located at 671 Stillwater Ave, Old Town.

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

Approved, 7 – 0, (Motion passed)

Public Hearings and Second Reading of Ordinances

(None)

Old Business

1. The City Council discussed a tabled item from the last special Council meeting (April 16th) about conveying an easement to a dwelling at 821 Main Street, the easement goes across City owned property located at 811 Main Street.
 - The City Council asked about legal compensation for the sale of partial of the lot, which would include the easement.
 - The Council has asked Code Enforcement officer, Dave Russell to discuss the purchase of this partial of City owned property to the owners of the 821 Main Street apartment building.

Motion made by Councilor McLeod to table this motion until the June 3rd Reg. Council meeting to have time to get a fair assessment price and discussion about the purchase to the current owners at 821 Main Street can be made, seconded by Councilor Folster.

All if favor to table the motion, 7 - 0.

New Business

1. The Old Town City Council read a proposal draft from the CCL (Citizen's Climate Lobby) on an Old Town Resolution showing support to the Energy Innovation Carbon Dividend Act (HR 5744).
 - Councilor Folster stated he is concerned about climate control but not in favor of the dividend act for multiple reasons. (Wealth transfer not equal in proportion, higher energy costs, and can't change electricity to the magnitude needed to replace fossil fuels overnight)
 - Bill Fackenthall (CCL) addressed the City Council with the concerns they had over the resolution act.

Motion was made by Councilor Folster, seconded by Councilor Wight.

Vote tied 3 – 3, Councilor Wight abstained from voting for having stocks in some of these energy companies.

Motion failed to pass as the abstain always falls to the negative vote.

2. Resolved, The Old Town City Council hereby approves the Hangar development electrical service at Dewitt Field. The total cost of the project is \$161,500.00, to include all labor and materials for said project. Funds for this project would come from account 09-520-25-5300 Airport Hangar Reserve.

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

Approved, 7 – 0, (Motion passed)

3. Resolved, the Old Town City Council hereby accepts a Late Redemption on foreclosed property for Tobi Smith, 777 Stillwater Ave. Lot 54, for payment of 2022 & 2023 Real Estate Taxes in the total amount of \$746.74, which includes all interest and lien costs.

The Old Town City Council further authorizes the City Manager to execute a Municipal Quit-Claim Deed.

Motion made by Councilor Carol May, seconded by Councilor Mike May.
Approved, 7 – 0, (Motion passed)

Adjournment:

Motion to adjourn at 6:55 pm made by Councilor Folster, seconded by Councilor McLeod.
Approved, all in favor, 7-0, (Motion passed)

Respectfully submitted,
Laura Engstrom
City Clerk -Old Town