

**July 17, 2023**

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

**Call to Order** - I call the July 17<sup>th</sup>, 2023, Finance Committee Meeting to order.

**(Councilor Pushor, Chair)**

1. Danielle Berube, Finance Director will update the Committee on the June 2023 financials.
2. Discussion on the following:
  - Bids for the College Avenue Culvert Construction project.
  - Bids for City Brook Pipe
  - Bids for the 4<sup>th</sup> Street sidewalk repair.
  - Perc (Penobscot Energy Recovery Co.) foreclosure auction.
  - CDD Landfill.
  - 2023 – 2024 Paving
  - Grant Acceptances for Police/Fire. A) \$43,000 for a new ATV, B) \$15,000 from Steven and Tabitha King for meters, thermal imaging.
  - Sale of Ambulance for \$37,000 to Newport.

Adjournment: Do I have a motion to adjourn?

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

**July 17, 2023**

- **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 17, 2023, Special Council Meeting to order.

Please turn off or silence cell phones.

**(Council President McLeod)**

- II. Flag Salute**

- III. Roll Call**

- IV. Approval of the Minutes**

June 20, 2023, Administrative Services, Financial Services and Special 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 City Council will consider approval of the renewal applications for the following permits/licenses for Hidden Meadows Golf Course.

Suggested motion: Resolved, the Old Town City Council hereby approves the renewal applications for a Victualer's License, a Beverage Cart Liquor License, a Pinball Permit and an On - Premises Liquor License for RJ Duck! Enterprises, d/b/a Hidden Meadows Golf Course, 240 W. Old Town Road, pending any City inspections.

**(Councilor May)**

**Public Hearings and Second Reading of Ordinance**

**IX. Old Business**

**X. New Business**

1. The City Council will consider accepting a State of Maine catering event permit for a wedding located at 759 Woodland Avenue.

Suggested motion: Resolved, the Old Town City Council hereby approves a State of Maine Catering event permit for a wedding located at 759 Woodland Ave.

**(Councilor Pushor)**

2. The City Council will consider going into Executive Session for the purpose of consulting with the City Attorney.

Suggested motion: Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to Title 1, M.R.S.A. §405 (6)(E) for the purpose of consulting with the City Attorney.

**(Councilor Wight)**

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

Second