

December 21, 2020

Agenda

Finance Committee Meeting ONLINE MEETING VIA ZOOM

(SEE BELOW FOR MORE INFORMATION)

1. **Call to Order** – I call the December 21, 2020 Finance Committee Meeting to order.

Please silence or turn off cell phones

Roll Call

Council Folster _____ Councilor Brissette _____
Councilor May _____ Council President Smart _____

2. **Finance**

2a. Danielle Berube, Finance Director, will update the Committee on the November 2020 Financials.

Adjournment- Do I have a motion to adjourn? Second-

Roll Call

Councilor Folster _____ Councilor Brissette _____
Councilor May _____ Council President Smart _____

The Finance Committee is composed of Councilors Carol May (Chair), Tim Folster , Linda McLeod and Council President Kyle Smart

Zoom webinar

When: Dec 21, 2020 06:00 PM Eastern Time (US and Canada)

Topic: Old Town City Council 12.21.2020

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85948495139>

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Webinar ID: 859 4849 5139

International numbers available: <https://us02web.zoom.us/j/85948495139>

"PUBLIC COMMENT: With the shift to remote meetings, we have modified how we receive public comments. At this time, the Old Town City Council is accepting written public comment in place of in-person participation. Written public comments must be e-mailed to City Administrator at OldTownInfo@old-town.org, or mailed to: Public Comment 265 Main St. Old Town, ME 04468. Public Comment received by 12:00 PM on the date of the Council meeting will be provided to the City Council in advance of the meeting and will become a part of the permanent record of the meetings. If e-mailing, please note "Public Comment" and the meeting date in the Subject field."

The Finance Committee is composed of Councilors Carol May (Chair), Tim Folster , Linda McLeod and Council President Kyle Smart

City of Old Town
FY 2020-2021 Monthly Notes
November 2020

Revenue Summary

Sale of Tax Acquired Property - \$13,610 deposit for 51 East Coiley Road bid

Ambulance Agreements revenue – \$181,238 Annual billing for services provided to contract towns

Expense Summary

Manager –

 Heavy Equipment – \$4,690 gun holsters

 IT Reserve – \$4,776 for five computers

 Building - \$3,964 public safety electrical work, \$1,287 recreational center electrical work, \$2,015 for fire sprinkler system, \$2,493 for Library sprinkler system

Police – Supplies - \$2,332 Ammo

Fire – Dues - \$1,575 Annual Membership NFPA for 2 inspectors and other contractual \$1,153 for annual ladder maintenance.

Library – Postage – \$1,494 annual fee for inter-library loan delivery van

Airport – Other Contractual Services - \$8,366 first installment of snow plowing contract, Equipment-\$8,044 on blades, wheels and caster for snowblower

Monday December 21, 2020
immediately following Finance Committee Meeting.

Agenda
Special Council Meeting
ONLINE MEETING VIA ZOOM
(SEE BELOW FOR MORE INFORMATION)

I. Call to Order

Please turn off or silence cell phones

II. Flag Salute

III. Roll Call Vote:

Council President Smart _____	Councilor Brissette _____
Councilor May _____	Councilor Peterson _____
Councilor Folster _____	Councilor Wight _____
Councilor McLeod _____	

IV. Approval of the Minutes

December 07, 2020 Organizational and Regular Council Meeting Minutes.

Roll Call Vote:

Council President Smart _____	Councilor Brissette _____
Councilor May _____	Councilor Peterson _____
Councilor Folster _____	Councilor Wight _____
Councilor McLeod _____	

V. Petitions, Communications, and Citizens' Requests

VI. Reports

A. Council President

**Standing Committees – Administrative Services, Economic Development,
Finance Services and Public Services**

B. City Councilors

C. City Attorney

D. Special Committees

E. City Manager

VII. Consent Agenda

VIII. Public Hearings and Second Reading of Ordinances

1. The Old Town City Council will conduct a Public Hearing on a proposal to relocate the zoning boundary lines along a portion of Perkins Avenue, Lincoln Street and Wilson Street to encompass the properties at 151 Perkins Avenue, Tax Map 21, Lot 164, 24 Wilson Street, Tax Map 21, Lot 165 and a vacant lot on Lincoln Street, Tax Map 21, Lot 175-A. **(Attachment Exhibits A & B)**
- 1a. The Old Town City Council will consider scheduling a Second Reading and final approval on a proposal to relocate the zoning boundary lines along a portion of Perkins Avenue, Lincoln Street and Wilson Street to encompass the properties at 151 Perkins Avenue, Tax Map 21, Lot 164, 24 Wilson Street, Tax Map 21, Lot 165 and a vacant lot on Lincoln Street, Tax Map 21, Lot 175-A.
2. **Suggested motion:** Resolved, The Old Town City Council hereby approves scheduling a Second Reading for final approval on January 04, 2020 for a proposal to relocate the zoning boundary lines along a portion of Perkins Avenue, Lincoln Street and Wilson Street to encompass the properties at 151 Perkins Avenue, Tax Map 21, Lot 164, 24 Wilson Street, Tax Map 21, Lot 165 and a vacant lot on Lincoln Street, Tax Map 21, Lot 175-A. **(Attachment Exhibits A & B)**

Councilor Brissette

Roll Call Vote:

Council President Smart _____
Councilor May _____
Councilor Folster _____
Councilor McLeod _____

Councilor Brissette _____
Councilor Peterson _____
Councilor Wight _____

IX. Old Business

1. The Old Town City Council will consider adopting the Rules of Order and Procedure for conducting meetings. A tabled item from the Organizational meeting held on December 07,2020

Suggested motion: Resolved, The Old Town City Council hereby adopts the Rules of Order and Procedure for conducting meetings and adopts the revised wording in the Section called Standing Committees, Special Committees, Board Liaison to simply read “Standing Committees” as advised by Ed Bearer, City Attorney.

Councilor Folster

Roll Call Vote:

Council President Smart _____
Councilor May _____
Councilor Folster _____
Councilor McLeod _____

Councilor Brisette _____
Councilor Peterson _____
Councilor Wight _____

X. New Business

- XI. Adjournment: Motion _____, seconded by _____**

Roll Call Vote:

Council President Smart _____
Councilor May _____
Councilor Folster _____
Councilor McLeod _____

Councilor Brisette _____
Councilor Peterson _____
Councilor Wight _____

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City of Old Town Planning Board

265 Main Street
Old Town, Maine 04468

207-827-3965

Whereas Tim McClary and Zach Pike are interested in purchasing three properties along Lincoln and Wilson Streets for the purpose of removing blight from two properties and to construct on a vacant piece of property, and where as the Planning Board found this change to be in the best interest of the applicants and the abutting property owners, the Planning Board made the following motion:

Motion to recommend to the City Council that the zoning district boundary line be moved to encompass the properties as described below and to be recommended to the City Council for adoption:


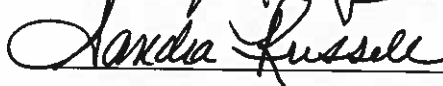
To relocate the zoning boundary line along a portion of Perkins Avenue, Lincoln Street and Wilson Street to encompass the properties at 151 Perkins, Tax Map 21, Lot 164, 24 Wilson Street, Tax Map 21, Lot 165 and a vacant lot on Lincoln Street, Tax Map 21, Lot 175-A.

See attachments A. & B.

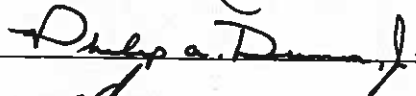

Whereas the Planning Board recognized the economic and use benefit with the above described change to the "Official Zoning Map", a motion was made and seconded for approval and recommendation to the Council, that the above described change be approved and as such be shown on the "Official Zoning Map". This motion carried unanimously.

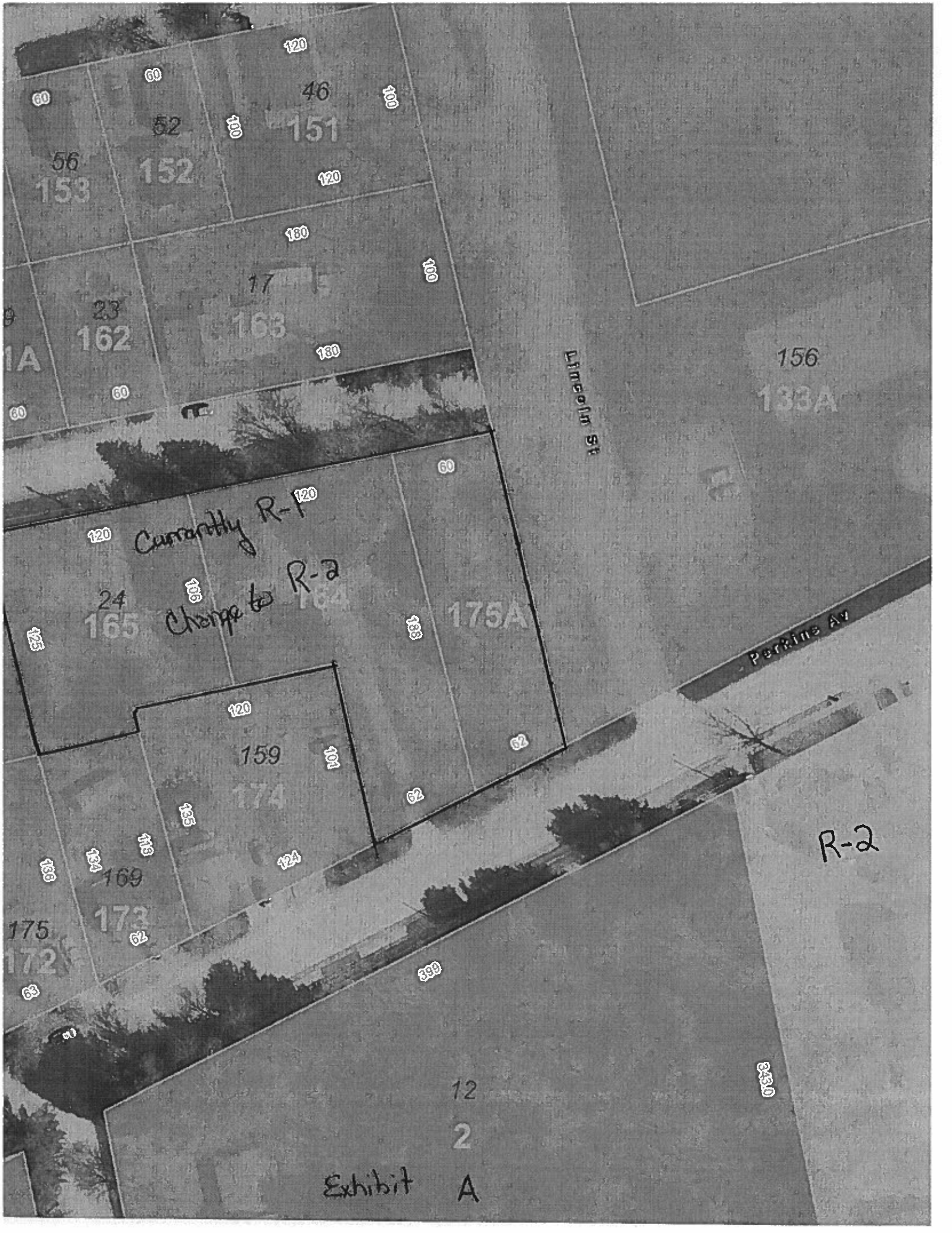
These changes to the "Official Zoning Map" of the City of Old Town were approved and are to be recommended to The Old Town City Council.

CHAIR

DATE: 12/8/2020



Currently R-1
Change to R-2

Exhibit A

R-2

Lincoln St

Perkins Av

12

2

8330

60

60

120

46

100

52

100

151

56

153

152

120

180

17

100

23

162

163

180

1A

60

60

60

156

133A

120

Currently R-1

24

165

Change to R-2

164

175A

123

100

133

120

159

101

62

133

174

62

133

134

113

169

124

175

172

173

62

63

399

12

2

8330



Currently R-1
change to R-2

R-2

Exhibit B

Lincoln St

Perkins Av

Meadow Ln

Prentice St

Ladd St