



**City of Old Town
Financial Services Committee Minutes
April 16, 2024**

Finance Committee members convened April 16, 2024, in the Old Town City Hall Council Chambers, 265 Main Street

Committee Members Present: Council President Pushor (ex-officio), Councilors, Tim Folster (Chair) Stan Peterson and Linda McLeod.

Other Councilors Present: Carol May and David Wight, Councilor Mike May, absent.

Administration Present: Bill Mayo, Laura Engstrom, Irene Pehrson, Cassandra Pool, David Russell, Danielle Berube, April Buchanan, E.J. Roach, Kyle Milan, Lee Miller, and David Smith.

Others Present: Kristi Trafton (City Attorney)

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

1. Danielle Berube, Finance Director updated the Finance Committee on the March 2024 financials.
2. Bill Mayo, City Manager reviewed the FY 2025 budget with the Committee.
Copy and paste link in your browser to view budget discussion:

<https://youtu.be/tfHl8CHE3Vg>

Adjournment: Motion made by Councilor McLeod, seconded by Council President Pushor to adjourn, at 6:24 p.m.

Approved all in favor, 4-0.

Respectfully submitted,
Laura Engstrom
City Clerk



**City of Old Town
Special Council Meeting Minutes
April 16, 2024**

Council convened April 16, 2024, in the City Hall Council Chambers, 265 Main Street

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

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

Others present: Kristi Trafton (City Attorney)

Council President Pushor called the meeting to order at 6:47 p.m.

Approval of the Minutes

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

March 04, 2024, Regular Council Meeting Minutes.

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

Approved all in favor, 6-0,

**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 Councilors

(No Report)

D. City Attorney

(No Report)

E. Special Committees

(No Report)

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

- Fourth Street project, working with Versant about their change of policy when it comes to pole replacements. They had initially told the City the pole replacements would be free but now have changed that information. Bill will keep the City Council up to date on the discussion the City has with Versant on that matter.
- LD 2135, a legislation the City has been working on through the State Senate regarding Juniper Ridge. The legislation has been adding on amendments as it passes through the Legislative process. One proposed amendment is a requirement to put a treatment center in to control PFAS, an additional problem is the amendment got tagged with the EPA drinking standard for water which is four parts per trillion which would be extremely difficult for Juniper Ridge to accomplish this standard.
- Global Secures floor will be poured on Friday April 19th on the extension. Continuing with the construction process.
- Brush and Leaf pickup weeks of 5/13 and 5/20
- Spring Cleanup weeks of 06/03 and 06/10

VII. Consent Agenda

1. Resolved, the Old Town City Council hereby approves the renewal of a Victualer's permit for Cory Thibodeau, d/b/a Meme G's, located at 296 Main Street.

Motion made by Councilor McLeod, seconded by Councilor Folster.
Approved all in favor, 6-0 (motion passed)

VIII. Public Hearings and Second Reading of Ordinances

XI. Old Business

(None)

X. New Business

1. Resolved, the Old Town City Council hereby approves a new on - premises Liquor License for Daniel McCue, d/b/a 261 Events, LLC. located at 261 Main Street, pending City inspections.

Motion made by Councilor McLeod, seconded by Councilor Folster.
Approved all in favor, 6-0 (motion passed)

2. The Old Town City Council considered conveying an easement across City owned property to a dwelling located at 821 Main Street.
 - Discussion was made about the possibility of selling the whole lot or part of the lot to the current owner. The City Council decided to table the motion until more information could be available for review.

Motion made to table the item until the next Regular Council meeting was made by Councilor Folster, seconded by Councilor Carol May.
Approved all favor to table the motion, 6-0

3. Resolved, the Old Town City Council hereby approves a new Business Tax License for Scott L. Norton D/B/A Norton Logistic in accordance with the City of Old Town Ordinance on Taxicabs and Livery Vehicles, Chapter 20 – 5.

Motion made by Councilor McLeod, seconded by Councilor Carol May.
Approved all in favor, 6-0 (motion passed)

4. Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to Title, I MRSA Section 405, § (6) (C) for the purpose of discussing an Economic Development matter.

Motion made by Councilor Folster to go into Executive Session at 6:50 pm, seconded by Councilor McLeod.
Approved all in favor, 6-0 (motion passed)

Motion made by Councilor Folster, to come out of Executive Session at 7:30 pm seconded by Councilor Carol May.
Approved all in favor, 6-0 (motion passed)

5. Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to MRSA Title 405, Section (6)(A) for the purpose of discussion on a consideration of employment.

Motion made by Councilor Wight to go into Executive Session at 7:30 pm, seconded by Councilor McLeod.
Approved all in favor, 6-0 (motion passed)

Motion made by Councilor Wight, to come out of Executive Session at 7:40 pm seconded by Councilor Wight.
Approved all in favor, 6-0 (motion passed)

Adjournment:

Motion made by Councilor Peterson to adjourn at 7:40pm, seconded by Councilor Carol May.

Approved all in favor, 6-0 (motion passed)

Respectfully submitted,
Laura Engstrom
City Clerk

