



**City of Old Town
Regular Council Meeting Minutes
January 03, 2023**

Council convened January 03, 2023, in the Old Town City Council Chambers, 265 Main Street.

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

Administration present: Bill Mayo, Laura Engstrom, Danielle Berube, David Smith, EJ Roach, Dave Russell, Cassandra Pool, April Buchanan, and Irene Pehrson.

Others present: John Hamer (City Attorney)

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

Approval of the Minutes:

Resolved, the Old Town City Council hereby approves as presented the December 19, 2022, Financial Services and Special Council meeting minutes.

Motion made by Councilor Folster, seconded by Councilor Pushor .

Approved, 6– 0, Councilor Peterson abstained as he was absent for the Dec. 19, 2022, meetings (Motion passed)

Petitions, Communications, and Citizens' Requests

Reports

A. Council President

- Council President McLeod told the City Council that there will be a Committee/Special Meeting on Jan. 17 for Dave Russell to do a presentation on the Zoning areas in Old Town.

B. Standing Committees

Administrative Services, Economic Development, Finance Services, and Public Services
(No Report)

C. City Councilor
(No Report)

D. City Attorney
(No Report)

E. Special Committees
(No Report)

F. City Manager

City Manager, Bill Mayo, updated the City Council on the following items:

- Meeting with DEP on 1/4/2023 to discuss a \$90,000 Grant that would be used to work on culvert projects, that could possibly impact migrating fish.
- Logistic issues at Juniper Ridge right now that has temporarily delayed the CDD landfill project. The project will start back up after the issues are resolved.
- The Wastewater Treatment Plant has got the Clean Water Survey completed. It shows some of the potential long-term projects that could be done and would allow the City to apply for future USDA funding for the facility.

Code Enforcement Officer, Dave Russell updated the City Council on the construction progress of the old Jefferson Street School building owned by Andy LeClair. The apartment complex will house 12 apartments with some of them being ADA compliant. Construction is projected to be completed Spring 2023.

Consent agenda

1. Councilor Wight, seconded by Councilor Carol May, Resolved, the Old Town City Council hereby re-appoints the following to stated Boards/Committees under Suggested motions, New business item #1. **Approved, 7-0. (Motion Passed)**

Landfill Advisory Board, 5 yr. term expires (12/31/2027)

- Ralph Leonard

BACTS Advisory Board, 2 yr. term expires (12/31/2024)

- William Mayo
- John Rouleau

Old Town Development, LLC, 3 yr. term expires (12/31/2025)

- David Walker, Chair
- Ralph Leonard
- Jerry Corey

- Dana Sibley

Board of Assessment Review, 2 yr. term expires (12/31/2024)

- Brent Folster

Dewitt Advisory Board, 2 yr. term expires (12/31/2024)

- Raymond Giboleau

Planning Board, 5 yr. term expires (12/31/2027)

- Sandra Russell
- Russell Sossong

Sewer Advisory Board, 2 yr. term expires (12/31/2024)

- Philip Dunn
- Damian LaBree

Public Hearings and Second Reading of Ordinances (None)

Old Business (No items)

New Business

1. See consent item #1.
2. Resolved, the Old Town City Council hereby approves renewing the annual Animal Control Agreement with Penobscot County at the cost stated in the Agreement for Animal Control Services in the City. The City Council further authorizes the City Manager to sign the agreement.

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

Approved all in favor, 7-0 (Motion Passed)

3. Resolved, The Old Town City Council hereby accepts an after-deadline redemption on foreclosed property for Antoninos Dimoulas for payment of FY 2021 taxes in the amount of \$654.2, which includes any interest or lien costs. The City Council further authorizes the City Manager to execute a Municipal Quit – Claim Deed.

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

Approved all in favor, 7-0 (Motion Passed)

4. Resolved, the Old Town City Council hereby approves the renewal applications for a Victualer's License, On -Premises Liquor License and a Special Events permit for Old Town Elks Lodge #1287 at 37 Fourth Street.

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

Approved all in favor, 7-0 (Motion Passed)

5. Resolved, the City Council hereby approves the renewal of a Victualer's license for Angelo's Pizzeria, located at 484 Stillwater Avenue.

Motion made by Councilor Pushor, seconded by Councilor Mike May.

Approved all in favor, 7-0 (Motion Passed)

6. Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to MRSA Title 405, Section (6)(C) for the purpose of discussing a Real Estate matter.

Motion made by Councilor Pushor, seconded by Councilor Peterson to go into Executive Session at 6:20 pm.

Approved all in favor, 7-0 (Motion Passed)

Motion made by Councilor Pushor, seconded by Councilor Peterson come out of Executive Session at 6:44 pm.

Approved all in favor, 7-0 (Motion Passed)

Adjournment:

Motion to adjourn at 6:46 pm made by Councilor Peterson, seconded by Councilor Pushor.

Approved, all in favor, 7- 0, (Motion passed)

**Respectfully submitted,
Laura Engstrom
City Clerk -Old Town**