



## City of Old Town Financial Services Committee Minutes September 19, 2022

Finance Committee members convened September 19, 2022, in the Old Town City Hall Council Chambers, 265 Main Street

Committee members present: Councilors, Linda McLeod, Stan Peterson, Chris Pushor and Council President Tim Folster

Other Councilors present: David Wight, Mike May and Carol May

Administration present: Bill Mayo, Travis Roy, Scott Wilcox, EJ Roach, Laura Engstrom, Danielle Berube, David Smith, Cassandra Pool, and Irene Pehrson

Others present: Tim Pease (City Attorney)

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

1. Danielle Berube, Finance Director updated the Committee on the August 2022 Financials, the outstanding tax liens and foreclosures for the City.
2. EJ Roach, Economic Development Director, updated the Committee on where the Caring Community Cupboard is in their attempts to purchase the building that they are residing in and currently leasing from a landlord.
  - They have been in that building for one year and the lease amount per month that was paid was subtracted from the purchase price of the building per the landlord's arrangement with them. There is \$127,000 left on the purchase price.
  - A local bank in the City (Camden National Bank) has agreed to accept 25% down payment and finance the rest of the loan.
  - Working with the Old Town Development, LLC to provide the Caring Community Cupboard help with the down payment on the property and in the next few months working out the details on financing for the rest of the 75% of the purchase price.

### Adjournment

Motion made by Council President Folster, seconded by Councilor McLeod, moved to adjourn at 6:14 p.m. **Approved, all-in favor, 4-0 (motion passed)**

Respectfully submitted,  
Laura Engstrom  
City Clerk



## City of Old Town Special Council Meeting Minutes September 19, 2022

Council convened September 19, 2022, in the City Hall Council Chambers, 265 Main Street

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

Administration present: Bill Mayo, Travis Roy, Scott Wilcox, EJ Roach, Laura Engstrom, Danielle Berube, David Smith, Cassandra Pool, and Irene Pehrson

Others present: Tim Pease (City Attorney)

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Council President Tim Folster called the meeting to order at 6:14 p.m.

### **Approval of the Minutes**

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

September 06, 2022, Regular Council meeting minutes.

Motion made by Councilor Wight, seconded by Councilor Pushor.

**Approved, 7-0, (motion passed)**

### **Petitions, Communications, and Citizens' Requests**

**None**

### **Reports**

#### **A. Council President**

- Council President Tim Folster stated that he had an email from a citizen of Old Town concerned about the recreational opportunities for children in the community. Councilor Mike May is on a subcommittee for the City of Old Town that handles these opportunities for children. He stated he has a plan and just has to talk over the pricing and model choices with the YMCA. Councilor Mike May will update the Council on this information on the next Finance Committee meeting

**B. Standing Committees - Administrative Services, Economic Development, Finance Services, and Public Services.**

**No Report**

### C. City Councilors

- Councilor Pushor asked EJ Roach, Economic Development Director how the Bird scooter pilot program is going? EJ expressed he had not heard any direct complaints and the program is seemingly liked by most of the community. The City of Old Town Police have no ordinances or regulations regarding the scooters. EJ will pull some data for the usage and any concerns regarding the scooters and will update the Council at the next Committee meeting.
- Councilor Wight stated he had talked to Robert Gross, Chief Ranger that is in charge of the facility where the paving is being done at Dewitt Airport, and he (Robert) is very happy with the communication between Lance Farrar, Bill Mayo and the Forest Service.
- Councilor Wight expressed his displeasure in the company that was hired to do the drainage work at the cemeteries in the City. The work was never performed as the company stated they could not get the materials to start the job. Councilor Wight suggested to the City Council that we should cancel the contract or at least express our concerns to the drainage company for not providing information on when the materials were expected to arrive to start the project. Bill Mayo will work with the City Attorney to terminate the contract and put the bid back out for the job.
- Councilor Wight has asked that Bill Mayo check into seasonal residents being able to purchase a Transfer Station pass to dispose of items. The motion will be brought to the next Council meeting on the response to this request.
- Councilor Carol May reminded the Councilors that Riverfest is this weekend, Sept. 23<sup>rd</sup> and 24<sup>th</sup>. It's the first one in 2 years and with all of the generous sponsors there will be activities to attend, a parade and food vendors.

### D. City Attorney

**No Report**

### E. Special Committees

**No Report**

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

- EJ Roach will be having a survey at Riverfest that the Community can participate in to give feedback about what they would like to see in the future for Downtown Old Town.
- Pre-construction meeting tomorrow @ 11 am on the Taxi Way B improvement at the airport.
- The road portion of the Stillwater Bridge is to be advertised on Sept. 28<sup>th</sup>, 2022, and with that, construction is projected to begin mid-November.
- The Old Town Water District has tested for PFAS chemicals. The tests have come back two parts per trillion in the water supply which a lab will tell you that amount is undetectable and not a concern for residents. In the wastewater

being tested by the Pollution Department it does meet MDEP ranges. Ongoing tests will be run in the future for PFAS.

- Preliminary meetings are just starting with a company that is looking to build a 60 x 100 hanger at the airport. The company does aerial photography, and this would be their base home.

## Consent Agenda

None

## Public Hearings and Second Reading of Ordinances

None

## Old Business

None

## New Business

1. Resolved, the Old City Council accepts the application for a BYOB permit for April Anderson, d/b/a Pastries de' Armor, LLC. The permit will be for a Booze and Botanicals function on the last Thursday of every month, starting September 29, 2022. **Amended to add place of event, 241 Main Street.** Pending license to check if there is insurance coverage (through the Old Town LLC. or the Bakery) to cover this event.

Motion made by Councilor Pushor, seconded by Councilor May.

**Approved, 6 – 1, Councilor McLeod opposed.**

## Adjournment

Motion made by Councilor Wight to adjourn at 6:32 pm, seconded by Councilor Pushor.

**Approved all in favor, 7-0 (motion passed)**

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Respectfully submitted,  
Laura Engstrom  
City Clerk