

**November 4, 2019  
Monday, 6:00 P.M.**

**Agenda  
Regular Council Meeting  
City Council Chambers, 2<sup>nd</sup> Floor  
265 Main Street, Old Town, Maine**

**I. Call to Order**

Please turn off or silence cell phones

**II. Flag Salute**

**III. Roll Call**

**IV. Approval of the Minutes**

October 21, 2019 Special Council Meeting

**V. Petitions, Communications, and Citizens' Requests**

**VI. Reports**

**A. Council President**

**B. Standing Committees (Finance, Public, Administrative & Economic Services; Landfill, Legislative, Sewer, Airport & Housing sub-committees)**

**C. City Councilors**

**D. City Attorney**

**E. Special Committees**

**F. City Manager**

**VII. Consent Agenda – Items 1 and 2**

1. The City Council will consider accepting an after-deadline redemption on foreclosed property for Sherry Bard located at 495 Stillwater Ave for payment of sewer and taxes in the total amount of \$4136.55.

**Suggested motion:** Resolved, the Old Town City Council hereby accepts an after-deadline redemption on foreclosed property for Sherry Bard for payment of 2017, 2018, 2019, 2020 sewer fees and payment of 2020 taxes in the total amount of \$4136.55. This amount includes lien cost of \$125.03, interest in the amount of \$218.97, and a late redemption fee of \$150.00. The City Council further authorizes the City Manager to execute a Municipal Quit-Claim Deed.

2. The City Council will consider a Proposal from Thornton Construction to accept brush and wood waste, at no cost, seven days a week, between the hours of 8 a.m. and 5 p.m., at their Maine DEP Licensed Facility, located in Milford, from Old Town residents. Brush and wood waste would no longer be accepted at the Gilman Falls transfer site.

**Suggested motion:** Resolved, the Old Town City Council will approve the Proposal from Thornton Construction to accept brush and wood waste, at no cost, seven days a week, between the hours of 8 a.m. and 5 p.m., at their Maine DEP Licensed Facility, located in Milford, from Old Town residents. Brush and wood waste will no longer be accepted at the Gilman Falls transfer Site.

*Councilor Brissette*

**VIII. Public Hearings and Second Reading of Ordinances**

1. The Old Town City Council will conduct a Second Reading for Final Approval on November 4, 2019 on the Old Town Planning Board's proposal to change 25,622 square feet of property from (P) Resource Protection to (R-1) Low Density Residential as depicted on the final subdivision plan #2013015, Old Mill Subdivision, Map 16 Lot 32, and as such be depicted on the "Official Zoning Map" of the City of Old Town.

**Suggested motion:** Resolved, the Old Town City Council approves a proposal to change 25,622 square feet of property from (P) Resource Protection to (R-1) Low Density Residential as depicted on the final subdivision plan #2013015, Old Mill Subdivision, Map 16 Lot 32, and as such be depicted on the "Official Zoning Map" of the City of Old Town.

*Councilor Smart*

**IX. Old Business**

**X. New Business**

1. The City Council will consider going into Executive Session for the purpose of discussing the City Manager's annual performance evaluation.

**Suggested motion:** Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to Title 1, M.R.S.A., §405(6)(A) for the purpose of discussing the City Manager's annual performance evaluation.

*Councilor Ketchen*

**XI. Adjournment**