



City of Old Town

Finance Committee Minutes October 19, 2020

Finance Committee members convened October 19, 2020 in the Old Town City Council Chambers, 265 Main Street

Committee members present – Councilor Kyle Smart (chair), Councilor Shirley Brissette, Councilor Carol May and President Stan Peterson

Administration present – Bill Mayo, John Rouleau, EJ Roach, Travis Roy, Danielle Berube, Laura Engstrom, Irene Pehrson, Cindy Jennings and David Smith.

Others present: David Wight, Dottie Ehman and Sunny Patel

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

1. Danielle Berube, Finance Director, updated the Committee on the September 2020 financials.
2. John Rouleau, Public Works Director discussed to the Council about renting a sidewalk snowplow from General Rental. The rental price would be \$4500/ month and he said Public Works would rent it for about 3 months this winter. Motion made by President Peterson to move it to the Regular Council meeting on Nov. 02, 2020, seconded by Councilor May. **Approved all in favor 4-0**
3. E.J Roach, Economic Development Director discussed establishing a revolving loan fund not to exceed the amount of \$100,000, for the purpose of loaning to Old Town Orono Fiber (OTO Fiber), on an as-needed basis, for the purpose of installing fiber drops within the City of Old Town along existing and future OTO fiber infrastructure. The council stated that the money could possibly come from the LLC. Motion made by President Peterson to move it to Regular Council Meeting on Nov. 02, 2020, seconded by Councilor May. **Approved all in favor 4-0**
4. E.J Roach also discussed paving of the Penny Road to accommodate anticipated job growth of Global Secure Shipping and discuss future economic development in and around the Penny Rd. The Council asked about if the money could come from TIF funds and if soil sampling could be done to determine if the road needed any more repair before it needed to be paved. Motion made by Councilor Brissette to move it to

Regular Council Meeting on Nov. 02, 2020, seconded by Councilor May. ***Approved all in favor 4-0***

5. Bill Mayo, City Manager stated that Lance Farrar (absent), Airport Director was going to ask the Council to consider authorizing a municipal lease agreement for 5 years with Darlings Ford for a 2020 SUV. The funds will come from the hanger reserve account. Currently, they did not have any lease agreements to present to the council. Motion made by Councilor May to move it to Regular Council Meeting on Nov. 02, 2020, seconded by Councilor Brissette. ***Approved all in favor 4-0***

6. Travis Roy, Assistant Manager told the Council that an abutter of City Property on Tax Map 3, lot 32C would like to purchase the land. The land is 21 acres and land locked. The council discussed opening it up to bid for all abutters of said City Property. Motion made by President Peterson to move it to a Regular Council Meeting when said bids are in, seconded by Councilor Brissette. ***Approved all in favor 4-0***

7. Bill Mayo told the City Council that Habitat for Humanity would like to transfer property at 1064 West Old Town Road that they are not using right now to the Old Town Rotary club for the purpose of placing a home on the property for Hospice care. Motion made by Councilor Smart, seconded by Councilor Brissette. ***Approved all in favor 4-0***

Adjournment

Motion made by Councilor Brissette, seconded by Councilor May moved to adjourn at 6:45 p.m. ***Approved, all in favor, 4-0***

Respectfully submitted,

Laura Engstrom
City Clerk



City of Old Town

Public Services Committee Minutes October 19, 2020

Public Service Committee members convened October 19, 2020 in the Old Town City Council Chambers, 265 Main Street

Committee members present – Councilor Stan Peterson (chair), Councilor Kyle Smart,

Committee member absent – Councilor Ketchen

Administration present – Bill Mayo, Travis Roy, EJ Roach, John Rouleau, Danielle Berube, Laura Engstrom, Irene Pehrson, Cindy Jennings and David Smith.

Others Present: David Wight, Dottie Ehman and Sunny Patel.

Councilor Peterson called the meeting to order at 6:46 p.m.

1. EJ Roach, Economic Development Director discussed two items that RSU #34 Middle schoolers would like to do for the community. They would like to create and adopt a Flag for Old Town and develop a plan for improvements of Peace Pole Park that is downtown. They would also involve the community with this project. The City Council was pleased that the students would like to take on these projects and was all for them doing so.

Adjournment

Motion made by Council President Peterson, seconded by Councilor Smart, moved to adjourn at 6:50 p.m. *Approved, all in favor, 2-0*

Respectfully submitted,

Laura Engstrom
City Clerk



City of Old Town

Special Council Meeting Minutes October 19 , 2020

Council convened on October 19, 2020 in the Old Town City Council Chambers, 265 Main Street

Councilors present – President Stan Peterson, Councilors Shirley Brissette, Tim Folster, Carol May, and Kyle Smart

Councilor absent: Donna Ketchen

Administration present – Bill Mayo, Travis Roy, EJ Roach, David Smith, Danielle Berube, Laura Engstrom, John Rouleau, Irene Pehrson and Cindy Jennings.

Others present: David Wight, Dottie Ehman and Sunny Patel

Council President Stan Peterson called the meeting to order at 6:50 p.m.

Approval of the Minutes

Resolved, the Old Town City Council hereby approves as presented the October 05, 2020 Regular Council Meeting minutes.

Motion made by Councilor Smart, seconded by Councilor May. *Approved, all in favor, 5-0*

Petitions, Communications, and Citizens' Requests

Reports

Council President

Standing Committees – Finance, Public, Administrative & Economic Services; Landfill, Legislative, Sewer, Airport & Housing sub-committees

City Councilor

City Attorney

Special Committees

City Manager

City Manager Bill Mayo updated the Council on how the Court case was going with Experia.

Discussion was also made about the YMCA, RSU # 34 pool for funding from the City to help with Maintenance of the pool.

Consent Agenda: items 1 and 2

1. Resolved, the Old Town City Council hereby approves a renewal application for a Malt & Vinous Liquor License and a renewal of a Victualer's License (Food establishment) for Randal Wadleigh, d/b/a Governor's Restaurant, 963 Stillwater Avenue, pending final inspections.
2. Resolved, the Old Town City Council hereby approves a new Victualer's License (Food establishment) for Sanjiv N. Patel d/b/a Johnny's Family Restaurant, 157 Main Street, pending final inspections.
Motion made by Councilor Smart, seconded by Councilor May, **Approved all in favor, 5-0**

Public Hearings and Second Reading of Ordinances

1. Resolved, the Old Town City Council hereby approves a proposal to amend Chapter 21, titled Welfare, Appendices A, B & C (Food, Housing & Heating Assistance Limits) of the General Assistance Maximum amounts for the period October 1, 2020 through September 30, 2021 as presented.
Motion made by President Peterson to open up for comments from the public at 6:56, no comments closed at 6:57.
Motion made by Councilor Smart, seconded by Councilor Brissette. **Approved all in favor 5-0**

Old Business

New Business

Adjournment Special Council Meeting

Motion made by Councilor Smart, seconded by Councilor Brissette, moved to adjourn at 7:00 p.m. *Approved, all in favor, 5-0*

Respectfully submitted,

Laura Engstrom
City Clerk