

**October 19, 2020**  
6:00 PM

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

1. **Call to Order** – I call the October 19, 2020 Finance Committee Meeting to order.

Please silence or turn off cell phones

2. **Finance- Items a, b, c, d, e and f**

- a. Danielle Berube, Finance Director, will update the Committee on the September 2020 financials.
- b. John Rouleau, Public Works Director will discuss sidewalk snowplow rental opportunity.
- c. EJ Roach, Economic Development Director, will discuss 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.
- d. EJ Roach, Director of Economic and Community Development will discuss 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.
- e. Lance Farrar, Airport Director will ask the City 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.
- f. Travis Roy, Assistant Manager will discuss the sale of City Property on Tax Map 3, lot 32C.
- g. Discussion on 1064 West Old Town Road. Habit for Humanity wants to transfer property back to the Old Town Rotary.

**Adjournment**

The Finance Committee is composed of Councilors Smart (Chair), May, Brissette and Council President Peterson.

**Monday October 19, 2020**  
**-immediately following the Finance Committee**

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

1. **Call to Order** – I call the October 19, 2020 Public Services Committee Meeting to order.

Please silence or turn off cell phones

2. EJ Roach will discuss the following two opportunities for community engagement and collaboration with the RSU 34 School District:

- 1) Creating and adopting an Old Town Flag.

- 2) Developing a vision and plan for developing Peace Pole Park in Downtown Old Town.

3. **Adjournment**-Do I have a motion to adjourn?  
All in favor-  
Opposed-

Second-

The Public Services Committee is composed of Councilors Ketchen, Smart and  
Council President Stan Peterson.

**October 19, 2020**

**Monday, immediately following Public Services Committee Meeting**

**Agenda**  
**Special 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 05, 2020 Regular 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 approval of a renewal application for a Malt & Vinous Liquor License and a renewal of a Victualer's License (Food establishment) for Governor's Restaurant, 963 Stillwater Avenue.

**Suggested motion:** 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. The City Council will consider approval of a new Victualer's License (Food establishment) for Johnny's Family Restaurant, 157 Main Street.

**Suggested motion:** 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.

Councilor Folster

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

1. The City Council will conduct a Second Reading on a proposal to amend Chapter 21, titled Welfare, Appendices A, B, & C (Food, Housing & Heat Assistance Limits) of the General Assistance Maximum Amounts for the period October 1, 2020 through September 30, 2021. This amendment is a requirement of the Department of Human Services in compliance with Title 22, M.R.S.A. §4305(4).

- 1a. The City Council will consider final approval on a proposal to amend Chapter 21, Titled Welfare, Appendices A, B & C of the General Assistance Maximum Amounts.

**Suggested motion:** 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 in Attachment #1.

Councilor Smart

**IX. Old Business**

**X. New Business**

**XI. Adjournment**