

**September 16, 2019**  
**Monday, immediately following Finance 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**

September 3, 2019 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 – New Business Item 1**

Suggested motion: Resolved, the Old Town City Council hereby approves the Consent Agenda – New Business item 1.

*Councilor Smart*

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

1. There will be a First Reading of the Order approving the issuance of bonds and notes in amounts, not to exceed \$530,000.00, for the purpose of financing all or a portion of the cost of any or all (1) rehabilitation and renovation of City roads, City streets and other City paved surfaces and related ditch and drainage structures, and City street lights and (2) facilities, equipment or both functionally related and subordinate to the foregoing. The current City Road Paving Program is described in the paving schedule presented in Attachment #1 which is preliminary and subject to change until contract prices are agreed to.

Suggested motion: Resolved, The Old Town city Council hereby approves dispensing with the reading of the order.

*Councilor Mahan*

- 1a.** The Old Town City Council will consider scheduling a Second Reading, and discussion of final approval, of the order approving the issuance of bonds and notes in amounts not to exceed \$530,000.00.

Suggested motion: Resolved, the Old Town City Council hereby approves scheduling for October 7, 2019 a Second Reading, and a discussion of final approval, of the Order approving the issuance of bonds and notes in amounts, not to exceed \$530,000.00, for the purpose of financing all or a portion of the cost of any or all (1) rehabilitation and renovation of City roads, City streets and other City paved surfaces and related ditch and drainage structures, and City street lights and (2) facilities, equipment or both functionally related and subordinate to the foregoing.

*Councilor Brissette*

## **IX. Old Business**

1. The Old Town City Council will consider donating the city owned property at 1064 West Old Town Road (Rte.43) Habitat for Humanity of greater Bangor to add affordable housing in Old Town.

Suggested motion: Resolved, the Old Town City Council hereby authorizes Bill Mayo, City Manager to take all steps necessary to transfer the City owned property located at 1064 West Old Town Road (Rte. 43) to Habitat for Humanity of greater Bangor.

*Councilor Ketchen*

## **X. New Business**

1. The Old Town City Council will consider going into Executive Session for the purpose of discussing a poverty abatement.

Suggested motion: Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to Title 1, M.R.S.A. §405(6)(c ) for the purpose of discussing a poverty abatement.

*Councilor Smart*

## **XI. Adjournment**