

**Monday, August 21, 2023  
6:00 pm**

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

**Call to Order** – I call the August 21, 2023, Administrative Services Committee meeting to order.

Please silence or turn off cell phones.

**(Councilor Michael May, Chair)**

1. Discussion on the road connection of Sullivan Drive to Young's Lane.
2. Nick Sabatine (Ransom Environmental) will be addressing the Committee about the old Water Works Building on Fourth Street.
3. Scott Wilcox (Director of Public Safety) will be discussing with the Committee about possibly converting an existing Patrol Position into a civilian employee position.

Adjournment Do I have a motion to adjourn?                      Second-  
All in favor-                      Opposed-

The Administrative Services Committee is composed of Councilors Michael May (Chair), Chris Pushor, Carol May, and Council President Linda Mcleod (ex-officio)

**August 21, 2023**

- Immediately following the Administrative Comm. Mtg.

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

**Call to Order** - I call the August 21, 2023, Finance Committee Meeting to order.

**(Councilor Pushor, Chair)**

1. Danielle Berube, Finance Director will update the Committee on the July 2023 financials.

Adjournment: Do I have a motion to adjourn?

The Finance Committee is composed of Councilors Chris Pushor (Chair), Tim Folster, Stan Peterson and Council President Linda McLeod (ex-officio)

**August 21, 2023**

- Immediately following the Financial Services Comm. Mtg.

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

Call to Order – I call the August 21, 2023, Public Services Committee Meeting to order.

**(Councilor Wight, Chair)**

Please silence or turn off cell phones

1. Discussion on an ordinance change on parking in Chapter 19 of the City of Old Town's Ordinance book.

**Adjournment**-Do I have a motion to adjourn?

Second-

The Public Services Committee is composed of Councilors Dave Wight (Chair) Michael May, Stan Peterson, and Council President Linda McLeod (Ex- officio)

**August 21, 2023**

- Immediately following the Public Services Committee meeting.

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

- I. Call to Order** - I call the August 21, 2023, Special Council Meeting to order.  
  
Please turn off or silence cell phones.  
  
**(Council President McLeod)**
- II. Flag Salute**
- III. Roll Call**
- IV. Approval of the Minutes**  
  
August 07, 2023, Regular Council meeting
- V. Petitions, Communications, and Citizens' Requests**
- VI. Reports**
  - 1. Council President**
  - 2. Standing Committees**  
  
**Administrative, Economic, Finance and Public Services**
  - 3. City Councilors**
  - 4. City Attorney**

**5. Special Committees**

**6. City Manager**

**VII. Consent Agenda**

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

**IX. Old Business**

**X. New Business**

1. The City Council will consider an approval for a Lunch Wagon permit.

Suggested motion: Resolved, the Old Town City Council approves a Lunch Wagon permit for Lalu Dedi Purnawan Sutanto, d/b/a Ninja Japanese Express. The Lunch Wagon will be parked on Stillwater Ave. in the parking lot of the closed Dunkin Donuts. Pending City inspections.

(Councilor Mike May)

2. The City Council will consider going into Executive Session, pursuant to Title 1, M.R.S.A., 405(6)(C), for the purpose of discussing an Economic Development matter.

**Suggested motion:** Resolved, the City Council hereby approves going into Executive Session, pursuant to Title 1, M.R.S.A., §405(6)(C), for the purpose of discussing an Economic Development matter.

(Councilor Pushor)

**New Adjournment:** Do I have a motion to adjourn