



**City of Old Town  
Financial Services Committee Minutes  
January 21, 2025**

Finance Committee members convened January 21, 2025, in the Old Town City Hall Council Chambers, 265 Main Street

Committee Members Present: Councilors, Linda McLeod (Chair), David Wight, Carol May and Council President Pushor (ex-officio)

Other Councilors Present: Wyles – present and Peterson-absent.

Administration Present: - Bill Mayo, Laura Engstrom, Travis Roy, Irene Pehrson, EJ Roach, David Russell, April Buchanan, Kyle Milan, and David White.

Others Present: Kristi Trafton (City Attorney)

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

Bill Mayo, City Manager updated the Committee on the December 2024 financials.

- 50% through the fiscal year.
- Sewer billing is out for the quarter.
- Pay requisite of \$336,000 for the Stillwater Bridge is not reflected yet in the financials.
- County budget may be a 10% increase from last year.
- Timeline of budget talks with Departments and Council will be starting in February.

Adjournment: Motion made by Councilor Pushor, seconded by Councilor Carol May to Adjourn, at 6:07 p.m.

**Approved all in favor, 4-0.**

Respectfully submitted,  
Laura Engstrom  
City Clerk



**City of Old Town  
Special Council Meeting Minutes  
January 21, 2025**

Council convened January 21, 2025, in the City Hall Council Chambers, 265 Main Street

Council present: Council President Chris Pushor, Councilors: David Wight, Linda McLeod, Zack Wyles, and Carol May, absent - Stan Peterson

Administration present: - Bill Mayo, Laura Engstrom, Travis Roy, Irene Pehrson, EJ Roach, David Russell, April Buchanan, Kyle Milan, and David White.

Others present: Kristi Trafton (City Attorney)

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Council President Pushor called the meeting to order at 6:07 p.m.

**Approval of the Minutes**

Resolved, the Old Town City Council hereby approves as presented:

January 06, 2025, Regular Council meeting minutes.

Motion made by Councilor Wyles, seconded by Councilor Wight.

**Approved all in favor, 5-0,**

**Petitions, Communications, and Citizens' Requests  
Reports**

A. Council President

B. Standing Committees - Administrative Services, Economic Development, Finance Services, and Public Services.

C. City Councilor

D. City Attorney

E. Special Committees

## F. City Manager

City Manager Bill Mayo, updated the council on the following items:

- Bill and Fire Chief Milan met with the Town of Bradley to discuss some questions regarding ambulance service costs between Old Town and Bradley. Bill will be updating the Council at a later Council meeting on the costs of ambulance runs to other communities and what the surrounding communities are doing for ambulance services.
- Airport Advisory board meeting on Wednesday, Jan. 22 @ 8am. Work will be done on updating the master plan.
- Thursday, Jan. 23<sup>rd</sup> @ 6pm meeting at City Hall Council Chambers, on the start of the update to the comprehensive plan.
- Bill and John Rouleau (Public Works Director) are working with Stillwater Environmental on a possible Grant opportunity to update/replace the boat ramp on Fourth Street. Current has washed away stone at the bottom of the ramp, making a substantial drop off for trailers trying to unload and reload boats.
- EJ Roach (Economic Director) spoke to the City Council about the Fire and Ice Events scheduled for Downtown Sat. Jan. 25<sup>th</sup>.

## Consent Agenda

## Public Hearings and Second Reading of Ordinances

## Old Business

## New Business:

1. Resolved, the Old Town City Council hereby hereby approves the funds, not to exceed \$30,000, for an archeological survey of the area located on Ray Gibouveau Drive, which is on the river side of the new Development site, as requested by Airport Director, Lance Farrar. Funds to come from Hanger Reserve acct # 09-520-25-5300.

Motion made by Councilor Wight, seconded by Councilor May.

**Approved all in favor, 5-0.**

2. Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to Title, I MRSA Section 405, § (6) (C) for the purpose of discussing an Economic Development matter.

Motion made by Councilor May, to go into Executive session at 6:18 pm, seconded by Councilor McLeod .

**Approved all favor, 5 – 0.**

Motion made by Councilor McLeod, to come out of Executive Session at 6:38 pm  
pm, seconded by Councilor Wyles.

**Approved all favor, 5 – 0.**

3. Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to MRSA Title 405, Section (6)(A) for the purpose of discussing a Personnel matter.

Motion made by Councilor Wyles, to go into Executive session at 6:39 pm,  
seconded by Councilor McLeod.

**Approved all favor, 5 – 0.**

Motion made by Councilor McLeod, to come out of Executive Session at 6:55 pm,  
seconded by Councilor Wyles.

**Approved all favor, 5 – 0.**

Adjournment:

Motion to adjourn at 6:55 pm made by Councilor McLeod, and seconded by  
Councilor Wyles.

**Approved all favor, 5 – 0.**

Respectfully submitted,  
Laura Engstrom  
City Clerk