



**City of Old Town
Financial Services Committee Minutes
December 16, 2024**

Finance Committee members convened December 16, 2024, 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: Mike May, Councilor Wyles and Peterson-absent.

Administration Present: - Bill Mayo, Laura Engstrom, Travis Roy, Irene Pehrson, EJ Roach, David Russell, and Ed Morin

Others Present: Tim Pease (City Attorney)

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

Ed Morin, Finance Director updated the Committee on the November 2024 financials.

Adjournment: Motion made by Councilor Wight, seconded by Councilor Carol May to Adjourn, at 6:08 p.m.

Approved all in favor, 4-0.

Respectfully submitted,
Laura Engstrom
City Clerk



**City of Old Town
Special Council Meeting Minutes
December 16, 2024**

Council convened December 16, 2024, in the City Hall Council Chambers, 265 Main Street

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

Administration present: - Bill Mayo, Laura Engstrom, Travis Roy, Irene Pehrson, EJ Roach, Ed Morin, and David Russell.

Others present: Tim Pease (City Attorney)

Council President Pushor called the meeting to order at 6:08 p.m.

Approval of the Minutes

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

December 02, 2024, Regular Council meeting minutes.

Motion made by Councilor Wight, seconded by Councilor Mike May.

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.

(No Report)

C. City Councilor

1. Councilors David Wight, Linda McLeod, and Carol May toured the new apartments built at the former Jefferson Street School and said they were very nice.

D. City Attorney

(No Report)

E. Special Committees

(No Report)

F. City Manager

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

- Village Partnership Initiative meeting scheduled 12/17 from 5 pm – 7 pm at the Old Town Public library. Gorrill Palmer, Maine DOT, and BACTS will be there to share their Draft Plans with the group.
- 6:00 pm meeting on 12/17 at City Hall upstairs Council Chambers regarding Juniper Ridge Landfill design.
- 11 Gray’s Lane overview by Dave Russell, Code Enforcement Officer. City owned building, not occupied. It’s in bad shape with vandals destroying property inside. The odd shape of the land associated with the property would make it unbuildable. City Council has asked to have 3 bids for the razing of the building presented at a future Council meeting.

Consent Agenda (None)

Public Hearings and Second Reading of Ordinances (None)

Old Business (None)

New Business:

1. Resolved, the Old Town City Council hereby approves the final version of the updated City of Old Town Employee Handbook.

Motion made by Councilor McLeod, seconded by Councilor Carol 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 Wight, to go into Executive session at 6:25 pm, seconded by Councilor Mike May.

Approved all favor, 5 – 0.

Motion made by Councilor McLeod, to come out of Executive Session at 6:39 pm, seconded by Councilor Carol May.

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 McLeod, to go into Executive session at 6:39 pm, seconded by Councilor Carol May.

Approved all favor, 5 – 0.

Motion made by Councilor McLeod, to come out of Executive Session at 7:11 pm, seconded by Councilor Mike May.

Approved all favor, 5 – 0.

Adjournment:

Motion to adjourn at 7:11 pm made by Councilor McLeod, and seconded by Councilor Mike May.

Approved all favor, 5 – 0.

Respectfully submitted,
Laura Engstrom
City Clerk