



NOVEMBER 20, 2014
THURSDAY
Immediately following the Finance Comm. Mtg.

AGENDA
SPECIAL COUNCIL MEETING
City Council Chambers, 2nd 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 of the November 3, 2014 Regular Council Meeting and the November 5, 2014 Special 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. School Board Liaison**
 - G. City Manager**
- VII. CONSENT AGENDA**
- VIII. PUBLIC HEARINGS AND SECOND READING OF ORDINANCES**
- IX. OLD BUSINESS**

X. NEW BUSINESS

1. The City Council will consider approval of an application from Emera Maine for a Pole Location Permit on Bennoch Road.

Suggested motion: Resolved, the Old Town City Council hereby approves an application from Emera Maine for a Pole Location Permit for one pole located on Bennoch Road, approximately 1,852 feet northerly from the junction of Kirkland Road.

(Councilor Peterson)

2. The City Council will consider going into Executive Session for the purpose of discussing the City Manager's annual performance evaluation.

Suggested motion: Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to Title 1, M.R.S.A., §405(6)(A) for the purpose of discussing the City Manager's annual performance evaluation.

(Councilor May)

3. The City Council will consider going into Executive Session for the purpose of consulting with legal counsel concerning pending or threatened litigation.

Suggested motion: Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to Title 1, M.R.S.A. §405 (6)(E) for the purpose of consulting with legal counsel concerning pending or threatened litigation.

(Councilor Nuttall)

XI. ADJOURNMENT



NOVEMBER 20, 2014
THURSDAY
6:00 P.M.

CITY OF OLD TOWN
ECONOMIC DEVELOPMENT COMMITTEE
AGENDA

City Hall-Council Chambers, 2nd Floor
265 Main Street, Old Town, Maine

1. **Call to Order** (Please silence or turn off cell phones)

2. **Transfer Station CDD Landfill:**

The Committee will hear an update from Representative Travis Noyes of CES on the Transfer Station CDD Landfill.

3. **Adjournment**

FUTURE AGENDA ITEMS

Grants
JRL Landfill Gas to Energy Project
Penobscot River Restoration (Dam Removal) Project
Status of Current Projects
Strategic Planning Status Report

Note: The Economic Development Committee is composed of Councilors Nuttall (Chair), Roach, Peterson and Council President Mahan.



NOVEMBER 20, 2014
THURSDAY
Immediately following Economic Development Comm. Mtg.

CITY OF OLD TOWN
ADMINISTRATIVE SERVICES COMMITTEE
AGENDA
City Hall-Council Chambers, 2nd floor
265 Main Street-Old Town, Maine

1. **Call to Order** (Please turn off or silence cell phones)

2. **Fire Works:**

The Committee will continue discussions of a proposal to adopt a Fire Works Ordinance regulating the use of Fire Works in Old Town.

3. **Council Rules & Procedures**

The Committee will discuss adding a Conflict of Interest Section to the Council's Rules and Procedures. This was tabled from the October 16th meeting.

4. **Adjournment**

FUTURE AGENDA ITEMS

Housing Authority Update-Monthly meetings 9 a.m. on 2nd Monday of the month at the HACOT offices.

Juniper Ridge Landfill Update

Comprehensive Plan Status-(see Strategic Plan Status)

Landfill Gas to Energy Project

RFP and RFQ discussion of scope of projects pending

Note: The Administrative Services Committee is composed of Councilors Peterson (Chair), Smart, Nuttall and Council President Mahan.



NOVEMBER 20, 2014

THURSDAY

Immediately following the Administrative Services Comm. Mtg.

**CITY OF OLD TOWN
FINANCE COMMITTEE
AGENDA**

**City Hall-Council Chambers, 2nd Floor
265 Main Street-Old Town, ME**

4. Call to Order (Please silence or turn off cell phones)

2. Library Security System Upgrade

Librarian Cindy Jennings has received two quotes for updating the Security System at the Library. The quote from Norris Inc. is in the amount of \$8,400.00 and the quote from Northstar Protection LLC is in the amount of \$6,119. The Librarian is looking for a recommendation to the full Council to accept the low quote from Northstar Protection to upgrade the Library's Security System. Funds for this will come from the City Facilities Reserve Account. The current balance in that account is \$242,511.00.

3. Police Department- Cruiser Computers

Police Chief Don O'Halloran has received two quotes to replace the computers in the Police Cruisers. The current computers that were obtained from a Grant are now 8 years old and no longer meet the standards for use noted by their last audit by the Maine Department of Public Safety. One quote is from TransCor in the amount of \$17,259.20 and the other from BizCompass in the amount of \$16,375.00. Chief O'Halloran is looking for a recommendation to the full Council to accept the low quote from BizCompass to replace the cruiser computers. Funds for this will come from the Technical Equipment Reserve Account. The current balance in that account is \$225,000.

4. Adjournment

FUTURE AGENDA ITEMS

Heavy Equipment Replacement Capital Account Discussion

Public Safety, Library,

UDAG Loan Discussion

Foreclosures

IT-Phones, Upgrade, IT Staffing

Legislative Affairs

RSU #34 Update

Note: The Finance Committee is composed of Councilors McLeod (Chair), May, Smart and Council President Mahan.