



**NOVEMBER 3, 2014
7:00 P.M.**

**AGENDA
REGULAR COUNCIL MEETING
City Council Chambers, 2nd Floor
265 Main Street-Old Town, Maine**

- I. CALL TO ORDER** (Please turn off or silent cell phones)
- II. FLAG SALUTE**
- III. ROLL CALL**
- IV.** Approval of the Minutes of the October 6, 2014 Regular Council Meeting and the October 16, 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** (New Business items)
- VIII. PUBLIC HEARINGS AND SECOND READING OF ORDINANCES**

PUBLIC HEARING

1. The City Council will conduct a Public Hearing on a proposal to amend Chapter 21, titled Welfare, Appendices B & C (Food & Housing Assistance Limits) of the General Assistance Maximum Amounts for the period October 1, 2014 through September 30, 2015. This amendment is a requirement of the Department of Human Services in compliance with Title 22, M.R.S.A. §4305(4).
- 1a. The City Council will consider scheduling a Second Reading for final approval on a proposal to amend Chapter 21, Titled Welfare, Appendices B & C of the General Assistance Maximum Amounts.

Suggested motion: Resolved, the Old Town City Council hereby approves scheduling a Second Reading for final approval on December 1, 2014 on a proposal to amend Chapter 21, titled Welfare, Appendices B & C (Food & Housing Assistance Limits) of the General Assistance Maximum Amounts for the period October 1, 2014 through September 30, 2015 as presented in Attachment #1.

(Councilor McLeod)

IX. OLD BUSINESS

X. NEW BUSINESS

1. The City Council will consider approval of a renewal application for a Malt & Vinous Liquor License for Governor's Restaurant, 963 Stillwater Avenue.

Suggested motion: Resolved, the Old Town City Council hereby approves a renewal application for a Malt & Vinous Liquor License for Randall Wadleigh, d/b/a Governor's Restaurant, 963 Stillwater Avenue.

(Councilor Smart)

2. The City Council will consider directing the Code Enforcement Officer and City Attorney to give notice of a dangerous building at 614 Main Street.

Suggested motion; Resolved, the Old Town City Council hereby directs the City Code Enforcement Officer and City Attorney to give notice of a dangerous building hearing under 17 M.R.S.A. Section 2851, to be held on December 1, 2014 at 7:00 p.m. in the Old Town Council Chambers at 265 Main Street, Old Town, ME with respect to the property located at 614 Main Street, Old Town, ME.

(Councilor Roach)

3. The City Council will consider accepting an after deadline redemption on foreclosed property for Michael Fournier, located at Champlain Street and Tax Map 20, Lot 20B for payment of 2013, 2014 & 2015 Real Estate Taxes in the total amount of \$1,534.71 which includes interest, lien costs and late redemption fee and further authorize the City Manager to execute a Municipal Quit-Claim Deed.

Suggested motion: Resolved, the Old Town City Council hereby accepts an after deadline redemption on foreclosed property for Michael Fournier, located Champlain Street and Tax Map 20, Lot 20B for payment of 2013, 2014 & 2015 Real Estate Taxes in the total amount of \$1,534.71 which includes interest, lien costs and late redemption fee and further authorize the City Manager to execute a Municipal Quit-Claim Deed.

(Councilor Peterson)

4. The City Council will consider going into Executive Session for the purpose of discussing the City Manager's annual performance evaluation. This item was postponed at the October 7th Regular Council Meeting.

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)

5. The City Council will consider going into Executive Session for the purpose of discussing a Personnel matter.

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 a Personnel matter.

(Councilor Nuttall)

XI. ADJOURNMENT