

OCTOBER 16, 2014
THURSDAY
6:00 P.M.



**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 review the Town of Holden's Fire Works Ordinance.

3. **Council Rules & Procedures**

The Committee will discuss adding a Conflict of Interest Section to the Council's Rules and Procedures.

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.



OCTOBER 16, 2014
THURSDAY
Immediately following the Administrative Services Comm. Mtg.

**CITY OF OLD TOWN
PUBLIC SERVICES COMMITTEE
AGENDA**

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

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

2. **Dangerous Buildings**

The Committee will discuss a Dangerous Building at 614 Main Street.

3. **Adjournment**

FUTURE AGENDA ITEMS
Special Projects

Note: The Public Services Committee is composed of Councilors May (Chair), McLeod, Roach and Council President Mahan.



OCTOBER 16, 2014
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Immediately following Public Services Comm. Mtg.

CITY OF OLD TOWN ECONOMIC DEVELOPMENT COMMITTEE AGENDA

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

1. **Call to Order**

2. **Transfer Station CDD Landfill:**

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

3. **Jefferson Street School**

The Committee will hear from Laurie Miller of the Old Town Housing Authority regarding the Jefferson Street School Building.

4. **TIF (Tax Increment Financing) Discussion**

The Committee will discuss TIF Financing and legal services.

5. **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.



OCTOBER 16, 2014

THURSDAY

Immediately following the Economic Development 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**
- 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**

SECOND READINGS

1. The City Council will conduct a Second Reading for final approval on a proposal to add “Medical Marijuana Registered Dispensaries and Medical Marijuana Cultivation Facilities” to the Old Town Zoning Ordinance, and amend Sections 102 Definitions (Exhibit #1), 104.11 Off Street Parking (20) (Exhibit #2) and 111.6 Highway Commercial (5) (3) (Exhibit #3) pertaining to the same.

- 1a. The City Council will consider final approval on a proposal to add “Medical Marijuana Registered Dispensaries and Medical Marijuana Cultivation Facilities” to the Old Town Zoning Ordinance.

Suggested motion: Resolved, the Old Town City Council hereby approves a proposal to add “Medical Marijuana Registered Dispensaries and Medical Marijuana Cultivation Facilities” to the Old Town Zoning Ordinance, and amend Sections 102 Definitions (Exhibit #1), 104.11 Off Street Parking (20) (Exhibit #2) and 111.6 Highway Commercial (5) (3) (Exhibit #3) pertaining to the same.

(Councilor May)

(Roll Call Vote)

IX. OLD BUSINESS

X. NEW BUSINESS

1. The City Council will consider accepting the Terms & Conditions of a Grant/Rebate from Efficiency Maine in an amount not to exceed \$2,000 to replace the heat pumps at the Animal Orphanage.

Suggested motion: Resolved, the Old Town City Council hereby accepts the Terms & Conditions for a Grant/Rebate from Efficiency Maine in an amount not to exceed \$2,000.00 to replace the heat pump at the Animal Orphanage.

(Councilor Nuttall)

2. The City Council will consider approving the purchase of a new Beacon for the Airport. The City will be reimbursed 95% from the FAA.

Suggested motion: Resolved, the Old Town City Council hereby approves the purchase of a new Beacon in the amount of \$_____ for the Municipal Airport. Funds to be transferred from Airport Hangar Reserve Account #03560 to Account #1300-0414 Other Capital Outlay.

(Councilor Peterson)

3. The City Council will consider transferring funds from Fund Balance for the purchase of new Camera Operated Traffic Lights on Stillwater Avenue.

Suggested motion: Resolved, the Old Town City Council hereby approves transferring \$22,600 from Fund Balance Account #03800 to Account #7200-0380 Traffic Lights for the purchase of new Camera Operated Traffic Lights on Stillwater Avenue.

(Councilor Roach)

XI. ADJOURNMENT