



JULY 15, 2015
WEDNESDAY
6:30 P.M.

CITY OF OLD TOWN FINANCE COMMITTEE AGENDA

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

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

2. **Mill Appraisal**

The Committee will discuss a proposal from MR Valuation to update the current appraisal of the Old Town Mill for the upcoming 2016 year at a proposed cost of \$9,500. This would require transferring funds from Fund Balance account #03800 to account #1500-0299 Assessor's Other Contractual.

3. **Fire Department Pumper Truck Repairs**

The Committee will discuss transferring funds to pay for the emergency repairs to the Fire Department's Pumper Truck. The repairs came to \$11,200 and the Finance Director needs to be authorized to transfer the funds from the Equipment Replacement Reserve account to the Heavy Capital Equipment Reserve account

3. **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, Nuttall and Council President Mahan.



JULY 15, 2015

WEDNESDAY

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.**
- 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 accepting a Grant from the Federal Aviation Administration in the amount of \$2,133,000.00 for the reconstruction of Runway 4/22. The Federal Share is \$1,896,000.00, State Share \$118,500.00 and Local Share is \$118,500.00.

Suggested motion: Resolved, the Old Town City Council hereby accepts a Grant from the Federal Aviation Administration, Project No. 3-23-0034-014-2015 in the amount of \$2,133,000 for the reconstruction of Runway 4/22 for Dewitt Field/Old Town Municipal Airport and further authorize the City Manager to expend the funds with the Local Share of \$118,500.00.00 to be paid from Account #1300-0414 Airport Other Capital Outlay.

(Councilor Peterson)

2. The City Council will consider approval on a renewal application for a Malt Liquor License for Krisanthi Shanos, d/b/a Angelo's Pizzeria, 484 Stillwater Avenue.

Suggested motion: Resolved, the Old Town City Council hereby approves a renewal application for a Malt Liquor License for Krisanthi Shanos, d/b/a Angelo's Pizzeria, 484 Stillwater Avenue.

(Councilor May)

3. The City Council will consider authorizing the Finance Director to transfer funds to pay for the repairs to the Fire Department's Pumper Truck.

Suggested motion: Resolved, the Old Town City Council hereby authorizes the Finance Director to transfer funds in the amount of \$11,200 from Account #03500 Equipment Replacement Reserve to Account #7000-0414 Heavy Capital Equipment Reserve to pay for the repairs to the Fire Department's Pumper Truck.

(Councilor McLeod)

XI. ADJOURNMENT