



NOVEMBER 18, 2015  
6:30 P.M.

**CITY OF OLD TOWN  
FINANCE COMMITTEE  
AGENDA**

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

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

2. **Pollution Control Pump Stations**

The Pollution Control Pump Stations need replacement and upgrades. Estimated cost for this project is \$2,200,000.00.

3. **Police Department Camera System**

Police Chief Wilcox is requesting a recommendation to the full Council to accept a bid from North Start Protection, LLC in the amount of \$20,899.80 to replace the existing camera system inside the Police Department, which is 10 years old. Funds will come out of the Technical Equipment Replacement Reserve Account #03490.

4. **Police Department-River Coalition MOU**

Police Chief Wilcox is requesting a recommendation to the full Council to enter into a Memorandum of Understanding (MOU) with the River Coalition for the purpose of the Police Department conducting Alcohol Detection Details and Compliance Checks to include but not limited to, third party surveillance, active party patrols and road blocks. The River Coalition agrees to pay \$3,000.00 to cover the cost of these details.

4. **Airport Hangar**

Airport Manager Lance Farrar is requesting a recommendation to the full Council authorizing him to sell the Cherokee Hangar at the airport.

5. **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, Nutall and Council President Mahan.

# MEMO

Date: November 4, 2015

To: Finance Committee

From: Scott Wilcox, Police Chief

Cc: Bill Mayo, Patty Brochu

RE: Request to Accept a Bid to update current Camera System inside the Police Department

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I am looking for a recommendation to the full Council to accept a bid from North Star Protection LLC in the amount of \$20,899.80. Due to the age of the existing camera system (10 years old) the Police Department is no longer able to add additional cameras to it. The Police Department is looking to add an additional camera into its evidence room; relocate an existing camera in the interview room; replace a none-working camera in the sally -port and to upgrade cameras in both evidence rooms and the intoxilyzer room. In doing this the Police Department will need to upgrade its DVR system as well. With these upgrades the Police Department would also be able to add a real time, live, wireless camera that would be placed in the park downtown. These upgrades would also allow Officers the ability to remote access the system and view it on their patrol vehicle computers.

The Police department also requested bids from Eagle Security in which we have only received a partial bid for \$7486.00 and Bizcompass who's contracting through Cunningham Security in Yarmouth their bid was \$20290.00. If accepted the \$20,899.80 would come out of the Technical Equipment Replacement Reserve Account #03490.

Respectfully Submitted

Scott J Wilcox



**NOVEMBER 18, 2015**  
**WEDNESDAY**  
**Immediately following the Finance Comm. Mtg.**

**AGENDA**  
**SPECIAL COUNCIL MEETING**  
**City Council Chambers, 2<sup>nd</sup> 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 (New Business items 1, 2 & 3)**

Suggested motion: Resolved, the Old Town City Council hereby accepts the suggested motions under New Business items 1, 2 & 3 as presented.

(Councilor McLeod)

**VIII. PUBLIC HEARINGS AND SECOND READING OF ORDINANCES**

## IX. OLD BUSINESS

## X. NEW BUSINESS

1. The City will consider approval for a renewal application for a Liquor License for Delicious Bangkok (f/k/a Thai Basil).

Suggested motion: Resolved, the Old Town City Council hereby approves a renewal application for a Malt, Spirituous & Vinous Liquor License for Sirirat Thongoat, d/b/a Delicious Bangkok, 151 Main Street, Old Town, ME.

2. The City Council will consider approval of a renewal application for a Malt, Vinous & Spirituous Liquor License for the VFW Post 3381, 64 Water Street

Suggested motion: Resolved, the Old Town City Council hereby approves a renewal application for a Malt, Vinous & Spirituous Liquor License for the VFW Post 3381, 64 Water Street.

3. The City Council will consider approval of a Special Taste Testing (Beer) Event Permit for the Old Town Elks Lodge to be held February 6, 2016 from 12 Noon until 5:00 p.m.

Suggested motion: Resolved, the Old Town City Council hereby approves a Special Taste Testing (Beer) Event Permit for the Old Town Elks Lodge, 290 Fourth Street, to be held February 6, 2016 from 12 Noon until 5:00 p.m.

4. The City Council will consider applying for federal funding from the United States Department of Agriculture Rural Development (USDA) for the purpose of financing the Pollution Control Three Pump Stations Replacement and upgrades. The estimated cost of this project is \$2,200,000.00

Suggested motion: Resolved, the Old Town City Council hereby supports the Pollution Control Department to apply for federal funding from the United States Department of Agriculture Rural Development (USDA) for the purpose of financing the Pollution Control Three Pump Stations Replacement and upgrades. The estimated cost of this project is \$2,200,000.

(Councilor Peterson)

5. The City Council will consider ratifying the Recount Votes held on November 13, 2015 from the November 3, 2015 Regular Municipal Election.

Suggested motion: Resolved, the Old Town City Council hereby ratifies the Recount Votes that was held on November 13, 2015 for the November 3, 2015 Regular Municipal Election as presented in Exhibit A.

(Councilor Klitch)

6. The City Council will consider going into Executive Session for the purpose of discussing the FBRI building at the mill.

Suggested motion: Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to Title 1, M.R.S.A., §405(6)(C) for the purpose of discussing the FBRI building at the mill.

(Councilor Nuttall)

7. 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)

## **XI. ADJOURNMENT**

# FINAL RECOUNT TABULATION

November 3, 2015 Municipal Election Recount  
Council Candidate

Date: November 13, 2015

<u>Otis M. Butler, III</u> Candidate	<u>432</u>
<u>David J. Mahan</u> Candidate	<u>679</u>
<u>John M. Nuttall</u> Candidate	<u>465</u>

BLANK VOTE: 69

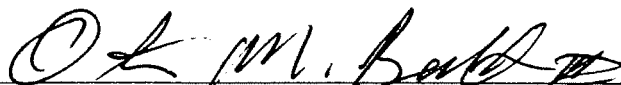
FINAL DISPUTED BALLOTS: ~~0~~

TOTAL: \_\_\_\_\_

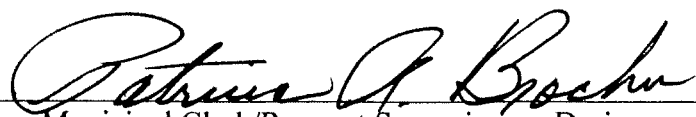
I hereby agree to the counts listed above, and further agree that since the number of challenged or disputed ballots included in the final count **is not** enough to affect the result of the election, the result of the election is determined by the final count.

I hereby agree to the counts listed above. The number of challenged or disputed ballots included in the final count is enough to affect the result of the election and I may appeal the recount result pursuant to 21-A M.R.S.A. section 737-A(10).

SIGNED:

  
Candidate or Counsel

\_\_\_\_\_  
Candidate or Counsel

  
Municipal Clerk/Recount Supervisor or Designee