

SEPTEMBER 16, 2015  
WEDNESDAY  
6:30 P.M.



**CITY OF OLD TOWN  
ECONOMIC DEVELOPMENT COMMITTEE  
AGENDA**

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

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

2. **Conservation Easement**

The Committee will hear a Presentation from Bryan Emerson (Wetland Scientist at Stantec) and Don Meagher (Casella) regarding a proposed 266 acre Conservation Easement.

3. **Adjournment**

**FUTURE AGENDA ITEMS**

*Grants  
JRL Landfill Gas to Energy 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.



SEPTEMBER 16, 2015

WEDNESDAY

Immediately following the Economic Development Comm Mtg.

**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 Roof**

Director David Smith had discovered several leaks in the Pollution Control Building that need to be fixed as soon as possible. He has a quote from Roof Systems of Maine (who does all of the City's roof work) in the amount of \$14,000 to fix the problem and David is looking for a recommendation to the full Council to accept the quote so they can get it fixed immediately.

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, Nutall and Council President Mahan.



**SEPTEMBER 16, 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**
- VIII. PUBLIC HEARINGS AND SECOND READING OF ORDINANCES**

**PUBLIC HEARING**

1. The City Council will conduct a Public Hearing on a proposed amendment to Article II, Section 3 of the City Charter of the City of Old Town the City's Charter by inserting a new second paragraph as presented in Exhibit A. The proposed amendment, if enacted, will prohibit residents of Old Town from serving as members of the city council if person concerned is married to Old Town's City Manager or a City Department Head. The amendment has been proposed by the City Council to reduce potential conflicts of interest.
  
- 1a. The City Council will consider placing a proposed Charter Amendment on a ballot to be voted on by the citizens of the City of Old Town at the Regular General Election on November 3, 2015.

Suggested motion: Resolved, the Old Town City Council hereby adopts an order entitled "A proposal to amend Article II, Section 3 of the Old Town City Charter to be brought before the voters and placed on the ballot at the next Regular General Election to be held on November 3, 2015 as presented in Exhibit A.

(Councilor McLeod)

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

1. The City Council will consider accepting an after deadline redemption on foreclosed property for Whitney Randall, located at 613 Main Street for payment of 2016 Real Estate Taxes and 2012 to Present Sewer fees in the total amount of \$4,731.52.

Suggested motion: Resolved, the Old Town City Council hereby accepts an after deadline redemption on foreclosed property for Whitney Randall for payment of 2016 Real Estate Taxes and 2012 to Present Sewer fees in the total amount of \$4,731.52 which includes interest, lien costs and late redemption fee and further authorize the City Manager to execute a Municipal Quit-Claim Deed.

(Councilor Nuttall)

2. The City Council will consider accepting a bid from Roof Systems of Maine to fix 4 leaks in the Pollution Control Building.

Suggested motion: Resolved, the Old Town City Council hereby accepts the bid from Roof Systems of Maine in the amount of \$14,000 to fix 4 leaks in the Pollution Control Building.

(Councilor May)

**XI. ADJOURNMENT**