

AUGUST 20, 2018 MONDAY 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. Online Services

City Clerk Patty Brochu will discuss adding Boat Registrations to the current Rapid Renewal Service Agreement.

3. Tax Acquired Property

The Committee will hear an update on Tax acquired property located at 79 Sanford Avenue.

4. 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 Peterson (Chair), May, Nuttall and Council President Mahan.



AUGUST 20, 2018 Immediately following the Finance 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. <u>Call to Order</u> (Please turn off or silent cell phones)
- 2. Cemeteries

Public Works Director John Rouleau will give an overview of Cemetery operations.

3. Transfer Station items

Public Works Director John Rouleau will discuss fall leaf pickup.

4. Adjournment

<u>FUTURE AGENDA ITEMS</u> Special Projects

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



AUGUST 20, 2018 MONDAY

Immediately following the Public Services 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 subcommittees)
 - C. City Councilors
 - D. City Attorney
 - E. Special Committees
 - F. 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 going into Executive Session for the purpose of discussing Economic Development matters.

Suggested motion: Resolved, the Old Town City Council hereby

approves going into Executive Session pursuant to MRSA Title 405, Section (6)(C) for the purpose of

discussing Economic Development matters.

(Councilor Nuttall)

2. The City Council will consider going into Executive Session for the purpose of discussing Personnel matters.

Suggested motion:

Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to MRSA Title 405, Section (6)(A) for the purpose of

discussing Personnel matters.

(Councilor May)

XI. ADJOURNMENT