



**JANUARY 2, 2018
7:00 P.M.**

**AGENDA
REGULAR COUNCIL MEETING
City Council Chambers, 2nd Floor
265 Main Street-Old Town, Maine**

- I. CALL TO ORDER** (Please turn off or silent cell phones)
- II. FLAG SALUTE**
- III. ROLL CALL**
- IV.** Approval of the Minutes of the December 4, 2017 Organizational and Regular Council Meetings.
- 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. City Manager**
- VII. CONSENT AGENDA (New Business items)**
- VIII. PUBLIC HEARINGS AND SECOND READING OF ORDINANCES**

IX. OLD BUSINESS

1. The City Council will consider removing an item regarding property at 159 Perkins Avenue that was tabled at the December 4, 2017 Regular Council Meeting.

Suggested motion: Resolved, the Old Town City Council hereby removes the item regarding property at 159 Perkins Avenue from the table.

(Councilor May)

2. The City Council will consider authorizing the City Manager to execute all necessary documents to transfer the property located at 159 Perkins Avenue to the Bangor Area Habitat for Humanity for the development of affordable housing.

Suggested motion: Resolved, the Old Town City Council hereby authorizes the City Manager to execute all necessary documents to transfer the property located at 159 Perkins Avenue to the Bangor Area Habitat for Humanity.

(Councilor Ketchen)

3. The City Council will consider removing an item regarding the renewal of a Liquor License and Special Amusement Permit for the American Legion that was tabled at the December 4, 2017 Regular Council Meeting.

Suggested motion: Resolved, the Old Town City Council hereby removes the item regarding the renewal of a Liquor License and Special Amusement Permit for the American Legion from the table.

(Councilor Peterson)

4. The City Council will consider approval of a Liquor License and Special Amusement Permit for the American Legion.

Suggested motion: Resolved, the Old Town City Council hereby approves a renewal application for a Malt, Spirituous & Vinous Liquor License and Special Amusement Permit for the American Legion, Tedd-Lait Post #75, 20 Water Street.

(Councilor Ketchen)

X. NEW BUSINESS

1. The City Council will consider accepting a donation towards the Community Food Drive.

Suggested motion: Resolved, the Old Town City Council hereby accepts the donation from Riverside House of Pizza in the amount of \$140.00. These funds will be deposited into the City Community Food Drive Account #00180 which in turn will be paid out to the Good Shepard Food Bank.

(Councilor Brissette)

2. The City Council will consider approval of a renewal application for a Malt, Vinous & Spirituous Liquor License & Special Amusement Permit for the Boomhouse Restaurant.

Suggested motion: Resolved, the Old Town City Council hereby approves a renewal application for a Malt, Spirituous & Vinous Liquor License and a Special Amusement Permit (No dancing) for Luke Duplessis and Matthew Duque, d/b/a The Boomhouse Restaurant, 170 Main Street.

(Councilor Peterson)

3. The City Council will consider going into Executive Session for the purpose of discussing a Personnel matter.

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 a Personnel matter.

(Councilor May)

XI. ADJOURNMENT