



**MAY 20, 2019
MONDAY
6:00 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. Budget Discussions

The Finance Committee will discuss the upcoming 2019-2020 Municipal Budget.

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 Mahan (Chair), May, Smart and Council President Peterson.



MAY 20, 2019
MONDAY
Immediately following the Finance Committee 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. City Manager**
- VII. CONSENT AGENDA (New Business items 1, 2, 3, 4 & 5)**

Suggested motion: Resolved, the Old Town City Council hereby approves the suggested motions under New Business items 1, 2, 3, 4 & 5 as presented.

(Councilor Smart)
- VIII. PUBLIC HEARINGS AND SECOND READING OF ORDINANCES**
- IX. OLD BUSINESS**

X. NEW BUSINESS

- 1. The City Council will consider approval of a renewal application for a Malt, Vinous & Beverage Cart Liquor License for Joseph Perdue, d/b/a Hidden Meadows Golf Course, 240 W. Old Town Road.**

Suggested motion: Resolved, the Old Town City Council hereby approves a renewal application for a Malt, Vinous and Beverage Cart Liquor License for Joseph Perdue, d/b/a Hidden Meadows Golf Course, 240 W. Old Town Road.

- 2. The City Council will consider approval of an application from Cindy Jennings, Director of the Old Town Public Library for a Major Special Event Permit for the Summer Concert Series to be held in the Riverfront Park and to waive the Permit fee.**

Suggested motion: Resolved, the Old Town City Council hereby approves an application from Cindy Jennings, Director of the Old Town Public library, for a Major Special Event Permit for the Summer Concert Series to be held weekly in the Riverfront Park in July and August 2019 and to waive the Permit fee.

- 3. The City Council will consider accepting an after-deadline redemption on foreclosed property for Jean & Robert Lewis Malenfant located at 115 Jefferson Street for payment of Real Estate Taxes in the total amount of \$6,133.22.**

Suggested motion: Resolved, the Old Town City Council hereby accepts an after-deadline redemption on foreclosed property for Jean & Robert Lewis Malenfant located at 115 Jefferson Street for payment of 2017, 2018 & 2019 Real Estate Taxes in the amount of \$5,983.22 plus \$150 Late Redemption fee for a total amount of \$6,133.22 which includes interest and lien costs and further authorize the City Manager to execute a Municipal Quit-Claim Deed.

- 4. The City Council will consider accepting an after-deadline redemption on foreclosed property for Jean & Robert Lewis Malenfant located at 551 Woodland Avenue for payment of Real Estate Taxes in the total amount of \$449.57.**

Suggested motion: Resolved, the Old Town City Council hereby accepts an after-deadline redemption on foreclosed property for Jean & Robert Lewis Malenfant located at 551 Woodland Avenue for payment of 2017, 2018 & 2019 Real Estate Taxes in the amount of \$299.57 plus \$150 Late Redemption fee for a total amount of \$449.57 which includes interest and lien costs and further authorize the City Manager to execute a Municipal Quit-Claim Deed.

5. The City Council will consider accepting a bid for a ¾ ton pickup for the Pollution Control Department.

Suggested motion: Resolved, the Old Town City Council accepts the bid from Quirk Auto Group in the amount of \$33,812 for a ¾ ton pickup truck for the Pollution Control Department as recommended by the Finance Committee. Funds are to come from Pollution Control Account #80-800-87-6610.

XI. ADJOURNMENT