

**January 03, 2022  
6:00 p.m.**

**Regular Council Meeting  
City Council Chambers, 2<sup>nd</sup> Floor  
265 Main Street, Old Town, Maine  
Agenda**

**I. Call to Order**

I call to order the January 03, 2022, / Regular Council Meeting.  
Please turn off or silence cell phones.

**(President Folster)**

**II. Flag Salute**

**III. Roll Call**

**IV. Approval of the Minutes**

December 20, 2021, Economic, Finance, and Special Council Meetings.

**V. Petitions, Communications, and Citizens' Requests**

**VI. Reports**

**A. Council President**

**B. Standing Committees –**  
Administrative Services  
Economic Development  
Financial Services  
Public Services

**C. City Councilors**

**D. City Attorney**

**E. Special Committees**

**F. City Manager**

**VII. Consent Agenda**

1. The City Council will consider the approval of the renewal applications of a Victualer’s License & Special Amusement Permit for Alex Gray, Main Street Bookstore, LLC. d/b/a Kanú.

**Suggested motion:** Resolved, the Old Town City Council hereby approves renewal applications of a Victualer’s License and a Special Amusement Permit for Alex Gray, Main Street Bookstore, LLC. d/b/a Kanú, 283 Main Street. Pending final inspection.

**(Councilor McLeod)**

**VIII. Public Hearings and Second Reading of Ordinances**

**IX. Old Business, items 1 & 2**

1. The City Council will consider accepting the bid from Aviest of \$9,435.00, for the Engineering related to the cemetery drainage repair at the St. Joseph and Lawndale cemeteries.

**Suggested motion:** Resolved, the Old Town City Council hereby accepts the bid of \$9,435.00 from Aviest for the Engineering related to the cemetery drainage repair at the St. Joseph and Lawndale Cemeteries.

**(Councilor Mike May)**

2. The City Council authorizes Danielle Berube, Finance Director, to move monies from the Fund Balance to the Reserve Funding, as listed below.

The City Council hereby authorizes Danielle Berube, Finance Director to move monies as presented below from the Fund Balance to the Reserve Funding:

IT Reserve	\$50,000
Heavy Equipment Reserve	\$500,000
Infrastructure/Building Reserve	\$500,000
Bond Reserve	\$400,000
Tax Relief	\$790,000

**(Councilor Wight)**

**X. New Business**

**Adjournment**