



ORGANIZATIONAL COUNCIL MEETING DECEMBER 06, 2021

Council convened December 6, 2021, in the City Council Chambers at 265 Main Street.

Councilors present: David Wight, Carol May, Timothy Folster, Linda McLeod and Stan Peterson. Councilors elect Michael May and Christian Pushor. Out-going Council President Kyle Smart. Absent- Out-going Councilor Shirley Brissette

Administration present: Bill Mayo, Laura Engstrom, Irene Pehrson, Danielle Berube, David Russell, Cassandra Pool, John Rouleau, Travis Roy, Scott Wilcox, and Lance Farrar.

Others present: City Attorneys Ed Bearor and Tim Pease, Reverend Scott Benner, Sawyer Loftus (BDN) and 4 citizens.

Council President Kyle Smart called the meeting to order at 6:00 pm.

Introduction of Reverend Scott Benner, from the United Baptist Church, and he gave an Invocation to the Council and audience.

The City Clerk Laura Engstrom administered the Oath of Office to Councilor Elects Michael May and Christian Pushor.

RSU #34 Schoolboard Elects James Dill and Donna Conary- Absent.

The City Clerk called for election of Council President and Vice President. Councilor McLeod seconded by Councilor Wight moved to elect Timothy Folster as Council President. **Approved all in favor, 7-0.** (motion passes)

Councilor Carol May, seconded by Councilor Michael May, moved to elect Linda McLeod as Council Vice President. **Approved all in favor, 7-0.** (motion passes)

The City Council considered adopting the Rules of Order and Procedure for conducting meetings.

Councilor Carol May, seconded by Councilor Wight, Resolved, the Old Town City Council hereby adopts the Old Town City Council's Rules of Order and Procedure as presented. **Approved all in favor, 7-0.** (motion passes)



**City of Old Town
Regular Council Meeting Minutes
December 08, 2021**

Council convened December 08, 2021, in the Old Town City Council Chambers, 265 Main Street.

Councilors present: David Wight, Carol May, Timothy Folster, Linda McLeod and Stan Peterson. Councilors elect Michael May and Christian Pushor. Out-going Council President Kyle Smart. Absent- Outing Councilor Shirley Brissette

Administration present: Bill Mayo, Laura Engstrom, Irene Pehrson, Danielle Berube, David Russell, Cassandra Pool, John Rouleau, Travis Roy, Scott Wilcox, and Lance Farrar.

Others present: City Attorneys Ed Bearor and Tim Pease, Reverend Scott Benner, Sawyer Loftus (BDN) and 4 citizens.

Council President Folster called the meeting to order at 6:10 p.m.

Approval of the Minutes:

Resolved, the Old Town City Council hereby approves as presented the Nov. 15, 2021, Economic, Finance and Special Council Committee meeting minutes.

Motion made by Councilor Wight, seconded by Councilor McLeod.

Approved, all in favor, 7-0 (motion passes)

Petitions, Communications, and Citizens' Requests

Reports

A. Council President

B. Standing Committees

Finance, Public, Administrative & Economic Services
Landfill, Legislative, Sewer, Airport & Housing sub-committees

C. City Councilor

D. City Attorney

E. Special Committees

F. City Manager

City Manager Bill Mayo updated the City Council on the following items:

- Light the Night postponed until 12/10/2021 due to weather
- Stillwater Corridor (downtown traffic lights) Spring 2022
- Final draft bid documents on Stillwater bridge project done. Will be going out to bid in the next couple weeks.
- Paving
- Ottelco fiber, additional 39 miles of fiber
- American Recovery Act funds. Will be bringing projects to the council for review.
- City Pool report by Sampson Weston coming out soon
- Cemetery drainage, St Joseph, and Lawndale
- Potential project at the “Old” Old Town Canoe Site by the Fire/police station

Consent Agenda

Public Hearings and Second Reading of Ordinances

Old Business

New Business:

The City Council considered approving support of EMDC to form a Regional Planning Commission (RPC) to serve Penobscot and Piscataquis counties, and to appoint two representatives to serve a 2-year term on an RPC Advisory Committee.

Councilor Wight, seconded by Councilor May, Resolved, the Old Town City Council hereby approves support of EMDC to form a Regional Planning Commission (RPC) to serve Penobscot and Piscataquis counties, and to appoint two representatives to serve a 2-year term on an RPC Advisory Committee. The Council hereby appoints EJ Roach, Director of Economic and Community Development, and David Russell, Code Enforcement Officer, to fill these advisory committee seats for a two-year term.

Approved all in favor, 7-0, (motion passes)

Adjournment:

Motion to adjourn at 6:25 pm made by Councilor Peterson, seconded by Councilor McLeod. **Approved, all in favor, 7-0,** (motion passes)

Respectfully submitted,

**Laura Engstrom
City Clerk -Old Town**

The City Council considered approving a Resolution for establishing a regular place and time for holding meetings.

Councilor McLeod, seconded by Councilor Carol May, Resolved, the Old Town City Council hereby approves Resolution 2021-3 establishing a time and place for City Council Meetings.

Roll Call Vote:

<i>Councilor President Folster</i>	<i>Yes</i>
<i>Councilor Wight</i>	<i>Yes</i>
<i>Councilor Carol May</i>	<i>Yes</i>
<i>Councilor Pushor</i>	<i>Yes</i>
<i>Councilor Mike May</i>	<i>Yes</i>
<i>Councilor Mcleod</i>	<i>Yes</i>
<i>Councilor Peterson</i>	<i>Yes</i>

Motion unanimously approved 7-0.

Reverend Scott Benner gave a Benediction at the end of the meeting.

Councilor Peterson, seconded by Councilor Wight, moved to adjourn at 6:09 p.m. **Approved all in favor, 7-0.** (motion passes)

Respectfully submitted,

**Laura Engstrom
City Clerk-Old Town**