



City of Old Town

Finance Committee Minutes June 21, 2021

Finance Committee members convened June 21, 2021, in the Old Town City Hall Council Chambers, 265 Main Street

Committee members present – Councilors Carol May (chair), Tim Folster and President Kyle Smart

Committee member absent- Councilor Linda McLeod

Other Councilors present- David Wight, Shirley Brissette

Absent- Councilor Stan Peterson

Administration present – Bill Mayo, David Russell, Travis Roy, EJ Roach, Danielle Berube, Laura Engstrom, Irene Pehrson and John Rouleau

Others present- Sawyer Loftus (BDN)

Councilor May called the meeting to order at 6:00 p.m.

1. Danielle Berube, Finance Director, updated the Committee on the May 2021 financials.

Adjournment

Motion made by Councilor Folster, seconded by Councilor Smart, moved to adjourn at 6:03 p.m. *Approved, all in favor, 3-0*

Respectfully submitted,

Laura Engstrom
City Clerk



City of Old Town

Special Council Meeting Minutes June 21, 2021

Council convened June 21, 2021 in the City Hall Council Chambers, 265 Main Street

Councilors present – President Kyle Smart, Councilors Shirley Brissette, Tim Folster, David Wight and Carol May

Councilors absent- Linda McLeod and Stan

Administration present – Bill Mayo, Travis Roy, EJ Roach, Danielle Berube, Laura Engstrom, Irene Pehrson, David Russell and John Rouleau

Others present – Sawyer Loftus (BDN)

Council President Kyle Smart called the meeting to order at 6:04 p.m.

Approval of the Minutes

Resolved, the Old Town City Council hereby approves as presented:

The June 07, 2021, Regular Council meeting minutes.

Motion made by Councilor Brissette, seconded by Councilor Wight, ***Approved all in Favor, 5-0 (passes)***

Petitions, Communications, and Citizens' Requests

Reports

A. Council President

B. Standing Committees -Administrative Services, Economic Development, Finance Services and Public Services.

C. City Councilors

- Councilor Brissette congratulated the OTHS boys baseball team for the State Championship win.

D. City Attorney

E. City Manager

Bill Mayo, City Manager updated the council on the following items:

- Asked the Councilors to return the Storm Water surveys back to him.
- Potential plan for the Old Town Water District to run a new 8-inch water pipe from College Ave. down through to the Penny Road to improve water pressure and flow. This 1.7 million projects would start next year, and funding could be coming from possible grants from the State.
- City of Old Town Flag is now being sold at the City of Old Town for \$30.00.
- Line painting for City roads is ongoing but the company is finding it difficult to access White and Yellow paint because of a shortage.
- Looking into the potential of paving more City roads.

Consent Agenda

Public Hearings and Second Reading of Ordinances:

1. Resolved, the Old Town City Council hereby approves the second reading with final approval of the Order approving the issuance of bonds and notes in amounts, not to exceed \$3,300,000, for the purpose of financing all or a portion of the cost of any or all (1) rehabilitation and renovation of City roads, City streets and other City paved surfaces and related ditch and drainage structures, and City streetlights and (2) facilities, equipment or both functionally related and subordinate to the foregoing, (3) closure of the CDD landfill at the City Transfer Station, (4) construction or extension of fiber and broadband service in Old Town.

Motion made by Councilor Folster, seconded by Councilor Wight for a Roll Call Vote. ***Approved, all in favor 5-0, (motion passes)***

Council President Smart	<u>Yes</u>
Councilor Folster	<u>Yes</u>
Councilor May	<u>Yes</u>
Council Brissette	<u>Yes</u>
Council Wight	<u>Yes</u>

Old Business

New Business

Adjournment

Motion made by Councilor Folster seconded by Councilor May, moved to adjourn at 6:16 p.m. *Approved, all in favor, 5-0 (passes)*

Respectfully submitted,

Laura Engstrom
City Clerk