

May 17, 2021  
6:00 pm

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

1. **Call to Order** – I call the May 17, 2021 Finance Committee Meeting to order.

Please silence or turn off cell phones.

2. **Finance**

- 2a. Danielle Berube, Finance Director, will update the Committee on the April 2021 financials and discuss the issuance of Bonds and Notes.

- 3a. Economic Development Director, EJ Roach, is seeking funding to continue upgrades at 160 Center Street (AKA. Synagogue) to allow for housing of head end equipment of fiber project and to allow for additional City use, redevelopment, and/or dry storage:

Funding previously approved: \$25,450

Additional Funding Requested:

Electrical work to meet electrical code/sump pump improvements: \$1,000

Dry well to collect run-off from gutters and sump pumps: \$1,500

Gutters: \$2,800

Basement Water-Proofing and back-up pump system: \$14,000

Abatement of asbestos siding (1400 sq ft): \$4,170

Heating/Cooling to accommodate entire building: \$18,000

New Engineered Siding: \$9,800

Replacement Windows and new front doors: \$10,000

Security Lighting: \$1,000

Contingency \$3,000

Total: \$65,270

**Adjournment**-Do I have a motion to adjourn?

Second-

All in favor-

Opposed-

The Finance Committee is composed of Councilors Carol May (Chair), Tim Folster, Linda McLeod and Council President Kyle Smart.

**May 17, 2021**

**-immediately following the Finance Services Committee meeting**

**Agenda**  
**Special Council Meeting**  
**City Council Chambers, 2<sup>nd</sup> 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**

May 03, 2021 Regular Council Meeting

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

**VI. Reports**

**A. Council President**

**B. Standing Committees –**

**Administrative, Economic, Finance and Public Services**

**C. City Councilors**

**D. City Attorney**

**E. Special Committees**

**F. City Manager**

## **VII. Consent Agenda**

1. The City Council will consider approval of a new Lunch Wagon application for Blue Smoke BBQ, pending David Russell, Code Enforcer's final inspection.
2. **Suggested motion:** Resolved, the Old Town City Council hereby approves a new Lunch Wagon permit for Blue Smoke BBQ, pending David Russell, Code Enforcer's final inspection.

**(Councilor May)**

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

1. The City Council will conduct the Second Reading with final approval on a proposal to change the Official Zoning Map. Specifically, Tax Map 6, Lot 58, as shown on exhibits 1 and 2 from P, Resource Protection to R-3, Rural Residence & Farming. This proposal was unanimously approved by the Old Town Planning Board at their April 13, 2021 Meeting.

**Suggested motion:** Resolved, the Old Town City Council hereby approves the proposal to change the Official Zoning Map. Specifically, Tax Map 6, Lot 58, as shown on exhibits 1 and 2 from P, Resource Protection to R-3, Rural Residence & Farming.

**(Councilor Folster)**

2. The City Council will conduct the Second Reading with final approval on a proposal to change the Official Zoning Map. Specifically, Tax Map 8, Lot 17, as shown on exhibits 1 (Hashed Areas) and 2 from P, Resource Protection to R-4, Seasonal Residence. This proposal was unanimously approved by the Old Town Planning Board at their April 13, 2021 Meeting.

**Suggested motion:** Resolved, the Old Town City Council hereby approves the proposal to change the Official Zoning Map. Specifically, Tax Map 8, Lot 17, as shown on exhibits 1 (Hashed Areas) and 2 from P, Resource Protection to R-4, Seasonal Residence.

**(Councilor McLeod)**

3. The City Council will conduct a First Reading of the Order approving the issuance of bonds and notes in amounts not to exceed \$3,200,000 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 (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.

**Suggested motion:** Resolved, the Old Town City Council hereby approves dispensing with the reading of the Order.

**(Councilor Peterson)**

4. The City Council will consider scheduling a Second Reading, and a discussion of final approval, of the Order approving the issuance of bonds and notes in amounts not to exceed \$3,200,000.

**Suggested motion:** Resolved, the Old Town City Council hereby approves scheduling for June 07, 2021 a Second Reading, and a discussion of final approval, of the Order approving the issuance of bonds and notes in amounts not to exceed \$3,200,000 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 (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.

**(Councilor Folster)**

## **IX. Old Business**

## **X. New Business**

1. The City Council will consider issuance of a Warrant for the June 08, 2021, RSU 34 School Budget Validation Election.

**Suggested motion:** Resolved, the Old Town City Council hereby approves issuance of a Warrant for the June 08, 2021 RSU 34 School Budget Validation Election.  
(Warrant attached)

**(Councilor Brissette)**

2. The City Council will consider setting hours for the Registrar of Voters for the June 08, 2021, RSU 34 School Budget Validation Election.

**Suggested motion:** Resolved, the Old Town City Council hereby approves the Registrar of Voters hours for the June 08, 2021, RSU 34 School Budget Validation Election, pursuant to Title 21A, M.R.S.A. §101(6) as presented in attachment A and recommended by the City Clerk.

**(Councilor Wight)**

3. The City Council will hereby authorize the City Manager to sign City utility location Permits.

**Suggested motion:** Resolved, the Old Town City Council hereby authorizes the City Manager to sign City Utility Permits for the following Streets:

- Dartmouth
- Park
- Burnham
- Pride
- King
- Harding
- Wilson

**(Councilor May)**

4. The City Council will consider accepting the bid of \$5800 from Anthony Cosenze for City owned property located at Map 31, lot 122 and authorizes the City Manager to take all steps necessary to complete the sale process. This bid from Mr. Cosenze meets the minimum bid requirements that were sent to abutting property owners.

**Suggested motion:** Resolved, The City Council accepts the bid of \$5800 from Anthony Cosenze for City owned property located at Map 31, lot 122 and authorizes the City Manager to take all steps necessary to complete the sale process. This bid from Mr. Cosenze meets the minimum bid requirements that were sent to abutting property owners.

**(Councilor Peterson)**

## **XI. Adjournment**