



City of Old Town

Regular Council Meeting Minutes September 07, 2021

Council convened September 07, 2021, in the Old Town City Council Chambers, 265 Main Street.

Councilor's present – Councilors: Shirley Brissette, Tim Folster, David Wight, Carol May, Stan Peterson, and Linda McLeod.

Councilor absent- President Kyle Smart

Administration present – Bill Mayo, Travis Roy, EJ Roach, Danielle Berube, Laura Engstrom, Irene Pehrson, David Smith, Scott Wilcox, and Cassandra Pool

Council Vice President Tim Folster called the meeting to order at 6:00 p.m.

Approval of the Minutes:

Resolved, the Old Town City Council hereby approves as presented the August 16, 2021, Finance and Special Council Committee meeting minutes.

Motion made by Councilor Wight, seconded by Councilor May. *Approved, all in favor, 6-0 (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 Councilors

D. City Attorney

E. Special Committees

F. City Manager

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

- Paving
- American Recovery Act
- Salary Survey

Consent Agenda: items 1-4

1. Resolved, the Old Town City Council hereby approves Issuance of a Proclamation in observance of Constitution Week September 17th through 23rd, sponsored by the Old Town-Orono Esther Eayers Chapters Daughters of the American Revolution.
2. Resolved, the Old Town City Council hereby approves two Minor events permit applications from Open Waters, an unincorporated, non-profit group. (Jennie Hahn) Both events to be held on September 11, September 12 rain date. First event will be an art exhibit/walk 6 am-10 am and will be held at the Boat Launch on Fourth Street. Second event will be an art exhibit/walk/song and music event, from 1 pm - 5 pm to be held at Riverfront Park. Two Minor event fees have been paid.
3. Resolved, the Old Town City Council hereby approves the renewal applications for a Malt, Vinous & Spiritous Liquor License, a Victualer's and Special Amusement permit for the Elks Lodge, 37 Fourth Street. Inspections are all approved.
4. Resolved, the Old Town City Council hereby approves a new Victualer's License for Luke Fredette, d/b/a Jersey Subs and Sweet, 601 Stillwater Ave. #1. Inspections are all approved.

Motion made by Councilor May to accept all Consent items on the agenda, seconded by Councilor Mcleod. ***Approved all in favor, 6-0 (motion passes)***

Public Hearings and Second Reading of Ordinances

1. Vice President Folster opened the public hearing at 6:14 pm on the proposal to amend Chapter 21, titled Welfare (Food, Housing & Heating Assistance Limits) of the General Assistance Maximum amounts. As there were no comment from the public, hearing was closed at 6:15 pm by Vice President Folster.

The City Council considered scheduling a Second Reading for final approval on a proposal to amend Chapter 21, Titled Welfare, Appendices A, B, C & D of the General Assistance Maximum Amounts.

Resolved, the Old Town City Council hereby approves scheduling a Second Reading for final approval on October 04, 2021, on a proposal to amend Chapter 21, titled Welfare, Appendices A, B & C (Food, Housing & Heating Assistance Limits) of the General Assistance Maximum Amounts for the period October 1, 2021, through September 30, 2022, as presented in the attachment.

Motion made by Councilor Brissette, seconded by Councilor Peterson,
Approved all in favor, 6-0 (motion passes)

Old Business: items 1 and 2

1. Resolved, the Old Town City Council hereby approves funding for resurfacing of pavement on the Airport waterfront access road in the amount of \$ _____ 95, 150 _____. Option A from B & B Paving. Monies to come from the hangar reserve, account number 09-520- 65-7205.

Motion made by Councilor Wight, seconded by Councilor Peterson,
Approved all in favor, 6-0 (motion passes)

2. Resolved, the Old Town City Council hereby approves the request from Economic Development Director, EJ Roach, to designate an area off Perkins Avenue for additional community garden beds and a small storage shed. A portion of the cost to construct new beds will be provided by a grant from the Old Town Rotary.

Motion made by Councilor McLeod, seconded by Councilor Wight,
Approved all in favor, 6-0 (motion passes)

New Business:

1. Resolved, the Old Town City Council hereby approves authorizing the Finance Director to carry forward funds in the Municipal General Fund accounts and Pollution Control accounts as presented. Councilor Wight asked if we may set up a reserve fund for headstone maintenance in the cemetery. Bill Mayo, City Manager and Danielle Berube, Finance director will investigate the possibilities of doing that.

Motion made by Councilor Peterson, seconded by Councilor McLeod,
Approved all in favor, 6-0 (motion passes)

Adjournment:

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

Respectfully submitted,

Laura Engstrom
City Clerk