

November 15, 2021
6:00 pm

Agenda
Economic Development Committee
City of Old Town
City Hall-Council Chambers, 2nd Floor
265 Main Street

1. Call to Order - I call the Nov. 15, 2021, Economic Development Committee Meeting to order.

Please silence or turn off cell phones.

2. EJ Roach, Director of Economic Development will discuss the following:

- A community solar program and the potential for benefits to the residents of Old Town.

3. **Adjournment-** Do I have a motion to adjourn? Second-
All in favor-
Opposed-

The Economic Development Committee is composed of Councilors Tim Folster (Chair), David Wight, Stan Peterson and Council President Kyle Smart.

November 15, 2021

-immediately following the Economic Committee meeting.

Agenda
Finance Committee Meeting
City of Old Town
City Council Chambers, 2nd Floor
265 Main Street

Call to Order

Please silence or turn off cell phones.

Finance:

- 1) Financials - Danielle Berube will update the Committee on the October 2021 Financials. (Financials attached)

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.

City of Old Town
FY 2021-2022 Monthly Notes
October 2021

Expense Summary

Finance – Safety - \$3,104 laser plow guides

Manager –

Building repairs - \$9,000 and \$1,550 for carpet replacement at public safety and city hall respectively

Heavy Equipment – \$49,123.06 for power stretchers with warranty

IT Reserve - \$11,850 computers, monitors, keyboards scheduled for upgrades due to outdated windows 7

Audit - \$8,000 final fee for June 2020 audit

Assessor – Other contractual services - \$2,472 annual real estate license access

Police – Other contractual \$1,924 annual fee for scheduling software and \$3,230 annual fee for online training

Fire – Other contractual \$1,924 annual fee for scheduling software

Ambulance – Other contractual \$1,924 annual fee for scheduling software,

Parks – Beautification - \$14,975 for electrical outlets in the park, and \$3,200 for gazebo electrical repairs

Nov. 15 , 2021

-immediately following the Finance Services Committee meeting

Agenda
Special Council Meeting
City of Old Town
City Council Chambers, 2nd Floor
265 Main Street

I. Call to Order

Please turn off or silence cell phones.

II. Flag Salute

III. Roll Call

IV. Approval of the Minutes

November 01, 2021, Regular council meeting minutes.

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

VIII. Hearings and Second Reading of Ordinance

IX. Old Business

X. New Business

1. The City Council will consider approval of a new application for a Malt, Vinous & Spiritous Liquor License for Victor Eastland d/b/a Happy Thai Cuisine, 151 Main Street. Pending final inspection.

Suggested motion: Resolved, the Old Town City Council hereby approves a new application for a Malt, Vinous & Spiritous Liquor License for Victor Eastland d/b/a Happy Thai Cuisine, 151 Main Street. Pending final inspection.

(Councilor Brissette)

2. The City Council will consider going into Executive Session for the purpose of discussing an Economic matter.

Suggested motion: Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to MRSA Title 405, Section (6)(C) for the purpose of discussing an Economic matter.

(Councilor Folster)

3. The City Council will consider going into Executive Session for the purpose of discussing a legal matter.

Suggested motion: Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to MRSA Title 405, Section (6)(E) for the purpose of discussing a legal matter.

(Councilor Wight)

Adjournment: Do I have a motion to adjourn?

All in favor-

Opposed-

Second-