

**December 20, 2021  
6:00 pm**

**Economic Development Committee  
City of Old Town  
City Hall-Council Chambers, 2<sup>nd</sup> Floor  
265 Main Street  
Agenda**

Call to Order - I call the December 20, 2021, Economic Development Committee Meeting to order.

Please silence or turn off cell phones.

- A.) Director of Economic & Community Development, EJ Roach, will update the committee on the Downtown Plan and discuss a recent visit from the Maine Development Foundation.
- B.) Economic and Community Development Director, EJ Roach, will provide some follow-up information regarding a community solar initiative.

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

The Economic Development Committee is composed of Councilors David Wight (Chair), Carol May, Stan Peterson and Council President Tim Folster (ex-officio)

**December 20, 2021**

- **Immediately following the Economic Development Committee meeting.**

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

**Call to Order-** I call the December 20, 2021, Finance Committee Meeting to order.

Please silence or turn off cell phones.

1. Danielle Berube, Finance Director will update the Committee on the following:
  - November 2021, financials, and notes (Financials, notes attached)
  - Review fiscal year 2021 fund balance and reserve funding
2. John Rouleau, Public Works Director will present cemetery drainage design proposals. (Proposals attached)

**Adjournment:** Do I have a motion to adjourn?  
All in favor-  
Opposed-

Second-

The Finance Committee is composed of Councilors Stan Peterson (Chair), Linda McLeod, Chris Pushor and Council President Tim Folster (ex-officio)

**December 20 , 2021**

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

**Special Council Meeting  
City of Old Town  
City Council Chambers, 2<sup>nd</sup> Floor  
265 Main Street  
Agenda**

**I. Call to Order** -I call the December 20, 2021, Special Council Meeting to order.

**(Council President Folster)**

Please turn off or silence cell phones.

**II. Flag Salute**

**III. Roll Call**

**IV. Approval of the Minutes**

December 06, 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- items 1 and 2**

1. The City Council will consider renewing the annual Animal Control Agreement with Penobscot County for 2022 for Animal Control Services in the City of Old Town for at the cost stated in the Agreement.

Suggested motion: Resolved, the Old Town City Council hereby approves renewing the annual Animal Control Agreement with Penobscot County for 2022 at the cost stated in the Agreement for Animal Control Services in the City. (Agreement attached)

2. The City Council will consider reappointments/appointments to the following Boards & Committees.

**Suggested motion:** Resolved, the Old Town City Council hereby reappoints/appoints the following:

<b><u>Sewer Advisory Board (2 yr. term)</u></b>	<b><u>Term Expires</u></b>
Timothy Letourneau -Reappoint	12/31/2023
<b><u>Board of Assessment Review (2 yr. term)</u></b>	
Dale Dubay -Reappoint	12/31/2023
Jeff Street -Reappoint	12/31/2023
<b><u>Plumbing Inspector (2 yr. term)</u></b>	
David Russell -Reappoint	12/31/2023
Pat Estes, alternate -Reappoint	12/31/2023
<b><u>Airport Advisory Board (2 yr. term)</u></b>	
Christopher Blackie -Reappoint	12/31/2023
Dan Coffey -Reappoint	12/31/2023
<b><u>Old Town Development, LLC. (3yr. term)</u></b>	
John Birmingham -Reappoint	12/31/2024
Stuart Harvey -Reappoint	12/31/2024
Lisa Gallant -Reappoint	12/31/2024
EJ Roach -Reappoint	12/31/2024
Jason Clay -Reappoint	12/31/2024

**(Councilor Wight)**

**VIII. Hearings and Second Reading of Ordinance**

**IX. Old Business**

1. The City Council will consider adopting Rules of Order and Procedure for conducting meetings.

**Suggested motion:** Resolved, the Old Town City Council hereby adopts the Old Town City Council's Rules of Order and Procedure as an "old" version of the rules were presented at the Organizational meeting not reflecting the changed timeline for delivering items for the agenda to the City Manager and Council President The approved motion on 12/21/2020, changed the timeline from 10:00 am the Tuesday prior to the council meeting to 3:00 pm on Thursday.

**(Councilor Mike May)**

**X. New Business- items 1, 2, and 3**

1. The City Council will consider accepting criminal forfeiture monies in the amount of \$19,254.00, 1 (one) Taurus Pistol Serial # ABE546578 and 1 (one) Hi-Point Pistol Serial # 8113829 from the State of Maine v. Danielle McBreairty.

**Suggested motion:** Resolved, the Old Town City Council hereby accepts criminal forfeiture monies in the amount of \$19,254.00, 1 (one) Taurus Pistol Serial # ABE546578 and 1 (one) Hi-Point Pistol Serial # 8113829 in the case of the State of Maine v. Danielle McBreairty. Unified Docket No. CR20-2556 as the Old Town Police Department made a substantial contribution to this investigation. (Attachment A)

**(Councilor Peterson)**

2. The City Council will consider going into Executive Session for the purpose of discussing an economic development item.

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

**(Councilor Carol May)**

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

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

**(Councilor McLeod)**

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

Second-

All in favor-

Opposed-