

Tuesday  
February 16, 2021, 6:00 pm  
Zoom information below

**Agenda**  
**Economic Development Committee**  
**Old Town, Me.**  
**Via Zoom**

**Call to Order** - I call the February 16th, 2021 Economic Development Committee Meeting to order.

Please silence or turn off cell phones.

**Roll Call:**

Councilor Folster \_\_\_\_\_ Councilor Peterson \_\_\_\_\_  
Councilor Wight \_\_\_\_\_ Council President Smart \_\_\_\_\_

- 1) Economic Development Director, EJ Roach, will discuss and seeks feedback on the Downtown planning initiative.

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

**Roll Call:**

Councilor Folster \_\_\_\_\_ Councilor Peterson \_\_\_\_\_  
Councilor Wight \_\_\_\_\_ Council President Smart \_\_\_\_\_

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88356046799>

Or iPhone one-tap :

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Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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Webinar ID: 883 5604 6799

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

Tuesday  
February 16, 2021  
-immediately following the Economic Development meeting

**Agenda**  
**Finance Committee Meeting**  
**ONLINE MEETING VIA ZOOM**  
Old Town, Me.

1. **Call to Order** – I call the February 16, 2021 Finance Committee Meeting to order.

Please silence or turn off cell phones

**Roll Call**

Council President Smart \_\_\_\_\_ Councilor May \_\_\_\_\_

Councilor McLeod \_\_\_\_\_ Councilor Folster \_\_\_\_\_

2. **Finance**

**2a.** Danielle Berube, Finance Director, will update the Committee on the January 2021 Financials.

**2b.** Scott Wilcox will present the Safer Grant update to the Committee.

**2c.** Travis Roy will update the Committee on the phone system.

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

**Roll Call Vote**

Council President Smart \_\_\_\_\_ Councilor May \_\_\_\_\_

Councilor McLeod \_\_\_\_\_ Councilor Folster \_\_\_\_\_

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

Tuesday  
February 16, 2021  
-immediately following Finance Committee Meeting.

**Agenda**  
**Special Council Meeting**  
**ONLINE MEETING VIA ZOOM**  
City of Old Town

**1. Call to Order**

Please turn off or silence cell phones

**2. Flag Salute**

**3. Roll Call:**

|                               |                           |
|-------------------------------|---------------------------|
| Council President Smart _____ | Councilor Brissette _____ |
| Councilor May _____           | Councilor Peterson _____  |
| Councilor Folster _____       | Councilor Wight _____     |
| Councilor McLeod _____        |                           |

**4. Approval of the Minutes**

February 01, 2021 Regular Council Meeting Minutes.

**Roll Call Vote:**

|                               |                           |
|-------------------------------|---------------------------|
| Council President Smart _____ | Councilor Brissette _____ |
| Councilor May _____           | Councilor Peterson _____  |
| Councilor Folster _____       | Councilor Wight _____     |
| Councilor McLeod _____        |                           |

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

**6. Reports**

**A. Council President**

**Standing Committees – Administrative Services, Economic Development,  
Finance Services and Public Services**

**B. City Councilors**

**C. City Attorney**

**D. Special Committees**

**E. City Manager**

**7. Consent Agenda**

1. The City Council will consider approval of the renewal applications for a Victualer's license and Special Amusement permit for Main Street Bookstore, d/b/a Kanú, located at 283 Main Street, Old Town.

**Suggested motion:** Resolved, the Old Town City Council hereby approves the renewal applications for a Victualer's license and Special Amusement permit for Main Street Bookstore, d/b/a Kanú, located at 283 Main Street, Old Town. Pending final inspection.

2. The City Council will consider an approval to accept the 2021 Volunteer Fire Assistant Grant (VFA) for \$2085.38 in grant funds, to be used with an equal share of locale funds to purchase the following items listed in attachment A.

**Suggested motion:** The City Council approves the 2021 Volunteer Fire Assistant Grant (VFA) for \$2085.38 in grant funds, to be used with an equal share of locale funds to purchase the following items listed in attachment A.

***Councilor Wight***

Roll Call Vote:

Council President Smart \_\_\_\_\_  
Councilor May \_\_\_\_\_  
Councilor Folster \_\_\_\_\_  
Councilor McLeod \_\_\_\_\_

Councilor Brissette \_\_\_\_\_  
Councilor Peterson \_\_\_\_\_  
Councilor Wight \_\_\_\_\_

**8. Public Hearings and Second Reading of Ordinances**

9. **Old Business**

10. **New Business**

11. **Adjournment: Motion \_\_\_\_\_, seconded by \_\_\_\_\_**

**Roll Call Vote:**

**Council President Smart \_\_\_\_\_**

**Councilor May \_\_\_\_\_**

**Councilor Folster \_\_\_\_\_**

**Councilor McLeod \_\_\_\_\_**

**Councilor Brissette \_\_\_\_\_**

**Councilor Peterson \_\_\_\_\_**

**Councilor Wight \_\_\_\_\_**