

June 21, 2021

6:00 pm

Agenda

**Finance Committee Meeting
City Council Chambers, 2nd Floor
265 Main Street, Old Town, Maine**

1. **Call to Order** – I call the June 21, 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 May 2021 financials.

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.

June 21, 2021

-immediately following the Finance Services Committee meeting

Agenda
Special Council Meeting
City Council Chambers, 2nd 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

June 07, 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

VIII. Hearings and Second Reading of Ordinances

1. The City Council will conduct a Second Reading with final approval of the Order approving the issuance of bonds and notes in amounts, not to exceed \$3,300,000 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 City streetlights 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 the second reading with final approval of the Order approving the issuance of bonds and notes in amounts, not to exceed \$3,300,000, 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 City streetlights 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

XI. Adjournment