

**Monday  
September 20, 2021  
6:00 p.m.**

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

**Call to Order**

Please silence or turn off cell phones

**Real Estate:**

- 1) Assessor/Asst Manager Travis Roy will update the Committee on the status of 5 residential properties that are ready for Council action to take the properties and put them out to bid. (see list of properties in the attachment)

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

Second-

All in favor-

Opposed-

The Administrative Services Committee is composed Council President Kyle Smart and Councilors Stan Peterson (Chair), Shirley Brissette, and Linda McLeod.

**September 20, 2021**

- Immediately following the Economic Development Community Meeting

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

**Call to Order**

Please silence or turn off cell phones.

**Finance: items 1-6**

- 1) Financials - Danielle Berube will update the Committee on the August 2021 Financials. (Attachment A)
- 2) MainePers updates- Danielle Berube will discuss the updates with the Council. (Attachment B)
- 3) Community Pool – EJ Roach will discuss a quote the City received for repair/upgrade of the Old Town Community Pool.
- 4) Public Works Garage Addition – John Rouleau will update the council on the information he has gathered for the Public Works addition.
- 5) Website – Travis Roy will update the committee on the progress for the website redesign/update.
- 6) Cemetery and Library Trust funds- Bill Mayo and Danielle Berube will be discussing these items to the City Council.

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

Second-

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

**September 20 , 2021**  
**-immediately following the Finance Services Committee meeting**

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

September 07, 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**

**Suggested motion:** Resolved, the Old Town City Council hereby approves the suggested motions under the Consent agenda. Items 1 & 2

### **(Councilor Wight)**

1. The City Council will consider approval of the renewal application for a Malt, Vinous & Spiritous Liquor License for Angelo's Family Restaurant, Inc., 484 Stillwater Ave. Street.

**Suggested motion:** Resolved, the Old Town City Council hereby approves the renewal application for a Malt, Vinous & Spiritous Liquor License for Angelo's Family Restaurant, Inc., 484 Stillwater Ave. Pending final inspections.

2. The City Council will consider approval of the renewal application for a Malt, Vinous & Spiritous Liquor License for Alex Gray, Main Street Bookstore, LLC. d/b/a Kanú, 283 Main Street.

**Suggested motion:** Resolved, the Old Town City Council hereby approves the renewal application for a Malt, Vinous & Spiritous Liquor License for Alex Gray, Main Street Bookstore, LLC. d/b/a Kanú, 283 Main Street.

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

## **IX. Old Business**

**X. New Business**

1. The City Council will consider approval of an application from Laura Anderson for a Major Special Event Permit to hold a 5K race to benefit the Caring Community Food Pantry in Old Town. Race to be held November 14, 2021, at 8:00 am, starting in the Old Town YMCA parking lot.

**Suggested motion:** Resolved, the Old Town City Council hereby approves an application from aura Anderson for a Major Special Event Permit to hold a 5K race to benefit the Caring Community Food Pantry in Old Town. Race to be held November 14, 2021, at 8:00 am, starting in the Old Town YMCA parking lot.

**(Councilor Folster)**

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

**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 matter.

**(Councilor Brisette)**

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

Second-