

**February 18<sup>th</sup>, 2020**  
**Tuesday 6:00 p.m.**

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

1. **Call to Order** - I call the February 18<sup>th</sup>, 2020 Economic Development Committee Meeting to order.

Please silence or turn off cell phones.

2. EJ Roach, the Economic Development Director will discuss proposed designation of a Municipal Tax Increment Financing (TIF) districts.

**Suggested Motion:** Resolved, the Economic Development Committee for the purpose of receiving public comment on the proposed designation of a Municipal Tax Increment financing (TIF) Districts and adoption of corresponding development programs for the district, pursuant to Title 30-A M.R.S.A. Chapter 206. §5221-5235 votes to send to full Council and Public Hearing on March 2, 2020.

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

The Economic Development Committee is composed of Councilors Ketchen (Chair), May, Folster and Council President Mahan.

**Tuesday February 18, 2020**  
**-immediately following the Economic Development Committee**

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

1. **Call to Order** – I call the February 18, 2020 Finance Committee Meeting to order.

Please silence or turn off cell phones

2. **Finance**

2a. EJ Roach will discuss Bicentennial monies

**Suggested motion:** Resolved, the Finance Committee votes to send the proposal to the City Council on March 2, 2020 to allocate \$5000.00 from fund balance for Bicentennial events.

2b. Bill Mayo will discuss the current status of the phone systems in the City.

2c. Danielle Berube, Finance Director, will update the Committee on the December 2019 and January 2020 City financials.

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

The Finance Committee is composed of Councilors Smart (Chair), May, Brissette and Council President Mahan.

**Tuesday February 18, 2020**  
**-immediately following the Finance Committee**

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

1. **Call to Order** – I call the February 18, 2020 Public Services Committee Meeting to order.

Please silence or turn off cell phones

2. Bill Mayo will update the Committee on lot 189, French Island.

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

The Public Services Committee is composed of Councilors Peterson (Chair), Ketchen, Smart and Council President Mahan.

**Tuesday February 18, 2020**  
**-immediately following the Public Services Committee**

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

February 3, 2019 Regular Council Meeting

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

**VI. Reports**

**A. Council President**

**B. Standing Committees –  
Finance, Public, Administrative & Economic Services;  
Landfill, Legislative, Sewer, Airport & Housing sub-committees**

**C. City Councilors**

**D. City Attorney**

**E. Special Committees**

**F. City Manager**

**VII. Consent Agenda – Items 1&2**

1. The Old Town City Council will consider accepting an after-deadline redemption on foreclosed property for Chad Malbon located at 427 Fourth Street for payment of Taxes and Sewer fees in the total amount of \$2849.62.

**Suggested motion:** Resolved, the Old Town City Council hereby accepts an after-deadline redemption on foreclosed property for Chad Malbon for payment of Account # 696 for 2017-2020 sewer fees and payment of Account # 1435 for 2020 taxes in the total amount of \$1493.90. This amount includes lien cost of \$67.56, interest of \$56.58 and a late redemption fee of \$150.00. The City Council further authorizes the City Manager to execute a Municipal Quit-Claim Deed.

2. The Old Town City Council will consider delegating Travis Roy as the Fair Hearing Authority for the City of Old Towns General Assistance Program, and also delegate as alternates; City Attorney Ed Bearor, and City Manager Bill Mayo.

**Suggested motion:** Resolved, The Old Town City Council hereby delegates Travis Roy as the City’s Fair Hearing Authority and alternates Ed Bearor and Bill Mayo, all for an indefinite term.

*Councilor Ketchen*

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

1. The Old Town City Council will conduct a Public Hearing on a new application for a Victualer’s (Food Establishment) License for Donna Ketchen d/b/a Rohzee K’s, 354 Main St.

- 1a. The Old Town City Council will consider approval of a new application for a Victualer’s License for Rohzee K’s, 354 Main Street.

**Suggested motion:** Resolved, the Old Town City Council hereby approves a new application for a Victualer’s (Food Establishment) License for Donna Ketchen, d/b/a Rohzee K’s, 354 Main Street contingent upon final inspections.

*Councilor Smart*

2. The Old Town City Council will conduct a Public Hearing on a new application for a Malt, Vinous & Spiritous Liquor License, a Victualer's License & Special Amusement Permit for Main Street Bookstore LLC, 283 Main Street.
- 2a. The Old Town City Council will consider approval of a new application for a Malt, Vinous & Spirituous Liquor License, a Victualer's License & Special Amusement Permit for Main Street Bookstore LLC, 283 Main Street.

**Suggested motion:** Resolved, The Old Town City Council hereby approves a new Application for a Malt, Vinous & Spirituous Liquor License, a Victualer's License & Special Amusement Permit for Main Street Bookstore LLC, 283 Main Street contingent on final inspections.

*Councilor Folster*

3. The Old Town City Council will hold a public hearing for the purpose of receiving public comment on the proposed designation of a Municipal Tax Increment financing (TIF) Districts and adoption of corresponding development programs for the district, pursuant to Title 30-A M.R.S.A Chapter 206. §5221-5235.

The public Hearing has been postponed to the March 2<sup>nd</sup>, 2020 Council Meeting.

*Councilor Peterson*

## **IX. Old Business**

## **X. New Business**

1. The Old Town 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 May*

2. The Old Town City Council will consider going into Executive Session for discussion regarding discussing Economic Development matters.

**Suggested motion:** Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to Title I MRSA Section 405, § (6) (C) for discussion regarding Economic Development matters.

*Councilor Brissette*

## **XI. Adjournment**