

March 2, 2020
Monday, 6:00 p.m.

Agenda
Regular 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

February 18th, 2020 Special Council Meeting minutes

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 – Item 1

1. The Old Town City Council will consider a proposal to allocate up to \$5000.00 from fund balance account number 10-3800-00 for the City’s Bicentennial events only in the event grant monies are not approved for this purpose.

Suggested motion: Resolved, the Old Town City Council hereby approves the allocation of monies up to \$5000.00 from fund balance account number 10-3800-00 to be used for the City’s Bicentennial only in the event of grant monies are not approved

Councilor Ketchen

VIII. Public Hearings and Second Reading of Ordinances

1. 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.
- 1a. The Old Town City Council will consider approval of the proposed designation of 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.

Suggested Motion: Resolved, The Old Town City Council hereby approves the 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.

Councilor Smart

IX. Old Business

X. New Business

1. The Old Town City Council will consider approval of a renewal application for a Malt Liquor License for Clark Cardimino, d/b/a Old Town Bowling Center, 156 Center Street.

Suggested motion: Resolved, the Old Town City Council hereby approves a renewal application for a Malt Liquor License for Clark Cardimino, d/b/a Old Town Bowling Center, 156 Center Street.

Councilor Folster

2. The Old Town City Council will consider granting an easement to Mr. Kyle Lemieux, d/b/a OTO LLC, or his assigns to enable him to construct an outdoor patio area adjacent to his place of business, 296 Main St, for dining on the property listed on map 26, lot 39 (aka Peace Pole Park). Mr. Lemieux or his assigns will be responsible for any and all costs associated with the recording the easement. **(Attachment 1)**

Suggested motion: Resolved, the Old Town City Council grants an easement to Mr. Kyle Lemieux, or his assigns on a portion of the property shown on Map 26, Lot 39 as depicted in **Attachment 1**. Actual dimensions will be verified in the field and reflected accurately within the lease agreement. Mr. Lemieux, or his assigns will be responsible for any and all costs associated with recording the Easement at the Penobscot County Registry of Deeds, and the necessary permits and or licenses needed. The Council further authorizes City Manager William J Mayo to execute said easement.

Councilor Brissette

3. The Old Town City Council will consider approval of a Resolution to enter in the Workman's Comp Safety Incentive Program or WCSIP. This program is replacing the Leader program which has been discontinued. **(Attachment2)**

Suggested motion: Resolved, The Old Town City Council hereby approves the Resolution to enter in the Workman's Comp Safety Incentive Program or WCSIP, which replaces the current Leader program that has been discontinued.

Councilor Ketchen

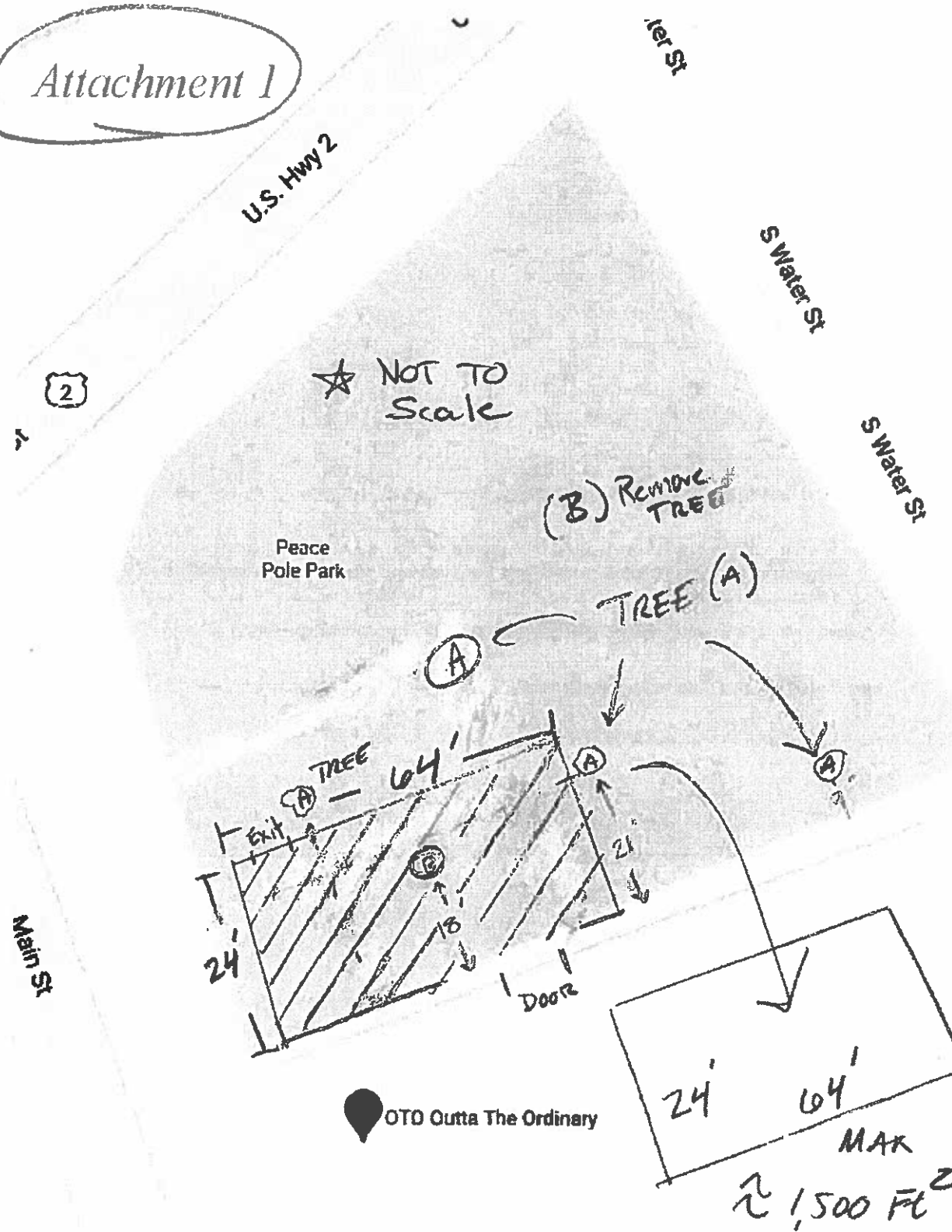
4. The Old Town City Council will consider going into Executive Session, pursuant to Title 1, M.R.S.A., §405(6)(A), for the purpose of discussing an Economic Development matter.

Suggested motion: Resolved, the Old Town City Council hereby approves going into Executive Session, pursuant to Title 1, M.R.S.A., §405(6)(A), for the purpose of discussing an Economic Development matter.

Councilor Peterson

XI. Adjournment

Attachment 1



OTD Outta The Ordinary

Wisteria Floral & Gifts

24' 64'
 MAX
 ~ 1,500 FT²



**WORKERS' COMPENSATION FUND
RESOLVE FORM**

**MMA WORKERS' COMPENSATION SAFETY INCENTIVE PROGRAM
RESOLVE FORM**

WHEREAS, the _____ is a member of the Maine Municipal Association Workers' Compensation Fund (hereinafter "WC Fund"); and

WHEREAS, Maine Municipal Association (hereinafter "MMA") provides risk management services and workers' compensation coverage; and

WHEREAS, MMA developed the Workers' Compensation Safety Incentive Program (hereinafter "the Program") to help reduce the incidents and impact of workplace injuries by implementing WC claim best practices; and

WHEREAS, MMA will provide necessary written program information, and offer assistance to participants; and

WHEREAS, WC Fund members that participate in the Program and complete the required activities, will have the opportunity to earn a credit to their annual contribution; and

WHEREAS, the _____ is committed to providing a safe environment for its employees, citizens, and visiting public; and

WHEREAS, the Program will help enhance such an environment and promote a self-sustaining culture of safety with participating members,

NOW THEREFORE BE IT RESOLVED BY THE _____
to elect to participate in the MMA Workers' Compensation Safety Incentive Program.

DATED THIS _____ DAY OF _____, 20____

ATTEST by Governing Board (signatures or e-signatures):

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____