



City of Old Town

Public Services Committee Minutes November 16, 2020

Public Service Committee members convened November 16, 2020, via Zoom

Committee members present – President Stan Peterson

Committee Council members absent – Kyle Smart, Donna Ketchen

Administration present – Bill Mayo, Travis Roy, EJ Roach, David White, Danielle Berube, Cynthia Jennings, Scott Wilcox and Laura Engstrom

Others: Ed Bearer, Esq., David Wight, Hogan Marquis and Sadie May.

Council President Stan Peterson called the meeting to order at 6:09 p.m.
(Roll Call Vote)

1. Representatives from LMS, Hogan Marquis and Sadie May talked with the Council about their hopes of creating a flag for Old Town. Sadie May 8th grade student at LMS spoke how important and symbolic an adopted Old Town flag would be for the community. The students will come up with the flag ideas and have a contest to have a flag chosen. They will be using social networking platforms to get their message out to other students of RSU #34 and the community. Once a flag is chosen they would like the council to make it an official adopted flag for Old Town. The Council agreed to let them start this project and it will be an agenda item on the next Council meeting on Dec. 16, 2020.
2. The discussion for Peace Pole Park will be transferred to the Downtown Committee Board.

Respectfully submitted,

Laura Engstrom
City Clerk



City of Old Town

Special Council Meeting Minutes November 16, 2020

Council convened May 16, 2020 Via Zoom

Councilors present – President Stan Peterson, Shirley Brissette, Tim Folster and Carol May

Administration present – Bill Mayo, Travis Roy, EJ Roach, Danielle Berube, Cynthia Jennings, David Smith, Scott Wilcox and Laura Engstrom

Others present – Ed Bearor, Esq., Dave Wight, Hogan Marquis and Sadie Mae

Councilor President Stan Peterson called the meeting to order at 6:19 p.m.

Approval of the Minutes

Resolved, the Old Town City Council hereby approves as presented:

- October 19, 2020 Finance, Public Services and Special Committee Meeting
- November 02, 2020 Regular Council Meeting
- November 04, 2020 Special Committee, Accept the Vote

Motion made by Councilor Folster, seconded by Councilor Brissette. (Roll Call Vote)
Approved, all in favor, 4-0

Petitions, Communications, and Citizens' Requests

Reports

A. Council President

President Stan Peterson discussed the following 2 items:

- Going into Executive Session at 5 pm, 1 hour before the Dec. 7, 2020 Regular Council meeting to go over the manager's evaluation.
- Will we have a regular council meeting or a Zoom meeting on Dec. 7, 2020? The discussion from the Council is we will try but might have to be via Zoom depending on the Covid outbreaks in the area.

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

C. City Councilors

D. City Attorney

E. City Manager

City Manager Bill Mayo discussed the following two items:

1. Kayak Christmas tree still going to happen in the park and further extension of Christmas lights as well.
2. Danielle Berube, Finance Director has submitted a Reimbursement for Covid expenses from the State to the City of \$50,000.

Consent Agenda

Public Hearings and Second Reading of Ordinances

Old Business

New Business. Items: 1, 2, 3 and 4

1. Resolved, the Old Town City Council hereby approves a renewal application for a Malt & Vinous Liquor License for Gauvin Fowler Tupper Stairs VFW Post # 3381, 173 Main St. Old Town.

Motion made by Councilor Folster, seconded by Councilor Brissette. (Roll Call Vote)
Approved, all in favor, 4-0.

2. Resolved, the Old Town City Council hereby accepts an after- deadline redemption on foreclosed property, Account #587, for Bonnie Harvey located at 93 Seventh Street for payment of the 2018-2020 Sewer fees in the total amount of \$1888.28. The City Council further authorizes the City Manager to execute a Municipal Quit-Claim Deed.

Motion made by Councilor Brissette, seconded by Councilor May. (Roll Call Vote)
Approved, all in favor, 4-0.

3. Resolved, the Old Town City Council hereby accepts the bid of 136,100 from Robin Emmons, Canei Corporation for City owned property being sold at 51 East Coiley Road. The City Council also further authorizes Bill Mayo, City Manager to take any and all actions, upon such terms and conditions as he deems necessary or appropriate to conclude the sale.

Motion made by Councilor Folster, seconded by Councilor Brisette. (Roll Call Vote)
Approved, all in favor, 4-0.

4. The City Council will consider adding an item that is not on the agenda to the Nov. 16, 2020 Special Committee meeting agenda. Motion made by Councilor Folster, seconded by Councilor Brisette. (Roll Call Vote)
Approved, all in favor, 4-0

The City Council will consider giving the 8th grade class at LMS permission to design flag ideas for the City of Old Town and put them out to vote in a contest on a social media platform.

Suggested motion: Resolved, the City Council gives permission to the LMS 8th grade class to design Old Town Flag ideas, put them out to be voted on by members of RSU # 34 and the community in a contest on a social media platform. They would further like the City Council to adopt that flag as the official flag of Old Town.

Motion made by Councilor Brisette, seconded by Councilor May. (Roll Call Vote)
Approved, all in favor, 4-0.

XL Adjournment 6:38 pm

Motion made by Councilor Brisette, seconded by Councilor May. (Roll Call Vote)
Approved, all in favor, 4-0.

Respectfully submitted,

Laura Engstrom
City Clerk



City of Old Town

Finance Committee Minutes November 16, 2020

Finance Committee members convened Nov. 16, 2020 via Zoom

Committee members present – Councilor Shirley Brissette, Councilor Carol May and Council President Stan Peterson

Absent: Councilor Kyle Smart

Administration present – Bill Mayo, Travis Roy, EJ Roach, David Russell, Danielle Berube, Cynthia Jennings, Scott Wilcox and Laura Engstrom

Others- Ed Bearer, Esq., Dave Wight, Hogan Marquis and Sadie May

President Stan Peterson called the meeting to order at 6:00 p.m.

1. Danielle Berube, Finance Director, updated the Committee on the October 2020 Financials.

Motion made by President Peterson, seconded by Councilor May. (Roll Call Vote)
Approved, all in favor, 3-0.

Adjournment

Motion made by Council President Peterson, seconded by Councilor Brissette, moved to adjourn at 6:08 p.m. (Roll Call Vote) **Approved, all in favor, 3-0**

Respectfully submitted,

Laura Engstrom
City Clerk