

**Monday, 6:00 pm  
April 05, 2021**

**Agenda  
Regular Council Meeting  
City of Old Town  
265 Main Street, Council Chambers**

- I. Call to Order**  
  
Please turn off or silence cell phones
- II. Flag Salute**
- III. Roll Call**
- IV. Approval of the Minutes**  
  
March 15, 2021 Administrative Services, Public Services, Finance Committee and Special Council meeting minutes.
- V. Petitions, Communications, and Citizens' Requests**
- VI. Reports**
  - A. Council President**
  - B. Standing Committees – Administrative Services, Economic Development, Finance Services and Public Services.**
  - C. City Councilors**
  - D. City Attorney**
  - E. Special Committees**
  - F. City Manager**

**VII. Consent Agenda: items 1-3**

1. The City Council will consider accepting criminal forfeiture monies in the amount of \$2503.00 in the case of the State of Maine vs. Tyrell Monroe

**Suggested motion:** Resolved, the Old Town City Council hereby accepts criminal forfeiture monies in the amount of \$2503.00 in the case of the State of Maine vs. Tyrell Monroe as the Old Town Police Department made a substantial contribution to this investigation. (Attachment A)

2. The City Council will consider accepting the funding request of \$25,450 for improvements to City property located at 160 Center Street. Improvements to this building will accommodate the next phase of bringing fiber internet to the City. Funds will come from Account # 01-125-25-5410.

Estimated cost breakdown:

New Roof \$5,000  
Painting Trim \$1,200  
New Service Panel \$ 1200  
New sump pump and back up pump \$800  
Removal and disposal of light ballasts \$1,4000  
Removal of ceiling in basement and new lights installed \$2800  
Removal of remaining carpet \$500  
Side Door Replaced \$2500  
Rear Door Replaced \$2500  
New Heating & Cooling System (Heat pump) \$4800  
Miscellaneous \$1,000  
Contingency \$1,750

**Suggested motion:** Resolved, the Old Town City Council accepts the funding request of \$25,450 for improvements to City property located at 160 Center Street. Improvements to this building will accommodate the next phase. of bringing fiber internet to the City. Funds will come from Account # 01-125-25-5410.

3. The City Council will consider the sale of a piece of a property as shown on Assessor's Map 26, Lot 242-A to Jolene, Hany & Devin Maynard of 61 Fifth Street in the amount of \$7700.00. The Maynard's will be responsible for the surveying, deed description, the recording of the deed, any legal expenses and for any and all other cost associated with this transaction.

**Suggested motion:** Resolved, the Old Town City Council accepts the sale of a piece of a property as shown on Assessor's Map 26, Lot 242-A to Jolene, Hany & Devin Maynard of 61 Fifth Street in the amount of \$7700.00. The Maynard's will be responsible for the surveying, deed description, the recording of the deed, any legal expenses and for any and all other cost associated with this transaction. The City Council further authorizes the City Manager to take all steps necessary to complete the sale. (Attachment B)

*Councilor Folster*

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

**IX. Old Business**

**X. New Business: items 1-5**

1. The City Council will consider the sale of a piece of a property as shown on Assessor's Map 21, Lot 133-A, being a portion of Lincoln Street Road Right-of-Way to Mc Pike, LLC, new owners of 151 Perkins Ave, 24 Wilson & vacant lot on Lincoln Street in the amount of four-thousand, one-hundred and eighty-four dollars and sixty-three cents (\$4,184.63) as determined by the City Assessor in accordance with past practice. This parcel will consist of 5,297 square feet. (.12 acres). (Exhibit A) The entirety of this lot must be granted as a maintenance easement to the City of Old Town. McPike, LLC will be responsible for the surveying of the property, deed description, the recording of the property, any legal expenses and for any and all other cost associated with this transaction.

**Suggested motion:** Resolved, the Old Town City Council hereby agrees to sell a piece of a property as shown on Assessor's Map 21, Lot 133-A, being a portion of Lincoln Street Road Right-Of-Way to McPike, LLC, new owners of 151 Perkins Ave, 24 Wilson & vacant lot on Lincoln Street in the amount of four-thousand, one-hundred and eighty-four dollars and sixty-three cents (\$4,184.63) as determined by the City Assessor in accordance with past practice. This parcel will consist of 5,297 square feet. (.12 acres). (Exhibit A) The entirety of this lot must be granted as a maintenance easement to the City of Old Town. McPike, LLC will be responsible for the surveying of the property, deed description, the recording of the property, any legal expenses and for any and all other cost associated with this transaction The City Council further authorizes the City Manager to execute said sale.

*Councilor Brissette*

2. The City Council will consider authorizing the Finance Director to open an ICS/checking account with Androscoggin Bank with a deposit not to exceed \$1,000,000.

**Suggested motion:** Resolved, the Old Town City Council hereby authorizes the Finance Director to open an ICS/checking account with Androscoggin Bank not to exceed \$1,000,000.

*Councilor May*

3. The City Council will consider authorizing the Finance Director to open an ICS/checking account with Camden National Bank with a deposit not to exceed \$1,000,000.

**Suggested motion:** Resolved, the Old Town City Council hereby authorizes the Finance Director to open an ICS/checking account with Camden National Bank not to exceed \$1,000,000.

*Councilor Wight*

4. The City Council will consider accepting a 50% match grant in the amount of \$22,206 from Maine Emergency Management Agency (MEMA) for COVID-19 expenses.

**Suggested motion:** Resolved, the Old Town City Council hereby accepts the MEMA 50% match grant in the amount of \$22,206 for COVID-19 expenses.

*Councilor McLeod*

5. The City Council will consider authorizing the Finance Director to prepare a Request for Proposal for financing an infrastructure bond for FY 2021-2022.

**Suggested motion:** Resolved, the Old Town City Council hereby authorizes the Finance Director to prepare a Request for Proposal for financing an infrastructure bond for FY 2021-2022.

*Councilor May*

**Adjournment, Motion \_\_\_\_\_, seconded \_\_\_\_\_**