

Monday
August 16, 2021
6:00 pm

Agenda
Finance Committee Meeting
City of Old Town
City Council Chambers, 2nd Floor
265 Main Street

1. **Call to Order** – I call the August 16, 2021, Finance Committee Meeting to order.

Please silence or turn off cell phones.

2. **Finance**

- 2a. Danielle Berube, Finance Director, will update the Committee on the July 2021 financials.

- 2b. The City Council will consider the approval of funding for resurfacing of pavement on the Airport waterfront access road in the amount of \$35,000.00 to come from the hangar reserve, account number 09-520-65-7205.

- 2c. Economic Development Director, EJ Roach, will request permission to designate an area off Perkins Avenue for additional community garden beds and small storage shed. A portion of the cost to construct new beds will be provided by a grant from the Old Town Rotary. A proposed sketch of the location is attached.

Adjournment-Do I have a motion to adjourn?

Second-

All in favor-

Opposed-

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

August 16 , 2021

-immediately following the Finance Services Committee meeting

**Agenda
Special Council Meeting
City of Old Town
City Council Chambers, 2nd 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

August 02, 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. Item 1 as presented.

(Councilor Brissette)

1. The City Council will consider approval for the renewal of a Lunch Wagon Permit for Joseph W. Larson, d/b/a Joe's Chuck Wagon, pending David Russell, Code Enforcer's inspection.

Suggested motion: Resolved, the Old Town City Council hereby approves the Lunch Wagon permit for Joseph W. Larson, d/b/a Joe's Chuck Wagon.

VIII. Hearings and Second Reading of Ordinances

IX. Old Business

X. New Business

XI. Adjournment