January 19, 2021
Tuesday, 6:00 p.m.
Via Zoom, see below for information

Agenda
Administrative Services Committee Meeting
City of Old Town

1. Call to Order

Roll Call:
Council President Smart          Councilor Brissette
Councilor Peterson              Councilor McLeod

Please silence or turn off cell phones

2. Discussion on the flagpole down by the waterfront. (see attached letter for reference)

Adjournment

Roll Call:
Council President Smart          Councilor Brissette
Councilor Peterson              Councilor McLeod

You are invited to a Zoom webinar.
When: Jan 19, 2021 06:00 PM Eastern Time (US and Canada)
Topic: Old Town City Council 1.19.2021

Please click the link below to join the webinar:
https://us02web.zoom.us/j/88297216662
Or iPhone one-tap:
US: +13017158592,,88297216662# or +13126266799,,88297216662#

Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128
Webinar ID: 882 9721 6662
International numbers available: https://us02web.zoom.us/u/kHzya5iaU

The Administrative Services Committee is composed Council President Kyle Smart
and Councilors Stan Peterson (Chair), Shirley Brissette, and Linda McLeod.
William J. Mayo, City Manager

I am writing in regards to the flagpole down by the waterfront boat landing on Fourth Street that appears to be dormant.

My name is Hannah and I am the Maine Youth Fish and Game Association’s Youth Board President. We have decided that with the funds our Youth Board has raised we would like to construct a flag pole at our facility at Pickerel Pond. We have been admiring the one by the waterfront, hoping to get one of our own, but we have not had any luck finding one of this magnitude and beauty. So, we were wondering if you would be interested in parting with the gorgeous flag pole and giving us the opportunity to bring it back to life out to our facility for our visitors to enjoy in the years to come.

Thank you for taking the time to review our request.

Hannah Sirois
MYFGA Youth Board President
(207)570-0350
hannah.sirois@maineyouthfishandgame.org
January 19, 2021
- Immediately following the Administrative meeting.

Agenda
Economic Development Committee
Old Town, Me.
Via Zoom

1. **Call to Order** - I call the January 19th, 2021 Economic Development Committee Meeting to order. Please silence or turn off cell phones.

   **Roll Call:**
   Councilor Folster ________ Councilor Peterson ________
   Councilor Wight ________ Council President Smart ________

2. EJ Roach, the Economic Development Director will discuss The Downtown development plan.

3. **Adjournment** - Do I have a motion to adjourn? Second-

   **Roll Call:**
   Councilor Folster ________ Councilor Peterson ________
   Councilor Wight ________ Council President Smart ________

The Economic Development Committee is composed of Council President Smart, Councilors Tim Folster (Chair), David Wight and Stan Peterson.
January 19, 2021  
-immediately following the Economic Development meeting  

Agenda  
Finance Committee Meeting  
ONLINE MEETING VIA ZOOM  
Old Town, Me.  

1. **Call to Order** – I call the January 19, 2021 Finance Committee Meeting to order.  
   Please silence or turn off cell phones  
   
   **Roll Call**  
   
   Council President Smart ________ Councilor May ________  
   Councilor McLeod ________ Councilor Folster ________  

2. **Finance**  
   
   2a. Danielle Berube, Finance Director, will update the Committee on the December 2020 Financials.  

   **Adjournment**- Do I have a motion to adjourn?  
   Second-  
   
   **Roll Call Vote**  
   
   Council President Smart ________ Councilor May ________  
   Councilor McLeod ________ Councilor Folster ________  

The Finance Committee is composed of Councilors Carol May (Chair), Tim Folster, Linda Mcleod and President Kyle Smart.
Tuesday, January 19, 2021
immediately following Finance Committee Meeting.

Agenda
Special Council Meeting
ONLINE MEETING VIA ZOOM
City of Old Town

I. Call to Order

Please turn off or silence cell phones

II. Flag Salute

III. Roll Call:

Council President Smart __________ Councilor Brissette __________
Councilor May __________ Councilor Peterson __________
Councilor Folster __________ Councilor Wight __________
Councilor McLeod __________

IV. Approval of the Minutes

January 04, 2021 Special and Regular Council Meeting Minutes.

Roll Call Vote:

Council President Smart __________ Councilor Brissette __________
Councilor May __________ Councilor Peterson __________
Councilor Folster __________ Councilor Wight __________
Councilor McLeod __________

V. Petitions, Communications, and Citizens’ Requests

VI. Reports

A. Council President

Standing Committees – Administrative Services, Economic Development,
Finance Services and Public Services
B. City Councilors

C. City Attorney

D. Special Committees

E. City Manager

VII. Consent Agenda

1. The City Council will consider the re-appointment of David Russell as Plumbing Inspector and Patrick Estey as Alternate Plumbing Inspector for term to expire December 31, 2021.

**Suggested motion:** Resolved, the Old Town City Council hereby approves the reappointment of David Russell as Plumbing Inspector and Patrick Estey as alternate Plumbing Inspector for term to expire December 31, 2021.

2. The City Council will consider approval of the renewal of a Victualer’s License and a Liquor License application for Angelo’s Family Restaurant, Inc. LLC, 484 Stillwater Ave., Old Town.

**Suggested motion:** Resolved, the Old Town City Council hereby approves the renewal of a Victualer’s License and a Liquor License application for Angelo’s Family Restaurant, Inc. LLC, 484 Stillwater Ave., Old Town.

3. The City Council will consider approval of a new Victualer’s License for Donna Ketchen, d/b/a Rohzee K’s, 354 Main Street Old Town.

**Suggested motion:** Resolved, the Old Town City Council hereby approves a new Victualer’s License for Donna Ketchen, d/b/a Rohzee K’s, 354 Main Street Old Town., pending final inspection.

*Councilor McLeod*

**Roll Call Vote:**

Council President Smart
Councilor May
Councilor Folster
Councilor McLeod

Councilor Brissette
Councilor Peterson
Councilor Wight
VIII. Public Hearings and Second Reading of Ordinances

IX. Old Business

X. New Business

XI. Adjournment: Motion ____________, seconded by ____________

Roll Call Vote:

Council President Smart ____________  Councilor Brisette ____________
Councilor May ____________  Councilor Peterson ____________
Councilor Folster ____________  Councilor Wight ____________
Councilor McLeod ____________