

Januaury 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):

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346 248 7799 or +1 669 900 9128

Webinar ID: 882 9721 6662

International numbers available: <https://us02web.zoom.us/j/88297216662>

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

Maine's Youth Fish and Game Association
Po Box 337
Stillwater, ME 04489

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 Brissette _____

Councilor May _____

Councilor Peterson _____

Councilor Folster _____

Councilor Wight _____

Councilor McLeod _____

