Monday
March 01, 2021

Agenda
Regular Council Meeting
ONLINE MEETING VIA ZOOM
(SEE BELOW FOR MORE INFORMATION)

I. Call to Order

Please turn off or silence cell phones

II. Flag Salute

III. Roll Call:

Council President Smart _____ Councilor May _____ Councilor Wight ____
Councilor McLeod _____ Councilor Brissette _____
Councilor Folster _____ Councilor Peterson _____

IV. Approval of the Minutes

February 16, 2021 Economic Development, Finance and Special Council Meetings.

Roll Call:

Councilor President Smart _____ Councilor May _____ Councilor Wight _____
Councilor McLeod _____ Councilor Brissette _____
Councilor Folster _____ Councilor President Smart _____

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. New Business

VIII. Public Hearings and Second Reading of Ordinances

IX. Old Business

X. Consent Agenda: items 1, 2, 3 and 4

1. The City Council will consider approval of the renewal of a Liquor License application for Old Town Bowling Center, LLC located at 156 Center Street, Old Town.

   **Suggested motion:** Resolved, the Old Town City Council hereby approves the renewal of a Liquor License application for Old Town Bowling Center, LLC located at 156 Center Street, Old Town.

2. The City Council will consider accepting the 2021 Volunteer Fire Assistant Grant (VFA) in the amount of $2085.38 to be used with an equal share of local funds to purchase items for the Fire Station.

   **Suggested motion:** Resolved, the City Council accepts the 2021 Volunteer Fire Assistant Grant (VFA) in the amount of $2085.38 to be used with an equal share of local funds to purchase items for the Fire Station. (attachment A)
3. The City Council will consider approving the purchase of phone system equipment from Crexendo as recommended by the Finance Committee and shown in the attached proposal, for the total upfront cost of $22,244.50, which includes the equipment purchases of $20,995.81 and the required first month payment of $1,248.69 to execute the contract. The Old Town City Council authorizes the Finance Director to expend funds from the IT Reserve 09-526-60-6400 for capital equipment.

Suggested motion: Resolved, the Old Town City Council approves the purchase of phone system equipment from Crexendo as recommended by the Finance Committee and shown in the attached proposal, for the total upfront cost of $22,244.50, which includes the equipment purchase of $20,995.81 and the required first month payment of $1,248.69 to execute the contract. The Old Town City Council authorizes the Finance Director to expend funds from the IT Reserve 09-526-60-6400 for capital equipment.

4. The City Council will consider accepting an after-deadline redemption on foreclosed property, for Glen and Tamra Philbrook located at 69 Dartmouth Street for payment of the 2018-2021 sewer fees in the total amount of $1480.00.

Suggested motion: Resolved, the Old Town City Council hereby accepts an after-deadline redemption on foreclosed property, Account #882, for Glen and Tamra Philbrook located at 69 Dartmouth Street for payment of the 2018-2021 sewer fees totaling $1480.00. The City Council further authorizes the City Manager to execute a Municipal Quit-Claim Deed.

Councilor Brissette

Roll Call Vote:

Council President Smart ____ Councilor May ____ Councilor Wight ____
Councilor McLeod ____ Councilor Brissette ____
Councilor Folster ____ Councilor Peterson ____
Adjournment, Motion _________________, seconded_____________

Roll Call:

Council President Smart _____ Councilor May _____ Councilor Wight ___
Councilor McLeod _____ Councilor Brissette _____
Councilor Folster _____ Councilor Peterson _____

You are invited to a Zoom webinar.
When: Mar 1, 2021 06:00 PM Eastern Time (US and Canada)
Topic: Old Town City Council Meeting 3.1.21

Please click the link below to join the webinar:
https://us02web.zoom.us/j/86792215547
Or iPhone one-tap :
  US: +13126266799,,86792215547# or +16465588656,,86792215547#
Or Telephone:
  Dial(for higher quality, dial a number based on your current location):
    US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782
Webinar ID: 867 9221 5547
  International numbers available: https://us02web.zoom.us/u/kdjtP19Yw
March 01, 2021

Addendum
Regular Council Meeting
265 Main Street, Old Town, Maine
Via Zoom

1. The City Council will consider applying for the Safer Grant. The Grant will be used to staff to NFPA (National Fire Prevention Association) guidelines for fire and emergency response.

   **Suggested motion:** Resolved, the Old Town City Council hereby approves applying for the Safer Grant to be used for staffing for fire and emergency response.

*Councilor Folster*