

March 15, 2021
Monday, 6:00 pm

Agenda
Public Services Committee Meeting
City of Old Town
Via Zoom

1. **Call to Order** – I call the March 15, 2021 Public Services Committee Meeting to order.
Please silence or turn off cell phones

Roll Call:

Council President Smart _____ Councilor May _____
Councilor Brissette _____ Councilor Wight _____

- 1a. BACTS, (Bangor Area Comprehensive Transportation System) will be doing a presentation on the Bus Stop Policy and Design Guidelines and a brief explanation of what to expect next.

Adjournment-Do I have a motion to adjourn? Second-

Roll Call Vote

Council President Smart _____ Councilor May _____
Councilor Brissette _____ Councilor Wight _____

You are invited to a Zoom webinar.
When: Mar 15, 2021 06:00 PM Eastern Time (US and Canada)
Topic: Old Town City Council Meeting 3.15.21

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82472505068>

Or iPhone one-tap :

US: +13126266799,,82472505068# or +16465588656,,82472505068#

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: 824 7250 5068

International numbers available: <https://us02web.zoom.us/j/82472505068>

The Public Services Committee is composed of Council President Kyle Smart, Councilors, Shirley Brissette (Chair), Dave Wight and Carol May.

Monday
March 15, 2021
-immediately following the Administrative Services meeting

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

1. **Call to Order** – I call the March 15, 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: Items, a, b, c, d & e.**

2a. Danielle Berube, Finance Director, will update the Committee on the February 2021 Financials.

2b. Danielle Berube, Finance Director, will update the Committee on the 2021-2022, Fiscal year budget.

2c. John Rouleau, Director of Public Works will discuss a paving quote from Northeast Paving. (Quote attached)

2d. Bill Mayo, City Manager will update the Committee on the downtown traffic signals.
(see attached items labeled 2d

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

Monday
March 15, 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

March 01, 2021 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 approval of an application from the United Baptist Church, for a Minor Special Event Permit for Church Easter Sunrise Service held in the Riverfront Park.

Suggested motion: Resolved, the Old Town City Council hereby approves an Application from the United Baptist Church (Scott Benner) for a Minor Special Event Permit (50 or less people) to take place April 04, 2021 @ 6:15 am for Church Easter Sunrise Service held in The Riverfront Park and to waive the Permit fee.

2. The City Council will consider approval of an application for a Major Event Permit for a Pinning ceremony for graduating EMCC Nursing students to be held at Dewitt Field / Old Town Municipal Airport.

Suggested motion: Resolved, the Old Town City Council hereby approves an a application for a Major Event Permit for a Pinning ceremony for EMCC Nursing graduating Students on May 08, 2021 to be at Dewitt Field/ Old Town Municipal Airport and to further waive the permit fee. All CDC guidelines will be followed and any expenses for the Ceremony will be covered by EMCC staff and students.

Councilor Wight

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:

1. The City council will consider authorizing Bill Mayo, City Manager to sign the cell tower agreement with American Tower.

Suggested motion: The City Council authorizes Bill Mayo to sign the cell tower agreement with American Tower.

Councilor Brissette

Roll Call Vote:

| | |
|-------------------------------|---------------------------|
| Council President Smart _____ | Councilor Brissette _____ |
| Councilor May _____ | Councilor Peterson _____ |
| Councilor Folster _____ | Councilor Wight _____ |
| Councilor McLeod _____ | |

2. The Old Town City Council will consider going into Executive Session, pursuant to Title 1, M.R.S.A., §405(6)(A), for the purpose of discussing an Economic Development matter.

Suggested motion: Resolved, the Old Town City Council hereby approves going into Executive Session, pursuant to Title 1, M.R.S.A., §405(6)(A), for the purpose of discussing an Economic Development matter.

Councilor Peterson

Roll Call Vote:

| | |
|-------------------------------|---------------------------|
| Council President Smart _____ | Councilor Brissette _____ |
| Councilor May _____ | Councilor Peterson _____ |
| Councilor Folster _____ | Councilor Wight _____ |
| Councilor McLeod _____ | |

Adjournment: Motion _____, seconded by _____

Roll Call Vote:

Council President Smart _____

Councilor May _____

Councilor Folster _____

Councilor McLeod _____

Councilor Brissette _____

Councilor Peterson _____

Councilor Wight _____

