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
669 900 9128 or +1 253 215 8782 Webinar ID: 824 7250 5068
International numbers available: https://us02web.zoom.us/u/kzqFXrjth
The Public Services Committee is composed of Council President Kyle Smart, Councilors

Shirley Brissette (Chair), Dave Wight and Carol May.

-immediately following Public Services Committee Meeting

Agenda

Administrative Services Committee Meeting City of Old Town Via Zoom (see information below)

Call to Order – I call the March 01, 2021 Administrative Services Committee to order.

Please silence or turn off cell phones

Roll Call:

Council President Smart _____ Councilor Peterson _____

Councilor Brissette _____ Councilor McLeod _____

Real Estate:

- 1. The Old Town City Council will discuss the approval of an official flag design to represent the City of Old Town. The flag was planned, voted on and designed by students, staff of RSU #34, residents of Old Town and surrounding areas that make up the school district.
- 2. The Old Town City Council will discuss the acceptance of a donation to the Old Town Animal Orphanage and a recognition be made of a family member on display at the orphanage in honor of the donation.
- 3. The City Council will consider the sale of a piece of a property as shown on Assessor's Map 26, Lot 242-A to Jolene, Hany & Devin Maynard of 61 Fifth Street in the amount of \$7700.00. The Maynard's will be responsible for the surveying, deed description, the recording of the deed, any legal expenses and for any and all other cost associated with this transaction. (Attachments A & B)

Adjournment- Do I have a motion	Second-	
Roll Call Vote		
Council President Smart	Councilor Peterson	
Councilor Brissette	Councilor McLeod	

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

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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.

2e.	EJ Roach, Director of Economic and Community Development, will discuss a funding request in the amount of\$19,250 for improvements to City property located at 160 Center Street. Improvements to this building will accommodate the next phase of bringing fiber internet to the City. Funds will come from Account #			
	Estimated cost breakdown:			
	New Service Panel \$ 1200 New sump pump and back up pump \$800 Removal and disposal of light ballasts \$1,4000 Removal of celling in basement and new lights installed \$2800 Removal of remaining carpet \$500 Side Door Replaced \$2500 Rear Door Replaced \$2500 New Heating & Cooling System (Heat pump) \$4800 Miscellaneous \$1,000 Contingency \$1,750			
	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 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 p	phones
II.	Flag Salute	
III.	Roll Call:	
	Council President Smart Councilor May Councilor Folster Councilor McLeod	Councilor Peterson
IV.	Approval of the Minutes	
	March 01, 2021 Regular Coun	cil Meeting Minutes.
	Roll Call Vote:	
	Council President Smart Councilor May Councilor Folster Councilor McLeod	Councilor Brissette Councilor Peterson Councilor Wight
V.	Petitions, Communications,	and Citizens' Requests
VI.	Reports	
	A. Council President	
	Standing Committees –	Administrative Services, Economic Development,

Finance Services and Public Services

	В.	City Councilors
	C.	City Attorney
	D.	Special Committees
	E.	City Manager
VII.	Conse	ent 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
	<u>Rc</u>	oll Call Vote:
	Co	uncil President Smart Councilor Brissette uncilor May Councilor Peterson Councilor Folster Councilor Wight uncilor McLeod Councilor Wight

IX. Old Business

Y	New	Business:
^ -	1157	DUSINESS.

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

Councilor McLeod _____

Roll Call Vote:	
Council President Smart Councilor May Councilor Folster Councilor McLeod	Councilor Brissette Councilor Peterson Councilor Wight
	cil will consider going into Executive Session, pursuant to (6)(A), for the purpose of discussing an Economic
88	ed, the Old Town City Council hereby approves going into nt to Title 1, M.R.S.A., §405(6)(A), for the purpose of evelopment matter.
Councilor Peterson	
Roll Call Vote:	
Council President Smart Councilor May Councilor Folster	Councilor Brissette Councilor Peterson Councilor Wight

Adjournment: Motion	, seconded by
Dall Call Votes	
Roll Call Vote:	
Council President Smart	Councilor Brissette
Councilor May	Councilor Peterson
Councilor Folster	Councilor Wight
Councilor McLeod	