

APRIL 15, 2015
WEDNESDAY
6:30 P.M.



**CITY OF OLD TOWN
ADMINISTRATIVE SERVICES COMMITTEE
AGENDA**

**City Hall-Council Chambers, 2nd floor
265 Main Street-Old Town, Maine**

1. **Call to Order** (Please turn off or silence cell phones)

2. **Council Qualifications**

The Committee will review language prepared by the City Attorney regarding Conflict of Interest/Qualifications to be added to the City Charter. This will require a Referendum Election Vote to amend the Charter.

4. **Adjournment**

FUTURE AGENDA ITEMS

Housing Authority Update-Monthly meetings 9 a.m. on 2nd Monday of the month at the HACOT offices.

Juniper Ridge Landfill Update

Comprehensive Plan Status-(see Strategic Plan Status)

Landfill Gas to Energy Project

RFP and RFQ discussion of scope of projects pending

Note: The Administrative Services Committee is composed of Councilors Peterson (Chair), Smart, Nuttall and Council President Mahan.

City of Old Town Suggested Charter Amendment

City Council Member Qualifications

Revised 4/9/2015

RESOLVED: Article II, Section 3 of the City Charter of the City of Old Town is hereby amended by inserting a new second paragraph, as follows:

No person may qualify or serve as a member of the Old Town city council if that person is currently married to a person who holds the position of Old Town city manager or head of any city department. A candidate may seek election to the city council notwithstanding disqualification under this paragraph, provided that if elected, the disqualification must be removed by resignation of the candidate's spouse from the position concerned no later than the first regular city council meeting following the candidate's election. If the disqualification has not been removed by such date, the candidate shall not be seated and the remaining city council members shall declare a vacancy, to be filled in accordance with Article II, section 5 of this charter. A city council member duly elected and qualified shall be deemed no longer qualified, and a vacancy declared in accordance with Article II, section 5, if the council member's spouse is appointed to and accepts the position of Old Town city manager or department head during the term for which the council member has been elected.



APRIL 15, 2015

WEDNESDAY

Immediately following the Administrative Services Comm. Mtg.

**CITY OF OLD TOWN
PUBLIC SERVICES COMMITTEE
AGENDA**

Old Town City Hall
Council Chambers, 2nd floor
265 Main Street, Old Town, Maine

1. **Call to Order** (Please turn off or silent cell phones)

2. **Water/Sewer Departments**

The Committee will discuss combining the Water & Sewer Departments.

4. **Adjournment**

FUTURE AGENDA ITEMS

Special Projects

Note: The Public Services Committee is composed of Councilors May (Chair), McLeod, Roach and Council President Mahan.



APRIL 15, 2015

Wednesday

Immediately following the Public Services Comm. Mtg.

AGENDA
SPECIAL COUNCIL MEETING
City Council Chambers, 2nd Floor
265 Main Street-Old Town, Maine

- I. CALL TO ORDER (Please turn off or silence cell phones)**
- II. FLAG SALUTE**
- III. ROLL CALL**
- IV. Approval of the Minutes.**
- V. PETITIONS, COMMUNICATIONS AND CITIZENS' REQUESTS**
- VI. REPORTS**
 - A. Council President**
 - B. Standing Committees (Finance, Public, Administrative & Economic Services; Landfill, Legislative, Sewer, Airport & Housing sub-committees)**
 - C. City Councilors**
 - D. City Attorney**
 - E. Special Committees**
 - F. School Board Liaison**
 - G. City Manager**
- VII. CONSENT AGENDA**
- VIII. PUBLIC HEARINGS AND SECOND READING OF ORDINANCES**
- IX. OLD BUSINESS**

X. NEW BUSINESS

1. The City Council will consider appointing three members to the Municipal Fiber Corporation as required in the Interlocal Agreement.

Suggested motion: Resolved, the Old Town City Council hereby appoints the following to the Municipal Fiber Corporation:

<u>Member</u>	<u>Term</u>
Ronald Harriman	3-Years
Bruce Segee	2-Years
Lisa Gallant	1-Year

(Councilor Roach)

2. The City Council will consider accepting an after deadline redemption on foreclosed property for Keith E. Holland, located at 37 Oak Street for payment of 2013, 2014 & 2015 Sewer fees in the total amount of \$1,215.85 which includes interest, lien costs and late redemption fee and further authorize the City Manager to execute a Municipal Quit-Claim Deed.

Suggested motion: Resolved, the Old Town City Council hereby accepts an after deadline redemption on foreclosed property for Keith E. Holland, located at 37 Oak Street for payment of 2013, 2014 & 2015 Sewer fees in the amount of \$1,215.85 which includes interest, lien costs and late redemption fee and further authorize the City Manager to execute a Municipal Quit-Claim Deed.

(Councilor Nuttall)

3. The City Council will consider going into Executive Session for the purpose of consulting with the City Attorney the City's legal rights and duties pertaining to Expera's appeal of their Tax Valuation.

Suggested motion: Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to MRSA, Title 405 (6) (E) for the purpose of consulting with the City Attorney the City's legal rights and duties pertaining to Expera's appeal of their Tax Valuation.

(Councilor May)

XI. ADJOURNMENT