



**FEBRUARY 18, 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. Conflict of Interest

The Committee will continue discussions of adding a Conflict of Interest/Qualifications Section 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.



FEBRUARY 18, 2015
WEDNESDAY

Immediately following the Admin. Affairs Comm. Mtg.

CITY OF OLD TOWN
FINANCE COMMITTEE
AGENDA

City Hall-Council Chambers, 2nd Floor
265 Main Street-Old Town, ME

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

2. **Food Hub Grant**

The LLC is looking for authorization to spend \$6,000 to join in with surrounding communities that are applying for a Food Hub Grant.

4. **Adjournment**



FEBRUARY 18, 2015

WEDNESDAY

Immediately following the Finance 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 a Real Estate Abatement of Taxes due to part of the lot was assessed to Red Shield that was retained by the Penobscot River Restoration Trust.

Suggested motion: Resolved, the Old Town City Council hereby abates Real Estate taxes as follows:

Assessed owner	Year	Amount	Type
Red Shield Acquisitions	2014	\$269.97	RE

(Councilor Roach)

2. The City Council will consider going into Executive Session for the purpose of discussing Personnel matters.

Suggested motion: Resolved, the Old Town City Council hereby approves going into Executive Session pursuant to MRSA Title 405, Section (6)(A) for the purpose of discussing Personnel matters.

(Councilor May)

XI. ADJOURNMENT