



APRIL 10, 2019
WEDNESDAY
4:00 P.M.

CITY OF OLD TOWN FINANCE COMMITTEE AGENDA

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

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

2. **Airport Hangar**

Airport Manager Lance Farrar is looking for a recommendation to the full Council to approve the construction of a FAA sponsored six Bay T-hangars. The total cost of the project is \$940,000.00 and the City's share (5%) is \$47,000.00. Funds are to come from the Airport Hangar Reserve Account.

3. **Budget Discussions**

The Finance Committee will meet to discuss the upcoming 2019-2020 Municipal Budget.

3. **Adjournment**

FUTURE AGENDA ITEMS

Heavy Equipment Replacement Capital Account Discussion

Public Safety, Library,

UDAG Loan Discussion

Foreclosures

IT-Phones, Upgrade, IT Staffing

Legislative Affairs

RSU #34 Update

Note: The Finance Committee is composed of Councilors Mahan (Chair), May, Smart and Council President Peterson.

APRIL 10, 2019
WEDNESDAY
Immediately following 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. City Manager**
- VII. CONSENT AGENDA (New Business items)**
- VIII. PUBLIC HEARINGS AND SECOND READING OF ORDINANCES**
- IX. OLD BUSINESS**

X. NEW BUSINESS

1. The City Council will consider approving the construction of a FAA sponsored six Bay T-hangar at the Airport.

Suggested motion: Resolved, the Old Town City Council hereby approves the construction of a FAA sponsored six Bay T-Hangar at the Airport. The total cost of the project is \$940,000.00 and the City's share (5%) is \$47,000.00 which will come from Account #03560 Airport Hangar Reserve.

(Councilor Klitch)

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

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 a Personnel matter.

(Councilor May)

XI. ADJOURNMENT