

**December 2, 2019**  
**6:00 p.m.**

**Agenda**  
**Organizational Council Meeting**  
**City Council Chambers, 2<sup>nd</sup> Floor**  
**265 Main Street, Old Town, Maine**

**I. Call to Order**

Please turn off or silence cell phones.

**II. Roll Call**

**III. Invocation by Reverend Bruce Stevens of the United Baptist Church.**

**IV. Oath of Office to be administered by City Clerk Dana Sibley to Councilors-Elect Carol May and Timothy Folster; RSU #34 Board Members Elect Kelly Hasselbrack and Moriah Geer**

**V. Election of Council President**

**VI. Election of Council Vice President**

**VII. Presentation to out-going Councilor Janet Klitch**

**VIII. The City Council will consider adopting Rules of Order and Procedure for conducting meetings.**

Suggested motion: Resolved, the Old Town City Council hereby adopts the Old Town City Council's Rules of Order and Procedure as presented.

*Councilor May*

**IX. The City Council will consider approval of a Resolution establishing a regular place and time for holding meetings.**

Suggested motion: Resolved, the Old Town City Council hereby approves Resolution 2019-3 establishing a time and place for City Council Meetings.

*Councilor Ketchen*

Roll Call Vote

**X. Benediction by Reverend Bruce Stevens of the United Baptist Church.**

**XI. Adjournment**

## **OLD TOWN CITY COUNCIL RULES OF ORDER AND PROCEDURE**

### **COUNCIL MEETINGS**

1. **REGULAR COUNCIL MEETINGS:** The Council shall meet in regular session in the Council Chambers at City Hall, 265 Main Street, Old Town, Maine at 6:00 p.m. on the first Monday of each month. If the meeting day falls on a legally stated holiday, the meeting shall be held on the Tuesday following the holiday.
2. **COUNCIL MEETING AGENDA:** All reports, communications, ordinances, resolutions, contract documents, appointments, or other matters to be submitted to the Council shall be delivered to the City Manager and Council President by 10:00 a.m. on the Tuesday prior to the regular Monday meeting if they are to have consideration at that meeting. Agenda items may be submitted by Council members, by the City Manager or by either of these at the request of interested citizens. Agenda items must state clearly the scope and intent of the action to be taken. Items entered for discussion that are not on the agenda may not be voted upon until the next meeting.
3. **SPECIAL MEETINGS:** As required by Article 2, Section 7 of the City Charter: Special Meetings may be called by the President and in case of absence, disability or refusal, may be called by a majority of the members of the City Council. Notice of such meeting shall be served in person or left at the residence of each member of the City Council at least 24 hours before the time of holding said special meeting. The person who calls the meeting shall notify the public of the time and place through appropriate news media.
4. **ADJOURNED SESSIONS:** Any session of the Council may be continued or adjourned from day to day or for more than one day, but no adjournment shall be for longer period than until the next regular meeting.
5. **WORKSHOP SESSION:** The Council may meet in workshop session prior to any regular or special meeting. The Council President may call the Council together for a workshop session at any time. The workshop session shall be devoted exclusively to any matters regarding which the interchange of information preliminary to public discussion is deemed essential. No formal vote shall be taken on any matter under discussion nor shall any council member enter into a commitment with another respecting a vote to be taken subsequently in a public meeting of the Council, but an informal vote on any matter under discussion may be taken. The press shall be notified and permitted to attend.

6. **EXECUTIVE SESSION:** An executive session may be called only by a three-fifths (3/5) vote of the Council members present and voting. No ordinances, orders, rules, resolutions, regulations, contracts, appointments, or other official action shall be finally approved at an executive session. An executive session shall not be used to defeat the purpose of Title I, Sec. 401, M.R.S.A., which reads as follows:

"The Legislature finds and declares that public proceedings exist to aid in the conduct of the people's business. It is the intent of the Legislature that their actions be taken openly and that their deliberations be conducted openly."

7. **STANDING COMMITTEES, SPECIAL COMMITTEES, BOARD LIAISON**

- a. Standing Committees shall be established by the Council on the recommendation of the President of the Council.
- b. The President of the Council shall appoint Councilors, as appropriate, to all standing committees, but two or more members may exchange assignments by joining in a request to the Chairperson to that effect.
- c. The President of the Council shall appoint all Standing Committee Chairpersons.
- d. The President of the Council shall appoint members to special committees and boards except as otherwise established by Council action.
- e. Committee meetings: All committee meetings will be called by the chairperson of the respective committee with the consent of the regular members. The Council President is an ex-officio member of all standing committees with the same rights and privileges as other committee members.
- f. Standing Committee action shall be referred to the next regular meeting of the Council, except that as an emergency measure the Council may take action at any Regular or Special Council meeting.
- g. Actions approved by Standing Committees shall be forwarded to the full Council as affirmative motion without need of a second.

**THE PRESIDING OFFICER**

8. **PRESIDING OFFICER:** The President of the Council, or in absence of, the President Pro tempore shall take the duties at the hour appointed for the Council to meet, and shall immediately call the members to order. The roll shall then be taken by the City Clerk, who shall enter in the

minutes of the meeting the names of the members present.

9. **PRESIDENT PRO TEMPORE:** The City Council shall annually elect a member of the City Council as Vice President, who shall serve as President Pro-Tempore in the absence or disability of the President, pursuant to Article II, Section 4 of the City Charter. Disability of the President and cessation of such disability shall be determined by majority vote of the City Council.

10. **COUNCIL PRIVILEGES:** The President may move, second, declare by unanimous consent, subject to the following limitations. As it is the function of the Council President to preserve order and provide a fair hearing, the President shall reserve the right to speak first and last on any subject before the Council. If the President wants to actively participate in the debate in any other manner, the President should stand down and call another member to take the role of President with the unanimous consent of the other members of the Council. The Council President should not resume the Presidents role until the pending question is disposed of.

11. **DECORUM AND ORDER:** The President shall preserve decorum and decide all questions of order and procedure, subject to appeal to the Council.

- a. During Council meetings, councilors shall preserve order and decorum and shall neither by conversation or otherwise delay or interrupt the proceedings nor refuse to obey the order of the presiding officer or the rules of the Council. Every councilor desiring to speak shall address the President and, upon recognition by the President, shall confine their self to the question under debate and shall avoid all personalities and indecorous language. Every councilor desiring to question the administrative staff shall address the question to the City Manager who shall be entitled either to answer the inquiries or to designate some member of the staff for that purpose. A councilor once recognized, shall not be interrupted while speaking unless called to order by the President, unless a Point of Order is raised by another member, or unless the speaker chooses to yield to questions from another member. If a councilor is called to order while speaking, the Councilor shall cease speaking immediately until the question of order is determined. If ruled to be in order, the Councilor shall be permitted to proceed. If ruled to be not in order, the Councilor shall remain silent or shall alter the remarks so as to comply with rules of the Council. All members of the Council shall accord the utmost courtesy to each other, to City employees and to public members appearing before the Council and shall refrain at all times from rude and derogatory remarks, reflections as to integrity, abusive comments, and statement as to motives and personalities. Members shall be removed from the meeting for failure to comply with decisions of the presiding officer or for continued violations of the rules of the Council. If the President fails to act, any member may move to require the President to enforce the rules and the affirmative vote of a majority of the Council shall require the presiding officer to act.

- b. Members of the administrative staff and employees of the City shall observe the same rules of procedure and decorum applicable to members of the Council. While the presiding officer shall have the authority to preserve decorum in meetings as far as staff members and City employees are concerned, the City Manager also shall be responsible for the orderly conduct and decorum of all City employees under the Manager's direction and control. The City Manager shall take such disciplinary action as may be necessary to ensure that such decorum is preserved at all times by City employees in Council meetings. Any staff member or City Manager desiring to address the Council or members of the public shall be recognized by the President, shall state their name for the record, and shall limit remarks to the matter under discussion. All remarks and questions addressed to the Council shall be addressed to the Council as a whole and not to any individual member thereof. No staff member, other than staff member having the floor, shall enter into any discussion either directly or indirectly without permission of the President.
- c. Public members attending Council meetings also shall observe the same rules of propriety, decorum, and good conduct applicable to members of the Council. Any person making personal, impertinent, and slanderous remarks or who becomes boisterous while addressing the Council or while attending the Council meeting shall be removed from the room if a police officer is so directed by the President. Unauthorized remarks from the audience, stamping of feet, whistles, yells, and similar demonstrations shall not be permitted by the President, who shall direct a police officer to remove such offenders from the room. Aggravated cases shall be prosecuted on appropriate complaint signed by the President. In case the President shall fail to act, any member of the Council may move to require the President to act to enforce the rules, and the affirmative vote of the majority of the Council shall require the presiding officer to act.
- d. Any public member desiring to address the Council shall be recognized by the President, shall state their name and address in an audible tone for the record, and shall limit remarks to the question under discussion. All remarks and questions shall be addressed to the Council as a whole and not to any individual member thereof. All remarks and questions addressed to the administration of the City shall be addressed to the City Manager and not to any individual City employee. No person other than members of the Council and the person having the floor shall enter into any discussion either directly or through a member of the Council without the permission of the presiding officer.

12. **QUORUM:** A majority of the Council constitutes a quorum. If less than a quorum convenes at any meeting, the majority of those present may send a police officer or any other person for any or all of the absent members, as the majority of the members agree. If a quorum cannot be obtained, the meeting may be adjourned as provided by Rule 4.

## OFFICERS AND EMPLOYEES

13. **ELECTION OF OFFICERS:** Article 2, Section 4. City Charter. At its first meeting following the annual election, or as soon thereafter as possible, the Council shall elect by majority vote, one of its members as President of Council for the ensuing year, and until a successor is elected and qualified.

14. **CLERK AND EMPLOYEES:** The Clerk and other officers and employees of the City are under the control and direction of the President during sessions of the Council.

15. **APPOINTMENTS:** Consideration of all appointments whether by Council or the City Manager with the advice of the Council shall be deferred until the next meeting following their initial introduction.

16. **CITY MANAGER:** The City Manager shall attend all meetings of the Council, except when removal is being considered. The Manager shall keep the Council fully advised as to the financial condition and needs of the City. The Manager may make recommendation to the Council and may take part in discussions on all matters concerning the welfare of the City, but may not vote.

17. **CITY CLERK:** The City Clerk is ex officio Clerk of the Council. The clerk shall keep a minute book in which shall be recorded, in chronological order, minutes of all proceedings of the Council and such other duties as may be ordered by the Council. Within one week after each meeting, the Clerk shall furnish each councilor with a copy of the minutes of the proceeding meeting. In the absence of the Clerk, the Council shall appoint a temporary clerk to perform the duties.

18. **CITY ATTORNEY:** The City Attorney shall attend all regular meetings of the Council. The Council, the President, the City Manager, or the Chairperson of the School Board may at any time call upon the City Attorney for an oral or written opinion to decide any question of law. He may be asked to state his opinion upon any rule of parliamentary procedure, which opinion shall not be binding on the Council.

19. **OFFICERS AND EMPLOYEES TO ATTEND:** The head of any department, or any officer or employee of the City, when requested by the City Manager or the Council, through the City Manager shall attend any regular, adjourned, or special meeting and confer with the Council on all matters relating to the City.

## DUTIES AND PRIVILEGES OF MEMBERS

20. **SEATING ARRANGEMENT:** Members shall occupy the respective seats in the Council chamber assigned to them by the Council President, but any two or more members may exchange seats by joining in a written notice to the President to that effect.

21. **RIGHT OF FLOOR:** When recognized by the President a member shall confine them self to the question under debate, avoid personalities, and refrain from impugning the motives of any other member's argument or vote. No member shall address the President or demand the floor while any vote is being taken.
22. **PERSONAL INTEREST:** A member stopped from voting by personal interest need not remain in the Council chamber during the debate and vote on any such matter.
23. **RIGHT OF APPEAL:** Any member may appeal to the Council from a ruling of the presiding officer. If the appeal is seconded, the member making the appeal may briefly state the reason for it, and the presiding officer may briefly explain their ruling. There shall be no debate on the appeal, and no other member shall participate in the discussion. The presiding officer shall then put the question, "Shall the decision of the President be sustained?" If a majority of the members present vote in favor the ruling of the President is sustained; otherwise, it is overruled.
24. **LIMITATION OF DEBATE:** No member shall be allowed to speak more than once upon any one subject until every other member choosing to speak thereon shall have spoken and no member shall speak more than twice upon any one subject, nor for a longer time than ten minutes, without leave of the Council.
25. **VOTING:** Every member present when a question is put shall vote either "Yes" or "No," unless the Council shall, for special reason, excuse them from voting. Application to be excused from voting must be made before the votes are called for. The member having briefly stated the reason for their request, the decision thereon shall be made without debate.
26. **DEMAND FOR ROLL CALL:** Upon demand of any member, made before the negative has been put, the roll shall be called for yeas and nays upon any question before the Council. It shall not be in order for members to explain their vote during roll call.
27. **PERSONAL PRIVILEGE:** The right of a member to address the Council on a question of personal privilege shall be limited to cases in which their integrity, character, or motives are assailed, questioned or impugned.
28. **DISSENTS AND PROTEST:** Any member shall have the right to express dissent or protest against any ordinance or resolution of Council and have the reason therefore entered upon the journal. Such dissent or protest must be filed in writing, couched in respectful language, and presented to Council not later than the next regular meeting following the date of passage of the ordinance or resolution objected to.
29. **EXCUSAL FROM ATTENDANCE:** No member shall be excused from attendance at a Council meeting, without notification to the City Clerk prior to the meeting.
30. **EXCUSAL DURING MEETING:** No member may leave the Council Chamber while in regular session without permission from the President of the Council.

31. **APPOINTMENT TO MUNICIPAL BOARDS AND COMMISSIONS:** All appointments to City Boards and Commissions shall be made in accordance with statutes and the City Charter.

## **COUNCIL PROCEDURE**

32. **ORDER OF BUSINESS:** The business of all regular meetings of the Council shall be transacted in the following order, unless the Council changes the order:

### **AGENDA OLD TOWN CITY COUNCIL (DATE, PLACE & TIME OF MEETING)**

- I. Call to Order
- 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
- VIII. Public Hearings and Second Reading of Ordinances
- IX. Old Business
- X. New Business
- XI. Adjournment

At each meeting, the minutes of the preceding meeting shall be read, unless the reading is dispensed with by consent of the Council. If no objection is made to the minutes, the President shall declare them approved.

33. **DOCUMENTS PREPARED BY MANAGER:** The Manager shall have copies of all ordinances, resolutions, and documents ready for delivery to the Council by 8:00 p.m. on Friday before which they are to come before the Council for consideration.

34. **PROCEDURE OF MOTIONS:** When a question is before the Council no motion shall be entertained except: (a) to adjourn, (b) to recess, (c) to table, (d) for the previous question, (e) to refer, (f) to amend, and (g) to postpone indefinitely. These motions shall have precedence in the



order indicated. Any such motion, except a motion to amend, shall be put to a vote without debate.

35. **COMMITTEE OF THE WHOLE:** When the Council shall decide to go into Committee of the Whole, without objection, the regular officers shall continue to serve, otherwise the Council shall appoint a Chairperson to preside, and the President of the Council shall leave the chair. The rules of the Council as far as applicable shall be observed in the Committee of the Whole, , except that no limit shall be placed on the frequency of speaking, that the yeas and nays shall not be taken and that motion to rise and report progress shall always be in order and shall be decided without debate.

36. **MOTIONS TO BE STATED BY THE COUNCIL PRESIDENT - WITHDRAWAL:** When a motion is made and seconded, it shall be stated by the President before debate. Any member may demand that it be put in writing by the Clerk. A motion may not be withdrawn by the mover without the consent of the member seconding it.

37. **MOTION OUT OF ORDER:** The Council may at any time permit a member to introduce an ordinance, resolution, or motion out of the regular order.

38. **MOTION TO ADJOURN - WHEN NOT IN ORDER - NOT DEBATABLE: A MOTION TO ADJOURN IS IN ORDER AT ANY TIME, EXCEPT AS FOLLOWS:**

- (a) When repeated without intervening business or discussion;
- (b) When made as an interruption of a member while speaking
- (c) When the previous question has been ordered; and
- (d) While a vote is being taken. A motion to adjourn is debatable only as to the time to which the meeting is to be adjourned.

39. **MOTION TO TABLE:** A motion to table precludes all amendments or debate of the subject under consideration. If the motion prevails, consideration of the subject in the same session may be resumed only upon the affirmative vote of at least 5 members of the Council.

40. **THE PREVIOUS QUESTION:** When the previous question is moved and seconded, there shall be no further amendment or debate; but pending amendments shall be put in the order before the main question. If a motion for the previous question fails, the main question and any pending amendments remain open for debate.

41. **AMEND AN AMENDMENT:** A motion to amend an amendment is in order, but one to amend an amendment to an amendment may not be introduced. An amendment modifying the intention of a motion is in order, but an amendment relating to a different motion is not in order.

42. **MOTION TO POSTPONE:** All motions to postpone, except a motion to postpone indefinitely, may be amended as to time. If a motion to postpone indefinitely is carried, the principal question shall be declared lost.

43. **YEAS AND NAYS:** On the passage of every ordinance or resolution, the vote to be taken by yeas and nays and entered in full upon the record. Every member shall be required to vote, unless excused for cause by vote of the Council. The vote shall be for or against a pending ordinance or

resolution and not on the report of the committee thereon.

44. **PROCEDURE IN ABSENCE OF RULE:** In all cases where the parliamentary proceedings are not herein determined, "Roberts' Rules of Order" shall be taken as authority to decide the course of the proceedings.

45. **ANONYMOUS COMMUNICATIONS:** Unsigned communications may not be introduced in meetings.

46. **TIE VOTE:** In case of a tie in votes on any proposal, the proposal shall be declared lost except in a ruling by the President. In cases where the ruling of the chair is an issue, Rule 23 shall prevail.

## ORDINANCES AND RESOLUTIONS

47. **INTRODUCTION:** All Ordinances and resolutions shall be introduced in the Council in printed or written form.

48. **REVIEW:** All proposed ordinances shall be prepared by the City Attorney and by his certification that they are correct in form.

49. **PROCEDURE:** Art. 2, Sec. 9, City Charter. All ordinances, orders and resolutions except orders or resolutions making appropriations of money, shall be confined to the subject, which shall be clearly expressed in the title. The appropriation order or resolution shall be confined to the subject of appropriations only. No ordinance and no appropriation resolution shall be passed until it has been read on two separate days, except when the requirement of a reading on two separate days has been dispensed with by a 4/7 vote of the members of the City Council. The yeas and nays shall be taken upon the passage of all ordinances and entered on the record of proceedings of the City Council by the Clerk. The yeas and nays shall be taken on the passage of any resolution when called for by a member of the City Council. Every ordinance shall require on final passage the affirmative vote of a majority of the members of the Council.

A. **Public hearing on ordinances:** Every ordinance before final passage shall be published in one or more newspapers published and circulated in Penobscot County and shall take effect and be in full force ten days from and after it shall have received final passage by the City Council and have been approved, in case such approval is required by law, by some justice of the Supreme Judicial Court.

Within ten days after its final passage or after said approval by such justice said ordinance shall be published in full in one or more of the newspapers in Penobscot County, but the failure to publish said ordinance, either before or after final passage shall not affect its validity or force. No resolution shall take effect until ten days after its passage.

B. **Emergency ordinance:** The City Council may, by vote of 5/7 of its members, pass emergency resolutions to take effect at the time indicated therein, but such emergency orders or

resolutions shall contain a section in which the emergency is set forth as defined.

## MISCELLANEOUS

50. **PRIVILEGE OF FLOOR:** No persons except members of the Council and officers named in the rules, and persons invited by the presiding officer of the Council or by vote of the Council, shall be admitted within the bar of the Council chamber, and the President shall cause this rule to be rigidly enforced.

51. **PERMISSION REQUIRED TO ADDRESS COUNCIL:** Persons other than members of the Council and City officers are not permitted to address the Council except with permission of the President.

52. **SUSPENSION OF RULES:** Any provisions of these rules not governed by the charter ordinances may be temporarily suspended at any meeting of the Council by majority vote. The vote on the suspension shall be taken by yeas and nays and entered upon the record.

53. **TO AMEND RULES:** These rules may be amended or new rules adopted by majority vote of the Council. An amendment must be submitted in writing at a preceding meeting and shall be placed on the next agenda under the order of new business.

Amended by Council: 12/06/99  
Amended by Council: 12/04/00  
Amended by Council: 01/08/01  
Amended by Council: 12/03/01  
Amended by Council: 02/05/07  
Amended by Council: 12/07/10  
Amended by Council: 12/03/12  
Amended by Council: 12/19/16  
Amended by Council 12/18/18



## *City of Old Town*

**CITY OF OLD TOWN, MAINE  
RESOLUTION 2019-3  
RESOLUTION ESTABLISHING MEETING TIMES FOR THE CITY COUNCIL**

**WHEREAS**, According to Article II, Section 6 of Chapter 49 of 1945 Private and Special Laws, City Charter, the City Council shall at its first meeting, or as soon thereafter as possible, establish by resolution a regular place and times for holding meetings, and shall meet regularly at least once a month;

**WHEREAS**, The City Council deems it imperative to comply with this law;

**BE IT THEREFORE RESOLVED**, To hold regular meetings of the Council on the first Monday of each month at 6:00 p.m. in the Council Chambers at City Hall at 265 Main Street or such other location the Council determines. Should the meeting date fall on a legally stated holiday, then the meeting shall be held on the Tuesday following the holiday unless the City Council establishes some other time for holding the regular meeting.

**OLD TOWN CITY COUNCIL**

Dated: December 2, 2019

ATTEST:

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Dana Marie Sibley  
City Clerk-Old Town, ME

Approved as to form:

Edmund Bearor  
City Attorney

**December 2, 2019**

**Monday, immediately following the Organizational Meeting**

**Agenda**  
**Regular Council Meeting**  
**City Council Chambers, 2<sup>nd</sup> 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**

November 18, 2019 Special Council Meeting

**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 – Items 1,2 & 3**

1. The Old Town City Council will consider approval for a Special Amusement Permit for Angelo's Pizzeria located at 484 Stillwater Avenue for the purpose of occasional live music and karaoke.

**Suggested motion:** Resolved, the Old Town City Council hereby approves A special Amusement Permit for Angelo's Pizzeria at 484 Stillwater Avenue for occasional live music and karaoke.

2. The Old Town City Council will consider the following appointments to the Old Town- Orono Fiber Corporation with a term ending October 2021.

Jill Saucier 3year term ending October of 2022

EJ Roach 2-years remaining of a three-year term as the seat for the City Manager of Old Town or his appointee, term ending October 2021

**Suggested motion:** Resolved, the Old Town City Council approves the appointment of Jill Saucier term ending October 2022 and EJ Roach with a term ending October 2021 to the Old Town- Orono Fiber Corporation.

3. The Old Town City Council will consider accepting an after-deadline redemption on foreclosed property for Joseph Fournier located at 92 Front Street for the payment of taxes for tax years 2017-2020 and for payment of sewer fees for 2017-2019 for a total amount of \$7771.39 which also includes a \$150.00 Late redemption fee.

**Suggested motion:** Resolved, The Old Town City Council herby accepts an after-deadline redemption on foreclosed property for Joseph Fournier for payment of 2017-2020 taxes (acct 948) and 2017-2019 sewer fees (acct 1848) in the amount of \$7771.39; and further authorizes the City Manager to execute a Municipal Quit-Claim Deed.

*Councilor Brissette*

### **VIII. Public Hearings and Second Reading of Ordinances**

1. The Old Town City Council will conduct a Public Hearing on Monday, December 2, 2019, and schedule the Second Public Hearing to be held on Monday, December 16, 2019 for a proposal to enact a Sex Offender Residency Restriction Ordinance, Revised Code of Ordinances, Chapter 12 Nuisances and Miscellaneous Provisions, Section 12-50.

**Suggested motion:** Resolved, the Old Town City Council hereby approves scheduling a Second Reading for final approval on December 16, 2019 on a proposal to enact a Sex Offender Residency Restriction Ordinance, Revised Code of Ordinances, Chapter 12 Nuisances and Miscellaneous Provisions Section 12-50.

*Councilor Smart*

### **IX. Old Business**

**X. New Business**

1. The Council will consider the request from Finance Director, Danielle Berube, to write off uncollectable person property taxes and interest.

**Suggested motion:** The City Council hereby authorizes Finance Director, Danielle Berube, to write off uncollectable property taxes and interest owed as listed below:

**No Longer in Business**

<i>Tax Payer</i>	<i>Acct</i>	<i>Year(s)</i>	<i>Principal</i>	<i>Interest</i>	<i>Total</i>
Chris Melanson	187	2007-2020	\$2,128.41	\$1,128.61	\$3,257.02
KB Corporation	36	2013-2018	22,652.86	7,916.65	30,569.51
L & L Vending	218	2011-2015	982.58	450.58	1,433.16
ACME Pizza & Wings Co	372	2016	332.21	91.39	423.60
Riverfront Pub	266	2016	67.71	18.63	86.34
Smart Chiropratic	237	2018	2.11	.23	2.34
Mailfinance Inc	293	2017	15.51	3.13	18.64
NUCO2 Supply LLC	483	2017	48.73	9.13	57.86
Baxter Healthcare	479	2018	42.47	5.59	48.06
Sprint United Mgmt	234	2009-2016	255.98	141.45	397.43
De Lage Landen	120	2017	434.14	87.50	521.64

**Ownership Change**

<i>Tax Payer</i>	<i>Acct</i>	<i>Year(s)</i>	<i>Principal</i>	<i>Interest</i>	<i>Total</i>
Sprint United Mgmt	234	2009-2016	255.98	141.45	397.43
Global Self Storage	4	2015	22.23	7.29	29.52
Red Shield Acquisition, LLC	247	2016	3,735.74	991.57	4,727.31
ABB, LLC	472	2017	3,621.53	729.87	4,351.40

**Deceased**

<i>Tax Payer</i>	<i>Acct</i>	<i>Year(s)</i>	<i>Principal</i>	<i>Interest</i>	<i>Total</i>
Jesse Baker	46	2019-2020	86.86	2.50	89.36
Allstate Insurance Co	460	2018	22.35	2.93	25.28

*Councilor Smart*



- The Council will consider the request from Finance Director, Danielle Berube, to write off uncollectable real estate taxes, interest, and lien costs owed for mobile homes.

**Suggested motion:** The City Council hereby authorizes Finance Director, Danielle Berube, to write off uncollectable real estate taxes, interest and lien costs owed for mobile homes moved unknowingly as listed below:

<i>Tax Payer</i>	<i>Acct</i>	<i>Year(s)</i>	<i>Principal</i>	<i>Interest</i>	<i>Lien Cost</i>	<i>Total</i>
Tifani Pedro 777 Stillwater Ave #51	2295	2016- 2020	231.40	56.86	124.59	412.85
(Prior Owner) 2 Barbie Court	3898	2018	71.78	3.46	0	75.24

*Councilor Mahan*

- The Council will consider the request from Finance Director, Danielle Berube, to write off the uncollectable real estate taxes, interest, and lien costs for property located at 175 Perkins Avenue.

**Suggested motion:** The City Council hereby authorizes Finance Director, Danielle Berube, to write off the uncollectable real estate taxes, interest and lien cost for property located at 175 Perkins Avenue (acct 2011) in the amount of \$1,904.18 for the tax year 2015. This property was purchased by Tim Griffin and Susan Lazar from the Mortgage Holder, who did not pay the taxes, in 2015. The City has been unsuccessful in satisfying payment of the 2015 tax.

*Councilor Folster*

- The Council will consider the request from Finance Director, Danielle Berube to write off the uncollectable real estate taxes, interest and lien costs for City acquired property as listed.

**Suggested motion:** The City Council hereby authorizes Finance Director, Danielle Berube, to write off the uncollectable real estate taxes, interest and lien cost for City acquired property as listed below. These properties have been retained by the City of Old Town.

<i>Tax Payer</i>	<i>Acct</i>	<i>Year(s)</i>	<i>Principal</i>	<i>Interest</i>	<i>Lien Cost</i>	<i>Total</i>
Sherman Davis 1064 West Old Town	627	2015-2020	3,831.60	715.49	297.45	4,844.54
Paul Nadeau 2444 Bennoch Road	648	2015-2018	4,446.04	951.29	246.45	5,643.78
Orange Blossom Special 70 Front Street	2647	2015-2020	6,351.20	1,412.70	236.65	8,000.55

*Councilor May*

- The City Council will consider the request from Finance Director, Danielle Berube, to write off the uncollectable sewer charges, interest and lien cost for City acquired property as listed below. These properties have been retained by the City of Old Town.

**Suggested motion:** Resolved, the Old Town City Council hereby authorizes the Finance Director, Danielle Berube, to write off the uncollectable sewer charges, interest and lien cost for City acquired property as listed below. These properties have been retained by the City of Old Town.

Tax Payor	Acct	Year(s)	Principal	Interest	Lien Cost	Total
Orange Blossom Special 70 Front Street	1864	09/23/15- 09/30/18	1,332.48	121.87	163.08	1,617.43

*Councilor Brissette*

- The City Council will consider authorizing City Manager, Bill Mayo, to purchase the Maple Grove Cemetery in the amount of \$3800.00 with funds being transferred from fund balance reserve 09-521-65-7210 to fund balance transfer in 01-045-4851 and expenditures appropriated from capital outlay 01-120-60-6400. 10-3800-00.

**Suggested motion:** Resolved, The Old Town City Council hereby approves the authorization of City Manager, Bill Mayo, to sign any necessary paperwork for the purchase of Maple Grove Cemetery in the amount of \$3800.00.

*Councilor Ketchen*

## **XI. Adjournment**