



City of Old Town

Regular Council Meeting Minutes September 3, 2019

Council convened September 3, 2019 at 6:00 p.m. in the Old Town City Council Chambers, 265 Main Street

Councilors present – President Stan Peterson, Shirley Brissette, Donna Ketchen, Jan Klitch, Carol May, and Kyle Smart

Councilor absent – David Mahan

Administration present – Bill Mayo, Danielle Berube, Travis Roy, EJ Roach, Dana Sibley, Irene Pehrson, Michaelle Lachance, Dave Smith, and Cindy Jennings

Others present – Adam Stone, Nicholas Sabatine and Jaime Madore.

Council President Stan Peterson called the meeting to order at 6:00 p.m.

Approval of the Minutes

Motion made by Councilor Klitch, seconded by Councilor Ketchen,

Resolved, the Old Town City Council hereby approves as presented the August 19, 2019 Special Council Meeting minutes. *Approved, all in favor, 6-0*

Reports

City Councilor

1. Councilor May gave a Riverfest update. She said there have been many generous sponsors this year. The dates of the event are September 27 & 28, 2019. There will be a parade and fireworks.

City Manager

1. Bill Mayo mentioned there will be a Stillwater Bridge meeting to be held September 4, 2019 at 6pm in the Old Town City Chambers. There is no start date for the project.
2. Bill Mayo mentioned the Woodland Ave project has only received one bid and that it will be brought back to the finance committee.

Consent Agenda – New Business Items 1,2, 3, & 4

Motion made by Councilor Smart, seconded by Councilor Brissette,

Resolved, the Old Town City Council hereby approves the Consent Agenda – New Business items 1, 2, 3, & 4 as presented. *Approved, all in favor, 6-0*

Old Business

1. Nicholas Sabatine and Jaime Madore gave a presentation on the City's U.S. EPA Brownfields-funded Assessment Program. This included the definition of Brownfields; a brief overview of the Brownfield assessment, remediation, and redevelopment processes; examples of Brownfields that have been successfully redeveloped; a discussion of grant and funding programs, as well as a summary of how Brownfield dollars have been spent in the City.

New Business

Consent Agenda

Motion made by Councilor Smart, seconded by Councilor Brissette,

1. Resolved, the Old Town City Council hereby appoints Christopher Blackie to the DeWitt Advisory Board with the term expiring on December 31, 2022.
2. Resolved, the Old Town City Council hereby authorizes the Finance Director to transfer funds from account 20-3800-00 fund balance to revenue account 80-045-4851 in the amount of \$60,000 for the completion of the Stillwater Avenue/Spring Street project. Expenditure authorized in the amount of \$60,000 from account 80-800-87-6653.
3. Resolved, the Old Town City Council hereby approves The University of Maine special event permit for The Maine Tree Foundation Family Reception. The date of event will be September 21, 2019 to be held University of Maine Forest, 825 College Avenue Extension.
4. Resolved, the Old Town City Council hereby approves issuance of a Proclamation in observance of Constitution Week September 17th through 23rd, sponsored by the Old Town-Orono Esther Eayers Chapters Daughters of the American Revolution.

Adjournment

Motion made by Councilor Klitch, seconded by Councilor Brissette, moved to adjourn at 6:25 p.m. *Approved, all in favor, 6-0*

Respectfully submitted,

Dana Sibley
City Clerk