

**TOWN OF ORONO  
COUNCIL MEETING  
COUNCIL CHAMBER - MUNICIPAL BUILDING**

**MONDAY, SEPTEMBER 9, 2019 AT 7:00 P.M.**

**AGENDA**

- 1. Roll Call**
- 2. Agenda Review**
- 3. Approval of Minutes of June 10, July 8 and July 29, 2019**
- 4. Public Hearings**
  - a. To consider a Victualer's License for Marsh Island Brewing, LLC, 2 Main Street.
  - b. To consider a Class I Malt, Spirituous & Vinous Liquor License and Victualer's License for Harvest Moon, LLC, 18 Mill Street.
  - c. To consider a Class I Malt, Spirituous & Vinous Liquor License, Special Amusement Permit for Music, Dancing and Entertainment and Victualer's License for Orono House of Pizza, Inc., 154 Park Street.
  - d. To consider a Class I-A Hotel Malt, Spirituous & Vinous Liquor License, Special Amusement Permit for Music, Dancing & Entertainment and Victualer's License for Black Bear Inn and Conference Center, 4 Godfrey Drive.
  - e. To consider a Class I Malt, Spirituous & Vinous Liquor License, Special Amusement Permit for Music, Dancing and Entertainment and Victualer's License for Woodman's Brewing Co., d/b/a Orono Brewing Company, 61 Margin Street.
  - f. To consider a Class XI Malt, Spirituous & Vinous Liquor License, Special Amusement Permit for Music, Dancing and Entertainment and Victualer's License for Yama's Inc., dba Yama's Bar & Grill, 19 Mill Street.
  - g. To consider an Automobile Graveyard and/or Junkyard Permit for LaPointe's Enterprises, Inc., 201 Kelley Road.
  - h. To consider an Automobile Graveyard and/or Junkyard Permit for Town of Orono, off Taylor Road.
  - i. To consider an Automobile Graveyard and/or Junkyard Permit for Silver's Auto Parts, Inc., 485 Main Street.

- j. To consider an Ordinance Amendment to the Town of Orono Ordinances, Chapter 18 Land Use, Sec. 18-113 Vernal Pools Overlay District, (b) Applicability, approving partial delegated permitting authority for Vernal Pools with conditions.
- k. To consider Ordinance Amendments to the Town of Orono Ordinances, Chapter 18 Land Use, Section 18-145 Wireless Telecommunications Facilities.
- l. To consider Ordinance Amendments to the Town of Orono Ordinances, Chapter 18 Land Use, Section 18-151 Temporary Markets, and other related sections.

**5. Acknowledgments by Council Members**

**6. Unfinished Business**

**7. Consent Agenda**

- Order 19-140 Order, approving a Victualer's License for Marsh Island Brewing, LLC, 2 Main Street.
- Order 19-141 Order, approving a Class I Malt, Spirituous & Vinous Liquor License and Victualer's License for Harvest Moon, LLC, 18 Mill Street.
- Order 19-142 Order, approving a Class I Malt, Spirituous & Vinous Liquor License, Special Amusement Permit for Music, Dancing & Entertainment and Victualer's License for Orono House of Pizza, Inc., 154 Park Street.
- Order 19-143 Order, approving a Class I-A Hotel Malt, Spirituous & Vinous Liquor License, Special Amusement Permit for Music, Dancing & Entertainment and Victualer's License for Black Bear Inn and Conference Center, 4 Godfrey Drive.
- Order 19-144 Order, approving a Class I Malt, Spirituous & Vinous Liquor License, Special Amusement Permit for Music, Dancing and Entertainment and Victualer's License for Woodman's Brewing Co., d/b/a Orono Brewing Company, 61 Margin Street.
- Order 19-145 Order, approving a Class XI Malt, Spirituous & Vinous Liquor License, Special Amusement Permit for Music, Dancing and Entertainment and Victualer's License for Yama's Inc., dba Yama's Bar & Grill, 19 Mill Street, conditioned upon satisfactory final inspection by the Code Enforcement Officer and Life Safety Inspector.
- Order 19-146 Order, approving an Automobile Graveyard and/or Junkyard Permit for LaPointe's Enterprises, Inc., 201 Kelley Road.

- Order 19-147 Order, approving an Automobile Graveyard and/or Junkyard Permit for the Town of Orono, off Taylor Road.
- Order 19-148 Order, approving an Automobile Graveyard and/or Junkyard Permit to Silver's Auto Parts Inc, 485 Main Street.
- Order 19-149 Order, changing the date of the Regular Council Meeting from October 14 to October 21, 2019 due to the Town's observance of Indigenous Peoples Day.
- Order 19-150 Order, proclaiming the week of September 17 through 23, 2019 as Constitution Week in the Town of Orono.
- Order 19-151 Order, awarding the Landfill Remediation Project to Whitmore Contracting, Inc. of Holden in the amount of \$25,120 from the Landfill Reserve Account, and to accept 90% reimbursement funds from the Maine Department of Environmental Protection (MDEP) to be placed in the same account.
- Order 19-152 Order, confirming the Emergency Repairs to Fire Tower 1 by East Coast Services Center, Inc. of Casco in an amount not to exceed \$8,528.23 paid from the FY20 Fire Department Operating Budget.
- Order 19-153 Order, appointing the following Board/Committee Members:
- Board of Appeals:  
Paula Moore (5-year term, Regular Seat: expiring 2023)
  - Board of Assessment Review:  
Paula Moore (3-year term, Associate Seat: expiring 2021)
  - Tree Board:  
David Olick-Llano (3-year term, Regular Seat: expiring 2021)
  - OTO Fiber Corporation:  
Ray Soucy (3-year term, Regular Seat: expiring 2022)
- Order 19-154 Order, designating Thomas Perry as Orono's Official Voting Delegate and Cynthia Mehnert as the Alternate to the MMA Annual Business Meeting to be held Wednesday, October 2, 2019.
- Order 19-155 Order, authorizing the Town Manager to apply for and, if awarded, accept equipment from a USA Field Hockey FUNDamental Field Hockey Grant with a retail value of up to \$700 for Parks & Recreation Field Hockey.
- Order 19-156 Order, deeming the following personal property taxes assessed Account #698 as uncollectible and authorize the Town Manager to write off the remaining balances for these tax years:

- FY2017           \$422.45           Northstar Photography, LLC
- FY2016           \$512.40           David Brown
- FY2015           \$574.84           David Brown

Order 19-157 Order, carrying forward the following FY19 Budget Authorizations related to major projects funded by special reserve accounts:

- Downtown & Transit Oriented TIF Development Program Reserve
  - \$276,995       Capital Infrastructure Projects
  - \$22,500       BBExpress 4th Quarter Shuttle Payment
- ME Tech Park Omnibus TIF Development Program Reserve
  - \$7,952         Fiber Project
- MBNA Infrastructure Grant Reserve
  - Account Balance (approx \$38,000) for the Fiber Project
- Water Pollution Control Facility - Capital Reserve
  - \$40,000       Headworks Roof Project
- Water Pollution Control Facility - Sewer Infrastructure Reserve
  - \$28,500       Kell Street
  - \$55,000       Margin Street
  - \$15,000       Chapel Street (Design)

## 5. New Business

- Order 19-158 Order, authorizing additional Ambulance Box Retrofit Project Costs (including retrofitting the second Ambulance Stretcher Mechanism) of up to \$16,457 to PL Custom d/b/a Sugarloaf Ambulance and Rescue of Wilton be drawn from the Ambulance Reserve Fund.
- Order 19-159 Order, awarding a contract for a WPCF Roof on the Headworks Building to Smith Builders Roofing Specialists of Bangor in the amount of \$23,250 for the Roof to be drawn from WPCF Capital Reserve.
- Order 19-160 Order, authorizing the Town Manager to reallocate \$15,000 of budget remaining in the WPCF Headworks Roof Project budget line to create a new FY20 Yard Repair Account to address underground repairs at WPCF (60 Broadway).
- Order 19-161 Order, awarding a contract for WPCF Energy Conservation LED Lighting Project to Wesco Distribution of Bangor in the amount of \$9,527.40 to be drawn from WPCF Capital Reserve; and, further, to authorize the Town Manager to apply for and accept an Efficiency Maine Incentive Rebate estimated at \$4,190.

Order 19-162 Order, authorizing the Town Manager to: accept the bid of \$2,760 from Joseph and Melissa Reinzo for Tax-Acquired Property located at 30 Island Avenue; execute a Purchase and Sale Agreement detailing conditions related to property clean-up, demolition of the outbuilding, and demolition/renovation of the house; and execute a Quit Claim Deed without Covenant to the awarded bidder upon successful completion of the conditions of sale.

Order 19-163 Order, authorizing the Town Manager to carry forward into the FY2020 municipal budgets the following FY2019 funds up to a total of \$1,009,476.49 and budgeted for projects or expenditures that were not completed by the close of the fiscal year (June 30, 2019):

|                        |                    |
|------------------------|--------------------|
| Town Manager           | \$ 6,975.00        |
| Assessing              | \$ 43,480.00       |
| Police                 | \$ 15,000.00       |
| Parks & Recreation     | \$ 7,300.00        |
| Public Works           | \$ 18,225.00       |
| Library                | \$ 800.00          |
| Capital Infrastructure | \$ 914,196.49      |
| Miscellaneous          | <u>\$ 3,500.00</u> |
|                        | \$1,009,476.49     |

**6. Council Committee/Representative Reports**

**7. Future Agenda Items/Items of Concern**

**8. Public Petitions**

**9. Public Comments**

**10. Adjournment**

**ADA Notice.** Any person with a disability who requires auxiliary aids or services to fully participate in the activities of the Orono Town Council should contact the Town Manager's Office (866-2556) 72 hours prior to the meeting.