

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

MONDAY, JUNE 10, 2019 AT 7:00 P.M.

AGENDA

(Revised and Reposted 06/07/2019)

- 1. Roll Call**
- 2. Agenda Review**
- 3. Approval of Minutes of May 9, 2019 Special Council Meeting and May 13, 2019 Special and Regular Council Meetings**
- 4. Public Hearings**
 - a. To consider Victualer's Licenses for: American Legion, Bell's IGA, Burger King, Dysart's Travel Stop, Leadbetter's, The Store/Ampersand, Thai Kitchen and Wendy's.
 - b. To discuss the Sewer User Fee Increase for FY2020.
 - c. To discuss the 2019-2020 Municipal, Capital and WPCF budgets.
 - d. To accept comments on the Proposed FY2020 Fee Schedule.
 - e. To review the Orono Village Center District Development Program.

Boundaries of District: Said District shall include real and personal property located on land shown on Orono tax maps as follows: Tax Map 019-004, Lots 061, 062, 063, 065, 066, 067; Map 027-002, Lots 017, 018, 019, 020, 021, 022, 023, 024, 025, 047, 048, 050, 051, 052, 053, 054, 055, 056, 057, 058, 059, 060, 062, 063, 119, 120, 121, 122, 123, 124, 125, 126, 139, 140, 141, 142, 143, 144, 145, 146; Map 027-12, Lots 001, 002, 003, 004, 005, 006, 007, 008, 009, 010, 011, 012, 013, 014, 015, 016, 017, 018, 019, 020, 021, 022, 023, 024, 025, 026, 027, 028, 029, 030, 031, 032, 033, 034, 035 (maps on file in the Assessor's Office at the Municipal Building, 59 Main Street, Orono, ME 04473). The preceding map and lot numbers encompass an area generally described as follows: most properties abutting Route 2 from Harmaney Realty Limited Partnership occupied by Peoples United Bank to Murray's Campus Service, 5 properties on Forest Avenue, properties abutting Canal, Oak and Summer Streets, most properties abutting Mill Street from Route 2 to Byer Manufacturing, properties abutting the West side of Pleasant Street, most properties abutting Pine Street from Route 2 to Birch Street and 6 Myrtle Street.

- f. Implementation assessments to be assessed against real and personal property for the municipal development district located in the downtown area, known as the Village Center Tax District.

Maximum Rate of Assessments to be Extended in Any One Year: \$0.50 per thousand dollars of assessed value as of April 1, 2019. The assessment proposed to be levied for a one-year program commencing on July 1, 2019 and ending on June 30, 2020 is \$0.00 per thousand dollars of assessed value.

5. Acknowledgments by Council Members

6. Unfinished Business

7. Consent Agenda

- Order 19-81 Order, approving a Victualer's License for the American Legion.
- Order 19-82 Order, approving a Victualer's License for Bell's IGA, conditioned upon the applicant providing satisfactory documentation of right, title, or interest in the property.
- Order 19-83 Order, approving a Victualer's License for Burger King, conditioned upon the Treasurer's receipt of payment of outstanding personal property taxes and sewer use fees as required by Town of Orono Ordinance Chapter 29, Section 34 (b).
- Order 19-84 Order, approving a Victualer's License for Dysart's Travel Stop.
- Order 19-85 Order, approving a Victualer's License for Leadbetter's, 232 Main Street.
- Order 19-86 Order, approving a Victualer's License for The Store/Ampersand.
- Order 19-87 Order, approving a Victualer's License for Thai Kitchen.
- Order 19-88 Order, approving a Victualer's License for Wendy's.
- Order 19-89 Order, accepting a grant of \$15,000 from the State of Maine to complete a Sanitary Sewer Evaluation Study (SSES) of the University of Maine campus as a condition of the Town's CSO Master Plan approved by the Maine Department of Environmental Protection; and, further to authorize the Town Manager to expend up to a total of \$65,000 from the WPCF Sewer Replacement Reserve in accordance with an executed agreement between the Town and the University of Maine for this project.

Order 19-90 Order, authorizing the Council Chair to execute an employment contract with Sophia L. Wilson continuing her employment as Orono Town Manager for the period July 1, 2019 - June 30, 2024.

Order 19-91 Order, approving the updated Town of Orono Internal Controls Manual effective for FY19.

Order 19-92 Order, authorizing the Town Manager to execute an agreement renewing its partnership with the University of Maine to provide recreation programming July 1, 2019 - June 30, 2021.

8. New Business

Order 19-93 Order, authorizing the creation of an Assessing Revaluation Project Reserve funded through the assignment of \$135,000 of Unassigned Fund Balance along with \$40,000 carried forward from the FY2019 Assessing Department Budget; and further, authorizing the Town Manager to execute an agreement with Vision Government Solutions, Inc of Hudson, Massachusetts in an amount not to exceed \$125,300 with funds drawn from the Assessing Revaluation Project Reserve.

Order 19-94 Order, authorizing the Town Manager to execute a Memorandum of Understanding with the Maine State Library and Maine InfoNet to allow the Orono Public Library to participate in the Maine Reciprocal Borrowing Pilot Program from September 1, 2019 through August 30, 2020.

Order 19-95 Order, authorizing the reallocation \$155,000 of funds raised and appropriated in the FY19 Capital Infrastructure from the Route 2 Culvert Project to the North Main Avenue Project.

Order 19-96 Order, authorizing the Town Manager to sign and execute an agreement with Hughes Bros In. of Hampden, Maine for the North Main Avenue Infrastructure Project in the amount of \$644,355 with funds drawn from the FY19 Town Capital Infrastructure Budget and WPCF Sewer Replacement Reserve; and, further to authorize the Town Manager to accept the alternate bid, as negotiated between the contractor and Orono-Veazie Water District (OVWD), in an amount not to exceed \$281,750, accept funds totaling the contract price from the OVWD, and make payments to the contractor from these funds on behalf of the OVWD.

9. Council Committee/Representative Reports

10. Future Agenda Items/Items of Concern

11. Public Petitions

12. Public Comments

13. 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.