

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

**MONDAY, FEBRUARY 8, 2016 AT 7:00 P.M.**

**AGENDA**

- 1. Roll Call**
- 2. Agenda Review**
- 3. Approval of Minutes of January 11, 2016**
- 4. Public Hearing**
  - a. To consider a Credit Enhancement Agreement between the Town of Orono and James and Alice Swett, relating to property within the Orono Downtown & Transit-Oriented Municipal Development and Tax Increment Financing District located at 2 Main Street.**

Order 16-25     Order, approving a Credit Enhancement Agreement between the Town of Orono and James and Alice Swett, relating to property within the Orono Downtown & Transit-Oriented Municipal Development and Tax Increment Financing District located at 2 Main Street.

**5. Acknowledgments by Council Members**

**6. Unfinished Business - None**

**7. Consent Agenda**

Order 16-26     Order, setting March 14, 2016 at 7:00 p.m. as the date for a public hearing on a Contract Zone Agreement for Staar Properties, LLC, 5 College Avenue.

Order 16-27     Order, setting March 14, 2016 at 7:00 p.m. as the date for a public hearing to consider adoption of the Amendments to the March 2009 Addendum to the Town Comprehensive Plan Regarding the Low Density Residential District.

Order 16-28     Order, appointing Jeremy Chubbuck as a Regular Member to the Planning Board to fill an unexpired term, until April 2020.

Order 16-29     Order, authorizing the following carry forwards totaling \$470,763 from the General Fund FY2015 Budgets to the FY2016 Budgets:

Town Manager	\$26,400
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Finance and Admin.	\$20,815
Planning & Code	\$8,817
Fire	\$39,000
Cemetery	\$5,000
Library	\$800
Recreation	\$3,050
Municipal Pool	\$2,600
Municipal & PS Bldg.	\$2,500
Contracted Services	\$7,000
Miscellaneous	\$16,200
Lapsing to Reserves	\$21,771
Capital	\$316,810

- Order 16-30 Order, accepting \$750 in grant funds from the Maine Department of Conservation for the Creation of Forest Management Plans for two town woodlots (Colburn and High School lots).
- Order 16-31 Order, committing a true list of sewerage service assessments to Jessie Daniels, Treasurer, in the amount of \$112,056.28.

**8. New Business**

- Order 16-32 Order, adopting the Guidelines for Awarding the Boston Post Cane which includes the Nomination Form.
- Order 16-33 Order, authorizing the Town Manager to execute an agreement with A&A Orono, Inc. that allows for the public use and Town maintenance of the parking lot on Mill Street and described as Map 27-12 Lot 20 on the Town of Orono Tax Maps.

**9. Future Agenda Items/Items of Concern - None**

**10. Public Petitions - None**

**11. Public Comments**

**12. Adjournment**

**ADA Notice.** Any person with a disability who requires auxiliary aids or services to fully participate in the activities of the Town of Orono should contact the Town Manager's Office (866-2556) 72 hours prior to the meeting. TDD/TTY users may call 711.