

**TOWN OF ORONO
COUNCIL VIRTUAL MEETING AND WORKSHOP
MONDAY, JANUARY 11, 2021 AT 5:00PM**

WATCH ONLINE AT
<https://zoom.us/j/98607297938>

For Dial in Only call 1-312-626-6799 Webinar ID: 986 0729 7938

(LINK AVAILABLE AT ORONO.ORG)

*Comments can be submitted via email prior to the meeting start time
at info@orono.org and during the meeting by using Zoom comment features.*

AGENDA

- 1. Roll Call**
- 2. Agenda Review**
- 3. Approval of Minutes of December 14, 2020**
- 4. Public Hearings**
 - a. To consider a Victualer's License for Global Montello Group Corp., d/b/a Alltown, 103 Park Street.
 - b. To consider a Victualer's License for DMCP, LLC, d/b/a Dunkin Donuts, 103 Park Street.
 - c. To consider a Class I-A Malt, Spirituous & Vinous Hotel Liquor License, Special Amusement Permit for Music, Dancing and Entertainment, and Victualer's License for University Inn Academic Suites, 5 College Avenue.
 - d. To consider Ordinance Amendments to the Town of Orono Ordinances, Chapter 28 Personnel, Article V Benefits, Sections 71-82 to comply with State law changes related to accrued benefit time. *[Continued from December 14, 2020 Council Meeting.]*
 - e. To consider a proposed Order entitled *Sewer Facilities Upgrade Bond Order*. The Order will provide for the issuance of a bond or bonds to the Maine Municipal Bond Bank's State Revolving Fund (SRF) Program in an amount not to exceed \$1,000,000, with the proceeds of the bond sale to be used for the following purposes: 1) to make improvements to the Town's wastewater treatment facilities, including expenditures for capital projects reasonably related thereto; and 2) to fund transaction costs and other expenses related to the identified projects and the bond sale.
- 5. Acknowledgments by Council Members**

6. Unfinished Business

Order 21-01 Order, taking Order 20-198 off the table.

Order 20-198 Order, approving Ordinance Amendments to the Town of Orono Ordinances, Chapter 28 Personnel, Article V Benefits, Sections 71-82 to comply with State law changes related to accrued benefit time.

7. Consent Agenda

Order 21-02 Order, approving a Victualer's License for Global Montello Group Corp., d/b/a Alltown, 103 Park Street.

Order 21-03 Order, approving a Victualer's License for DMCP, LLC, d/b/a Dunkin Donuts, 103 Park Street.

Order 21-04 Order, approving a Class I-A Malt, Spirituous & Vinous Hotel Liquor License, Special Amusement Permit for Music, Dancing and Entertainment, and Victualer's License for University Inn Academic Suites, 5 College Avenue.

Order 21-05 Order, pursuant to 29-A M.R.S.A., Sec. 2395, the Council hereby designates Bennoch Road from Main Street to the Orono-Old Town Line, Forest Avenue from Main Street to I-95, and Taylor Road from Forest Avenue to Putnam Road as being closed to vehicular traffic carrying heavy loads from January 15, 2021 until May 1, 2021 when necessary, unless solidly frozen and that said roads shall be subject to the same restrictions and definitions of heavy loads as promulgated by the Department of Transportation for State and State Aid Highways, which restrictions are incorporated herein by reference. The Town Manager shall be authorized to cause the enforcement thereof.

Order 21-06 Order, approving the Membership in the Maine Service Centers Coalition for 2021 and designating Sophia L. Wilson as the Voting Delegate Representative and designating Belle Ryder as the Alternate.

Order 21-07 Order, approving the Warrants for the March 9, 2021 Annual Municipal Election, setting the hours of voting as 7:00am-8:00pm and the polling place as the Council Chambers of the Municipal Building for Ward 1, P1, 2 & 3.

Order 21-08 Order, changing the hours that the Registrar will accept registrations of applicants who appear in person as follows: On the last five business days before the March 9, 2021 Annual Municipal Election. [MRSA 21A, Sec. 122.6A(2) and Sec. 122.8] (Mon-Wed 7:30am-4:30pm and Thursday 7:30am-5:30pm).

Order 21-09 Order, pursuant to 21-A MRSA § 501, approving the Town Clerk's appointment of Belle Ryder, Angela Kohtala and Judith Sullivan as Wardens and Patricia Davis and Danielle Nightingale as Deputy Wardens for the March 9, 2021 Annual Municipal Election.

- Order 21-10 Order, proclaiming the Month of March as Science Month in the Town of Orono.
- Order 21-11 Order, confirming the employment contract of Patrick Estey as the Code Enforcement Officer for the Town of Orono, effective November 30, 2020 to December 31, 2023.
- Order 21-12 Order, authorizing the Town Manager to enter into an Agreement with Penobscot County for Regional Animal Control Services for one year, beginning January 1, 2021 to December 31, 2021.
- Order 21-13 Order, appointing Rachael Mahar to the Library Board of Trustees as an Associate Member, filling an unexpired 2-year term until 2022.
- Order 21-14 Order, appointing Mary Jean Sedlock to the Trails Committee, filling an unexpired 2-year term until 2022.
- Order 21-15 Order, authorizing the Town Manager to purchase Fire Department Turnout Gear from Industrial Protection Services, LLC of Salem, NH at an amount not to exceed \$5,676 with funds drawn from HazMat Reserve.
- Order 21-16 Order, authorizing the Town Manager to accept and expend a \$300 Library Grant received from the Bates College Diverse BookFinder, in partnership with the Brooks Foundation and Maine Humanities Council.

8. New Business

- Order 21-17 Order, entitled Sewer Facilities Upgrade Bond Order, authorizing the issuance of general obligation bonds in an amount not to exceed \$1,000,000 (the “SRF Bonds”).

BE IT ORDERED BY THE TOWN COUNCIL OF THE TOWN OF ORONO, MAINE, AS FOLLOWS:

The Treasurer of the Town and Chair of the Town Council be and hereby are authorized to borrow an aggregate principal amount not to exceed \$1,000,000, through the Maine Municipal Bond Bank’s State Revolving Fund (SRF) Program, including interim funding in anticipation of permanent funding, the proceeds of which shall be used and are hereby appropriated for the following purpose:

- 1) to make improvements to the Town’s wastewater treatment facilities, including expenditures for capital projects reasonably related thereto; and 2) to fund transaction costs and other expenses related to the projects and the bond sale; and

That pursuant to 30-A M.R.S. §§ 5231 and 5772, the Orono Town Charter, as amended, and all other authority thereto enabling, in order to evidence such loan and to accomplish the borrowing authorized above, the Town Council hereby authorizes and approves issuance of the SRF Bonds in an amount not to exceed \$1,000,000,

which SRF Bonds shall be general obligation bonds, the payment of which shall be backed by the full faith and credit and taxing power of the Town; and

The Treasurer and Chair of the Town Council shall determine the date, maturities, denominations, interest rate or rates, and be in such form and contain such other terms and provisions as they shall approve, such approval to be conclusively evidenced by their execution thereof; and

The SRF Bonds shall be executed in the name and on behalf of the Town by its Treasurer and Chair of the Town Council and shall bear the corporate seal of the Town thereon, attested by the Town Clerk; and

The term “cost” or “costs” as used herein and applied to the use of the proceeds of the SRF Bonds, or any portion thereof, includes, but is not limited to the cost of financing charges and issuance costs and other fees and expenses relating to the financing transaction; and

The Treasurer and Chair of the Town Council be and hereby are individually authorized to execute and deliver, in the name of and on behalf of the Town, an underwriting or private placement commitment as may be necessary or appropriate to provide for the issuance and sale of the SRF Bonds, which shall be in such form and contain such terms and conditions, not inconsistent herewith, as may be approved by the Treasurer and Chair of the Town Council, such approval to be conclusively evidenced by the execution thereof; and

The Treasurer and the Chair of the Town Council are hereby authorized and empowered to execute all reasonable and necessary transaction documents with respect to issuance of the SRF Bonds, and to do all such acts and things as may be necessary or advisable, to carry out the provisions of this Order in connection with the execution, sale and delivery of the SRF Bonds, which transaction documents shall be in such form and contain such terms and conditions, not inconsistent herewith, as may be approved by the officer executing the same, such approval to be conclusively evidenced by his execution thereof; and

If any of the officers or officials of the Town who have signed or sealed the SRF Bonds shall cease to be such officers or officials before the SRF Bonds so signed and sealed shall have been actually authenticated or delivered by the Town, such SRF Bonds nevertheless may be authenticated, issued, and delivered with the same force and effect as though the person or persons who signed or sealed such SRF Bonds had not ceased to be such officer or official; and also any such SRF Bonds may be signed and sealed on behalf of the Town by those persons who, at the actual date of the execution of such SRF Bonds, shall be the proper officers and officials of the Town, although at the nominal date of such SRF Bonds any such person shall not have been such officer or official; and

If the Treasurer, Chair of the Town Council or Clerk are for any reason unavailable to approve and execute the 2020 Bonds or any of the related bond or transaction documents, the person or persons then acting in any such capacity, whether as an

assistant, a deputy, or otherwise, is authorized to act for such official with the same force and effect as if such official had themselves performed such act; and

That the projects to be financed with the new-money portion of the SRF Bonds all have a useful life that extends beyond the final maturity of the SRF Bonds, thereby complying with the requirement that the term of the bonds not exceed 120% of the useful life of the projects; and

That all actions heretofore taken by the Municipal Officers of the Town relating to the issuance of the SRF Bonds be and hereby are ratified, approved and confirmed.

Order 21-18 Order, authorizing the Town Manager to purchase a WPCF Grit Trailer from Scott's Recreation of Hermon, Maine in the amount of \$5,300 with funds drawn from the WPCF Equipment Reserve.

Order 21-19 Order, authorizing the Town Manager to purchase a Security Access System with Video Intercoms (for 3 doors and 4 user stations) from Eagle Security Systems of Hampden in the amount of \$17,045 with funds drawn from the approved and accepted Center for Tech and Civic Life Grant.

9. Council Committee/Representative Reports

10. Future Agenda Items/Items of Concern

11. Public Petitions

12. Public Comments

13. WORKSHOP: Council Discussion on the *The Color of Fear Documentary*

14. WORKSHOP: Council Resolution Supporting Extended Producer Responsibility for Packaging

15. 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.