TOWN COUNCIL MEETING
MONDAY, AUGUST 8, 2022 AT 5:00 P.M.
COUNCIL CHAMBER, 59 MAIN STREET, ORONO, MAINE
WATCH ONLINE AT https://us06web.zoom.us/j/89985663791
CALL IN (312) 626-6799 ID: 899 8566 3791

AGENDA
The annotated agenda and background information will be posted here before the meeting.

1. Roll Call
2. Agenda Review
3. Approval of Minutes of July 11 and July 18, 2022
4. Election of Town Council Vice-Chair
5. Public Hearings
   Public Hearings are formal opportunities for the community to provide feedback on specific items that will be considered by the Town Council. The Council Chair will open each hearing, recognize staff to provide an overview or presentation on the hearing topic, and then ask for questions or comments from the public. Those who wish to speak are asked to come to the microphone (in-person) or raise their hand (Zoom), state their name and affiliation, and then briefly address the Town Council Chair. Comments should not be repetitive and the Council Chair reserves the right to limit speaker time in order to allow for an orderly meeting and participation by all.
   a. To consider a Victualer’s License for FWOB, LLC, a Food Truck located at 56 Main Street.
   b. To consider a Contract Zone application by Tyler Technologies, Inc located at 5 College Avenue, Tax Map 19-4 Lot 66. The application proposes to change the zoning district for the parcel from Medium Density Residential to Village Commercial, with certain restrictions put in place.
6. Acknowledgments by Council Members
7. Unfinished Business
   Order 22-65 Order, approving Ordinance Amendments to the Town of Orono Code of Ordinances, Chapter 18 Land Use, Sec. 18-31, Definitions, Sec. 18-106, Schedule of uses, and Sec. 18-131, Home occupations, to amend zoning and performance standards for Homestays. [Postponed from April 11, 2022]
8. **Consent Agenda**

*The consent agenda is moved and voted on as a single action with no discussion by Town Councilors or members of the public. A member of the Town Council or the public can request that an order on the consent agenda be removed and added to new business to allow for explanation and discussion prior to the vote.*

Order 22-151 Order, approving a Victualer’s License for FWOB, LLC, a Food Truck located at 56 Main Street.

Order 22-152 Order, confirming the employment contract of Geoffrey Low as the Fire Chief for the Town of Orono, effective May 1, 2022 to June 30, 2025.

Order 22-153 Order, confirming the employment contract of Kyle Drexler as the Town Planner for the Town of Orono, effective June 1, 2022 to June 30, 2025.

Order 22-154 Order, confirming the employment contract of Zachary Turner as the Finance Manager for the Town of Orono, effective July 17, 2022 to June 30, 2025.

Order 22-155 Order, casting votes for the nominated slate of candidates for Maine Municipal Association’s (MMA) Election of Vice President (Diane Hines) and Executive Committee Members (Ivan McPike, Philip Crowell, and Anthony Ward).

Order 22-156 Order, authorizing the Town Manager to execute an agreement renewing its partnership with the University of Maine to provide Recreation Programming Services from July 1, 2022 - June 30, 2025.

9. **New Business**

*After orders under New Business are read by the Council Chair, other members of the Council will move and second that they be placed “on the floor” for discussion. The Chair will recognize staff to provide background and then “open the floor” for discussion. It is at this time that members of the public can be recognized to ask questions or provide comments. Those who wish to speak are asked to come to the microphone (in-person) or raise their hand (Zoom), state their name and affiliation, and then briefly address the Town Council Chair. Comments should not be repetitive and the Council Chair reserves the right to limit speaker time.*

Order 22-157 Order, authorizing the purchase of a Front End Loader Plow, Metal Pless Model PLLD1042-18 from Allied Equipment of Hartland, ME in an amount not to exceed $28,134.00 installed.

Order 22-158 Order, authorizing the Town Manager to enter into an agreement with Haley Ward of Bangor for Building Energy Assessments and to negotiate a contract with funds drawn from the Community Resilience Partnership Grant.

Order 22-159 Order, adopting the charge for the Town Council Committee on Diversity, Equity, Inclusion, and Belonging.

Order 22-160 Order, authorizing the Town Manager to carry forward FY22 expense budget account balances remaining in the following accounts:
10. Council Committee/Representative Reports

11. Future Agenda Items/Items of Concern

12. Public Petitions

13. Public Comments

Those who wish to speak are asked to come to the microphone (in-person) or raise their hand (Zoom), state their name and affiliation, and then briefly address the Town Council Chair. Comments should not be repetitive and the Council Chair reserves the right to limit speaker time.

14. Executive Session

a. Pursuant to 1 MRSA § 405 (6)(d) to discuss on-going Collective Bargaining Negotiations between the Town of Orono and Maine Association of Police - Orono Unit. (Update only, no formal action is expected following this executive session.)

15. Adjournment

ADA Notice - Requesting Reasonable Accommodation

Please contact the Town Manager’s Office at (207) 889-6905 or swilson@orono.org prior to scheduled meetings or events to discuss auxiliary aids or services needed to fully participate in Orono Town Council activities.

The Town of Orono is an equal opportunity employer and service provider that celebrates diversity and is committed to creating an inclusive environment for our employees and those we serve.