

TENTATIVE AGENDA
REGULAR TOWN COUNCIL MEETING
COUNCIL CHAMBERS
THURSDAY, FEBRUARY 25, 2016
4:30 P.M.

‘This is a fragrance free building. Please help us to accommodate our co-workers and clients who are chemically sensitive to fragrances and other scented products. Thank you for not wearing perfume, aftershave, scented hand lotion, fragranced hair products, and or similar products.’

1. Call to Order
2. Roll Call.
3. Adjustments to the Agenda
4. Approval of Minutes of the February 8, 2016 Special Meeting, February 9, 2016 Special Meeting and the February 11, 2016 Regular Town Council Meeting
5. Special Presentations: School Superintendent on ED279 funding.
6. Town Manager’s Report

OLD BUSINESS

NEW BUSINESS

7. ORDER #24-2016 Execution of the Warrant for February 18, 2016
8. ORDER #25-2016 Execution of the Warrant for February 25, 2016
9. ORDER #26-2016 Wastewater Abatement
10. ORDER #27-2016 Unpaid Personnel Property Write-Offs
11. Reports and Communications:
 - a. Warrant Committee for the March 10, 2016 Council Meeting will be Councilor Madore and Councilor Pelletier
 - b. Chair’s Report back on special projects, activities or other communications.
 - c. Other
12. Adjournment:

February 8, 2016

The Special Meeting of the Millinocket Town Council was brought to order by Chair Angotti in the Town Manager's Office at 3:01 p.m.

Roll Call:

Town Council Members Present:

Angotti (Chair)

Dumais (absent)

Madore

Pelletier (absent)

Pray

Sannicandro

Stratton

ORDER #18-2016 PROVIDING FOR: Executive Session to Discuss an Economic Development Issue Pursuant to 1 M.R.S.A. §405 (6)(C).

IT IS ORDERED that the Millinocket Town Council meet in Executive Session to discuss an Economic Development issue pursuant to 1 M.R.S.A. §405 (6)(C).

Motion – Madore Second – Stratton Vote 5-0

Motion to Adjourn at 4:09 p.m. – Madore

Second – Stratton

Vote 5-0

February 9, 2016

The Special Meeting of the Millinocket Town Council was brought to order by Chair Pro Tem Stratton in the Town Manager's Office at 1:00 p.m.

Roll Call:

Town Council Members Present:

Angotti (Chair) (present after the meeting started)	Pray
Dumais	Sannicandro
Madore (present after the meeting started)	Stratton
Pelletier (absent)	

ORDER #20-2016 PROVIDING FOR: Executive Session to Discuss an Economic Development Issue

IT IS ORDERED that the Millinocket Town Council enter into Executive Session to discuss an Economic Development issue pursuant to 1 M.R.S.A. §405 (6)(C).

Motion – Stratton Second – Pray Vote 4-0

Motion to Adjourn at 5:25 p.m. – Stratton

Second – Pray

Vote 4-0

February 11, 2016

The Regular meeting of the Millinocket Town Council was brought to order by Chair Angotti in the Council Chambers at 4:30 p.m.

Roll Call:

Town Council Members Present:

Angotti (Chair)	Pray
Dumais	Sannicandro
Madore	Stratton
Pelletier	

Also present: Town Manager John Davis, Town Clerk Roxanne Johnson, Public Works Director Ralph Soucier, Police/Fire Chief Steve Kenyon and 16 citizens.

Adjustments to the Agenda: Order #14-2016 was rolled into Order #15-2016, so there was one warrant for two weeks due to the employee that does that job not being in the first week.

Approval of Minutes of the January 28, 2016 Council Meeting

Motion – Stratton Second – Madore Vote 7-0

Special Presentations: Presentation by Municipal Review Committee on the current contract with PERC which will expire in 2018, and where the town would like to go in the future with their municipal solid waste.

Town Manager's Report:

- *A request for bids was advertised in the *Bangor Daily* for asbestos removal for three properties in town.
- *The last properties that went to foreclosure have until 2 p.m. on Thursday, February 11th to pay in full or the properties will become tax acquired. There are fourteen foreclosed and two of those have extensions.
- *There will be a public meeting on February 23rd at 6 p.m. conducted by the Maine DOT to discuss the replacement of the Schoodic Bridge at Dolby.
- *Reported that Jo-Mary Campground will be closed beginning this year due to years of net loss and failure of the septic system and the need for new buildings.
- *Thanked Councilor Pray for the information he provided on the Maine Service Center Coalition and the history of the coalition in Millinocket.
- *Reported receiving a letter from the Maine Municipal Bond Bank concerning the result of a recent refunding issue that the Town's debt service payments shall be reduced by \$92,943.00 on the 1998 C loan.
- *Winterfest activities will begin on Friday February 12th.
- *A new increase to the homestead exemption bringing the exemption to \$15,000 will cost the Town approximately \$100,000 if everything else remains constant.

ORDER #14-2016 (Not Used)

ORDER #15-2016 PROVIDING FOR: Execution of the Warrant for February 11, 2016

IT IS ORDERED that the Warrant for February 11, 2016 in the amount of \$132,049.34 is hereby approved.

Motion – Stratton Second – Madore Vote 7-0

ORDER #16-2016 PROVIDING FOR: Awarding of bid for Police AWD Interceptor SUV to York's of Houlton.

IT IS ORDERED that the Millinocket Town Council awards the bid for the 2016 Police AWD Interceptor SUV to York's of Houlton for a total cost of \$33,108.00. The funds for the cruiser will be taken out of the Capital Projects Account.

NOTE: Three bids were received:

1. York's of Houlton

Bid Price	\$27,057.00
Custom Installation LLC up fit cost including parts	\$5,551.45
Graphix Lettering Cost	\$400.00
Material Camera Mount	\$100.00

Manager's Report February 25, 2016

<u>Council Meeting Schedule-Council Chambers</u>		
<u>Thursday, March 10, 2016</u>	4:30 p.m.	Regular Meeting
<u>Thursday, March 24, 2016</u>	4:30 p.m.	Regular Meeting

KAT T.V.

Council discussion on Josh Linscott's proposal for streaming meetings on KAT T.V.

Meeting in Hampden On Municipal Solid Waste

The Public Works Director and I attended a meeting on MSW in Hampden on February 18th. Approximately 35 towns were represented. Attorney Jim Katsiaficas compared the plans offered by the Municipal Review Committee (MRS) and the Penobscot Energy Recovery Company (PERC). I have emailed and put copies in your mail slots of all the information I have on this subject. Please be sure to read it as the Council will be voting on this issue in May. I will attempt to set up a date for PERC officials to address the Council before you have to make your decision.

Bangor Savings

The Treasurer and I met with representatives from Bangor Savings on February 17th. We are hoping to get everything changed over before the end of March.

KARE Grants

We will be advertising and accepting applications as soon as we receive the second check from Brookfield which is due in February.

Library Book Sale

The Friends of the Library would like to have a book sale to sell a volume of old books they have on hand. The concern is who will get the proceeds from the sale- the Town or the Friends?

House on 62 Katahdin Avenue

A citizen has come forward who would like to purchase the house on 62 Katahdin Avenue. This is the white house that located at the top of the park that the Council has wanted to tear down for a number of years.

Asbestos Bids

The advertisement for bids to remove asbestos from the houses on 50 Spruce St., 62 Katahdin Avenue, and 100 Katahdin was sent to the Bangor Daily. Some individual applications were sent to some private contractors that had requested them.

Manager

From: Josh Linscott <jshlinscott@gmail.com>
Sent: Wednesday, February 10, 2016 11:42 AM
To: manager@millinocket.org
Subject: Millinocket Town Council - Live Streaming

Good Morning John/Millinocket Town Council,

As Station Manager of Katahdin Area Television I would like to take a couple minutes of your time to review an opportunity that we may be able to offer to the town, along with answer some questions that our board may have been unable to previously answer for you.

Katahdin Area Television has been around since 2004 as a non-profit organization, though in these 12 years we have only offered our services through Beeline Television. As times change, not everyone has access to local programming, or does not wish to pay the costs of cable television due to alternative choices or watching these programs online. Taking this into mind, we are looking to expand our options for viewership.

From what I have heard both from residents in the community, messages directly to myself, or from my own experience reviewing the currently live streaming option for Millinocket Town Council meetings, it appears that the current provider is unable to keep up with all of the clients which they are currently hosting; this is based on the low quality video provided, nearly non-existent audio, and the fact that the past two meetings have been missed (not recorded at all).

Katahdin Area Television at this time does have the ability to offer live streaming services at a higher quality than is currently being used, though we do not yet have the equipment. For us to offer this service we would need to purchase a converter that is installed on the current camera at meetings, along with a couple of other items on our back end to convert the content before it is sent out to the internet. This would then allow us to use the same full HD (high definition) camera that we currently record meetings with, along with our current audio feed that is hooked directly into the mics, to live stream this content to PCs, MACs, iPhones, Android, and possibly even other devices such as ROKU boxes. It would also mean that the equipment comes with us and leaves with us, leaving nothing to be babysat around other schedules or when the court is in use.

The service that we would use to stream (billed monthly/annually to us) would allow us to live stream the meetings, as well as keep an archive of all recorded meetings permanently as long as the account is held, so much like the DVDs are currently provided to the Town Office to go back and review, residents/viewers would be able to watch all of these past meetings at their desire.

Due to the fact that we would have a large upfront cost for the equipment, as well as a reoccurring cost for the streaming service this is something that we hope to present to the council as a replacement option for the current streaming so that the council would be able to alleviate us of some of the costs while receiving a much better service for the same pricing. If this option is chosen as a replacement we would immediately order the equipment and begin setting it up to use as soon as received, we would expect shipping for the hardware to take around one week. If the current provider was recording all meetings I would suggest overlapping to ensure a smooth transition, though as they have missed the last two meetings this option may not be available to them, and we would do our best to be up and running as soon as we can receive the equipment.

I am sending this message from my own personal email account, responses go directly to my cellphone, feel free to respond with any questions or items that you may have.

Thank You,

Joshua Linscott

(Katahdin Area Television)

**This message is public, any rights of privacy contained are released

ORDER #24-2016

PROVIDING FOR: Execution of the Warrant for February 18, 2016

IT IS ORDERED that the Warrant for February 18, 2016 in the amount of \$ _____
is hereby approved.

Passed by the Town Council _____

Attest: _____

ORDER #25-2016

PROVIDING FOR: Execution of the Warrant for February 25, 2016

IT IS ORDERED that the Warrant for February 25, 2016 in the amount of \$ _____
is hereby approved.

Passed by the Town Council _____

Attest: _____

PROVIDING FOR: Authorization to Abate a Wastewater Account as of 01/14/2016 for the following property.

IT IS ORDERED that the following wastewater account abated for the reason stated below:

NAME/ADDRESS	ACCT. #/ABATE AMT	REASON
Joan Goldblatt	141688/\$83.10	Sale did not cover the balance Not yet billed at the time of sale. *see attached.

PASSED BY THE COUNCIL: _____

ATTEST: _____



Town Acquired Property Sale Proceeds Distribution

Location: 67 Poplar Street
Order: 6-2016 1/14/16
Sold to: Joan Goldblatt
Sale Amt: \$ 4,000.00
Acct: RE 801

<u>Acct</u>			<u>Sales</u>		
			<u>Amt Due</u>	<u>Proceeds</u>	<u>Abate</u>
<u>801</u>	<u>Town Taxes</u>	2013-16	2,731.40	2,731.40	-
<u>141688</u>	<u>Utility</u>				
	<u>Bill Date</u>	<u>Bill to</u>			
	1/31/14-10/30/15		781.70	781.70	-
	01/27/16	09/01/15	80.00	80.00	-
	Prorate	1/14/2016			
	# Days -->	135	90.00	6.90	83.10
	Total Utility Bills		951.70	868.60	83.10
	Total Town Fees		450.00	400.00	50.00
	Grand Total		4,133.1	4,000.0	133.1

abate

PROVIDING FOR: Write Off of Certain Personal Property Tax Accounts

IT IS ORDERED that selected Personal Property Tax accounts deemed as uncollectible by the Tax Collector from the years of 2008 through 2013 and totaling \$95,223.88 from principle and interest are hereby written off.

PASSED BY THE COUNCIL: _____

ATTEST: _____

NOTE: Over the years, an number of personal property taxes were assessed, but not paid. The reasons for non-payment vary, but most are due to either the business going out of business, people moving away with no forwarding address, or tax commitment errors.