

March 10, 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 and 13 citizens.

Adjustments to the Agenda: There will be no special presentation.

Approval of Minutes of the February 25, 2016 Regular Town Council Meeting and the February 29, 2016 Special Council Meeting

Motion – Stratton Second – Pray Vote 7-0

Special Presentations: Andy Young on LD 1600.

Town Manager's Report:

- *The Council finished the interviews with the marketing firms today, and the Council will be making a decision.
 - *There have been some complaints about a garage on Knox Street with the roof caving in, and that is in the process of being torn down.
 - *There were three asbestos bids received. There is a person interested in one of the houses contained in these bids, and that person wants another month to look over the property.
 - *There is a piece of property on Maple Street that the Town owns abutting David Bradford's property (going down over the hill), and Mr. Bradford would like to purchase it from the town.
 - *The Connect Me Authority is accepting applications for two grant programs; it would be a good idea to put someone from the Council on this to write a grant and get it submitted.
 - *March 23rd meeting with representatives from PERC, also we are inviting East Millinocket and Medway.
 - *The Fibrigh solid waste plant (that is being talked about being built in Hampden) gave a presentation with the Lincoln Town Council which the Town Manager, Councilor Pray and Public Works Director Ralph Soucier attended. The Manager stated that the Town must let them know by May 1st, and it is a 15 year commitment if we go with them. The Manager also learned that if the plant goes down the only place to take our trash is Norridgewock and we would be able to drop our trash at Hampden and they would take it to Norridgewock.
 - *The MacKenzie family from East Millinocket is going to start a foundation and they are going to be giving grants to the surrounding communities, the first one will be in January which will have to be in by April 1st, and will be geared toward education and economic development.
- The majority of the Council on the person interested in the house at 62 Katahdin Avenue: Wait until the next Council meeting to bring the order for the asbestos removal.
- The Council agreed to meet with PERC at 4:30 p.m. on March 23rd.

ORDER #31-2016 PROVIDING FOR: Execution of the Warrant for March 3, 2016

IT IS ORDERED that the Warrant for March 3, 2016 in the amount of \$14,454.18 is hereby approved.

Motion – Madore Second – Stratton Vote 7-0

ORDER #32-2016 PROVIDING FOR: Execution of the Warrant for March 10, 2016

IT IS ORDERED that the Warrant for March 10, 2016 in the amount of \$83,496.06 is hereby approved.

Motion – Pelletier Second – Madore Vote 7-0

ORDER #33-2016 PROVIDING FOR: Approval of Appointments to the Board of Appeals

IT IS ORDERED that Charles Cirame, Michael Jewers, Terrance Leavitt, Michael Wallace and George Martin are appointed to the Board of Appeals for three year terms to March 2019.

March 14, 2016

The Special Meeting of the Millinocket Town Council was brought to order by Chair Angotti in the Town Manager's Office at 5:00 p.m.

Roll Call:

Town Council Members Present:

Angotti (Chair)	Pray
Dumais	Sannicandro
Madore	Stratton
Pelletier	

ORDER #38-2016 PROVIDING FOR: Executive Session to Discuss Retirees Litigation and Litigation of Rights and Responsibilities Regarding Unpaid Taxes of GNP West pursuant to 1 M.R.S.A. §405 (6)(E)

IT IS ORDERED that the Millinocket Town Council meet in Executive Session to discuss retirees litigation and litigation of rights and responsibilities regarding unpaid taxes of GNP West pursuant to 1 M.R.S.A. §405 (6)(E)

Motion – Sannicandro Second – Dumais Vote 7-0

Motion to Adjourn at 6:19 p.m. – Stratton

Second – Madore

Vote 7-0

March 14, 2016

The second Special Meeting of the Millinocket Town Council was brought to order by Chair Angotti in the Town Manager's Office at 6:20 p.m.

Roll Call:

Town Council Members Present:

Angotti (Chair)	Pray
Dumais	Sannicandro
Madore	Stratton
Pelletier	

ORDER #39-2016 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 7-0

Motion to Adjourn at 6:55 p.m. – Pelletier

Second – Dumais

Vote 7-0