TENTATIVE AGENDA REGULAR TOWN COUNCIL MEETING COUNCIL CHAMBERS AUGUST 10, 2017 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. Roll Call
- 2. Pledge of Allegiance
- 3. Adjustments to the Agenda
- 4. Approval of the Minutes for the July 27, 2017 Regular Town Council Meeting.
- Special Presentations: None

6. OLD BUSINESS

7. Remove from the Table: Order #193-2017 Approval of Agreement with the Town of East Millinocket to Provide recreation Services to the Town of Millinocket

8. NEW BUSINESS

- 9. Town Manager's Report
- 10. ORDER #212-2017 Execution of the Warrant for August 3, 2017
- 11. ORDER #213-2017 Execution of the Warrant for August 10, 2017
- 12. ORDER #214-2017 Approval of an Application for an Entertainment License (Scootic, In)
- 13. ORDER #215-2017 Approval of an Application for a Liquor License (Scootic, In)
- 14. ORDER #216-2017 Authorization to Purchase a Fire Department Work Truck
- 15. ORDER #217-2017 Acceptance of Bid for Ford Interceptor SUV Police Cruiser
- 16. ORDER #218-2017 Authorization for Millinocket Memorial Library to Dispose of all Non-essential Materials no Longer Necessary for the Operation of the Library
- 17. ORDER #219-2017 Election of Maine Municipal Association (MMA) Vice President and Executive Committee Members
- 18. ORDER #220-2017 Purchase of a Fork Lift Truck for the Transfer Site
- 19. ORDER #221-2017 Approval to Spend DEP Grant Funds to have Olver Associates Inc. do a Fiscal Sustainability Plan
- 20. Reports and Communications:
 - a. Warrant Committee for the August 24, 2017 Council Meeting will be Councilor Pelletier and Councilor Stratton
 - b. Chair's Committees Reports
 - c. Two Minute Public Comment
- 21. Adjournment:

The Regular Meeting of the Millinocket Town Council was brought to order by Chair Madore in Council Chambers at 4:30pm,

Roll Call:

Town Council Members Present:

Clark

Pelletier

Madore

Pray

McEwen

Stratton

Also present at the Regular Town Council Meeting; Town Manager John Davis, Town Clerk Diana M. Campbell, Town Treasurer Marry Alice Cullen, Deputy Fire Chief Tom Malcolm, Public Works Director Ralph Soucier, and 13 public.

Pledge of Allegiance

Adjustments to the Agenda:

a) Additions to Town Managers report

b) Brought back Order#193-2017 for vote, previously Tabled on July 13, 2017, failed motion to bring off table resulting vote of 3-3 (Clark/Pelletier/Pray-Opposing vote)

The Town Council had a discussion for the purpose of tabling Order#133-2017 originally, Councilor Pray made the Motion to Table Order#133-2017 until the next regular Town Council Meeting to allow discussion pertaining to this Order, Councilor Clark second the motion resulting in a passing vote of 6-0, Order#133-2017 Tabled until the August 10, 2017 Regular Town Council Meeting.

Approval of the Minutes for June 27, 2017, June 29, 2017, and July 20, 2017 Special Town Council Meetings and July 13, 2017 Regular Town Council Meeting with a Motion by Chair Madore to amend the July 13, 2017 minutes that reflected an amended original June 22, 2017 minutes, Order#133-2017, to correct the final total amount of \$1,425,328 and replace it with \$1,426,048.

Motion-Madore

Second-Stratton

Vote 6-0 (As Amended)

Special Presentation: None

Town Manager's Report:

- *Next scheduled Town Council Meetings will be held on August 10, 2017 and August 24, 2017
- *Stated twenty (20) KARE Grants were awarded at the Board meeting held on July 12, 2017 totaling \$153,453.00, noted that this was the last year for this program and found it to be a success.
- *Ailish Keating of Northern Forest Center has contacted the Town and several businesses in the area looking for support to purchase 5-10 properties in Millinocket which will provide suitable rental housing, notes that two (2) other parties shows interest in one of these properties located at 100 Katahdin Avenue and is looking for direction from the Council on which avenue to take for advertising this property.
- *States that Jim Charrette, Wastewater Chief Operator, would like to replace the Dodge service truck with the Fire Department's pick-up truck, he shares that the Dodge is in a state of disrepair and would find it more cost effective to repair the Fire Department's pick-up for the Waste Water service department's use.
- *Informs that the Town has put out a list of eight Tax Acquired properties for sale to which six of them have received bids.
- *States that the Local Roads Assistance Program, LARP, is to reward the Town of Millinocket an estimated \$43,980.00 which is greater than the Town received last year with this program.
- *Looking for suggestions for a suitable candidate for the Spirit of America award.
- *Shares that Mike Noble, The Town's Assessor, expressed interest in taking the proper training for processing passports at the Town Office for the Millinocket residents, he notes that this service would generate revenue and believes that there is no cost.
- *Informed that Public Works Director, Ralph Soucier, gave a proposal to use the left over monies from the capital fund that were appropriated for the snow blower and purchase a replacement fork truck which has had

- multiple issues and constant maintenance, stated that he is looking for direction whether to go forward with this project.
- *States that Council Chairman is looking to make some changes to the current ordinance to clean up the junkyards in the Town.
- *Shares that the Town of Millinocket sponsored an ad for Terry Carr induction into the Maine Basketball Hall of Fame. Because they had to do the ad for us we only got a half page at a cost of \$240.00.
- *Sean DeWitt and Michael Osborne of the Our Katahdin group met with Chair Madore, Councilor Clark and the Manager last Wednesday, the town's committee consists of the Manager, Chair Madore and Councilor Clark. One Katahdin is looking for several more members for their committee. The board should be filled by the next council meeting.

Councilor McEwen is glad to see that the KARE grants are done; agrees that if there is more than one person interested in a property, the property should be put out to bid; should take care of the truck situation; asked about the Spirit of America, and stated if he thought of anyone he would send them in.

Councilor Pray stated that a lot of people watching the streaming are having difficulty hearing the Councilors speak because they do not speak directly into the mic; sorry to see the KARE grants go by, wishes it was an ongoing thing; in reference to the Northern Forest Center being interested in purchasing properties, we need to be careful as a community of trying to cooperate with anybody, thinks the Manager is right and we need to put them out to bid; no problem with the fire department pickup, agrees it should be done in-house; appreciate the Manager checking with the realtors on how properties are selling; wishes the local road assistance was greater return than what they put into it, it's advantageous for the town to continue to improve its infrastructure; the Spirit of America winner, the question of submitting names, does the town give a name or is it put out to the community for them to choose a name? Chair Madore stated he understood that it would come from the town or council to submit a name. Councilor Pray offered Nancy DeWitt's name for a submission; the fork lift needs to be done, if more people used the transfer site correctly it would not cost us so much; the Property Maintenance we have addressed before, is there any advantage to sending this to the Planning Board?; It is an honor for Terry Carr to be inducted into the Maine Basketball Hall of Fame.

Councilor Pelletier stated that he was happy to be part of the KARE deliberations; on the Northern Forest Center we should not package properties; okay on repair of the pickup; glad to see we are getting rid of some of the tax acquired properties; agrees with Councilor Pray's nomination for the Spirit of America winner; processing the passports is a good thing; okay on the fork truck transfer of funds; we need enforcement of the current property maintenance ordinance that we already have in place.

Councilor Stratton is glad that the KARE grants have been issued; tax acquired properties and going out to bid is how this needs to be done; Nancy DeWitt would be a good nomination for the Spirit of America; concerning the junk yard ordinance, we have a code enforcement officer that should address this issue.

Chair Madore asked that side conversations cease as these are being picked up over the live streaming and interfering with the Council business; glad that the KARE grants are over; agree that all tax acquired properties be put out to bid; no problem with the pick-up truck; tax acquired properties are moving forward; also would like to add Sue D'Alessandro as a nominee for the Spirit of America; love the idea of the passports; agrees to the transfer of funds for the fork truck; Property Maintenance Ordinance is an added expense to the Town to keep taking these people back to court, we need to do something different. We have an option for a different type of ordinance; glad to see Terry Carr inducted into the Maine Basketball Hall of Fame; there was a grand opening for the Rainbow Loop Trail last Friday, there was a good turn-out; look forward to the One Katahdin Board.

Eric Buckingham Jr. suggested that people buying houses for rentals are brought up to code.

Sue Walsh spoke about someone suing the Town due to harassment.

Town Manager asked for a count on pick-up truck and fork truck issues: Councilors all agree on each issue.

ORDER #198-2017 PROVIDING FOR: Execution of the Warrant for July 20, 2017 IT IS ORDERED that the Warrant for July 20, 2017 in the amount of \$27,964.19 is hereby approved. Motion-Clark Second-Stratton Vote 6-0

ORDER #199-2017 PROVIDING FOR: Execution of the Warrant for July 27, 2017

IT IS ORDERED that the Warrant for July 27, 2017 in the amount of \$154,232.38 is hereby approved.

Motion-Stratton

Second-McEwen

Vote 6-0

ORDER #200-2017 PROVIDING FOR: Approval of an Appointment of the Registrar of Voters IT IS ORDERED that Diana M. Campbell is hereby appointed as Registrar of Voters for the Town of Millinocket.

IT IS FURTHER ORDERED that this appointment will be effective as of July 1, 2017 completing Roxanne E. Johnson's two-year period ending December 31, 2018

Motion-McEwen

Second-Stratton

Vote 6-0

ORDER #201-2017 **PROVIDING FOR:** Authorization for the Town Manager to execute and file all the necessary paperwork and deeds to complete the sale of a tax acquired property.

IT IS ORDERED that the Town Manager be granted authorization to execute and file all the necessary paperwork, including signing a Municipal Release Deed to complete the sale of a tax acquired property located on 47 New Jersey Street, Map U07-Lot 009, to Philip Harmon, 12 Ash Street, Millinocket, ME 04462, for \$1,500 (total amount owed is \$8,712.95).

IT IS FURTHERED ORDERED that the Tax Collector and/or Treasurer be authorized to abate all remaining taxes, sewer fees, and other expenses on the above mentioned property.

All C & D waste will be handled in accordance with the Special Requirements for the Sale of Property.

Any tenant remaining in the property shall be the responsibility of the bidder to evict or manage.

NOTE: Only one bid was received for this property.

Philip Harmon

\$1,500.00

Motion-Pelletier

Second-Stratton

Vote 6-0

Philip Harmon clarifies that he and his son are well aware of the mold issue, he states his son is in the business of rehabilitating houses.

ORDER #202-2017 **PROVIDING FOR:** Authorization for the Town Manager to execute and file all the necessary paperwork and deeds to complete the sale of a tax acquired property.

IT IS ORDERED that the Town Manager be granted authorization to execute and file all the necessary paperwork, including signing a Municipal Release Deed to complete the sale of a tax acquired property located on 317 Katahdin Avenue Map U03-Lot 303, to Philip Harmon, 12 Ash Street, Millinocket, ME 04462, for \$3,100 (total amount owed is \$4,085.56).

IT IS FURTHERED ORDERED that the Tax Collector and/or Treasurer be authorized to abate all remaining taxes, sewer fees, and other expenses on the above mentioned property.

All C & D waste will be handled in accordance with the Special Requirements for the Sale of Property.

Any tenant remaining in the property shall be the responsibility of the bidder to evict or manage.

NOTE: Only one bid was received for this property.

Philip Harmon

\$3,100.00

Motion-Pray

Second-Stratton

Vote 6-0

Philip Harmon clarifies his initial intention is to remove the garage from the property, fix up the existing house, and possibly rent to a local family.

ORDER #203-2017 **PROVIDING FOR:** Authorization for the Town Manager to execute and file all the necessary paperwork and deeds to the complete the sale of a tax acquired property.

IT IS ORDERED that the Town Manager be granted authorization to execute and file all the necessary paperwork, including signing a Municipal Release Deed to complete the sale of a tax acquired property located on 43 Field Street, Map U08-Lot 025, Millinocket, Maine, to Frank Dosse, 1200 Fourth Street #570, Key West, FL 33040 for \$7,526.

IT IS FURTHER ORDERED that the Tax Collector and/or Treasurer be authorized to abate all remaining taxes, sewer fees, and other expenses on the above mentioned property.

All C & D waste will be handled in accordance with the Special Requirements for the Sale of Property.

Any tenant remaining in the property shall be the responsibility of the bidder to evict or manage.

NOTE: This property was put out to bid and there were no bids. Mr. Dosse asked that his unsuccessful bid from another property be resubmitted to the 43 Field Street property.

Motion-Clark Second-Stratton Vote 6-0

*Town Manager clarifies that the recommended bidder wanted to remove his prior bid for 126 New Jersey Street and have that bid applied to 43 Field Street.

ORDER #204-2017 **PROVIDING FOR:** Authorization for the Town Manager to execute and file all the necessary paperwork and deeds to the complete the sale of a tax acquired property.

IT IS ORDERED that the Town Manager be granted authorization to execute and file all the necessary paperwork, including signing a Municipal Release Deed to complete the sale of a tax acquired property located on 126 New Jersey Street, Map U07-Lot 030, Millinocket, Maine, to Shawn Cyr, PO Box 233, Sierra Vista, AZ 85636-0233 for \$14,400.

IT IS FURTHER ORDERED that the Tax Collector and/or Treasurer be authorized to abate all remaining taxes, sewer fees, and other expenses on the above mentioned property.

All C & D waste will be handled in accordance with the Special Requirements for the Sale of Property. Any tenant remaining in the property shall be the responsibility of the bidder to evict or manage.

NOTE: Seven bids were received for this property: Shawn Cyr-\$14,400, Paul Brooker-\$10,200, Hollace Shafer-\$10,000, Thomas Harville-\$8,425, Philip Harmon-\$8,220, Rick Cyr & Jessica Pelkey-\$500, Frank Dosse-\$7,526.

Motion-McEwen Second-Stratton Vote 6-0

(Order #206-2017 was read out of order)

ORDER #206-2017 **PROVIDING FOR:** Authorization for the Town Manager to execute and file all the necessary paperwork and deeds to the complete the sale of a tax acquired property.

IT IS ORDERED that the Town Manager be granted authorization to execute and file all the necessary paperwork, including signing a Municipal Release Deed to complete the sale of a tax acquired property located on 276 Penobscot Avenue, Map U03-Lot 163, Millinocket, Maine, to Danielle O'Mahony 13510 Red Tar Ct, Riverview, FL 33569 for \$10,160.

IT IS FURTHER ORDERED that the Tax Collector and/or Treasurer be authorized to abate all remaining taxes, sewer fees, and other expenses on the above mentioned property.

All C & D waste will be handled in accordance with the Special Requirements for the Sale of Property.

Any tenant remaining in the property shall be the responsibility of the bidder to evict or manage.

NOTE: Two bids were received for this property:

Danielle O'Mahony \$10,160.00 Philip Harmon \$\$9,020.00

Motion-Stratton Second-McEwen Vote 6-0

ORDER #205-2017 **PROVIDING FOR:** Authorization for the Town Manager to execute and file all the necessary paperwork and deeds to the complete the sale of a tax acquired property.

IT IS ORDERED that the Town Manager be granted authorization to execute and file all the necessary paperwork, including signing a Municipal Release Deed to complete the sale of a tax acquired property located on 181 Knox Street, Map U04-Lot 178, Millinocket, Maine, to Katherine Vargas, 182 Lincoln Street, Millinocket, ME 04462 for \$1,191.

IT IS FURTHER ORDERED that the Tax Collector and/or Treasurer be authorized to abate all remaining taxes, sewer fees, and other expenses on the above mentioned property.

All C & D waste will be handled in accordance with the Special Requirements for the Sale of Property.

Any tenant remaining in the property shall be the responsibility of the bidder to evict or manage.

NOTE: Only one bid was received for this property:

Katherine Vargas \$1,191.00

Motion-Pray Second-Clark Vote 6-0

ORDER #207-2017 PROVIDING FOR: Authorization to write off ambulance fees.

IT IS ORDERED that the Millinocket Town Council authorize the write off of \$42,505.12 in ambulance fees that have been deemed uncollectible by the Town of Millinocket Ambulance Service.

Motion-Pelletier

Second-Stratton

Vote 3-3 Fail (Pray, Pelletier, McEwen-Opposed)

ORDER #208-2017 **PROVIDING FOR:** Revitalization and reconfiguration of the Delahanty Softball Field. **IT IS ORDERED** that the Millinocket Town Council grant approval for Steve Jamieson to revitalize and reconfigure the Delahanty Softball Field as outlined in the power point document attached to this order.

Motion-Clark

Second-Stratton

Vote 6-0

*Town Manager notes that passing this order gives Mr. Jamieson the approval to start his project of revitalizing the field without needing any other documentation.

ORDER #209-2017 **PROVIDING FOR:** Authorization to transfer \$100,000 to the Wastewater Treatment Plant checking account to the Wastewater Reserve Account.

IT IS ORDERED that the Millinocket Town Council authorize the Treasurer to transfer \$100,000 from the Wastewater Treatment Plant Checking Account (Acct. # G03-100-00) to the Wastewater Reserve Account (Acct. # G03-109-01).

NOTE: There is approximately \$470,000 in the Checking Account and the transfer will increase the Reserve Account to \$473,750.

Motion-McEwen

Second-Stratton

Vote 5-1 (Clark-Opposed)

ORDER #210-2017 PROVIDING FOR: Purchase of a detachable snow blower.

IT IS ORDERED that the Millinocket Town Council accept the bid of \$85,637.00 for a Viking Cives Larue Demo Unit detachable snow blower for the Public Works Department.

NOTE: The town received the following bids:

Allied Equipment LLC, Rockwood, Maine

\$102,683/Base Price

(Tenco Unit)

Donovan Equipment Company, Londonderry, N.H. \$89,840/Base Price

(RMP Tech Unit)

Viking Cives (USA) Corporation, Harrisville, N.Y.

\$83,866/Base Price

(Larue Unit)

Viking Cives (USA) Alternate Bid 2017 Demo

\$85.637/With Options

(Larue Unit)

Motion-Stratton

Second-Clark

Vote 6-0

Councilor Pelletier commends Public Works director Ralph Soucier for searching out such a good find.

Councilor Clark inquires if this unit is used or new, Ralph states this unit only has 100 hours of use and highly recommends this slightly used unit over a new one because of the great deal.

Councilor Pray notes he is in favor of this purchase if it is recommended by Ralph.

ORDER #211-2017 PROVIDING FOR: Contribution for the Katahdin Region Street Map.

IT IS ORDERED that the Millinocket Town Council expend funds in the amount of \$250.00 to contribute to the creation of the Katahdin Region Street Map.

IT IS FURTHERED ORDERED that the funds are taken out of Administration Dues and Memberships, Account # 0112-2006.

Motion-Prav

Second-Clark

Vote 6-0

Reports and Communications:

a) Warrant Committee for the August 10, 2017 Council Meeting will be Councilor McEwen and Chair Madore

b) Chair's Committees Reports: Councilor McEwen, the Economic Development met last week with Jessica Massie from designLab and Jamie Brundrett from the Chamber of Commerce. We will meet again next Tuesday at 5 p.m.

Councilor Clark reported that the Infrastructure Committee met yesterday with Emera Maine, we had a presentation of what they have for infrastructure in Millinocket. There is going to be some updates with street lights in the future. The Committee will be in hiatus.

c) Two Minute Public Comment: Sue Walsh asked what it cost the Town of Millinocket when the town put an Albert Bilbo property out to bid and the town did not own the property.
 Eric Buckingham Jr. spoke on the house across from the Little Italy Playground, would like to know why the owner has purchased the property and never done anything with it.
 Motion to adjourn at 5:42 p.m. -Pray Second -Stratton Vote 6-0

PROVIDING FOR: Approval of Agreement with the Town of East Millinocket to
provide recreation services to the Town of Millinocket.

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IT IS ORDERED that the Millinocket Town Council grants approval to enter into an Agreement with the Town of East Millinocket to provide management services for the Millinocket Recreation Department, with said agreement to be effective retroactive to July 1,2017, and remain in effect for a period of one (1) year, at a contracted cost of \$38,803.00.

	PASSED BY THE COUNCIL:		
TTFST.			

TOWN OF MILLINOCKET

John Davis, Town Manager
197 Penobscot Avenue, Millinocket, Maine 04462
Telephone 207-723-7000 FAX 207-723-7002
Web Site: www.millinocket.org

August 10, 2017 Manager's Report

- 1. Next Regular Council Meetings to be held in Council Chambers at 4:30 p.m.
 - Thursday August 24th
 - Thursday September 14th
- 2. Sewer Fees As referenced in a previous report, sewer fees have been raised \$20.00 per quarter, from \$80.00 to \$100.00. The primary reasons for the increase are to fund the operations of the WWTP and to help finance a \$3 million bond that the Town will be applying for to repair some major problems in some key areas of Town. We are also hoping the that the increase in fees will enable the Town to increase the Wastewater Reserve Account so we can continue to complete some of the smaller but necessary repairs in the system.
- 3. Meeting With Tim Rich On Thursday, August 3rd, Councilor Stratton, Chairman Madore, and I met with Tim Rich, a Democratic candidate for Congress for Maine's 2nd District. Tim is a Bar Harbor restaurant owner and believes that to beat a two-time incumbent like Bruce Poliquin you have to start campaigning early. We touched on a wide range of topics such as the purchase of the Mill Site, the Marathon, the Monument, health care, and different legislation that we thought would benefit Millinocket.
- 4. Unexpended Library Funds In FY16 the library had over \$9,000.00 in unexpended funds. At that time, the Council agreed to let the surplus remain with the library to create an endowment fund. That account has yet to be established. In FY17 unexpended funds amounted to \$2,280.00. Does the Council want to carry that money forward to help in the operation of the library, or add it to the \$9,000.00 already earmarked for the endowment fund?

TOWN OF MILLINOCKET

John Davis, Town Manager
197 Penobscot Avenue, Millinocket, Maine 04462
Telephone 207-723-7000 FAX 207-723-7002
Web Site: www.millinocket.org

5. Sale of Salt to the Millinocket Regional Hospital — For a number of years, the Town has been in the practice of selling salt to the Hospital at the same discounted price that the town purchases it from the County. Although the County proclaims that this is an acceptable practice since the Hospital is also a non-profit, we have a few concerns about continuing this tradition. First of all, what will prevent other non-profits from expecting the same deal? Another issue to take into consideration is that the Town is undermining local contractors. Finally, the Public Works Department struggles with a lack of manpower to be taking on any more activities than they already have.

Manager

From:

Ralph T. Soucier <publicworks@millinocket.org>

Sent:

Monday, August 07, 2017 4:38 PM

To:

Harold Davis

Subject:

MRH Salt

Attachments:

Contract between MRH for Salt.docx

John, not sure if selling salt to MRH is a good idea or not. We always have, but what prevents others from getting the same deal?

I have drawn up a draft agreement to look over. The council should decide if we want to continue.

Ralph T. Soucier
Millinocket Public Works Director
20 Cedar Street
Millinocket, Maine 04462
Tel. (207)723-7030 Cell: (207)-731-9905



Virus-free.

MEMORANDUM OF AGREEMENT

By and between

THE TOWN OF MILLINOCKET AND THE MILLINOCKET REGIONAL HOSPITAL

The Town of Millinocket Councilors, acting in capacity as Municipal Officers for the "Town of Millinocket" enter into agreement with the "Millinocket Regional Hospital" for the use of the sale and purchasing of road salt.

- 1. This agreement includes the sale of "road salt" by the Town of Millinocket to the Millinocket Regional Hospital for sole use of deicing property owned and operated by the Millinocket Regional Hospital.
- 2. The Millinocket Regional Hospital shall provide the Town Treasurer with a Maine Tax Certificate.
- 3. The Millinocket Regional Hospital shall be responsible to provide transportation to and from the public works facility.
- 4. The Millinocket Regional Hospital employee will stop in the Public Works Facility prior to receiving to verify Public Works has sufficient inventory, and is required to fill out and sign a bill of lading form with the correct amount of product needed.
- 5. The Public Works Director shall keep on file the bill of ladings, and send the MRH Maintenance Manager an invoice with a copy of the bill of ladings reflecting the amount of salt taken per month. The Millinocket Regional Hospital shall have 30 days from the invoice date to mail a check to the Town of Millinocket.

- 6. The Millinocket Regional Hospital shall agree to pay \$2.50/ton above the Town's purchase price per ton to cover handling costs.
- 7. The Town's bid price per ton FY 2017_2018 is \$65.00/ton.
- 8. Either party may cancel this agreement at any time, with or without cause provided at least a 30 day-notification. This notice allows for alternative arrangements to be made.
- 9. The term of this agreement shall be for the period of October 15, 2017 until April 15, 2018.

	to this agreement have executed the same in
triplicate on thisday or their hands.	f, 2017 and hereunto set
Witness	Millinocket Regional Hospital
	Town of Millinocket

ORDER #212-2017

PROVIDING FOR: Execution of the Warrant for August 03, 2017	
IT IS ORDERED that the Warrant for August 03, 2017 in the amount of \$ is herebapproved.	y
Passed by the Town Council	
Attest:	

ORDER #213-2017

PROVIDING FOR: Execution of the Warrant for August 10, 2017	
IT IS ORDERED that the Warrant for August 10, 2017 in the amount of \$ approved.	is hereby
Passed by the Town Council	
Attest:	

COVER SHEET FOR LIQUOR, ENTERTAINMENT OR VICTUALER LICENSE APPLICATIONS

TAXES	ADE	CHID	DENIT
LHALL	ARI	LABOR	

Yes No____

WASTEWATER IS CURRENT

Yes · No

POLICE INCIDENTS IN THE PAST YEAR

Yes___ No___

(IF APPLICABLE PLEASE LIST)

ORDER #214-2017

Scootic In, Inc, 70 Penobscot Ave, d/b/a
Scootic In Restaurant, 70 Penobscot Avenue
Passed by the Town Council
rassed by the Town Council
rassed by the fown council

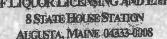
TOWN OF MILLINOCKET

APPLICATION FOR A SPECIAL AMUSEMENT LICENSE

NAME OF APPLICANT Scotic In, Inc RESIDENCE 70 Penobscot A.
NAME OF BUSINESS Scotic In Restaurant ADDRESS Same
NATURE OF BUSINESS restaurant LOCATION TO BE USED Same
RESIDENCES OF APPLICANT IN LAST FIVE YEARS:
HAS APPLICANT HAD A LICENSE DENIED OR REVOKED? YESNO IF YES, CIRCUMSTANCES ARE SPECIFICALLY AS FOLLOWS:
HAVE YOU (INCLUDING PARTNERS OR CORPORATE OFFICERS) EVER BEEN CONVICTED OF A FELONY? YES NO YES, WHO - CIRCUMSTANCES ARE AS FOLLOWS:
COPY OF CURRENT LIQUOR LICENSE (IF APPLICABLE).
OTHER INFORMATION MAY BE REQUESTED BY THE MUNICIPAL OFFICERS.



STATE OF MAINE DEPARTMENT OF ADMINISTRATIVE AND FINANCIAL SERVICES BUREAU OF ALCOHOLIC BEVERAGES AND LOTTERY OPERATIONS DIVISION OF LIQUOR LICENSING AND ENFORCEMENT





License for the Sale of Liquor

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	10/25/	2017	

This License is valid only between the Issue Date and the Expiration Date appearing on this document. This License may be used only for the Named Holder at the Location for which the License was issued. The person or business named in this License is authorized to sell or serve liquor with liquor content as permitted by Maine law for the license type designated in this License.

Every Licensee must display this License in the licensed premises in a conspicuous location where it can be easily seen in that part of the premises where liquor is sold or served. This License or each type of License issued as part of this License is subject to fine, suspension or revocation pursuant to Title 28-A of Maine law. License fee is non-refundable and the License is non-transferable unless approved by the Bureau.

Legal Name of Licensee: Business Name of Licensee: Address of Licensee: SCOOTIC IN, INC. SCOOTIC IN, INC. 70 PENOBSCOT AVENUE MILLINOCKET, ME

CODE	License Type and Description	FEE
1101 2630	CLASS 1 - SPIRIT, VINOUS, AND MALT - CLASS "A" RESTAURANT FILING FEE	900.00

Total Fees:

\$ 910.00

Twitny & Pali

SCOOTIC IN, INC. 70 PÉNÓBSCOT AVENUE MILLINOCKET, ME 04462 Timothy R. Poulin, Deputy Director Bureau of Alcoholic Beverages and Lettery Operations

ORDER # 215-2017

BUSINESS Scootie In

COVER SHEET FOR LIQUOR, ENTERTAINMENT OR VICTUALER LICENSE APPLICATIONS

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Yes_____ No____

WASTEWATER IS CURRENT

Yes No____

POLICE INCIDENTS IN THE PAST YEAR

(IF APPLICABLE PLEASE LIST)

Yes____ No___

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ORDER #215-2017

PROVIDING FOR: Approval of an Application for a Malt, Vinous and Spirituous Liquor License for the Scootic In, Inc.
IT IS ORDERED that the attached application for a malt, vinous and spirituous liquor license is hereby approved for:
Scootic In, Inc, 70 Penobscot Avenue d/b/a Scootic In Restaurant, 70 Penobscot Avenue
Passed by the Town Council

Attest:_____

BUREAU OF ALCOHOL BEVERAGES AND LOTTERY OPERATIONS DIVISION OF LIQUOR PICENSING AND ENFORCEMENT 8 STATE HOUSE STATEON FAUGUSTA, ME 04333-0008 10 WATERSTREET, HALLOWELL, ME 04347

TEL: (207) 624-7220 FAX4 (202):287-3434

DIVISION	USE ONLY
License No:	
Class:	By:
Deposit Date:	
Amt. Deposited:	
Cash Ck Mo:	

EMAIL INQUIRIES: <u>MAINELIQUOR@MAINE.GOV</u>		Amt. Deposited	1:	
		Cash Ck Mo:		
NEW application: Yes No	•	-		
	SENT LICENSI	E EXPIRES		
INDICATE TYPE OF PRIVILEGE: A MALT VIVINOUS	SPIRITU	JOUS		
The second of th	PE OF LICENS	C:		
X RESTAURANT (Class I,H,HI,IV) ☐ RESTAURANT/LOU			ASS A LOUNGE (Class X)
☐ HOTEL (Class Lil, III, IV)	•	-		-
☐ CLUB w/o Catering (Class V) ☐ CLUB with CATERI	•	-		•
☐ TAVERN (Class IV) ☐ QUALIFIED CATE	7		•	
REFER TO PAGE 3				
ALL QUESTIONS MUST	RE ANSWEDE	D IN PULT.		
Corporation Name:	Business Name			
Scootic To Too	Scort	ic Tn	Restau	rant
Scootic In, Inc APPLICANT(S) - (Sole Proprietor) DOB:	I Physical Location	on:		
Scootic In Pectairant DOB:	70 P.	nobsc	ot Ave State	
	City/Town		State	Zip Code
4.4 (1.18) #16.4 (1.18)	Millin	ocket	ME	
Address	Mailing Addres	S		
70 Penotoscot Aue City/Town State Zip Code Millinocket ME 04462 Telephone Number Fax Number	sam-	د		
City/Town State Zip Code	City/Town		State	Zip Code
Telephone Number Fax Number	Business Teleph	ana Mumban	Fax Nur	
207-723-4566 207-723-6468 Federal I.D. #	Seller Certificate	33-456	6 207-7	<u> </u>
01-0404685	or Sales Tax #:		5 9	
Email Address:	Website:		, .	
Please Print Scooticin @ gwi. net	Scooti	cin.	com	
If business is NEW or under new ownership, indicate starting date: _				
Requested inspection date: Busines	ss hours:			
1. If premise is a Hotel or Bed & Breakfast, indicate number of room	s available for tra	nsient guests:	200	
2. State amount of gross income from period of last license: ROOMS	\$F	OOD \$	LIQUOR \$1.50	<u>, σο υ</u>
3. Is applicant a corporation, limited liability company or limited part If Yes, please complete the Corporate Information required for Business	<u>_</u> _	NO □ re licensees.		
4. Do you own or have any interest in any another Maine Liquor Licer If yes, please list License Number, Name, and physical location of any	nse? □ Yes [v other Maine Liq	No uor Licenses.		
	an additional shee	et(s) if necessary	.)	
License # Name of Business				
Physical Location City / Town		·	Be	

5. Do you permit dancing or entertainment on the licensed premises? YES \(\square\) NO		
6. If manager is to be employed, give name: George S. Si	mem	
7. Business records are located at: Same		
8. Is/are applicants(s) citizens of the United States? YES 🗹 NO		
9. Is/are applicant(s) residents of the State of Maine? YES 7 NO		
10. List name, date of birth, and place of birth for all applicants, managers, and Use a separate sheet of paper if necessary.	l bar managers. Gi	ve maiden name, if married:
Name in Full (Print Clearly)	DOB	Place of Birth
George S. Simon	8 13 50	Millinocket
Beatrice M. Simon	10/11/50	Caribou
Residence address on all of the above for previous 5 years (Limit answer to ci	ity & state	
Mittinocket, ME 09467		
	•	
11. Has/have applicant(s) or manager ever been convicted of any violation of the of any State of the United States? YES \(\sigma\) NO \(\sigma\)	ne law, other then m	ninor traffic violations,
Name: Date of	Conviction:	
Offense: Location	n:	
Disposition: (use additi	onal sheet(s) if nec	essary)
12. Will any law enforcement official benefit financially either directly or indirectly or indirectl	ectly in your license	e, if issued?
13. Has/have applicant(s) formerly held a Maine liquor license? YES 💆 N	io 🗆	
14. Does/do applicant(s) own the premises? Yes \(\subseteq No E If No give name George S. Simon	e and address of ov	vner:
15. Describe in detail the premises to be licensed: (On Premise Diagram Requ	ired)	
atteched		
16. Does/do applicant(s) have all the necessary permits required by the State De YES ☑ NO ☐ Applied for:		
17. What is the distance from the premises to the NEAREST school, school dor measured from the main entrance of the premises to the main entrance of the or parish house by the ordinary course of travel? Ya Ya Ya	e school, school dor	rmitory, church, chapel
Which of the above is nearest? Chunch		
18. Have you received any assistance financially or otherwise (including any moself in the establishment of your business? YES ☒ NO ☐		
If VES give details: Katabdin Tanat Banas	m Saven	

The Division of Liquor Licensing & Enforcement is hereby authorized to obtain and examine all books, records and tax returns pertaining to the business, for which this liquor license is requested, and also such books, records and returns during the year in which any liquor license is in effect.

NOTE: "I understand that false statements made on this form are punishable by law. Knowingly supplying false information on this form is a Class D offense under the Criminal Code, punishable by confinement of up to one year or by mone-

Dated at:	Millinocket ME on 81 ,20 17 Town/City, State	
	of Applicant or Corporate Officer(s) Please sign in blue ink Signature of Applicant or Corporate Officer Signature of Applicant or Corporate Officer	er(s)
Geor	Print Name Beatrice Simon Print Name	_
	FEE SCHEDULE	
FILING F	FEE: (must be included on all applications)\$	10.00
Class I	Spirituous, Vinous and Malt	900.00
Class I-A	Spirituous, Vinous and Malt, Optional Food (Hotels Only)	100.00
Class II	Spirituous Only\$ 5 CLASS II: Airlines; Civic Auditoriums; Class A Restaurants; Clubs with catering privileges; Dining Cars; Golf Clubs; Hotels; Indoor Ice Skating Clubs; Indoor Tennis Clubs; and Vessels.	550.00
Class III	Vinous Only CLASS III: Airlines; Civic Auditoriums; Class A Restaurants; Clubs with catering privileges; Dining Cars; Golf Clubs; Hotels; Indoor Ice Skating Clubs; Indoor Tennis Clubs; Restaurants; Vessels; Pool Halls; and Bed and Breakfasts.	220.00
Class IV	Malt Liquor Only	220.00
Class V	Spirituous, Vinous and Malt (Clubs without Catering, Bed & Breakfasts)\$ 4 CLASS V: Clubs without catering privileges.	195.00
Class X	Spirituous, Vinous and Malt – Class A Lounge	00.00
Class XI	Spirituous, Vinous and Malt – Restaurant Lounge	00.00

UNORGANIZED TERRITORIES \$10.00 filing fee shall be paid directly to County Treasurer. All applicants in unorganized territories shall submit along with their application evidence of payment to the County Treasurer.

Bureau of Alcoholic Beverages and Lottery Operations Division of Liquor Licensing & Enforcement 8 State House Station, Augusta, ME 04333-0008 10 Water Street, Hallowell, ME 04347

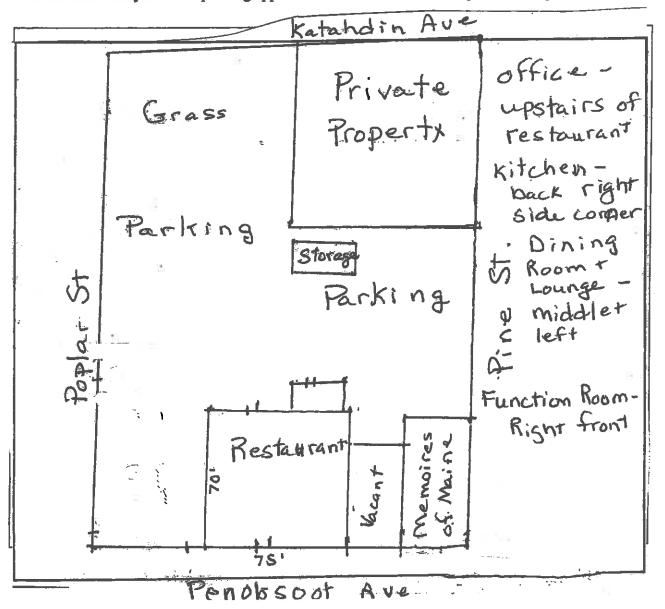
Tel: (207) 624-7220 Fax: (207) 287-3434 Email Inquiries: <u>MaineLiquor@maine.gov</u>

	DIVISION USE ONLY
	Approved
	Not Approved
BY:	

ON PREMISE DIAGRAM

In an effort to clearly define your license premise and the area that consumption and storage of liquor is allowed. The Division requires all applicants to submit a diagram of the premise to be licensed in addition to a completed license application.

Diagrams should be submitted on this form and should be as accurate as possible. Be sure to label the areas of your diagram including entrances, office area, kitchen, storage areas, dining rooms, lounges, function rooms, restrooms, decks and all areas that you are requesting approval from the Division for liquor consumption.





Division of Alcoholic Beverages and Lottery Operations Division of Liquor Licensing and Enforcement

Corporate Information Required for Business Entities Who Are Licensees

For Office Use Only:
License #:
SOS Checked:
100% Yes □ No □

Questions 1 to 4 must match information on file with the Maine Secretary of State's office. If you have questions regarding this information, please call the Secretary of State's office at (207) 624-7752.

Ρl	ease clearly complete this form in its entirety.
1.	Exact legal name: Scootic In Inc.
2.	Doing Business As, if any: Scootic In Restaurant
3.	Date of filing with Secretary of State: October 84 State in which you are formed: ME
4.	If not a Maine business entity, date on which you were authorized to transact business in the State of Maine:
5.	List the name and addresses for previous 5 years, birth dates, titles of officers, directors and list the percentage ownership: (attach additional sheets as needed)

NAME	ADDRESS (5 YEARS)	Date of Birth	TITLE	Ownership
George S. Simon	Millinocket	8/13/50	pres.	100
Bea Simon	11	10(11/50)	V.P	
Dean Beaupain	, ,	4/51	Sec	
·				

(Stock ownership in non-publicly traded companies must add up to 100%.)

6. If Co-Op # of members:	(list primary officers in the above boxes)
---------------------------	--

7 Is any principal person	involved with the entity a	a law enforcement official?	
Yes 🗌 No 🖎	If Yes, Name:	Agency:	
	n involved in the entity entity entity entity entity entited States?	ever been convicted of any violation of the law, ot	her than mino
Yes 🗌 No 🔼			
9. If Yes to Question 8, ple	ease complete the followi	ing: (attached additional sheets as needed)	
Name:			
Date of Conviction:			
Offense:		<u> </u>	
Location of Convict	tion:		
Disposition:			
Signature:			
Bestrice X	limon 8/1/17	7	
Signature of Duly Authorize	ed Person Date		
Beatrice Si Print Name of Duly Author			
Submit Completed Forms to	:		
Bureau of Alcoholic Bevera			

Division of Liquor Licensing and Enforcement 8 State House Station, Augusta, Me 04333-0008 (Regular address) 10 Water Street, Hallowell, ME 04347 (Overnight address) Telephone Inquiries: (207) 624-7220 Fax: (207) 287-3434 Email Inquiries: MaineLiquor@Maine.gov

All applications for NEW or RENEWAL liquor licenses must contact their Municipal Officials or the County Commissioners in unincorporated places for approval and signatures for liquor licenses prior to submitting them to the bureau.

All fees must accompany application, make check payable to the Treasurer, State of Maine.

This application must be completed and signed by the Town or City and mailed to:

Bureau of Alcoholic Beverages and Lottery Operations

Division of Liquor Licensing and Enforcement

8 State House Station, Augusta, ME 04333-0008.

Payments by check subject to penalty provided by Title 28A, MRS, Section 3-B.

TO STATE OF MAINE MUNICIPAL OFFICERS & COUNTY COMMISSIONERS:

Hereby certify that we have complied with Section 653 of Title 28-A Maine Revised Statutes and hereby approve said application.

Dated at: Milinocket, Maine Penobscot City/Town (County)
On: 8-10-2017
The undersigned being:
□City ▼Town □ Plantation □ Unincorporated Place of: Maine
Hereby certify that we have given public notice on this application and held public hearing thereon as required by Section 653 Title 28A Maine Revised Statutes and herby approve said application.
THIS ADDDOVAL EXPIDEDS IN 60 DAVS

NOTICE - SPECIAL ATTENTION

§653. Hearings; bureau review; appeal

- 1. Hearings. The municipal officers or, in the case of unincorporated places, the county commissioners of the county in which the unincorporated place is located, may hold a public hearing for the consideration of applications for new on-premises licenses and applications for transfer of location of existing on-premises licenses. The municipal officers or county commissioners may hold a public hearing for the consideration of requests for renewal of licenses, except that when an applicant has held a license for the prior 5 years and a complaint has not been filed against the applicant within that time, the applicant may request a waiver of the hearing.
 - A. The bureau shall prepare and supply application forms. [1993, c. 730, \$27 (AMD).]
- B. The municipal officers or the county commissioners, as the case may be, shall provide public notice of any hearing held under this section by causing a notice, at the applicant's prepaid expense, stating the name and place of hearing, to appear on at least 3 consecutive days before the date of hearing in a daily newspaper having general circulation in the municipality where the premises are located or one week before the date of the hearing in a weekly newspaper having general circulation in the municipality where the premises are located. [1995, c. 140, §4 (AMD).]
- C. If the municipal officers or the county commissioners, as the case may be, fail to take final action on an application for a new on-premises license or transfer of the location of an existing on-premises license within 60 days of the filing of an application, the application is deemed approved and ready for action by the bureau. For purposes of this paragraph, the date of filing of the application is the date the application is received by the municipal officers or county commissioners. This paragraph applies to all applications pending before municipal officers or county commissioners as of the effective date of this paragraph as well as all applications filed on or after the effective date of this paragraph. This paragraph applies to an existing on-premises license that has been extended pending renewal. The municipal officers or the county commissioners shall take final action on an on-premises li-

PROVIDING FOR: Authorization to purchase a Fire Department work truck.

IT IS ORDRED that the Millinocket Town Council authorizes the purchase of a Fire Department work truck from Katahdin Motors of Millinocket at a total cost of \$33,190.00.

IT IS FURTHER ORDERED that the funds to pay for the Up Fit Costs are expended from the Fire Department Reserve Account. There is currently \$52,679.55 in this account.

NOTE: The Town received the following three bids:

- 1. Katahdin Motors \$31,190.00
 - Hourly Labor Rate \$64.00
- 2. Quirks Chevrolet \$28,690.00
 - Hourly Labor Rate \$85.00
- 3. Clay GMC \$30,467.00

ATTEST: _____

Hourly Labor Rate - \$65.00

PASSED BY THE COUNCIL:	

Memo

John Davis, Town Manager To:

From: Chief Steven Kenyon

Date: August 8, 2017

Fire Department Truck Bid Recommendation Re:

We received bids from three dealerships for a 2017/18 4x4 Fire Department work truck which will replace our 2005 work truck.

A bid from Katahdin Motors is for a 2018 Chevy CK15753 4WD 1500 Silverado double cab for \$28,716.00 with an hourly labor rate of \$64.00.

A Bid from Quirk's Chevrolet is for a 2018 Chevy CK15753 4WD Silverado double cab for \$28,690.00 with an hourly labor rate of \$85.00.

A bid from Clay GMC is for a 2017 Chevy CK15753 4WD Standard box double cab for \$30,467.00 with an hourly labor rate of \$65.00.

My recommendation is to accept the bid from Katahdin Motors' as it is a very competitive bid and they are a local business which we would like to support through our purchase.

Attached are the dealership bids and vehicle cost summary sheets. The prices in the summary sheets are with and without a trade-in. We will not be providing a trade-in as we have chosen to help support the Waste Water Treatment plant by giving them our old truck.

Chevrolet Truck Cost = \$28,690

Up fit Costs = \$4,500, to purchase truck, cap, slide out, graphics, installation of lights and radio equipment. We would use our reserve account to pay for up fit cost.

Total Cost = \$33,190.00

Please let me know with any questions you may have.

W Vehicle Locator

CLAY GMC CHEVROLET OF LINCOLN

470 MAIN STREET LINCOLN. ME 04457 Phone: 207-794-6191 Fax: 207-794-8158

TOWN OF MILLINGG KET FIRE DEPARTMENT

Model Year: 2017 Make: Chevrolet Model: 1500 Silverado

CK15753-4WD Standard Box Double Cab PEG: 1WT-1WT Work Truck Preferred Equipment Group

Primary Color: G7C-Red Hot

Trim: H2Q-Vinyl, Jet Black / Dark Ash, Interior Trim

Engine: L83-Engine: 5.3L, V-8, SIDI, Active Fuel Mgt

Event Code: 5000-Delivered to Dealer

Order #: VBHWC8 MSRP: \$39,720.00

Order Type: TRE-Retail Stock

Stock #: N/A

\$275.00

\$790.00

\$1,195.00

Inventory Status: Available

Total Cash Allowance: \$1,500.00

(Expires on 07/31/2017)

Transmission: MYC-6-Speed Automatic

Additional Vehicle Information

GM Marketing Information

e declar dell'age de l'acceptant Ghargeable Options

IOB-Radio, 7" Color Screen, Bluetooth, w/ USB \$375.00

Port

JL1-Integrated Trailer Brake Controller L83-Engine: 5.3L, V-8, SIDI, Active Fuel Mgt

Z82-Trailering Package

No Cost Options

AE7-Seats: 40/20/40/ Split Front Bench

C5Z-GVW Rating 7200 Lbs GU6-Rear Axle, 3.42 Ratio MYC-5-Speed Automatic

NE1-CT/MA/MD/ME/NJ/NY/OR/PA/RI/VT/WA Emissions

Other Options

1WT-1WT Work Truck Preferred Equipment

Group

A60-Tailgate Lock

AY0-Airbags- Head Curtain, Side Impact

C67-Air Conditioning, Manual

G7C-Red Hot

H2Q-Vinyl, Jet Black / Dark Ash, Interior Trim

KC4-Cooler, Engine Oil

KNP-Transmission Cooling System

RD6-Wheels: 17" Steel

T4F-High Intensity Discharge Headlamps **UE1-OnStar Communication System**

V22-Grille: Chrome Surround VH6-Bumper, Front, Black

VK3-License Plate Front Mounting Hardware

ZY1-Paint, Solid

A31-Power Windows

AU3-Power Door Locks

BG9-Floor Covering: Rubberized Vinyl, Black

E63-Body: Pick-Up Bed / Box G80-Locking Differential, Rear

K34-Cruise Control

KG4-Alternator, 150 AMP

RBZ-Tires: P255/70 R17 All Season, Blackwall

SAF-Spare Tire Lock

U2J-SiriusXM Satellite Radio, Delete

UQ3-Speaker System V76-Recovery Hooks VJG-Bumper, Rear, Black

VV4-Onstar 4G LTE Wi-Fi Hotspot

[&]quot;-" indicates vehicle belongs to Trading Partner's inventory

#30,433.00 FLEET PRICE #4000.00 JOOULCHENROLET #36,433.00 #34.00 TETLE #26,461 GO

JUZUZNOCKET

Jean Mylngy



July 27, 2017

John Davis, Town Manager Truck Bid 197 Penobscot Avenue Millinocket, Me 04462

Subject: Fire Department Pickup Bid

Dear Mr. Davis:

Please find Katahdin Motors answer for your request to bid. We made every effort to meet or exceed the requested specifications. **We bid a 2018 Chevrolet Silverado double cab 4X4**. Because this is a truck that we will order, you may specify the desired exterior color. Please review the option content carefully to ensure compliance.

The bedliner and splash guards are dealer installed GM factory accessories. I've included 2 prices, one for the truck and one for the trade.

Sincerely,

I look forward to your response and may be reached at 723-5154.

Mike Murphy

Katahdin Motors, Inc.



Town of Millinocket 2017/2018 Fire Dept. Pickup Bld Sheet

Deal	ership	name:

Katahdin Motors Inc.

Address:

991 Central St Millinocket me 04462

Telephone Number:

207-723-5154

Contact Person:

Mike Murphy

Bid Price:

truck \$28,716.00 less \$2717 (trade) \$25,999.00

Repair Labor Rate:

\$64 . 00 per hour.

GM GlobalConnect



基环基化 图 AFAC ANTARDAY MOTORS, NO.

ATTENTION ALL USERS: When using Order Workbench (OWB), please DO NOT disable pop-up windows | jvm005 | Logout functionality. OWB uses pop-up windows to display business critical starts, confirmations and warning messages while in transactions. For assistance, contact the OWB Help Desk at 1-888-337-1010.

ORDER Workbenston Main > Order Vehides > Configure : Wast vit cit. Summary

PLAN & FORECAST

ORDER VEHICLES

MANAGE INVENTORY LOCATE VEHICLES

DELIVER VEHICLES

REPORTS & TOOLS

Configure a New Vehicle: Summary

(2) B

RELATED LINKS

- View My Allocation and Constraints

View Stored Configurations

- US On-Line Order/Reference

BAC: 115020

BFC: 1

Name: KATAHDIN MOTORS, INC.

You have successfully submitted your configuration as a preliminary order. Go to View My Preliminary Orders to view the following order: VMTB4M

Review the vehicle configuration information in order to ensure that it is correct. If you need to make a change click "Back" to return to the Configure a New Vehicle: Select Options screen. Click "Submit as Preliminary Order" to submit this configuration as a preliminary order. Click "Save in Stored Configurations" in order to store this configuration. Click "Cancel" to cancel the entire

Note: A submitted preliminary order is at Event Code 1100 (Preliminary Order Accepted).

View Customer Version ▼

Model Information

Model Year: 2018

Division: CHEVROLET TRUCK

Allocation Group: SILVLD

Model: CK15753 - 1500 Silverado: 4WD Standard Order Type: TRE-Retail Stock

Box Double Cab

DAN:

Stock No:

09/38/40

Quantity: 1

MSRP: \$38,075.00

MSRP W/DFC: \$39,370.00

Preferred Equipment Group †

PEG: 1WT

Color

Primary Color: G7C - Red Hol

Trim

H2Q: Dark Ash with Jet Black Interior Accents, Vinyl seat trim

Options

A31: Windows, power front and rear

A60: Tailgate, locking

AE7: Seats, front 40/20/40 split-bench, 3-passenger, driver and front passenger manual recline

AU3: Door locks, power

AYO: Air bags, dual-stage frontal and side-impact, driver and front passenger and head-curtain and seat-mounted side-impact, front and rear outboard seating positions with Passenger Sensing System

BG9: Floor covering, Graphite-colored rubberized-vinyl, no floor mats

C5Z: GVWR, 7200 lbs. (3266 kg)

C67: Air conditioning, single-zone

E63: Pickup box

MYC: Transmission, 6-speed automatic, electronically controlled

NE1: Emissions, Connecticut, Delaware, Maine, Maryland, Massachusetts, New Jersey, New York, Oregon, Pennsylvania, Rhode Island, Vermont and Washington state requirements

RBZ: Tires, P255/70R17 all-season,

RD6: Wheels, 17" x 8" (43.2 cm x 20.3 cm) painted steel

SAF: Tire carrier lock, keyed cylinder

T4F: Headlemps, high intensity discharge (HID) projector-beam with LED signature DRL

U2J: SiriusXM Satellite Radio, delete

UE0: OnStar, delete

1/2

7/25/2017

GM GlobalConnect

G80: Differential, heavy-duty locking

GU6: Rear axle, 3.42 ratio

IOB: Audio system, Chevrolet MyLink Radio with 7" diagonal color touch-screen, AM/FM stereo

K34: Cruise control, electronic

KC4: Cooling, external engine oil

cooler

KG4: Alternator, 150 amps

KNP: Cooling, auxiliary external transmission oil cooler

183: Engine, 5.3L EcoTec3 V8 with Active Fuel Management, Direct Injection and Variable Valve Timing

\$1,195.00

UQ3: 6-speaker audio system UVC: Rear Vision Camera

V22: Grille surround, chrome

V76: Recovery hooks, front, frame-mounted, black

VH6: Bumpers, front, Black

VJG: Bumpers, rear, Black VK3: License plate kit, front

Z82: Trailering Package

ZY1: Paint, solid

\$790.00

Save in Stored Configurations

† North American Order Workbench is Intended solely for business use by GM Dealers. Pricing shown is for illustration purposes only. Refer to GMPricing.com for official GM Price schedules. GM pricing is subject to change by GM at anytime, without notice.

Order Workbench: FAQs Site Map

© 2008 General Molors. All Rights Reserved.

Msrp of proposed truck with GM Splash Guards and Bedliner \$39,720.00

Dealer selling price w/doc & bid assistance 2005 Chevy w/rust issues Total price

\$28,716.00 2717.00 \$25,999.00



Town of Millinocket 2017/2018 Fire Dept. Pickup Bid Sheet

Dealership name:	Quirk Cherrolet	
Address:	293 Hogan Roal	BAMBOY ME
Telephone Number:	207-944-2544	0
Contact Person:	Rodney Mo	
Bid Price:	\$ 24,700.00	
Repair Labor Rate:	# 85 per hour.	
Signed: Poly	M 14 Date: 7	25/17



Quirk Chevrolet

Rodney Morneault | 207-944-2544

[Retail] 2018 Chevrolet Silverado 1500 (CK15753) 4WD Double Cab 143.5"

Window Sticker

[Retail] 2018 Chevrolet Silverado 1500 (CK15753) 4WD Double Cab 143.5"

MSRP:\$36,090.00

Interior: No color has been selected.

Exterior 1:Red Hot

Exterior 2:No color has been selected.

Engine, 5.3L EcoTec3 V8 with Active Fuel Management, Direct Injection and Variable Valve Timing

Transmission, 6-speed automatic, electronically controlled

3		· · · · · · · · · · · · · · · · · · ·	
	CODE	MODEL	MSRP
	CK15753	[Retail] 2018 Chevrolet Silverado 1500 (CK15753) 4WD Double Cab 143.5"	\$36,090.00
		OPTIONS	
	1WT	Work Truck Preferred Equipment Group	\$0.00
	AE7	Seats, front 40/20/40 split-bench, 3-passenger, driver and front passenger manual recline	\$0,00
	C5Z	GVWR, 7200 lbs. (3266 kg)	Inc.
	CGN	Bed Liner, Spray-on, Pickup box bed liner	\$495.00
	FE9	Emissions, Federal requirements	\$0.00
	FHS	E85 FlexFuel capable of running on unleaded or up to 85% ethanol	\$100.00
	G7C	Red Hot	\$0.00
	G80	Differential, heavy-duty locking rear	Inc.
	GU/6	Rear exle, 3.42 ratio	\$0.00
	H2Q	Dark Ash with Jet Black Interior Accents, Vinyl seat trim	\$0.00
	IOB	Audio system, Chevrolet MyLink Radio with 7" diagonal color touch- screen, AM/FM stereo	\$0.00
	KNP	Cooling, auxiliary external transmission oil cooler	Inc.
	L83	Engine, 5.3L EcoTec3 V8 with Active Fuel Management, Direct Injection and Variable Valve Timing	\$1,195.00
	MYC	Transmission, 6-speed automatic, electronically controlled	\$0.00
	RBZ	Tires, P255/70R17 all-season, blackwall	\$0.00
	RD6	Wheels, 17" x 8" (43.2 cm x 20.3 cm) painted steel	\$0.00

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.

Data Version: 3342. Data Updated: Jul 27, 2017 8:48:00 PM PDT.



Quirk Chevrolet

Rodney Morneault | 207-944-2544

	[Retail] 2018 Chevrolet Silverado 1500 (CK15753) 4WD Double Co	ab 143.5"
UF2	LED Lighting, cargo box	\$125.00
VQK	LPO, Molded splash guards, Black	\$215.00
Z82	Trailering Package	\$790.00
ZY1	Paint, solid	\$0.00
_	Battery, heavy-duty 720 cold-cranking amps/80 Amp-hr, maintenance-free	Inc
:	SUBTOTAL	\$39,010.00
	Adjustments Total	\$0.00
	Destination Charge	\$1,295.00
	TOTAL PRICE	\$40,305.00

Est City:16 (2017) MPG

Est Highway:22 MPG

Est Highway Cruising Range:572.00 ml

Town of Willinsket made with me price of 28,690.00

Data Version: 3342. Data Updated: Jul 27, 2017 8:48:00 PM PDT.

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and changes that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.

PROVIDING FOR: Acceptance of bid for Ford Interceptor SUV Police Cruiser.

IT IS ORDRED that the Millinocket Town Council accept the bid from Darling's of Bangor for a 2017 AWD Interceptor SUV at a total cost of \$28,392.00.

NOTE: The Town received the following three bids:

1. **Darling's of Bangor** - \$28,392.00

- Hourly Labor Rate \$96.00
- 2017 Model
- Includes Custom Installation LLC fix up fit cost
- 2. York's of Houlton -

\$28,807.00

- Hourly Labor Rate \$89.95
- 2018 model
- 3. Quirk Ford -

\$29,698.00

- Hourly Labor Rate \$78.00
- 2018 model

ATTEST: _____

PASSED BY THE COUNCIL:	

Millinocket Police Department

Memo

To: John Davis, Town Manager

From: Chief Steven Kenyon

Date: August 4, 2017

Re: 2017 Police Ford Interceptor SUV Cruiser bids

We received bids from three dealerships for a 2017/18 Police AWD Interceptor SUV.

The Bid from Darling's of Bangor is \$25,282.00 for a 2017 model year with an hourly labor rate of \$96.00.

The bid from York's of Houlton is \$28,807.00 for a 2018 model year with an hourly labor rate of \$89.95.

The bid from Quirk Ford is \$ 29,698.00 for a 2018 model year with an hourly labor rate of \$ 78.00.

My recommendation is to accept the bid from Darling's of Bangor as it is the lowest bid and it is for a 2017 model year which they have in stock. Orders for a 2018 model year unit are not accepted until late October with delivery dates in late January.

Attached are the dealership bids and vehicle cost summary sheets showing the invoice price of the vehicles. I have also included the installation cost to up fit the new SUV.

Recommended Bid Cost:

Darling's of Bangor bid price with trade = \$25,282,057.00 Custom Installations LLC up fit cost including parts = \$3,110.00 Graphix Lettering Cost = \$500.00 Martel Camera Mount = \$100.00

Total Cost of New Ford Interceptor SUV = \$28,392.00

Please let me know with any questions you may have.

g Table



Town of Millinocket 2018 Police Ford Interceptor SUV Bid Sheet

Dealership name:	Darling's Bangar Ford 403 Hosan Rd, Bangar, Mg. 04401
Address:	403 Hosan Rd , Bangor, 1117, 04 401
Telephone Number:	Josica Borchard, Commercial Sales
Contact Person:	Jessica Borchard, Commercial Jakes
Bid Price:	\$25,282 uf trade credit
Repair Labor Rate:	# 96 per hour.
Signed:	ia Bouchand Date: 7/28/17



MILLINOCKET POLICE DEPARTMENT 197 PENOBSCOT AVENUE

MILLINOCKET, MAINE 04462 207-723-9731 Fax 207-723-7004 Chief Steven J. Kenyon chiefkenyon@millinocket.org

July 15, 2017

Request for Bid

The Millinocket Police is accepting bids for one white 2018 Ford AWD SUV Police Interceptor. They should be equipped with Ford police package K8A (99R/44C). The Equipment Group list 2017 Ford AND SUV Police Interceptor required is as follows:

IN-STOCK UNIT

OPTION CODES;

67H - Ready for the Road Package

* 47C - Police wire harness connector kit front

x21P − Police wire harness connector kit rear

■ 43D – Dark Car Feature

x21W- Forward Indicator Pocket Waring LED Lights

51P-Spot Lamp Prop Kit, drivers side NA with actual spottamp

(SIR) VSIT - Whelen LED Spot Lamp, driver only Unity instead of Whelen 192R - Soar Tint 2nd Row, Rear Quarter, Lift Gate

¥65L − 18" Full Face Wheel Cover

₩3M - SYNC Basic, voice activated communication system

32H - Hidden Door Lock Plunger/Rear door handle soperable (In ready for the rol pkg)

W8W - Rear Window Power Delete

√49 – Heated side mirrors

W - Cloth Front Buckets

VZ - Oxford White

Willy Police Interceptor As part of this purchase the department would like to trade in a 2013 Ford Grown Victoria police cruiser that has 140,000 mile on it. All police related equipment will be removed from this vehicle. This unit is currently in service.

Please submit your bid indicating the purchase price with trade in allowance.

The town reserves the right to accept or reject any or all bid proposals in response to this request. The town reserves the right to request additional information from the bidder.



Darling's Bangor Ford 403 Hogan Road, Bangor, Maine, 044014207 Office: 207-941-1330

Customer Proposal

Prepared for:

Mr. Steven Kenyon
Chief of Police, Millinocket Police Department
197 Penobscot Avenue
Millinocket, ME 04462
Email: chiefkenyon@millinocket.org
FIN: QQ897

Prepared by:

Jessica Bouchard Office: 207-992-1530 Email: jessica.bouchard@darlings.com

Date: 07/28/2017

Vehicle: 2017 Utility Police Interceptor Base

AWD

VIN #: 1FM5K8AR0HGC10592

STOCK #: 365249



Vehicle options shown may not be representative of actual vehicle



2017 Utility Police Interceptor, Sport Utility AWD Base(K8A)
Price Level: 725
VIN: 1FM5K8AR0HGC10592 STOCK: 365249

Selected Options

Code	Description	MSRP
Base Vehicle		
K8A	Base Vehicle Price (K8A)	\$31,510.00
Packages		
500A	Order Code 500A	N/C
	Includes: - Transmission: 6-Speed Automatic - 3.65 Axle Ratio - GVWR: 6,300 lbs - Tires: P245/55R18 AS BSW - Wheels: 18" x 8" 5-Spoke Painted Black Steel Includes center caps and full size spare. - Unique HD Cloth Front Bucket Seals w/Vinyl Rear Includes driver 6-way power track (fore/aft.up/down, tilt with manu passenger 2-way manual track (fore/aft.with manual recline) and be both front seatbacks. - Radio: MyFord AM/FM/CD/MP3 Capable Includes clock, 6 speakers and 4.2" color LCD screen center-stack	niu-ni steer nu oson pieces in
Powertrain		
99R_	Engine: 3.7L V6 Ti-VCT	N/C
44C	Transmission: 6-Speed Automatic	Included
STDAX	3.65 Axle Ratio	Included
STDGV	GVWR: 6,300 lbs	Included
Wheels & Tires		
STDTR	Tires: P245/55R18 AS BSW	Included
STDWL	Wheels: 18" x 8" 5-Spoke Painted Black Steel	Included
	Includes center caps and full size spare.	
Seats & Seat Trim		
9	Unique HD Cloth Front Bucket Seats w/Vinyl Rear	included
	Includes driver 6-way power track (fore/aft.up/down, tilt with manual passenger 2-way manual track (fore/aft. with manual recline) and but both front seatbacks.	recline, 2-way manual lumbar, illi-in steel intrusion plates in
Other Options		
113WB	113" Wheelbase	STD
PAINT	Monotone Paint Application	STD
STDRD	Radio: MyFord AM/FM/CD/MP3 Capable	Included

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Includes clock, 6 speakers and 4.2" color LCD screen center-stack Smart Display.

AWD Base(K8A)
Price Level: 725
VIN: 1FM5K8AR0HGC10592 STOCK: 365249

Selected Options (cont'd)

Code	Description	MSRP
66A	Front Headlamp Lighting Solution	Included
	Recommend using Cargo Wiring Uplift Package (67G) or Ultiperson Package (67U).	
	Includes base LED low beamfincandescent (halogen) high beam headlamp wag function and (2) white rectangular LED side warning lights. Wiring and Controller not included.	with high beam wig- LED lights included.
	Includes: - Griffe LED Lights, Siren & Speaker Pre-Wiring	
66B	Tail Lamp Lighting Solution	Included
	Recommend using Cargo Wiring Uplift Package (67G) or Ultil Package (67U).	
	Includes base LED lights plus (2) rear integrated hemispheric lighthead whit lights in taillemps. LED lights only. Wiring and controller not included.	e LED side warning
66C	Rear Lighting Solution	Included
	Recommend using Cargo Wiring Uplift Package (67G) or Ultion Package (67U).	
	includes (2) backlit flashing finear high-intensity LED lights (driver's side red mounted to inside liftgate glass and (2) backlit flashing linear high-intensity I red/passenger side blue) installed on inside lip of liftgate (lights activate who lights only. Wiring and controller not included.	/passenger side blue) .ED lights (driver's side en liftgete is open). LED
67H	Ready For The Road Package	\$3,415.00
	includes Whelen Cencom light controller head with dimmable back light, Who center/siren/amp with Traffic Advisor (mounted behind 2nd row seat), light of wiring (wiring harness) with additional input/output pigtails, high current pigt WECAN cable (console to cargo area) connects Cencom to control head, or row, channel for wiring and grille linear LED lights (red/blue). Includes: - Front Headlamp Lighting Solution Includes base LED low beam/incandescent (halogen) high beam headlamp wag function and (2) white rectangular LED side warning lights. Wiring and Controller not included. - Grille LED Lights, Siren & Speaker Pre-Wiring - Tail Lemp Lighting Solution Includes base LED lights plus (2) rear integrated hemispheric lighthead who lights in taillamps. LED lights only. Wiring and controller not included. - Rear Lighting Solution Includes (2) backlit flashing linear high-intensity LED lights (driver's side remounted to inside littgate glass and (2) backlit flashing linear high-intensity led lights activate whe lights only. Wiring and controller not included. - Rear Console Plate - 100 Watt Siren/Speaker w/Bracket & Pigtail - Hidden Door-Lock Plunger/Rr-Door Handles Inoperable	ail, Whelen specific ontours through 2nd on with high beam wig- LED lights included. itle LED side warning of the control of
153	Front License Plate Bracket	
43D	Dark Car Feature	\$20.00
	Courtesy temps disabled when any door is opened.	<u>ቀደ</u> ለ ውዕ
17T	Red/White Dome Lamp in Cargo Area	\$50.00
60A	Grille LED Lights, Siren & Speaker Pre-Wiring	Included
51R	Driver Only LED Spot Lamp (Unity)	\$395.00

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



2017 Utility Police Interceptor, Sport Utility

AWD Base(K8A) Price Level: 725 VIN: 1FM5K8AR0HGC10592 STOCK: 365249

Selected Options (cont'd)

Code	Description	MSRP
87R	Rear View Camera	N/C
•	Note: This option would replace the camera that comes standard in the 4° Camera can only be displayed in the 4" center stack (standard) OR the reincludes: - Electrochromic Rear View Mirror: Video is displayed in rear view mirror.	center stack area, ar view mirror (87R).
53M	SYNC Basic (Voice-Activated Communications System)	\$295.00
	Includes single USB port and single auxiliary audio input jeck.	
52P	Hidden Door-Lock Plunger/Rr-Door Handles Inoperable	Included
18W	Windows - Rear-Window Power Delete	\$25.00
	Operable from front driver side switches.	
85R	Rear Console Plate	Included
549	Heated Sideview Mirrors	\$60.00
595	Remote Keyless Entry Key Fob w/o Key Pad	\$260.00
	Does not include PATS.	
60R	Noise Suppression Bonds (Ground Straps)	\$100.00
18X	100 Watt Siren/Speaker w/Bracket & Pigtail	Included
Emissions		
422	California Emissions System	N/C
<u></u>	Required code for California Emissions States - California, Connecticut, De Maryland, Maine, New Jersey, New York, Oregon, Pennsylvania, Rhode is Washington registration unless codes 936 or 423 are applicable. Optional dealers - Arizona, District of Columbia, Idaho, New Hampshire, Nevada, Orlyginia.	for Cross Border state
Interior Colors		
9W_01	Charcoal Black	N/C
Primary Colors		
YZ_02	Oxford White	N/C
Upfit Options		
ZBR	Pl Utility Front Grille LED Lights Blue/Blue	\$38.00
ZBV	PI Utility Rear Window and Trunk Decklid LED Lights Blue/Blue	\$43.00

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



2017 Utility Police Interceptor, Sport

AWD Base(K8A) Price Level: 725

Price Level: 725 VIN: 1FM5K8AR0HGC10592 STOCK: 365249

Selected Options (cont'd)

Code	Description	MSRP
SUBTOTAL		\$36,211.00
Destination Charge		\$945.00
TOTAL		\$37,156.00

Darling's Price.....\$29,782 - Trade Allowance.....\$4,500

\$25,282

Joseph J-31-17



2017 Utility Police Interceptor, Sport Utility

AWD Base(K8A)
Price Level: 725
VIN: 1FM5K8AR0HGC10592 STOCK: 365249

Warranty - Selected Equipment & Specs

Warranty

Basic Distance	36000 miles	Months	36 months
Powertrain Distance	100000 miles	Months	60 months
Corrosion Perforation Distance	Unlimited miles	Months	60 months
Roadside Assistance	60000 miles	Months	60 months

POLICE INTERCEPTOR 10 C10592

	TOTAL MSRP \$37,156,00
CAOA	HARWAS CONTRACTOR
PALIP TITO	
METHOD OF TRANSPE.	11.075 Off 68
CONVOY	HBOLZ N REZX (758, 000418 02 01 17 18 18 18 18 18 18 18 18 18 18 18 18 18

EPA Fuel Economy and Environment

Ganoline Vehicle

1705KRAND HGC10592 NB

MPG

Standard SUVs range from 12 to 80 MPG. The best vehicle rates 119 MPGs.

20 highway 5.9 gallons per 100 milias

more in fuel costs

over 5 years compared to the

\$3,750

You spend

The Economy & Greenhouse Gas Rating (street cash) Smog Rating rating catholic cash everage new vehicle. These estimates reflect new EPA methods beginning with 2017 models.

Annual fuel COSt

This ways enter 514 genre CO, per mits. The best arribe of genre per mile traitible ortyl. Producing and institution that sho create enterthest been more at Nationary part, (3) [1 。 [2]

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fueleconomygov

GOVERNMENT 5-STAR SAFETY RATINGS

Overall Vehicle Score
Beed on the combined ratings of frontal, able and rollower.
Should CNLY be compared to other vehicles of similar size and weight.

Based on the itsk of Injury in a frontial Impact. Should CNUY be compared to other vehicles of similar size and weigh Not Rated Not Rated Oriver Passenger Frontal Crash

Not Rated Not Rated Based on the risk of friuny in a side impac Front seat Rear seat Side Crash

Go Further

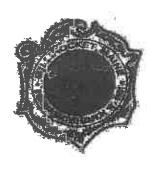
Not Rated Rollover



7,156.00

POSTO PROFILES. CARAGO BY FORD PROFILES. CARAGO BY FORD PROFILES. CARAGO BY POSTO PROFILES.

07/28/2017



Town of Millinocket 2018 Police Ford Interceptor SUV Bid Sheet

Dealership name:	Quirk For Q
Address:	244 main street, Bettert me. 04815
Telephone Number:	207-944-2544
Contact Person:	Rodrey Morneau H
Bid Price:	1,698 00 Jess \$4,000 00 for 13' AND sur interceptor -
Repair Labor Rate:	78.00 per hour.
Signed: 200	Date: 7/31/17



Town of Millinocket

2018 Police Ford Interceptor SUV Bid Sheet

Dealership name:	Vork's Of Howston	
Address:	315 Nouvo St House no	04730
Telephone Number:	532-6534 Qxx 123	_
Contact Person:	Brices places	_
Bid Price:	\$ 38 807, 48	
Repair Labor Rate:	per hour.	./
Signed:	Date: 7/37/17	y 1 ≡

PROVIDING FOR: Authorization for Millinocket Memorial Library to dispose of all non-essential materials no longer necessary for the operation of the library.
j
IT IS ORDERED that the Millinocket Town Council authorizes the Millinocket Memorial Library to dispose of all non-essential materials no longer necessary forthe operation of the library. Non-essential materials consist of metal book shelves, metal book ends, etc.
PASSED BY THE COUNCIL:

ATTEST:

PROVIDING FOR: Election of Maine Mun	icipal Association (MMA) Vice President
and Executive Committee Members.	

IT IS ORDERED that the Millinocket Town Council casts its ballot for the following MMA officials:

- 1. Vice President One Year Term
 - Mary Sabins, Town Manager, Town of Vassalboro
- 2. <u>Directors Three Year Term</u>
 - James Bennett, City Manager, City of Biddeford
 - Jill Duson, At-Large Councilor, City of Portland
 - Gary Fortier, Councilor, City of Ellsworth

	PASSED BY THE COUNCIL:	
ATTEST:		



MAINE MUNICIPAL ASSOCIATION VOTING BALLOT

Election of Vice President and Executive Committee Members

Deadline for Receipt of Voting Ballots – 12:00 noon on Friday, August 18, 2017

VICE-PRESIDENT - 1 YEAR TERM	Vote for One	
Proposed by MMA Nominating Commi		
Mary Sabins, Town Manager, Town of Vassalboro		L
DIRECTORS - 3 YEAR TERM		Vote for Three
Proposed by MMA Nominating Commi	ttee:	
James Bennett, City Manager, City of B	iddeford	
Jill Duson, At-Large Councilor, City of	Portland	
Gary Fortier, Councilor, City of Ellsworth		
Please note that unlike municipal elections, MMA process includes an opportunity to nominate a candidate.	date by petition.	
The Voting Ballot may be cast by a majority of the majority of the municipal officers of each Municipal	unicipal officers, or a municipa member.	l official designated by a
Daw.	funicipality:	
Signed by a Municipal Official designated by a ma	jority of Municipal Officers:	
Print Name:	Signature:	
Position:		
OR Signed by a Majority of Municipal Officers	Current # of Municipal Offi	cers:
Print Names:	Signatures:	
Ret	urn To:	

MMA Annual Election
Maine Municipal Association
60 Community Drive
Augusta, Maine 04330

FAX: (207) 626-3358 or 626-5947 Email: tchavarie@memun.org



60 COMMUNITY DRIVE AUGUSTA, MAINE 04330-9486 (207) 623-8428 www.nemun.org

TO:

Key Municipal Officials of MMA Member Cities, Towns and Plantations

FROM:

Stephen W. Gove, MMA Executive Director

DATE:

July 11, 2017

SUBJECT

MMA Annual Election - Vice President and Executive Committee Members

Deadline: Friday, August 18, 2017 by 12:00 noon

Nomination Process — Each year member municipalities have an opportunity to vote on the election of the proposed MMA Vice President and municipal officials to serve on the MMA Executive Committee. A five-member Nominating Committee was appointed in March to review nominations submitted by municipal officials and conduct interviews with those municipal officials qualifying and interested in serving as the MMA Vice President and Executive Committee. The MMA Nominating Committee completed its task in May and put forth a Proposed Slate of Nominees for 2018 to member municipalities.

<u>Petition Process</u> – As part of the May mailing, information was also provided on the MMA Petition Process. Pursuant to the MMA Bylaws, nominations may also be made by Petition signed by a majority of the municipal officers in each of at least 5 member municipalities. The deadline for receipt of nominations by petition was Monday, July 10, by 4:30 pm. There were no municipal officials nominated by petition.

It is now time for each member municipality to cast its official vote.

<u>Election Process</u> – Enclosed you will find the MMA Voting Ballot which includes the proposed Slate of Nominees to serve on the MMA Executive Committee as selected by the MMA Nominating Committee. A brief biographical sketch on each nominee listed on the MMA Voting Ballot is enclosed for your reference. You will note that unlike municipal elections, MMA does not provide for "Write-in Candidates" since our process includes an opportunity to nominate a candidate by petition, as noted above.

The MMA Voting Ballot must be signed by a majority of the municipal officers <u>or</u> a municipal official designated by a majority of the municipal officers, and received by the Maine Municipal Association by 12:00 noon on Friday, August 18. We have enclosed a self-addressed self-stamped envelope for your convenience. The MMA Voting Ballots will be counted that afternoon and the election results confirmed under the direction of MMA President Laurie Smith (Town Manager of Kennebunkport).

Election results will be available by contacting the MMA Executive Office or by visiting the MMA website at www.memun.org on Friday, August 18, after 4:00 p.m. A formal announcement of the election results will be made at the MMA Annual Business Meeting being held Wednesday, October 4, at 1:30 p.m. at the Augusta Civic Center. Newly elected Executive Committee members will be introduced at the MMA Awards Luncheon and Annual Business Meeting and officially take office on January 1, 2018.

If you have any questions on the Election Process, please contact me or Theresa Chavarie at 1-800-452-8786 or in the Augusta area at 623-8428, or by e-mail at tchavarie@memun.org. Thank you.

MAINE MUNICIPAL ASSOCIATION EXECUTIVE COMMITTEE

BIOGRAPHICAL SKETCH OF PROPOSED SLATE OF NOMINEES FOR 2018

MMA VICE PRESIDENT

(1-Year Term)

MARY SABINS, TOWN MANAGER, TOWN OF VASSALBORO

Professional & Municipal Experience:

- Town of Vassalboro, Maine Town Manager/Treasurer/Tax Collector (June 2008 present)
- Town of Chelsea, Maine Town Manager/ Treasurer/Tax Collector/General Assistance Administrator/Road Commissioner (July 2006 – June 2007)
- MSAD #40, Warren, Maine Facilities Director/Food Service Director (2005 2006)
- Town of Windsor, Maine Town Manager/Treasurer/Tax Collector/General Assistance Administrator (2001 – March 2005)
- Town of Hope, Maine Town Administrator/Treasurer/General Assistance Administrator (1997 2001)
- City of Augusta, Maine Internship with the City Manager (September December 2000)
- Town of Union, Maine Town Clerk/Tax Collector/Occasional Acting Town Manager (1988 1997)

Other Experience, Committees and Affiliations:

- Member, Maine Municipal Association Executive Committee (2014 present)
- Member, Maine Municipal Association Strategic & Finance Committee (2014 present)
- Chairperson, Maine Municipal Association Strategic & Finance Committee (2016)
- Member, Maine Municipal Association Property & Casualty Pool Board of Directors (2014 present)
- Member, Maine Municipal Association Workers Compensation Fund Board of Trustees (2014 present)
- Member, MMEHT Selection Committee (2015-2016); appointed by MMA Executive Committee
- Member, Maine Town, City & County Municipal Management Association
- Member, Communications Committee, Maine Town, City & County Municipal Management Association (2015)
- Director, Board of Kennebec Valley Council of Government (2008-2009)
- As the wife of a volunteer firefighter and EMS worker, I have volunteered often in support of our hometown fire and ambulance services (1980-present)

Education:

- BS in Business Administration with Management Major from University of Maine at Augusta.
- Graduate of Medomak Valley High School, Waldoboro, Maine

Awards and Certifications:

 Qualified as a Certified Public Manager, Maine Town, City & County Management Association (2016)

MMA EXECUTIVE COMMITTEE MEMBERS

(Three 3-Year Terms)

JAMES BENNETT, CITY MANAGER, CITY OF BIDDEFORD

Professional & Municipal Experience:

- City of Biddeford, Maine City Manager (August 2015 present)
- City of Presque Isle, Maine City Manager (March 2010 July 2015)
- Town of Sabattus, Maine Interim Town Manager (September 2009 March 2010)
- City of Lewiston, Maine City Administrator (March 2002 July 2009)
- Town of Westbrook, Maine Administrative Assistant to the Mayor (October 1996 March 2002)
- Town Old Orchard Beach, Maine Town Manager (May 1990 October 1996)
- Town of New Gloucester, Maine Town Manager (February 1988 May 1990)
- Town of Dixfield, Maine Town Manager (February 1986 February 1988)
- Town of Lisbon, Maine Selectman (May 1982 February 1986) Vice Chairman (1985 1986)

Other Experience, Committees and Affiliations:

- President, International City/County Management Association (2014 2015); Regional Vice President,
 (2008 2011) Chairperson, Conference Planning Committee, (2007 2008); Committee Member (various years 1997 2011); Small Community Task Force (1999 2001)
- ICMA Emerging Leaders Development Program Facilitator (2007 present)
- President, Maine Town & City Management Association (1998 –1999); Board of Directors (1991 2000)
- Member, Executive Committee, Maine Municipal Association (1992 1996)
- Member, Maine Municipal Association Property & Casualty Pool Board of Directors (1992 1996)
- Member, Maine Municipal Association Workers Compensation Fund Board of Trustees (1992 1996)
- First Chairperson, Maine Municipal Association Strategic & Finance Committee (1995 1996)
- Member, Governor's Municipal Advisory Committee (1992 1996)
- President, Aroostook Municipal Association (2012 2014)
- Executive Board, Northern Maine Development Commission (2010 present)
- Chairperson, Aroostook Tourism Committee (2011 2013)
- Member, Revolving Loan Committee, Northern Maine Development Commission (2010 present)
- Executive Board, Maine Service Center Coalition (2011 present)
- Treasurer, Martindale Country Club (2005 2008)
- Treasurer, Kora Klown Shrine Unit (2004 2008)
- Kora Divan, Kora Shriners (2004-2006)
- Worshipful Master, Ancient York Lodge of Free and Accepted Masons (2007)
- Chairman and Founder, Ginger Bennett Memorial Scholarship Fund (2003 present)
- Chairman, Joseph Graziano Memorial Scholarship Fund (2004 2012)

Education:

- Master of Business Administration, University of Southern Maine
- Bachelor of Science, Business Administration, University of Southern Maine
- Associate of Science, Accounting, Bentley College

Awards and Certifications:

- ICMA Legacy Leader since 2008
- All –America City, National Civic League (LEW) 2007
- Public Service Leadership Award, Androscoggin Chamber of Commerce 2006

- Maine Town and City Management Association's "Linc Stackpole Manager of the Year" August 2003
- ICMA Credentialed Manager since 2002
- MTCMA Certified Municipal Manager since 1993

JILL DUSON, AT-LARGE COUNCILOR, CITY OF PORTLAND

Professional & Municipal Experience:

- City of Portland, At Large Councilor; Chair, Housing Committee; Vice Chair, Legislative Committee (November 2001 - present)
- City of Portland, Mayor (2004 2005 and 2008 2009)
- Maine Human Rights Commission, Manager, Compliance Division (March 2012 January 2016)
- Maine Department of Labor, Director, Bureau of Rehabilitation Services (June 2004 February 2011)
- Perkins Thompson Consulting, LLC, President/Principal (January 2001 July 2003)
- Northern Utilities Natural Gas, Inc., Manager, Government & Community Relations (January 1997 -December 2001)
- Central Maine Power Company, Management/Leadership (June 1987 January 1997)
- Maine Committee on Aging, Director, Long Term Care Ombudsman Program (May 1984 May 1987)
- Bureau of Maine's Elderly, Director, Home Equity Conversion Project (January 1983 April 1984)
- American Bar Association, Assistant Staff Director, Commission on Legal Problems of the Elderly (November 1981 – December)
- Delaware County Legal Assistance Association, Director of Nursing Home Advocacy Project; Staff Attorney - Senior Citizens Law Unit (August 1979 - October 1981)

Other Experience, Committees and Affiliations:

- President, Maine Electoral College (December 2008); Maine Presidential Elector (2004 and 2008)
- Chair, Portland School Committee (2000 2001); District 5 School Committee Representative (1998 2001)
- Vice Chair, Local Government Advisory Committee (LGAC), US Environmental Protection Agency, Member, LGAC Executive Committee; Chair, LGAC Cleaning Up Our Communities Workgroup
- Member, Democratic Municipal Officials Organization, Council of Policy Advisors; Council of State Chairs
- Board of Directors, Mercy Hospital
- Board of Directors, Institute for Civic Leadership
- Gubernatorial Appointee, Maine Company for Higher Education
- Member, National League of Cities, Energy, Environment & Natural Resources Policy and Advocacy Committee
- Member, National League of Cities, Policy Committee on Community and Economic Development
- Member, National League of Cities, Human Development Steering Committee
- Board of Directors, Portland Community Chamber of Commerce
- Board Chair, Legal Services for the Elderly
- Board of Directors, Portland Symphony
- Board of Directors, Maine Philanthropy Center
- Board of Directors, Maine State Chamber of Commerce

Education:

- Senior Executives in State & Local Government, Kennedy School of Government, Harvard University
- Leadership Maine Zeta Class, Maine Development Foundation, Augusta, ME
- Juris Doctor, University of Pennsylvania School of Law, Philadelphia, PA
- Bachelor of Arts, Antioch College, Ohio
- Chester High School, Chester, PA

GARY FORTIER, CITY COUNCILOR, CITY OF ELLSWORTH

Professional & Municipal Experience:

- Self-employed electrical contractor (1991 current)
- City of Ellsworth, Maine City Councilor (1992 2001) and (2004 present); Mayor/Chair (five years)
- City of Ellsworth Recreation Commission, Finance Committee, Penobscot Downeast Cable Television
 Committee and Library Expansion Committee
- City of Ellsworth Council Representative on the Building Committees for Ellsworth High School, Ellsworth Elementary-Middle School and the renovation of Ellsworth City Hall
- Broadcast Council and School Board monthly meetings on Public Access TV (2002 2004)
- Director, Ellsworth Area Chamber of Commerce (1995 1998)
- Director, Northeast Emergency Medical Services Council (1984 1987)
- Ellsworth area EMT-I with County Ambulance (1972 1989)
- City of Ellsworth, Volunteer Firefighter; retiring as Captain (1970 2005)

Other Experience, Committees and Affiliations:

- Member, Maine Municipal Association Executive Committee (2015 present)
- Member, Maine Municipal Association Strategic & Finance Committee (2017)
- Member, Maine Municipal Association Property & Casualty Pool Board of Directors (2015 present)
- Member, Maine Municipal Association Workers Compensation Fund Board of Trustees (2015 present)
- Member, Maine Municipal Association Nominating Committee (2012) and (2015)
- City of Ellsworth Voting Delegate, Maine Municipal Association Business Meeting (1992 current)
- Member, Maine Municipal Association Legislative Policy Committee, Senate District 7 (2014 2019)
- Secretary and Scholarship Coordinator, Down East Electrical Associates (a trade group of electricians from Hancock and Washington Counties) (Current)
- State Emergency Response Commission (SERC), Appointed Member by Governor King (1993 2002);
 served as Vice Chairman for last four years
- Assisted in local projects annually, such as Rotary Pancake breakfast, Ellsworth Antique Show at Woodlawn, Red Cross Disaster Shelter operations; Demeyer Field Electrical Repairs, Ellsworth Garden Club projects (greenhouse at Ellsworth High School, Donald Little Park Power, and Blue Star Memorial on Route 1A).

Awards and Certifications:

Ellsworth Area Chamber of Commerce Citizen of the Year – 2008 Ellsworth Rotary Club Paul Harris Fellow Honor – 2006 as a non-Rotarian

MAINE MUNICIPAL ASSOCIATION EXECUTIVE COMMITTEE

BIOGRAPHICAL SKETCH OF PROPOSED SLATE OF NOMINEES FOR 2018

MMA VICE PRESIDENT

(1-Year Term)

MARY SABINS, TOWN MANAGER, TOWN OF VASSALBORO

Professional & Municipal Experience:

- Town of Vassalboro, Maine Town Manager/Treasurer/Tax Collector (June 2008 present)
- Town of Chelsea, Maine Town Manager/ Treasurer/Tax Collector/General Assistance Administrator/Road Commissioner (July 2006 – June 2007)
- MSAD #40, Warren, Maine Facilities Director/Food Service Director (2005 2006)
- Town of Windsor, Maine Town Manager/Treasurer/Tax Collector/General Assistance Administrator (2001 – March 2005)
- Town of Hope, Maine Town Administrator/Treasurer/General Assistance Administrator (1997 2001)
- City of Augusta, Maine Internship with the City Manager (September December 2000)
- Town of Union, Maine Town Clerk/Tax Collector/Occasional Acting Town Manager (1988 1997)

Other Experience, Committees and Affiliations:

- Member, Maine Municipal Association Executive Committee (2014 present)
- Member, Maine Municipal Association Strategic & Finance Committee (2014 present)
- Chairperson, Maine Municipal Association Strategic & Finance Committee (2016)
- Member, Maine Municipal Association Property & Casualty Pool Board of Directors (2014 present)
- Member, Maine Municipal Association Workers Compensation Fund Board of Trustees (2014 present)
- Member, MMEHT Selection Committee (2015-2016); appointed by MMA Executive Committee
- Member, Maine Town, City & County Municipal Management Association
- Member, Communications Committee, Maine Town, City & County Municipal Management Association (2015)
- Director, Board of Kennebec Valley Council of Government (2008-2009)
- As the wife of a volunteer firefighter and EMS worker, I have volunteered often in support of our hometown fire and ambulance services (1980-present)

Education:

- BS in Business Administration with Management Major from University of Maine at Augusta.
- Graduate of Medomak Valley High School, Waldoboro, Maine

Awards and Certifications:

 Qualified as a Certified Public Manager, Maine Town, City & County Management Association (2016)

- Maine Town and City Management Association's "Linc Stackpole Manager of the Year" August 2003
- ICMA Credentialed Manager since 2002
- MTCMA Certified Municipal Manager since 1993

JILL DUSON, AT-LARGE COUNCILOR, CITY OF PORTLAND

Professional & Municipal Experience:

- City of Portland, At Large Councilor; Chair, Housing Committee; Vice Chair, Legislative Committee (November 2001 – present)
- City of Portland, Mayor (2004 2005 and 2008 2009)
- Maine Human Rights Commission, Manager, Compliance Division (March 2012 January 2016)
- Maine Department of Labor, Director, Bureau of Rehabilitation Services (June 2004 February 2011)
- Perkins Thompson Consulting, LLC, President/Principal (January 2001 July 2003)
- Northern Utilities Natural Gas, Inc., Manager, Government & Community Relations (January 1997 December 2001)
- Central Maine Power Company, Management/Leadership (June 1987 January 1997)
- Maine Committee on Aging, Director, Long Term Care Ombudsman Program (May 1984 May 1987)
- Bureau of Maine's Elderly, Director, Home Equity Conversion Project (January 1983 April 1984)
- American Bar Association, Assistant Staff Director, Commission on Legal Problems of the Elderly (November 1981 – December)
- Delaware County Legal Assistance Association, Director of Nursing Home Advocacy Project; Staff Attorney - Senior Citizens Law Unit (August 1979 - October 1981)

Other Experience, Committees and Affiliations:

- President, Maine Electoral College (December 2008); Maine Presidential Elector (2004 and 2008)
- Chair, Portland School Committee (2000 2001); District 5 School Committee Representative (1998 2001)
- Vice Chair, Local Government Advisory Committee (LGAC), US Environmental Protection Agency, Member, LGAC Executive Committee; Chair, LGAC Cleaning Up Our Communities Workgroup
- Member, Democratic Municipal Officials Organization, Council of Policy Advisors; Council of State Chairs
- Board of Directors, Mercy Hospital
- Board of Directors, Institute for Civic Leadership
- Gubernatorial Appointee, Maine Company for Higher Education
- Member, National League of Cities, Energy, Environment & Natural Resources Policy and Advocacy Committee
- Member, National League of Cities, Policy Committee on Community and Economic Development
- Member, National League of Cities, Human Development Steering Committee
- Board of Directors, Portland Community Chamber of Commerce
- Board Chair, Legal Services for the Elderly
- Board of Directors, Portland Symphony
- Board of Directors, Maine Philanthropy Center
- Board of Directors, Maine State Chamber of Commerce

Education:

- Senior Executives in State & Local Government, Kennedy School of Government, Harvard University
- Leadership Maine Zeta Class, Maine Development Foundation, Augusta, ME
- Juris Doctor, University of Pennsylvania School of Law, Philadelphia, PA
- Bachelor of Arts, Antioch College, Ohio
- Chester High School, Chester, PA

PROVIDING FOR: Purchase	of a	fork	lift trud	ck for	the '	Transfer Site	
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IT IS ORDER that the Millinocket Town Council approve the expenditure of \$22,900.00 from Account # E 1300-9504, Public Works Capital Budget, to purchase a 2015 Toyota Internal Combustion fork lift truck to be used at the Transfer Site.

NOTE: The Town appropriated \$145,000.00 in Account # 1300-9504 to purchase a snow blower attachment. The Public Works Director was able to acquire this attachment for approximately \$86,000.00, leaving a balance of \$59,000.00 in this account.

	PASSED BY THE COUNCIL:		
ATTEST:			



901 Center Street

309 Sheep Davis Rd. 297 Hartford Pike Concord, NH

Shrewsbury, MA

Auburn, ME 800 341 6702 207 784 9311

800 341 6702 603 225 1171 800 341 6702 508 798 3411

To:

Town of Millinocket

20 Cedar Street

July 26, 2017

Attn:

Millinocket, ME Ralph Soucier

Phone: 731-9905

We respectfully submit this quotation for the following USED 2015 Toyota Internal Combustion Lift Truck (1 each): Unit Currently on rent. R8427

(1) TOYOTA MODEL 8FGU25, Internal Combustion Lift Truck, quality engineered with the following specification:

- Solid Pneumatic Tires
- LP Gas Powered
- SYSTEM OF ACTIVE STABILITYTM (SAS)

Toyota's industry exclusive System of Active Stability (SAS) helps reduce lift truck instability by electronically monitoring and controlling various functions of the lift truck.

- **Active Control Rear Stabilizer**
- **Active Mast Function Controller (AMC)**
- AUTOMATIC FORK LEVELING
- **TOYOTA ENGINE**
- SEAT WITH NON CINCHING SEAT BELT



Photo may portray optional equipment not included in your quotation.

Mast

3-Stage (FSV) mast with full free lift. Mast specifications:

Maximum Fork Height - 189"

Overall Lowered Height - 84.5" (Overhead Guard Height - 84.10")

Free Lift - 36.4" with standard Load Backrest

Lifting Capacity

Base Model Capacity - 5,000 lbs. @ 24" load center

Actual Capacity, based on quoted specifications, - 4,500 lbs. @ 24" load center to 189" MFH

Actual capacity ratings stated above are based on standard features, options, and attachments available through Toyota at the time of quoting. Non-standard features, options, and attachments may affect actual capacity ratings. Please contact your Toyota sales representative for additional information.

Tilt

6 degrees forward and 6 degrees backwards

Carriage

ITA Hook-type, 40" Carriage

Forks

48"

Load Backrest

48" High

Attachments	Cascade 40" Hang-On Sideshifter	
Speeds	Travel Speed: 11.20 mph. Lift Spee	d: 118 fpm.
Engine	Toyota 2.2L 4Y-ECS Industrial Engine 136 cubic inch displacement, 4 cylinder	r, overhead valve (OHV)
Transmission	Automatic Transmission, 1 speed forw	ard, 1 speed reverse standard.
Steering	Hydrostatic Power Steering	
Wheels & Tires	Front Tires: 7.00-12-12PR Rear Tire	s: 6.00-9-10PR
Additional Equipment	Strobe Light, Back-up Alarm, 2 Headli	ghts
Warranty	30 Day 100% Warranty	
Investment	Price-Toyota Model 8FGU25 as specification WD Matthews will take ownership of Will take care of three open repair order WO94230 \$524.81, WO94721 \$1,554. All Rental Must Be Paid.	GPX230 -0189-9250 rs against the GPX25
Terms and Conditions	Payment: Due upon receipt Delivery: Will advise at time of order. F.O.B.: Delivered Prices are exclusive of any sales or us the future by any federal, state, or loc Your signature on this proposal constitut Please contact your Toyota sales repres	ites an order.
Sincerely, W. D. Matthews M By: Name: Devon I Title: Territory	Machinery Co. Day	Accepted: Town of Millinocket By: Name: Title:

PROVIDING FOR: Approval to spend DEP grant funds to have Olver Associates Inc. do a Fiscal Sustainability Plan.
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IT IS ORDERED that the Millinocket Town Council approves the expenditure of \$5,000.00 in DEP grant funds to have Olver Associates Inc. develop a Fiscal Sustainability Plan to assist the Town of Millinocket in receiving a Clean Water State Revolving Loan Fund (CWSRF) from the Maine Municipal Bond Bank (MMBB).
NOTE: A Fiscal Sustainability Plan is required to receive a loan that involves the repair, replacement, or expansion of a publicly owned treatment plant.
PASSED BY THE COUNCIL:
ATTEST.
ATTEST: