TENTATIVE AGENDA EXECUTIVE SESSION in the TOWN MANAGERS OFFICE

And

REGULAR COUNCIL MEETING IN COUNCIL CHAMBERS <u>THURSDAY</u>, <u>APRIL 12</u>, <u>2018</u>

3:30 PM

'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. ORDER #85-2018 Executive Session to discuss Labor Negotiations
- 3. Back in Session 4:30 pm Regular Town Council Meeting
- 4. Pledge of Allegiance
- 5. Adjustments to the Agenda
- 6. Approval of the Minutes for the March 22, 2018 Regular Town Council Meeting

OLD BUSINESS:

NEW BUSINESS:

- 7. SPEICAL PRESENTATIONS:
 - a. RESOLVE #2-2018 Katahdin Motors
 - b. Ailish Keating Northern Forest Center
 - c. Steve Cox Maine Water
- 8. Town Manager's Report
- 9. ORDER #66-2018 Execution of the Warrant for April 5, 2018
- 10. ORDER #67-2018 Execution of the Warrant for April 12, 2018
- 11. ORDER #68-2018 Approval of an Application for a Victualer's License (Hillcrest Golf Club)
- 12. ORDER #69-2018 Approval of an Application for a Liquor License (Hillcrest Golf Club)
- 13. ORDER #70-2018 Approval of an Application for an Entertainment License (Hillcrest Golf Club)
- 14. ORDER #71-2018 Approval of an Application for a Victualer's License (William McAnirlin)
- 15. ORDER #72-2018 Approval of Capital Purchases
- 16. ORDER #73-2018 Council Approval to Pay Hospital Bill for James Manzo
- 17. ORDER #74-2018 Approval to Demolish the Mott Hangar
- 18. ORDER #75-2018 Authorization to use Put Option Funds
- 19. ORDER #76-2018 Expenditure of Funds to Repair the Recreation Truck

- 20. ORDER #77-2018 Request for Proposals
- 21. ORDER #78-2018 Abatement of Sewer Fees at 126 Bates Street
- 22. ORDER #79-2018 Expenditure of Funds to Upgrade the Town's Comprehensive Plan
- 23. ORDER #80-2018 Transfer of Funds
- 24. ORDER #81-2018 Ratification of Union Agreement Between the Town of Millinocket and the Police Department
- 25. ORDER #82-2018 Ratification of Union Agreement Between the Town of Millinocket and the Public Works Department
- 26. ORDER #83-2018 Authorization to Replace Sign at GNP Park
- 27. ORDER #84-2018 Approval to Sell Trail Groomer
- 28. Reports and Communications:
 - a. Warrant Committee for the April 26, 2018 Council Meeting: Councilor McEwen and Councilor Madore.
 - b. Chair's Committees Reports
 - c. Two Minute Public Comment
- 29. Adjournment: