

**TENTATIVE AGENDA**  
**EXECUTIVE SESSION IN TOWN MANAGER'S OFFICE**  
**and REGULAR COUNCIL MEETING IN COUNCIL CHAMBERS**  
**THURSDAY, OCTOBER 11, 2018**  
**3:30 PM**

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1. ORDER #257-2018 Executive Session - Economic Development
2. Roll Call
3. Pledge of Allegiance
4. Adjustments to the Agenda
5. Approval of Minutes for the September 27, 2018 Regular Town Council Meeting.
6. Old Business: ORDER #248-2018 PUBLIC HEARING – Second Reading
7. New Business: SPEICAL PRESENTATIONS:
  - 1.) Matt Delaney – Library Update
  - 2.) Andrew Kahrl – Revision Energy
8. Resolve #8-2018 Proclamation Honoring Richard (Dick) Angotti
9. Resolve #9-2018 Proclamation Honoring Matt Delaney
10. Resolve #10-2018 Proclamation Honoring the Friends of the Millinocket Memorial Library
11. Town Manager's Report
12. ORDER #253-2018 Execution of the Warrant for September 4, 2018
13. ORDER #254-2018 Execution of the Warrant for September 11, 2018
14. ORDER #255-2018 Sewer Billing
15. ORDER#256-2018 Approval of a proposal to Establish an Economic Development Director for the Katahdin Region
16. *Reports and Communications:*
  - a. Warrant Committee for the October 25, 2018 Council Meeting: Councilor McEwen and Councilor Madore
  - b. Chair's Committees Reports
  - c. Two Minute Public Comment
17. Adjournment:

**ORDER #257-2018**

**PROVIDING FOR:** Executive session to discuss an economic development issue.

**IT IS ORDERED** that the Millinocket Town Council enter into executive session to discuss an economic development issue pursuant to Title I M.R.S.A. §405(6)(C).

**PASSED BY THE COUNCIL:** \_\_\_\_\_

**ATTEST:** \_\_\_\_\_

PROVIDING FOR: Public Hearing.

IT IS ORDERED that the Millinocket Town Council enter into its second public hearing to discuss the Katahdin Region Broadband Utility Interlocal Joint Exercise of Power Agreement.

First Reading: 09/27/2018

Second Reading: \_\_\_\_\_

Passed by the Town Council \_\_\_\_\_

Attest: \_\_\_\_\_

**PROVIDING FOR:** Approval of a proposal to establish an Economic Development Director for the Katahdin Region.

**IT IS ORDERED** that the Millinocket Town Council approve the motion by the County Commissioners for the establishment of an Economic Development Director in the Katahdin region.

**IT IS FURTHER ORDERED** that the Town Manager be authorized to sign all the necessary paperwork on behalf of the Town Council.

**PASSED BY THE COUNCIL:** \_\_\_\_\_

**ATTEST:** \_\_\_\_\_

**John Davis**

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**From:** Jessica Masse <jessica@godesignlab.com>  
**Sent:** Tuesday, October 09, 2018 4:45 PM  
**To:** John Davis  
**Cc:** Joseph E. Clark  
**Subject:** Regional Economic Development Director  
**Attachments:** Letter Supporting KDD.docx

Hi John,

Can I stop in and talk with you about some work we have been doing in the wake of the LUPC meetings? We have a window of opportunity here and I would like to meet right away if possible. Not sure if we need to bring this to vote by the full council - that's your call, but if so, we would like to be on this Thursday's agenda.

thanks,  
Jess  
##

Our group, Katahdin Revitalization, met with the Penobscot County Commissioners on Tuesday, 10/2/2018, with a draft proposal for establishing an Economic Development Director position for the Katahdin region. Funding would come from a combination of sources that would be structured to provide long term sustainability of the position **without relying on local town contributions**.

The county commissioners motioned to support the establishment of an Economic Development Director for the Katahdin region. We also received support from the Director of the Unorganized Territories, Marcia McInnis, and discussed ways in which the position could be partially funded by the UT.

The commissioners were very receptive to our proposal but recommended confirmation that the towns in the region support the establishment of an Economic Development Director.

To be clear, we are not asking for funding. We have long seen the need for a coordinated, regional approach to economic development and we believe locally driven planning and development is the best way forward.

We have attached a draft letter that we would like to present to the commissioners, undersigned by the towns in the region.

Sincerely,

Katahdin Revitalization

State Representative Steve Stanley  
Hon. Michael Michaud  
Deb Rountree  
Wally Paul  
John Hafford  
Jessica Masse

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Jessica Masse  
Designlab