

TENTATIVE AGENDA
EXECUTIVE SESSION and REGULAR TOWN COUNCIL MEETING
IN COUNCIL CHAMBERS
THURSDAY, MARCH 28, 2019
3:30 PM

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1. Roll Call
2. ORDER #62-2019 Enter into Executive Session Title 1 M.R.S.A. §405 (6)(C) and Title 1 M.R.S.A. §405(6)(E)
3. Back in Session in Council Chambers
4. Pledge of Allegiance
5. Adjustments to the Agenda
6. Approval of the Minutes of the March 14, 2019 Regular Town Council Meeting

OLD BUSINESS:

NEW BUSINESS:

7. **PUBLIC HEARING** - ORDER #53-2019 Enter into Public Hearing
8. **SPECIAL PRESENTATIONS:**
 - a) Resolve #4-2019 Council Resolution – State of Maine Community Development Block Grant Program
 - b) Resolve #5-2019 Proclamation Honoring Steve Kenyon
 - c) Resolve #6-2019 Proclamation Honoring the American Legion
9. Town Manager's Report
10. ORDER #54-2019 Execution of the Warrant for March 28, 2019
11. ORDER #55-2019 Approval of Re-Appointment to the Board of Appeals (Terrance P. Leavitt)
12. ORDER #56-2019 Approval of Re-Appointment to the Board of Appeals (Michael Jewers)
13. ORDER #57-2019 Approval of a Victualer's License (Three Rivers Whitewater, LLC)
14. ORDER #58-2019 Approval of an Application for Entertainment License (Three Rivers Whitewater, LLC)
15. ORDER #59-2019 Approval of an Application for Liquor License (Three Rivers Whitewater, LLC)
16. ORDER #60-2019 Award of Sewer Replacement Bid to Northeast Paving
17. ORDER #61-2019 Authorization for Annual Wastewater Abatements
18. ORDER #63-2019 Approval the Purchase of a Laptop Computer for the Code Enforcement Officer.
19. Reports and Communications:
 - a) Warrant Committee for April 11, 2019 Council Meeting: Councilor Golieb and Councilor Jackson.

- b) Chair's Committees Reports
- c) Two Minute Public Comment

20. Adjournment:

ORDER #62-2019

PROVIDING FOR: Executive Session of the Town Council.

IT IS ORDERED that the Millinocket Town Council enter in to executive session pursuant to Title 1 M.R.S.A. §405(6)(C) and Title 1 M.R.S.A §405(6)(E) to consider the terms and conditions of the sale of Tax Map U05 Lot 197 (27/29 Katahdin Avenue).

PASSED BY THE COUNCIL: _____

ATTEST: _____

PROVIDING FOR: Purchase of a laptop computer for the Code Enforcement Officer.

IT IS ORDERED that the Millinocket Town Council approves the purchase of a Precision 7730 Workstation Laptop computer and the necessary software for the Code Enforcement Officer at a cost of \$2,509.

IT IS FURTHER ORDERED that the funds for the laptop be expended from Account E0114-2019 (Planning and Code Development/Office Supplies).

IT IS FURTHER ORDERED that the Town Manager is authorized to sign the necessary paperwork to complete the sale.

NOTE: This purchase will run the Office Supplies account over but there are sufficient funds in Account 0114-0111 (Code Enforcer) to balance this acquisition.

PASSED BY THE COUNCIL: _____

ATTEST: _____

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Video: Precision 7730 (2018) Product Overview 0:59

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