

TENTATIVE AGENDA
REGULAR COUNCIL MEETING AND THE
FIRST PUBLIC HEARING FOR FISCAL 2020 MUNICIPAL AND WASTEWATER BUDGETS
IN COUNCIL CHAMBERS
THURSDAY, JUNE 13, 2019
4:30 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. Pledge of Allegiance
3. Adjustments to the Agenda
4. Approval of the Minutes of the May 23, 2019 Regular Town Council Meeting and the May 24, 2019 Executive Session.

OLD BUSINESS:

NEW BUSINESS:

5. **1st PUBLIC HEARING** - ORDER #119-2019 Public Hearing for FY2020 Municipal and Wastewater Budgets
6. SPECIAL PRESENTATIONS:
7. Town Manager's Report
8. ORDER #120-2019 Execution of the Warrant for June 06, 2019
9. ORDER #121-2019 Execution of the Warrant for June 13, 2019
10. ORDER #122-2019 Approval to Carry Forward \$20,500 (Snowblower Line)
11. ORDER #123-2019 Authorization for the Transfer of Funds (Manager)
12. ORDER #124-2019 Authorization for the Transfer of Funds (Town Garage)
13. ORDER #125-2019 Approval of Sewer Abatement Fees (1029 Central Street)
14. ORDER #126-2019 Approval of Donation to Community Christmas Party
15. ORDER #127-2019 Approval of Full-Page Ad in the Maine Basketball Hall of Fame Magazine
16. ORDER #128-2019 Authorization for the Sale of a Tax Acquired Property (478 Penobscot Avenue)
17. ORDER #129-2019 Authorization for the Sale of a Tax Acquired Property (17 Penobscot Avenue)
18. ORDER #130-2019 Authorization for Municipal Release Deed (Ross)
19. ORDER #131-2019 Authorization for Municipal Release Deed (Campbell)
20. ORDER #132-2019 Approval for Paving at the Wastewater Treatment Plant

21. ORDER #133-2019 Approval for Reallocation of Funds (Airport FBO)

22. ORDER #134-2019 Approval of the Increase in Assessor's Payroll

23. Reports and Communications:

- a) Warrant Committee for June 27, 2019 Council Meeting: Councilor Pelletier and Councilor Stratton.
- b) Chair's Committees Reports
- c) Two Minute Public Comment

24. Adjournment:

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 17 Penobscot Avenue, Map U05-Lot 206, to Steve Golieb for \$1.00.

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 Sale of Property.

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

NOTE: The amount owed on this property is \$4,268.98. An offer was made then withdrawn on this property in May of 2019.

PASSED BY THE COUNCIL: _____

ATTEST: _____

PROVIDING FOR: Municipal Release Deed (Ross).

IT IS ORDERED that the Millinocket Town Council authorizes the Town Manager to execute and file all the necessary paperwork, including signing a Municipal Release Deed, to complete the sale of a property located at 15 South Street, Map U17 Lot 087, to Brian Ross, 499 Dover Road, Dover Foxcroft ME, as all of the outstanding taxes, interest, and fees have been paid.

PASSED BY THE COUNCIL: _____

ATTEST: _____

PROVIDING FOR: Municipal Release Deed (Campbell).

IT IS ORDERED that the Millinocket Town Council authorizes the Town Manager to execute and file all the necessary paperwork, including signing a Municipal Release Deed, to complete the sale of a property located at 15 Delaware Place, Map U08 Lot 040, to Marion and David Campbell, 327 Line Road, Dexter ME, as all of the outstanding taxes, interest, and fees have been paid.

PASSED BY THE COUNCIL: _____

ATTEST: _____

PROVIDING FOR: Paving at the Wastewater Treatment Plant.

IT IS ORDERED that the Millinocket Town Council approve funds in the amount of \$56,970.00 for paving at the Wastewater Treatment Plant.

IT IS FURTHER ORDERED that the funds for this project be appropriated from Account E2800-1395 (Wastewater Capital Improvements/Slow Runners and Sewer Repair). If approved, the remaining balance in this account will be \$103,474.

PASSED BY THE COUNCIL: _____

ATTEST: _____



1800-464-9125

Proposal
P.O. BOX 508
ISLAND FALLS, ME 04747
E-Mail: ddpavingcorp@gmail.com
(207)463-2325

June 11, 2019

Millinocket Waste Water Plant
Medway road
Millinocket, Maine
Attn: Mike Charette

PHONE:
EMail: wastewater@millinocket.org

WE HEREBY SUBMIT SPECIFICATIONS AND ESTIMATES FOR:

CONTRACTOR TO FURNISH AND INSTALL THE FOLLOWING ITEMS, MATERIALS, EQUIPMENT AND LABOR NEEDED TO PERFORM JOB AS FOLLOWS:

JOB 1: Waste Water Plant

1. Contractor to reclaim old existing asphalt, re-grade and compact prior to paving.

2. Pave newly graded area with 2, 2" lifts of 19mm asphalt, M.D.O.T. specs. for total of 4" asphalt, rolled area approx. 17,550 sq. ft. + or -.

JOB TOTAL: \$56,970.00

PAYMENT IS TO BE MADE UPON COMPLETION.

NOTE: THIS PROPOSAL MAY BE WITHDRAWN BY US IF NOT ACCEPTED WITHIN 30 DAYS. CONTRACTOR NOT RESPONSIBLE FOR DAMAGES INCURRED AS A RESULT OF MOTHER NATURE.

DAVID DUBOIS

ACCEPTANCE OF PROPOSAL - THE ABOVE PRICES, SPECIFICATIONS AND CONDITIONS ARE SATISFACTORY AND ARE HEREBY ACCEPTED. YOU ARE AUTHORIZED TO DO THE WORK AS SPECIFIED. PAYMENT WILL BE MADE AS OUTLINED ABOVE.

AUTHORIZED SIGNATURE

DATE

E 2800-1395
WW Capital Imp / Slow Runner + Sewer
Repair
\$ 103,474 Unspent

PROVIDING FOR: Reallocation of funds.

IT IS ORDERED that the Millinocket Town Council approves the reallocation of \$16,617 from Account E1300-9504 (Capital Improvements/Budgeted Capital Improvements) from the unspent Replace 2001 Freightliner Trash Truck line to Airport FBO Building Renovations.

NOTE: The first project will be to renovate the bathrooms at an estimated cost of \$8,312.

PASSED BY THE COUNCIL: _____

ATTEST: _____

PROVIDING FOR: Increase in Assessor's payroll.

IT IS ORDERED that the Millinocket Town Council approves the transfer of \$1,320 from Account EO111-4005 (Legal Services/School Retirees Health Insurance) to Account E0107-0105 (Assessing/Assessor) to allow sufficient payroll funds until the FY20 budget is adopted.

NOTE: This will leave a balance of \$903.00 in the Legal Services account.

PASSED BY THE COUNCIL: _____

ATTEST: _____