

TENTATIVE AGENDA
2ND PUBLIC HEARING FOR FISCAL 2020 MUNICIPAL, WASTEWATER AND SCHOOL BUDGET ADOPTIONS
And the REGULAR TOWN COUNCIL MEETING IN COUNCIL CHAMBERS
THURSDAY, JUNE 27, 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 for the June 13, 2019 Regular Town Council Meeting and the June 17, 2019 Executive Session.
5. SPECIAL PRESENTATIONS:
 - a) Resolve #12-2019 Proclamation for Albert Fowler
 - b) Resolve #13-2019 Proclamation for Tricia Cyr
 - c) Resolve #14-2019 Proclamation for Cody McEwen
 - d) Resolve #15-2019 Proclamation for Jerry Bulley
 - e) Resolve #16-2019 Proclamation for Matt Delaney
6. ORDER #135-2019 2ND **Public Hearing** for the Fiscal 2020 Municipal and Wastewater Budgets
7. ORDER #136-2019 1st **Public Hearing** for the School Budgets
8. ORDER #137-2019 General Administration Departments
9. ORDER #138-2019 Community & Economic Development Departments
10. ORDER #139-2019 Public Safety and Protection Departments
11. ORDER #140-2019 Public Works Departments
12. ORDER #141-2019 Community and Recreation Services Departments
13. ORDER #142-2019 Debt Services and Interest Department
14. ORDER #143-2019 Capital Improvements Departments
15. ORDER #144-2019 Anticipated Revenues and Transfers
16. ORDER #145-2019 Transfer of Funds from Designated Dog Fee Revenue Reserve Account for the Care of Animals
17. ORDER #146-2019 Transfer of Funds from Fund Balance Account
18. ORDER #147-2019 County Tax
19. ORDER #148-2019 Acceptance of State of Maine Funds
20. ORDER #149-2019 Approval of Written Policy Concerning Disbursement of State Fees

21. ORDER #150-2019 Disbursement of Employees Wages and Benefits
22. ORDER #151-2019 Payment of Property Taxes for Multiple Years
23. ORDER #152-2019 Wastewater Department Anticipated Revenues and Transfers
24. ORDER #153-2019 Wastewater Department Operations
25. ORDER #154-2019 Payment of Sewer Bills for Multiple Bills
26. ORDER #155-2019 Appropriation for System Administration (School)
27. ORDER #156-2019 Appropriation for School Administration
28. ORDER #157-2019 Appropriation for Regular Instruction
29. ORDER #158-2019 Appropriation for Special Education
30. ORDER #159-2019 Appropriation for Student and Staff Support
31. ORDER #160-2019 Appropriation for Other Instruction
32. ORDER #161-2019 Appropriation for Career and Technical Education
33. ORDER #162-2019 Appropriation for Facilities Maintenance
34. ORDER #163-2019 Appropriation for Transportation and Buses
35. ORDER #164-2019 Appropriation for Debt Services and Other Commitments
36. ORDER #165-2019 Appropriation for All Other Expenditures
37. ORDER #166-2019 Total Cost of Funding Public Education
38. ORDER #167-2019 Annual Payments on Debt Service
39. ORDER #168-2019 Additional Local Funds
40. ORDER #169-2019 Funding of Public Education
41. ORDER #170-2019 Additional Local Dollars in Support of the Food Service Program
42. ORDER #171-2019 Appropriation for Adult Education
43. ORDER #172-2019 Regional Vocational Operating Budget
44. ORDER #173-2019 Regional Vocational Adult Education Operating Budget
45. ORDER #174-2019 Acceptance of State, Federal or Other Sources of Funds
46. ORDER #175-2019 Acceptance of Enterprise and Agency Funds

REGULAR TOWN COUNCIL MEETING

Old Business:

47. Amend Resolve #1-2015 Smoke and Vapor Free Zones

New Business:

48. Town Manager's Report

49. ORDER #176-2019 Execution of the Warrant for June 27, 2019

50. ORDER #177-2019 Approval of Application for Victualers License (Mai Take Out/York)

51. ORDER #178-2019 Approval of Application for Victualer License (Katahdin Ice Cream Shop/Surprenant)

52. ORDER #179-2019 Date, Time, Place and Warden for the School Budget Validation Referendum Election

53. ORDER #180-2019 Absentee Ballot Processing for the School Budget Validation Referendum Election

54. ORDER #181-2019 Registrar Office Hours

55. ORDER #182-2019 Authorization for Lease Agreement (Noyes)

56. ORDER #183-2019 Transfer of Funds (Recreation Department)

57. ORDER #184-2019 Authorization of Tax Acquired Property Sale (478 Penobscot Ave)

58. ORDER #185-2019 Approval of a Request to Hold an Outdoor Event (Scootic In)

59. ORDER #186-2019 Authorization of Tax Acquired Property Sale (478 Aroostook Ave)

60. ORDER #187-2019 Approval of Street Closures

61. Reports and Communications:

- a. Warrant Committee for the July 11, 2019 Town Council Meeting: Councilor Golieb and Councilor Jackson
- b. Chair's Committee Reports
- c. Town Minute Public Comment

62. Adjournment:

June 17, 2019

The Executive Session was brought to order in the Town Managers office at 3:00 pm by Chair McEwen

Roll Call:

Town Council Members Present:

Pelletier- Arrived 3:27pm	Jackson
Stratton	Golieb
Madore	Pray - Excused
McEwen	

Also in attendance: Town Manager, Town Attorney Dean Beaupain and Our Katahdin Representatives.

ORDER #188-2019 PROVIDING FOR: Executive Session of the Town Council.

IT IS ORDERED that the Millinocket Town Council enter into executive session pursuant to Title 1 M.R.S.A. § 405(6)(C) for discussion on Economic Development and Title 1 M.R.S.A. § 405(6)(E) Consultations with Legal Counsel.

Motion- McEwen Second- Stratton Vote 5-0

Motion to Adjourn- @ 4:00 pm

Motion- McEwen

Second- Madore

Vote- 6-0

**TENTATIVE AGENDA
EXECUTIVE SESSION IN THE TOWN MANAGER'S OFFICE
MONDAY, June 17, 2019
AT 3:00 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, fragrancd hair products, and or similar products.'

1. Roll Call

NEW BUSINESS:

2. ORDER #188-2019 Authorization to Enter into Executive Session Pursuant Title 1 M.R.S.A § 405(6)(C) for Discussions on Economic Development & 1 M.R.S.A
3. Adjournment

ORDER #188-2019

PROVIDING FOR: Executive Session of the Town Council.

IT IS ORDERED that the Millinocket Town Council enter into executive session pursuant to Title 1 M.R.S.A. § 405(6)(C) for discussion on Economic Development and Title 1 M.R.S.A. § 405(6)(E) Consultations with Legal Counsel.

PASSED BY THE COUNCIL: 6/17/19

ATTEST: Town Manager

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 478 Aroostook Avenue, Map U03-Lot 062.

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: This is the property that Key Bank National Association wants to purchase from the town. The unpaid balance in sewer lien and other fees is \$1,882.12.

PASSED BY THE COUNCIL: _____

ATTEST: _____

UT Account 135483 Detail
as of 06/26/2019 - Sewer

Name: LANGLAIS, LINDA M, a/k/a BERNIER, LINDA M 30 NEW HAMPSHIRE STREET
 Location: 478 AROOSTOOK AVENUE MILLINOCKET, ME 04462
 RE Acct: 0 Map/Lot: U03-062

Bill Date	Reference C	Principal	Tax	Interest	Costs	Total
221	04/24/19	100.00	0.00	0.75	0.00	100.75
217	01/30/19	100.00	0.00	2.56	0.00	102.56
209	10/24/18	100.00	0.00	4.73	0.00	104.73
202	08/08/18**	100.00	0.00	5.62	0.00	105.62
198	04/20/18**	100.00	0.00	7.71	7.80	115.51
192	01/30/18	0.00	0.00	0.00	0.00	0.00
215	11/15/18*	200.00	0.00	20.31	64.34	284.65
186	10/27/17	0.00	0.00	0.00	0.00	0.00
183	07/28/17	0.00	0.00	0.00	0.00	0.00
200	05/18/18*	185.33	0.00	25.39	64.34	275.06
177	04/14/17	0.00	0.00	0.00	0.00	0.00
172	01/27/17	0.00	0.00	0.00	0.00	0.00
188	10/19/17*	181.32	0.00	31.20	80.72	293.24
169	10/20/16	0.00	0.00	0.00	0.00	0.00
163	08/05/16	0.00	0.00	0.00	0.00	0.00
157	04/15/16	0.00	0.00	0.00	0.00	0.00
152	01/27/16	0.00	0.00	0.00	0.00	0.00
149	10/30/15	0.00	0.00	0.00	0.00	0.00
142	07/27/15	0.00	0.00	0.00	0.00	0.00
139	04/28/15	0.00	0.00	0.00	0.00	0.00
136	01/16/15	0.00	0.00	0.00	0.00	0.00
133	10/27/14	0.00	0.00	0.00	0.00	0.00
128	07/29/14	0.00	0.00	0.00	0.00	0.00
124	04/23/14	0.00	0.00	0.00	0.00	0.00
122	01/31/14	0.00	0.00	0.00	0.00	0.00
111	10/25/13	0.00	0.00	0.00	0.00	0.00
108	07/26/13	0.00	0.00	0.00	0.00	0.00
104	04/29/13	0.00	0.00	0.00	0.00	0.00
101	01/18/13	0.00	0.00	0.00	0.00	0.00
98	10/23/12	0.00	0.00	0.00	0.00	0.00
95	07/26/12	0.00	0.00	0.00	0.00	0.00
90	04/30/12	0.00	0.00	0.00	0.00	0.00
87	01/31/12	0.00	0.00	0.00	0.00	0.00
84	10/21/11	0.00	0.00	0.00	0.00	0.00
93	05/25/12*	0.00	0.00	0.00	0.00	0.00
81	07/25/11	0.00	0.00	0.00	0.00	0.00
78	04/25/11	0.00	0.00	0.00	0.00	0.00
72	01/20/11**	0.00	0.00	0.00	0.00	0.00
69	10/18/10	0.00	0.00	0.00	0.00	0.00
65	07/16/10**	0.00	0.00	0.00	0.00	0.00
60	04/16/10**	0.00	0.00	0.00	0.00	0.00
55	01/15/10**	0.00	0.00	0.00	0.00	0.00
52	10/21/09	0.00	0.00	0.00	0.00	0.00
48	07/15/09	0.00	0.00	0.00	0.00	0.00
44	04/17/09	0.00	0.00	0.00	0.00	0.00
41	01/20/09	0.00	0.00	0.00	0.00	0.00
38	10/24/08	0.00	0.00	0.00	0.00	0.00

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as of 06/26/2019 - Sewer

Name: LANGLAIS, LINDA M, a/k/a BERNIER, LINDA M

30 NEW HAMPSHIRE STREET
MILLINOCKET, ME 04462

Location: 478 AROOSTOOK AVENUE

RE Acct: 0 Map/Lot: U03-062

Bill Date	Reference	C	Principal	Tax	Interest	Costs	Total
06/26/2019			1,066.65	0.00	98.27	217.20	1,382.12
		Per Diem					
	221		0.0219				
	217		0.0219				
	209		0.0219				
	202		0.0192				
	198		0.0192				
	215		0.0384				
	200		0.0355				
	188		0.0348				
	Total		0.2128				