

TENTATIVE AGENDA
REGULAR TOWN COUNCIL MEETING IN COUNCIL CHAMBERS
THURSDAY, JULY 11, 2019
4:30 PM

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1. Roll Call
2. Pledge of Allegiance
3. Adjustments to the Agenda
4. Approval of the Minutes of the June 27, 2019 2nd Public Hearing for Municipal, Wastewater Budgets and 1st Public Hearing for School Budget, Regular Town Council Meeting and July 8, 2019 Executive Session and Special Town Council Meeting.

OLD BUSINESS:

NEW BUSINESS:

5. SPECIAL PRESENTATIONS: None
6. Town Manager’s Report
7. ORDER #192-2019 Execution of the Warrant for July 3, 2019
8. ORDER #193-2019 Execution of the Warrant for July 11, 2019
9. ORDER #194-2019 Approval of Application for Victualer’s License (The Young House)
10. ORDER #195-2019 Authorization to Issue Bonds to Finance an Economic Development Loan Fund (BSB)
11. ORDER #196-2019 Approval of Pay Increase (Public Works)
12. ORDER #197-2019 Approval of Contract for Bulky Waste and Demo Debris Hauling
13. ORDER #198-2019 Approval to accept Grant Funds
14. Reports and Communications:
 - a) Warrant Committee for July 25, 2019 Council Meeting: Chair McEwen and Councilor Madore.
 - b) Chair’s Committees Reports
 - c) Two Minute Public Comment
15. Adjournment:

June 27, 2019

The 2nd Public Hearing for the FY2020 Municipal and Wastewater Budgets, 1st Public Hearing for the School Budget, and the Regular meeting of the Millinocket Town Council was brought to order by Chair McEwen in Council Chambers office at 4:30 pm.

Roll Call:

Town Council Members Present:

Pelletier	Pray
Jackson	Stratton
Madore	Golieb
McEwen	

Also present were: Town Manager John Davis, Town Clerk Diana M. Lakeman, Fire Chief Thomas Malcolm, Police Chief Craig Worster, Public Works Director Ralph Soucier, Municipal Airport Director Jeff Campbell, Treasurer Mary Alice Cullen, Wastewater Director Jim Charette, GA/Personnel Lori Santerre, Tax Collector Jesse Dumais, Superintendent of Schools Frank Boynton, Media Ben Barr and Kat TV, 4 public.

Pledge of Allegiance

Adjustments to the Agenda: none

Approval of the Minutes for June 13, 2019 Regular Town Council meeting and June 17, 2019 Executive Session.

Motion-Stratton Second-Madore Vote 7-0

SPECIAL PRESENTATIONS:

Resolve #12-2019 PROCLAMATION HONORING ALBERT FOWLER FOR HIS WORK AS A VOLUNTEER AND NOMINATION FOR THE SPIRIT OF AMERICA AWARD

WHEREAS, Albert (Al) Fowler volunteered his time to serve as the Chairman of the Millinocket Memorial Library (MML) Campaign Committee raising over \$1 million for the major renovation at MML; and

WHEREAS, Al has been a member of the Friends of the Library for years and along with his Marion has made many donations to the library; and,

WHEREAS, Al and Marion, both retired schoolteachers, were extremely generous with their time tutoring people to help them through college when the paper mill closed its doors; and,

WHEREAS, volunteering his time, talent, and resources has been a significant part of Al's life; and,

WHEREAS, the giving of oneself in service to another empowers the giver and the recipient;

NOW, THEREFORE, BE IT RESOLVED that the Millinocket Town Council, in Council Assembled, on June 27, 2019, does hereby honor, recognize, and congratulate Albert Fowler for his work as a volunteer and nomination for the Spirit of America Award.

Motion-Pray Second- Madore Vote 7-0

Resolve #13-2019 A PROCLAMATION HONORING TRICIA CYR FOR HER VOLUNTEERISM AND NOMINATION FOR THE SPIRIT OF AMERICA AWARD

WHEREAS, Tricia Cyr has been active in the success of the annual Millinocket Marathon and a Half which pours thousands of dollars into local businesses; and,

WHEREAS, Tricia was influential in the success of the Century Bike Ride held in Millinocket in June that also brought money to the town and surrounding communities; and,

WHEREAS, Tricia is a great fundraiser and has done an exceptional job as a member of the Events Committee raising money for the fireworks and 5k color run for the upcoming Fourth of July holiday events; and,

WHEREAS, Tricia has been volunteering throughout the region for years and serves as a reminder that volunteers are critical to the vitality and productivity of the town;

NOW, THEREFORE, BE IT RESOLVED, that the Millinocket Town Council, in Council Assembled on June 27, 2019, does hereby recognize, honor and congratulate Tricia Cyr for her work as a volunteer and her nomination for the Spirit of America Award.

Motion-Madore Second-Pray Vote 7-0

Resolve #14-2019 PROCLAMATION HONORING CODY McEWEN FOR HIS VOLUNTEERISM AND NOMINATION FOR A SPIRIT OF AMERICA AWARD

WHEREAS, Cody McEwen has been a community-minded active volunteer as well as a dedicated public servant taking leadership positions for several years; and,
WHEREAS, Cody has been a volunteer in coordinating the annual Trails End Festival working as logistics coordinator, emcee, and helping arrange musical entertainment; and,
WHEREAS, Cody chairs the Millinocket Town Council, the local economic development committee, and has been instrumental in upgrading the town's comprehensive plan; and,
WHEREAS, Cody has worked for several years as a volunteer for the local performing arts program at Stearns Junior/Senior High School assisting the Performing Arts Boosters, advising students as the Fall Musical Technical Director, and providing technical support in stage management, lighting, and sound operations for various performances and competitions; and,
WHEREAS, his fellow Councilors nominated Cody to be a recipient of the Spirit of America Award;
NOW THEREFORE, BE IT RESOLVED, that the Millinocket Town Council, in Council Assembled on June 27, 2019, does hereby recognize, honor, and congratulate Cody McEwen for his work as a volunteer for the Town of Millinocket and his nomination to receive the Spirit of America Award.

Motion-Stratton Second-Golieb Vote 6-0-1 (McEwen/Abstain)

Resolve #15-2019 A PROCLAMATION HONORING JERRY BULLEY FOR HIS VOLUNTEERISM AND NOMINATION FOR THE SPIRIT OF AMERICA AWARD

WHEREAS, the Katahdin Area Support Group (KASG) has been an important part of Millinocket and surrounding towns for over thirty years helping people in the community living with cancer and other illnesses; and,
WHEREAS, the Katahdin Area Support Group has been an essential partner of Thrive Penobscot; and,
WHEREAS, through the years KASG has distributed beds, wheelchairs, crutches, canes, walkers, and personal items to people with disabilities; and,
WHEREAS, the all-volunteer group deserves recognition for its efforts, but wants to recognize Jerry Bulley for being a long-time volunteer and responding to calls at all hours when a resident of the community needs home medical care equipment;
NOW, THEREFORE, BE IT RESOLVED, that the Millinocket Town Council, in Council Assembled, on June 27, 2019, does hereby recognize, honor, and congratulate Jerry Bulley for his volunteer work as a member of the Katahdin Area Support Group and a nominee for the Spirit of America Award.

Motion-Golieb Second-Madore Vote 7-0

Resolve #16-2016 A PROCLAMATION HONORING MATT DELANEY FOR HIS VOLUNTEERISM AND NOMINATION FOR THE SPIRIT OF AMERICA AWARD

WHEREAS, Matt DeLaney is the Director of the Millinocket Memorial Library (MML) and has successfully expanded the hours of operation for children and adults; and,
WHEREAS, Matt secured a grant for over \$1 million and helped lead a Capital Campaign Committee that raised over \$1 million to undergo a major renovation at MML; and,
WHEREAS, Matt has donated his services to include the lending of bicycles with a library card in collaboration with the Outdoor Sports Institute in establishing the Katahdin Gear Hub; and,
WHEREAS, since moving to Millinocket, Matt has volunteered his time and services to make significant and positive changes, great and small, through individual and group actions;
NOW, THEREFORE, BE IT RESOLVED, that the Millinocket Town Council, in Council Assembled on June 27, 2019, does hereby recognize, honor, and congratulate Matt DeLaney for his volunteerism and nomination for the Spirit of America Award

Motion-Jackson Second-Stratton Vote 7-0

Council discussion for all resolve recipients and approved nominees for the Spirit of America award concludes in sharing appreciation for all volunteer efforts, community leadership involving time and services with selfless actions for the betterment of the community.

2ND PUBLIC HEARING FOR THE FY2020 MUNICIPAL AND WASTEWATER BUDGETS in @ 4:55pm

ORDER #135-2019 PROVIDING FOR: Public Hearing.

IT IS ORDERED That the Millinocket Town Council enter into a public hearing to discuss the FY2020 Municipal and Wastewater budgets.

First Reading: 6/13/2019 (Order #119-2019)

Second Reading:6/27/2019

Motion-Pelletier Second-Madore Vote 7-0

Chair McEwen announces to the public printed budgets are available to the public, proceeds through each department line totals for each Revenue, Expense, and Cap Plan allowing comments from Council then to the public for discussion on each department line total amount budgeted,

Chief Malcolm inquires the absence of the increase of \$1200.00 to the Ambulance line #402 having the transfer nurse pay increase approved at the 1st public hearing reading by the Council.

Council discussion concludes the addition does is not reflected as prior approval.

Motion by Councilor Pray to amend line Ambulance #402 to allow the increase of \$1200.00 to reflect as ordered,

Second by Councilor Stratton, Vote: to amend the increase of \$1200.00 to Ambulance #402 7-0.

Out @ 5:25pm

1ST PUBLIC HEARING FOR THE FY2020 SCHOOL BOARD APPROVED BUDGET PROPOSAL in @ 5:26pm
ORDER #136-2019 PROVIDING FOR: Public Hearing.

IT IS ORDERED That the Millinocket Town Council enter into a public hearing to discuss the FY2020 School budget.

First Reading: (6/27/2019)

Motion-Jackson Second-Madore Vote 7-0

Chair McEwen proceeds to read through each budgeted line allowing Council comment then public comment on each line item total amount budgeted.

Council Comment: None

Public Comment: None

Out @ 5:36pm

ORDER #137-2019 IT IS ORDERED that \$1,704,227 is hereby raised and appropriated and the Officers are authorized to spend said amount for the General Administration Departments of Millinocket as listed below for the Fiscal Year 2020.

General Administration

101	General Government	\$173,331
102	Tax Collector	65,358
103	Elections & Registrations	11,350
104	Town Clerk	41,824
107	Assessing	32,036
108	Municipal Building	71,565
109	Audit	18,000
111	Legal Services	50,000
112	Administration	84,612
814	Human Resources	25,268
300	Fringe	1,130,883

TOTAL: \$1,704,227

Motion-Golieb Second-Stratton Vote 7-0

ORDER #138-2019 IT IS ORDERED that \$58,606 is hereby raised and appropriated and the Officers are authorized to spend said amount for the Community & Economic Development Departments of Millinocket as listed below for the Fiscal Year 2020.

Community and Economic Development

114	Planning Code/Enforcement	25,476
115	Economic Development	31,630
213	Enforcement Officials	1,500

TOTAL: \$58,606

Motion-Stratton Second-Madore Vote 7-0

***AMENDED-ORDER #139-2019 IT IS ORDERED** that \$1,649,031 is hereby raised and appropriated and the Officers are authorized to spend said amount for the Public Safety and Protection Departments of Millinocket as listed below for the Fiscal Year 2020.

Public Safety and Protection

201	Police	\$499,842
202	DARE	7,350
203	Fire	33,660
*204	Ambulance	*157,887
205	Fire and Ambulance General	334,214
206	Community Services	502,000
209	Insurances	102,047
214	Dog Constable	13,131

***\$1,650,231**

***Amended line#402 Ambulance to reflect increase of \$1200.00 for Transfer Nurse wages increasing the total to \$1,650,231.**

Motion-Madore Second- Jackson Vote 7-0

ORDER #140-2019 IT IS ORDERED that \$1,426,886 is hereby raised and appropriated and the Officers are authorized to spend said amount for the Public Works Departments of Millinocket as listed below for the Fiscal Year 2020.

Public Works

402	Public Works Administration	\$ 67,874
403	Public Works Garage	25,650
407	Public Works Roads	801,698
*409	Transfer Site	350,256
902	Cemetery	39,125
1101	Airport	142,283

\$1,426,886

***NOTE:** Line #409 includes addition of \$1,200 for Boot Allowance per Council request approved on June 13, 2019 1st Public Hearing for the Fiscal 2020 Municipal Budget.

Motion-Pray Second-Stratton Vote 7-0

ORDER #141-2019 IT IS ORDERED that \$309,192 is hereby raised and appropriated and the Officers are authorized to spend said amount for the Community and Recreation Services Departments of Millinocket as listed below for the Fiscal Year 2020.

Community and Recreation Services

501	Library	\$56,000
815	General Assistance Aid	26,800
816	Public Health/Welfare Agency	6,200
1002	Recreation	122,692
1009	Snowmobile Trail Grant	92,500
1106	Holiday Observation	5,000

\$309,192

Motion-Pelletier Second-Golieb Vote 7-0

ORDER #142-2019 IT IS ORDERED that \$161,561 is hereby raised and appropriated and the Officers are authorized to spend said amount for the Debt Services and Interest Department of Millinocket as listed below for the Fiscal Year 2020.

Debt and Interest

700	Debt and Interest	\$161,561
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Motion-Jackson Second-Golieb Vote 7-0

ORDER #143-2019 IT IS ORDERED that \$969,200 is hereby raised and appropriated and the Officers are authorized to spend said amount for the Capital Improvements Departments of Millinocket as listed below for the Fiscal Year 2020.

Capital Expenditures

1300	Capital Improvements	\$426,200
1301	Special Capital Improvements	\$543,000
Total:		\$969,200

Motion-Golieb Second-Stratton Vote 7-0

ORDER #144-2019 PROVIDING FOR Anticipated Revenues and Transfers

IT IS ORDERED that overall anticipated Revenues and Transfers, as attached in the Municipal Revenue Detail Report, in the estimated amount of \$3,576,002 is approved and the Officers are authorized to spend for FY2020.

Motion-Stratton Second-Madore Vote 7-0

ORDER #145-2019 PROVIDING FOR Transfer of Funds from Designated Dog Fee Revenue Reserve Account for the Care of Animals.

IT IS ORDERED that \$4,655 be transferred from the Designated Dog Fee Revenue Reserve Account into the General Fund Budget for FY2020 to provide for eligible costs in the care of animals.

NOTE: These funds are already included in the Order authorizing Anticipated Revenues and Transfers. This Order is offered because the funds will be taken from a Designated Reserve Account, which requires specific Town Council approval.

Motion-Madore Second-Pray Vote 7-0

ORDER #146-2019 PROVIDING FOR Transfer of Funds totaling \$320,855 from Fund Balance Account

IT IS ORDERED that \$64,516 be transferred from the Heavy Equipment Assigned Fund Balance into the General Fund Budget for FY20 to provide for eligible costs in the Capital Budget.

IT IS FURTHER ORDERED that \$233,013 be transferred from the Unassigned Fund Balance into the General Fund Budget for FY20 to provide for eligible costs in the Capital Budget.

IT IS FURTHER ORDERED that the following anticipated unspent FY19 Budget balances be transferred from the Unassigned Fund Balance into the General Fund Budget for FY20 to provide for eligible costs in the FY20 Budget: \$10,000 Legal Services Department, \$2,826 Economic Development Communications Contract, \$500 Dare Program Office Supplies and \$10,000 Capital Improvements.

NOTE: These funds are already included in the Order authorizing Anticipated Revenues and Transfers. This Order is offered because the funds will be taken from an Assigned and Unassigned Fund Balance Accounts, which requires specific Town Council approval.

Motion-Pray Second-Madore Vote 7-0

ORDER #147-2019 PROVIDING FOR Authorization for County Tax

IT IS ORDERED that \$231,154 is hereby raised and appropriated and to authorize the Officers to spend for County Tax Assessment for FY2020

Motion-Pelletier Second-Golieb Vote 7-0

ORDER #148-2019 PROVIDING FOR Acceptance of State of Maine Funds

IT IS ORDERED that the Town of Millinocket, Town Finance Director and Town Treasurer is authorized to accept, and such acceptance is deemed to have been appropriated revenues and/ or subsidies for the ensuing fiscal year, such funds as Municipal Revenue Sharing Funds, Local Road Assistance Program, General Purpose Aid to Education, Civil Emergency Funds, Snowmobile Registration Money, Tree Growth Reimbursement, General Assistance Reimbursement, Veteran Exemption Reimbursement, Homestead Act

Reimbursement, State and Federal Grants in Aid, and other State of Maine Funds as are available at a future date and to authorize the Officers to spend said sums.

(These monies are currently anticipated in the above revenue order and allows the Town to accept these monies for use with FY2020 proposed budget. Acceptance of any new monies will be authorized only by Council Order.)

Motion-Jackson Second-Golieb Vote 7-0

ORDER #149-2019 PROVIDING FOR A Written Policy Concerning Disbursement of State Fees

WHEREAS, Title 30-A, Section 5603 requires that the Treasurer disburse money only on the authority of a warrant signed and voted on by a majority of the Council; and

WHEREAS, Chapter 29-A of the Administrative Code provides for warrant review and approval; and

WHEREAS, the Town collects certain fees for the State of Maine; and

WHEREAS, the Council is not able to meet weekly to review, sign and vote on warrants for fees due to the State of Maine; and

WHEREAS, Chapter 29-A of the Administrative Code does not address the need to remit state fees on a weekly basis; and

WHEREAS, Title 30-A Section 5603.3 provides that the Council may adopt a written policy to permit the disbursement of state fees when a disbursement warrant has been signed by one or more designated municipal officers.

NOW THEREFORE, IT IS ORDERED that the following written adopted concerning the disbursement of state fees:

1. The Treasurer shall prepare a warrant weekly to disburse state fees;
2. The weekly warrant for fees shall be reviewed and approved by the Finance Director;
3. Upon approval of the weekly warrant for state fees by the Finance Director, any member of the Ad-Hoc Warrant Subcommittee established pursuant to Chapter 29-A of the Administrative Code may review and approve the weekly warrant for state fees and document his or her approval by signing the warrant.
4. The Treasurer is authorized to disburse state fees each week upon presentation of a warrant for that purpose which has been approved by the Finance Director and signed by any member of the Ad Hoc Warrant Subcommittee.
5. Any error in any weekly warrant for state fees shall be corrected by the Treasurer on the next weekly warrant for state fees after discovery of the error.
6. Warrants for state fees approved pursuant to this policy are not subject to review and approval pursuant to Chapter 20-A of the Administrative Code.
7. This policy shall be reviewed and voted on annually by the Council

Motion-Golieb Second-Stratton Vote 7-0

ORDER #150-2019 PROVIDING FOR Disbursement of Employees Wages and Benefits

WHEREAS, the Town Treasurer may disburse money only on the authority of a warrant voted and signed by a majority of the Council; and

WHEREAS, the Council signs warrants on a bi-weekly basis; and

WHEREAS, employees are paid on a weekly basis,

NOW THEREFORE IT IS ORDERED, pursuant to Title 30-A section 5603.2.A.1., that the Town Treasurer is authorized to disburse wages and withholding required by law on the authority of a warrant signed by the Town Manager.

Motion-Stratton Second-Madore Vote 7-0

ORDER #151-2019 PROVIDING FOR Payment of Property Taxes for Multiple Years

IT IS ORDERED THAT We, the Municipal Officers of the Town of Millinocket, upon request of the Tax Collector and Town Treasurer of said Town, hereby authorize and direct said Tax Collector and Town Treasurer pursuant to Title 36, MRSA, Section 906, to apply any tax payment received from an individual as payment for any property tax against outstanding or delinquent taxes due on said property in chronological

order beginning with the oldest unpaid tax bill, provided, however, that no such payment may be applied to any tax for which an abatement application or appeal is pending unless approved in writing by the taxpayer.
Motion-Madore Second-Golieb Vote 7-0

ORDER #152-2019 PROVIDING FOR Wastewater Department Anticipated Revenues and Transfers
IT IS ORDERED that the overall anticipated Revenues and Transfers, as listed below in the estimated amount of \$3,090,500 is approved for FY2020 for the Wastewater Department.

2100-1400	Fees	\$1,050,000
1401	Interest/30 Day Notice	15,000
1402	Investment Interest	13,000
1403	Lien Costs Revenue	12,000
1406	Grant/Bond Proceeds	2,000,000
2500-0512	W/W RV Dump	500
		<u>\$3,090,500</u>

Motion-Pray Second-Madore Vote 7-0

ORDER #153-2019 PROVIDING FOR Wastewater Department Operations
IT IS ORDERED that \$2,859,520 is hereby appropriated for Wastewater Operations Expenditures for FY2020 for the departments listed below.

2100	Administration	\$76,174
2200	Protection (Insurance)	23,574
2300	Fringe Benefits	120,739
2400	Operations of Plant	222,135
2500	Pump Stations	61,900
2600	Collection	49,043
2700	Debt Service	160,955
2800	Capital Expenses	<u>2,145,000</u>
		\$2,859,520

Motion-Pelletier Second-Stratton Vote 7-0

ORDER #154-2019 PROVIDING FOR Payment of Sewer Bills for Multiple Bills
IT IS ORDERED THAT We, the Municipal Officers of the Town of Millinocket upon request of the Tax Collector
and Town Treasurer of said Town, hereby authorize and direct said Tax Collector and
Town Treasurer to credit sewer payments to accounts in the same manner as real estate payments; and
WHEREAS, real estate tax payments are allocated to the oldest outstanding tax bill; and
WHEREAS, the statutory reference in section 104-16 of the Sewer Ordinance has not been updated to reflect
repeal of Title 30 MRSA and enactment of Title 30-A;
NOW THEREFORE, IT IS ORDERED AS FOLLOWS:

The Tax Collector and Town Treasurer are hereby directed to credit payments for sewer
system use charges in chronological order beginning with the oldest unpaid sewer system use charge,
provided however, that no such payment may be applied to any charge for which an abatement application or
appeal is pending unless approved in writing by the sewer fee payer.

IT IS FURTHER ORDERED THAT sewage system rates, fees or user charges not paid within
90 days of when due shall be collected in accordance with Chapter 104, Section 104-16
of the Millinocket Code and Title 30-A MRSA Section 3406.

Motion-Jackson Second-Stratton Vote 7-0

Line Item Articles for Approval of the Millinocket School Department Budget 2019-2020

ORDER #155-2019 PROVIDING FOR: Appropriation for System Administration (School) IT IS ORDERED
that \$878,908 is hereby raised and appropriated for School System Administration for Fiscal 2020.

Recommended: \$878,908

Motion-Golieb Second-Stratton Vote 7-0

ORDER #156-2019 PROVIDING FOR: Appropriation for School Administration

IT IS ORDERED that \$380,437 is hereby raised and appropriated for School Administration for Fiscal 2020.

Recommended: \$380,437

Motion-Stratton Second-Madore Vote 7-0

ORDER #157-2019 PROVIDING FOR: Appropriation for Regular Instruction

IT IS ORDERED that \$ 2,227,463 is hereby raised and appropriated for Regular Instruction for Fiscal 2020

Recommended: \$2,227,463

Motion-Madore Second-Pray Vote 7-0

ORDER #158-2019 PROVIDING FOR: Appropriation for Special Education

IT IS ORDERED that \$1,084,706 is hereby raised and appropriated for Special Education for Fiscal 2020.

Recommended: \$1,084,706

Motion-Pray Second-Stratton Vote 7-0

ORDER #159-2019 PROVIDING FOR: Appropriation for Student and Staff Support

IT IS ORDERED that 441,615 is hereby raised and appropriated for Student and Staff Support for Fiscal 2020.

Recommended: \$441,615

Motion-Pelletier Second- Jackson Vote 7-0

ORDER #160-2019 PROVIDING FOR: Appropriation for Other Instruction

IT IS ORDERED that \$252,736 is hereby raised and appropriated for Other Instruction for Fiscal 2020.

Recommended: \$252,736

Motion-Jackson Second-Golieb Vote 7-0

ORDER #161-2019 PROVIDING FOR: Appropriation for Career and Technical Education

IT IS ORDERED that \$ 26,510 is hereby raised and appropriated for Career and Technical Education for Fiscal 2020.

Recommended: \$26,510

Motion-Golieb Second-Stratton Vote 7-0

ORDER #162-2019 PROVIDING FOR: Appropriation for Facilities Maintenance

IT IS ORDERED that \$1,109,495 is hereby raised and appropriated for Facilities Maintenance for Fiscal 2020.

Recommended: \$1,109,495

Motion-Stratton Second-Madore Vote 7-0

ORDER #163-2019 PROVIDING FOR: Appropriation for Transportation and Busses

IT IS ORDERED that \$253,832 is hereby raised and appropriated for Transportation and Busses for Fiscal 2020.

Recommended: \$253,832

Motion-Madore Second-Pray Vote 7-0

ORDER #164-2019 PROVIDING FOR: Appropriation for Debt Services and Other Commitments

IT IS ORDERED that \$ 97,708 is hereby raised and appropriated for Debt Services and Other Commitments for Fiscal 2020.

Recommended: \$97,708

Motion-Pray Second-Madore Vote 7-0

ORDER #165-2019 PROVIDING FOR: Appropriation for All Other Expenditures

IT IS ORDERED that \$8,217 is hereby raised and appropriated for All Other Expenditures for Fiscal 2020.

Recommended: \$8,217

Motion-Pelletier Second- Jackson Vote 7-0

ORDER #166-2019 PROVIDING FOR Appropriation for Total Cost of Funding Public Education

IT IS ORDERED that \$4,727,557 be appropriated for the total cost of funding public education from prekindergarten to grade 12 as described in the Essential Programs and Services Funding Act and that \$1,348,398 be raised as the municipality's contribution to the total cost of funding public education from prekindergarten to grade 12 as described in the Essential Programs, and Services Funding Act in accordance with the Maine Revised Statutes, Title 20-A, section 15688.

The School Committee Recommends \$1,348,398

Explanation: The Municipality's contribution to the total cost of funding public education from prekindergarten to grade 12 as described in the Essential Programs and Services Funding Act is the amount of money determined by state law to be the minimum amount that a municipality must raise in order to receive the full amount of state dollars.

Motion-Jackson Second-Golieb Vote 7-0

ORDER #167-2019 PROVIDING FOR Appropriation for Debt Services

IT IS ORDERED that \$97,708 be raised and appropriated for the annual payments on debt service previously approved by the municipality's legislative body for non-state-funded school construction projects, on-state-funded portions of school construction projects and minor capital projects in addition to the funds appropriated as the local share of the municipality's contribution to the total cost of funding public education from prekindergarten to grade 12.

The School Committee Recommends \$97,708

Explanation: Non-state-funded debt service is the amount of money needed for the annual payments on the municipality's long-term debt for major capital school construction projects that are not approved for state subsidy. The bonding of this long-term debt was previously approved by the voters or other legislative body.

Motion-Golieb Second-Stratton Vote 7-0

Article for Additional Local Funds requires approval by a majority of the entire school committee membership and approval by a majority of the entire council membership.

ORDER #168-2019 PROVIDING FOR Appropriation of Additional Local Funds

IT IS ORDERED that \$1,357,173 be raised and appropriated in additional local funds, which exceeds the State's Essential Programs and Services allocation model by

\$43,775 as required to fund the budget recommended by the School Committee.

The School Committee recommends \$1,357,173 for additional local funds and gives the following reasons for exceeding the State's Essential Programs and Services funding model by

***\$43,775:** The EPS formula does not reflect the actual cost of funding education in rural areas where education may cost more because of its smaller size as compared to larger city schools. Therefore, monies will provide revenues to fully fund programs and operate schools, as well as, contractual obligations, areas excluded under EPS such as 504 programs, extra and co-curricular activities, capital improvements and repairs, etc.

Explanation: The additional local funds are those locally raised funds over and above the Town's local contribution to the total cost of funding public education from prekindergarten to grade 12 as described in the Essential Programs and Services Funding Act and local amounts raised for the annual payment on non-state-funded debt service that will help achieve the Town's budget for educational programs

Motion-Stratton Second-Golieb Vote 7-0

ORDER #169-2019 IT IS ORDERED that the School Committee be authorized to expend \$ 6,761,627 for the fiscal year beginning July 1, 2019 and ending June 30, 2020 from the municipality's contribution to the total cost of funding public education from prekindergarten to grade 12 as described in the Essential Programs and Services Funding Act, non-state-funded school construction projects, additional local funds for school purposes under the Maine Revised Statutes, Title 20-A, section 15690, unexpended balances, tuition receipts, state subsidy and other receipts for the support of schools.

The School Committee Recommends \$6,761,627

Motion-Madore Second-Pray Vote 7-0

ORDER #170-2019 IT IS ORDERED that the municipality/district/unit will raise and to appropriate \$5,000 in additional local dollars in support of the food service program.

The School Committee Recommends \$5,000

Motion-Pray Second-Madore Vote 7-0

ORDER #171-2019 IT IS ORDERED that \$3,217 be appropriated for Adult Education and that \$3,217 be raised as the local share; with authorization to expend any additional, incidental or miscellaneous receipts in the interest and for the well-being of the adult education program.

The School Committee recommends a "Yes" vote.

Motion-Pelletier Second-Madore Vote 7-0

ORDER #172-2019 IT IS ORDERED that the Regional Vocational Operating Budget, as approved by the Cooperative Board, for the period July 1, 2019 through June 30, 2020 be approved in the amount of \$1,979,778 (Millinocket's share is \$26,510) with authorization to expend any additional, incidental, or miscellaneous receipts in the interest and well-being of the vocational programs

The School Committee recommends a Yes vote

Motion-Jackson Second-Golieb Vote 7-0

ORDER #173-2019 IT IS ORDERED that the Regional Vocational Adult Education Operating Budget, as approved by the Cooperative Board for the period July 1, 2019 through June 30, 2020, be approved in the amount of \$41,400 (Millinocket's share is \$3,217), with authorization to expend any additional, incidental, or miscellaneous receipts in the interest and well-being of the Adult Education vocation programs.

The School Committee Recommends a "Yes" vote

Motion-Golieb Second- Jackson Vote 7-0

ORDER #174-2019 PROVIDING FOR: Acceptance of State, Federal, or Other Sources of Funds
IT IS ORDERED that the Town of Millinocket Town Treasurer is authorized to accept and expend grants, including carryover amounts, from State, Federal or other Sources for the interest of education. Special dedicated revenue budget amounts to be in addition to the amounts appropriated and raised in the general budget \$6,761,627 and the clearing account budget. Amount unknown but estimated to be \$1,570,000. Sources include: Title 1-A, Title II-A, PreK, Local Entitlement, TIF 4, and others. (Some of these monies are now included in the new EPS funding model adopted in 2005 by the Maine State Legislature.

The School Committee Recommends a "Yes" vote.

Motion-Stratton Second-Madore Vote 7-0

ORDER #175-2019 PROVIDING FOR: Acceptance of Enterprise and Agency Funds

IT IS ORDERED that the Town of Millinocket Town Treasurer is authorized to accept and expend enterprise and agency funds, including any carryover funds, on behalf of the following: with any amounts to be expended in the clearing account budget in addition to amounts appropriated and raised for the general education budget \$6,761,627 and the special revenue budget \$1,570,000.

Amount unknown but estimated to be \$495,000. Sources include: Millinocket School Lunch Program, and any others. (Some of these monies are now included in the new EPS funding model adopted in 2005 by the Maine State Legislature).

The School Committee Recommends a "Yes" vote.

BE IT ORDERED, THAT In addition to the amount approved for the total school budget for next fiscal year, the school committee is authorized to expend such other sums as may be received from federal or state grants or programs or other sources during the fiscal year for school purposes, including the foreign student tuition program and the dual diploma program, provided that such grants, programs or other sources do not require the expenditure of other funds not previously appropriated.

Motion-Madore Second-Pray Vote 7-0

Regular Town Council Meeting begins @ 6:14pm

OLD BUSINESS

Resolve #1-2015 Amended 6/26/19

RESOLUTION TO PROMOTE THE HEALTH AND SAFETY OF THE TOWN OF MILLINOCKET RESIDENTS, VISITORS AND EMPLOYEES BY ESTABLISHING ALL TOWN-OWNED PROPERTY AS TOBACCO-FREE ZONE

WHEREAS, the Town of Millinocket, Maine advocates and promotes the good health and quality of life for its citizens, visitors, employees; and

WHEREAS, tobacco use is the single most preventable cause of death and disease in the United States, as well as in the State of Maine, leading to more deaths than most leading causes combined (including AIDs, alcohol, illegal drugs, motor vehicle accidents, firearms, murders, suicides, and fire); and

WHEREAS, secondhand smoke and vapor contains many harmful chemicals and cancer-causing agents and is a serious health risk to humans, especially infants, children, and pregnant woman; and increases a nonsmoker's risk for asthma, heart disease, and lung cancer; and

WHEREAS, smokeless tobacco products are tobacco products containing many harmful chemicals and cancer-causing agents, and their use is associated with cancers of the mouth, gums, tongue, and throat; and

WHEREAS, the Town of Millinocket runs many recreational programs on properties owned or leased to the Town of Millinocket, and

WHEREAS, tobacco use in and around these recreational facilities creates the particular circumstance of young people being encouraged and coached by adults to do things beneficial to their health, while at the same time they observe adults and older youth using tobacco products and/or are adversely effected as a result of exposure to secondhand smoke and spit saliva; and

WHEREAS, staff and coaches are important role models for the youth that participate in community recreation activities, and whereas what coaches promote is respected and imitated by youth; and

WHEREAS the Town of Millinocket employs several people who are protected under Maine law (22M.R.S §1580-A) and

WHEREAS the mission of the Town of Millinocket is to provide healthy activities; it has an obligation to prohibit those activities which it deems contrary to this mission; and

WHEREAS, tobacco-use, exposure to second-hand smoke and exposure to tobacco saliva are contrary to enhancing the quality of life and providing safe environments for these experiences; and;

WHEREAS good communication informs the public and aids compliance with this resolve ~~polieies~~; and

WHEREAS the intent of this resolve ~~policy~~ is to encourage a tobacco-free environment for residents, visitors, employees, and not alienate adults who choose to use tobacco products; and

WHEREAS Everyone should comply with the town of Millinocket's smoke, vaping and tobacco free resolve. The goal is to achieve voluntary compliance by educating employees, citizens, and visitors. Education is viewed as a shared responsibility of all those in the Millinocket community.

NOW, THEREFORE, BE IT RESOLVED BY THE MILLINOCKET TOWN COUNCIL

does declare that its properties are tobacco-free and specifically restricts the use of any tobacco product, *including but not limited to* cigarettes, e- cigarettes, vaping pens, cigars, smokeless tobacco products and any new tobacco products of any and all types, on, in or at the Town of Millinocket Cemeteries, Parks and Recreation grounds/facilities (athletic fields, playgrounds as well as all grounds within town-owned property

lines) and any municipal grounds/buildings *except* for designated employee smoking areas, as specified per building.

The following guidelines shall direct the reasonable accommodation to be observed under this resolution's adoption:

- Sidewalks/parking lots/state highways adjacent to Town owned property shall be exempt from this resolve proclamation. (22M.R.S.A. §1542)
- Tobacco, e-cigarette and vaping pen use on all school grounds being used by the Town of Millinocket shall be prohibited by State law. (22 MRS §1578-B)
- Designated smoking areas shall be at least 20 ft. from any entrance, window, vent or doorway which would allow secondhand smoke to circulate back into the building *is prohibited*, by Maine state law (22.M.S.R.A §1580-A)
- Employees are permitted to smoke in any designated area, an employee's personal vehicle, and any portion of grounds that is outside the limitations of this resolution.
- Per personnel rules, employees are prohibited from smoking in any Town-owned equipment or Town vehicle

Motion-Pray

Second-Madore

Vote 7-0

Councilor notes amended resolve includes updates of current Vapor issues.

Councilor Madore notes this resolve is to promote a healthy lifestyle and is not an Ordinance.

NEW BUSINESS

Town Manager's Report: June 27, 2019

1. **Next Regular Council Meetings held in Council Chambers at 4:30 p.m.**
 - A. July 11, 2019
 - B. July 25, 2019
2. **Solar Farm**-Waiting for Dean to approve the contracts sent by Emera so I can sign them and move to the next step.
3. **Meeting with Bangor City Council**-Is the Council interested in setting a date to meet with the Bangor City Council?
4. **Millinocket Heritage Square**-I have tried to connect with someone from the Upper Valley Economic Corporation and the Katahdin Tourism Partnership to see what the plan is for the lot on the corner of Central and Main Street. As of this writing, I have been unable to do so.
5. **Zone Change on Penobscot Avenue**-Steve Golieb would like to discuss this at Thursday's Council meeting. Attached is a copy of the emails he shared with Planning Board Director, Tony Filaro.
6. **Contractor Meeting For Sewer Project**-Plan to start on July 22, finish on November 7, and pave in the spring of 2020. Mandy will send letters to the homeowners explaining the process.

Department Updates

Public Works

- Line painting on main collector roads completed. Still need to finalize the Main Street parking bays and crosswalks. Continue with mowing and trimming as well as storm drain repairs. Received quote of \$74/ton from B+B Paving for machine-placed hot top. Not a big increase from last year. Public Works will purchase its salt from Morton Salt again this winter as they came in with the low bid of \$58.77/ton.

Transfer Station

- Working on a contract with Maine Resource Recovery to provide a container for disposal of solid waste to separate from sheetrock, carpet, fabric furniture, box springs and mattresses. Will haul wood ash to Dolby Landfill next week. East Millinocket and Medway will participate in this event also.

Airport

- Attended Capital Improvement Program (CIP) with the FAA, Hoyle Tanner, and the Maine Department of Transportation (MDOT). Completion of The Snow Removal Equipment (SRE) building within weeks. Vendor needs to honor the "Buy America" agreement to purchase the SRE equipment. Hoyle Tanner working on rehabilitation of both runways at an estimated cost of \$5m to \$9m. The Town needs to have the 5% match in place before the FAA would award the grant.

Cemetery

- Mowing, trimming, and burials. Concern with residents walking at the cemetery while crew is conducting maintenance (need to shut mower down while people walk by, crossing in front of backhoe and stepping over

outriggers while digging graves). Signs posted between sections to warn people but may have to do more to get people to comply and prevent injury.

Wastewater Treatment Plant

- Busy with maintenance, testing, and mowing the grounds. Removed rocks in the area where new paving will occur. LD 1743 (An act to reclassify Certain Waters of the State) signed into law by the Governor on June 7th. This will change the segment of Millinocket Stream to the Penobscot River from class C to class B. This will require more stringent testing in the future. We will know the extent of the testing when we apply for our next discharge licensing.

Police Department

- Responded to 205 incidents from June 7 to June 21 ranging in scope of citizen/agency assists, medical calls, disorderly conduct, and suspicious noise problems. Made arrests for assault and disorderly conduct. Conducted bail violation and bail checks on seven people.
- The Chief is continuing to work shifts while an officer is out on sickness.
- Personnel issues ongoing.
- Administering training for Millinocket and area police departments in writing an effective search warrant, patrol response to major crimes, conducting pre-employment background investigations, and cannabis/alcohol impairment.
- Ongoing training for Officer Winslow and a reserve officer.
- Continuing search for a larger reserve force and have several candidates interested in filling a permanent vacancy.
- Held Chief's meeting in Millinocket with East Millinocket and Lincoln to better communicate intelligence gathered and to distribute that intel to officers on the streets.
- Taught health class on the tenth-grade level on the effects of alcohol and marijuana as it relates to driving.
- Scheduled first "Coffee with a Cop" event. Will take place at McDonalds on Wednesday, June 26, from seven to ten a.m.

Fire & Ambulance

- Conducted EMS training on basic skills for EMT's and spare drivers as well as FF training session on portable pumps and drafting with fire trucks.
- One FF/Medic out on illness.
- Continue to install smoke alarms through the Red Cross Program.
- Attended Lunch and Learn program at MRH on opioids and the effects presented by Dr. Nissen and a National Fire Protection Association annual conference in San Antonio Texas.
- Took re-certification class for Child Passenger Safety Technician.
- Did two foster home inspections with DHHS.

Health Officer

- Followed up on a complaint about a sewer line. No issue.
- Spoke with resident about mold in his apartment. Did not find an issue with mold.

Recreation

- Staff training on Wednesday.
- Working at the pools and Medway Recreation Area for opening day on Monday, June 24.
- Held lifeguard recertification class.

Administration

Treasurer

- Working on year end budget items.
- Trying to get ambulance billing process straightened out.

Tax Collector

- Thirty-day notice period expired on June 24, 2019. Will deliver liens to the registry on Friday, June 28, 2019. There is \$262,000 of real estate taxes due for FY19.
- Will complete MV and boat excise monthly reports next week.
- New Wastewater billing procedure will begin next week.

Tax Assessor

- Frede has taken 1,500 photos of houses.
- Still entering personal property declarations.
- Experiencing computer issues.

Code Enforcement Officer

- Continue to look for property maintenance issues.
- Dealing with complaints.

- Set up new computer for Code Enforcer.
- Networked Code and Assessing office so we can both be on the network and printer.
- Rearranged office to be more efficient.
- Worked on yard sale ordinance.
- Worked on smoking resolve to prohibit vaping.

Town Clerk

- Daily/Weekly reconciliations for month end state reports.
- Completed minutes for June 13, 2019, Council meeting.
- Central voter updates with additions, deletions, and corrections.
- Cemetery billing, invoicing, and processing payments.
- Updates to cemetery logs, cards, and map.
- Preparation for FY20 budget adoptions.

Human Resource/Welfare Director

- Personnel issues.
- Payroll & A/P warrants.
- Worked window and answered phone.
- Worked with vendors.

Manager

- Personnel issues.
- Meetings with Council & Our Katahdin.
- Phone conferences with potential business clients.
- Managing public concerns.

Councilor Pelletier: suggests set up meeting with Bangor City Council, suggests Planning Board recommendation for consideration of zoning change proposal.

Councilor Jackson: shares concerns with parking lot at boat landing, anticipates recommendation for business rezoning from the planning board.

Councilor Golieb: anticipates availability of meeting times with Bangor City Council, shares appreciation for all the hard work each department does.

Councilor Stratton: shares concerns with intentions with Heritage Square, anticipates more information from Golieb with business rezoning proposal.

Councilor Madore: notes he will make availability anytime to meet with Bangor City Council, concerns with intentions for Heritage Square, anticipates zoning change upon planning boards approval or recommendation, notes taking care of the Airport's runways is essential.

Councilor Pray: reiterates fellow councilors of concerns with proposals for Heritage Square, shares appreciation to all departments with all of activities while noting concerns with the amount of unpaid property taxes going to lien also anticipating payoffs to stop process.

Chair McEwen: concerns with Heritage Square going forward noting land with seeded grass looks inviting.

Public Comment:

Steve Golieb, 10 High St, anticipates rezoning proposal beneficial for businesses to extent out 1 block, suggests consideration.

Louis Tracy, 23 Katahdin Ave Ext, on behalf of his wife, shares his frustration to the Town on receiving the certified letter of 30 Day Notice informing them of the delinquent tax amounts due to the Town further expressing frustration with the letter notifying if not paid in full by 30 days the Town will continue to file the lien of property.

ORDER #76-2019 PROVIDING FOR: Execution of the Warrant for June 27, 2019

IT IS ORDERED that the Warrant for June 27, 2019 in the amount of \$246,748.25 is hereby approved.

Motion-Pelletier Second-Golieb Vote 7-0

ORDER #177-2019 PROVIDING FOR: Approval of an Application for a Victualer's License for Mai York.

IT IS ORDERED that the attached application for a Victualer's License is hereby approved for:

Mai York, 35 Pine Street, East Millinocket.

d/b/a

Mai Take Out, 69 Main Street, East Millinocket.

(Mobile Food Cart)

Motion-Jackson

Second-Golieb

Vote 7-0

ORDER #178-2019 PROVIDING FOR: Approval of an Application for a Victualer's License for Luisa Surprenant.

IT IS ORDERED that the attached application for a Victualer's License is hereby approved for:

Luisa Surprenant, 1 Lake Street, Chesuncook Twp.

d/b/a

The Black Loon, d/b/a Katahdin Ice Cream Shop, 190-196 Penobscot Ave, Millinocket.

Motion-Golieb

Second- Jackson

Vote 7-0

Councilor Golieb excuses himself

ORDER #179-2019 PROVIDING FOR: Date, Time, Place, Warden for the School Budget Validation Referendum

IT IS ORDERED that the School Budget Validation Referendum will be held on Tuesday, July 16, 2019 from 8:00 a.m. to 8:00 p.m. at the Stearns High School Gymnasium.; and

IT IS FURTHER ORDERED that Diana M. Lakeman shall be Warden of said election.

Note: This is a recommendation of the Town Clerk as the earliest date available with the required posting of the Notice of Election.

Motion-Stratton

Second-Madore

Vote 6-0

Councilor Golieb returns

ORDER #180-2019 PROVIDING FOR: Processing Absentee Ballots for the July 16, 2019 School Budget Validation Referendum

WHEREAS, Title 21-A MRSA Section 759.7 allows the Election Warden to process absentee ballots while the polls are open; and

WHEREAS, processing such ballots will assist the Election Clerks and result in an expedited process after the polls are closed; and

WHEREAS, expediting the process after the polls are closed will result in some savings to the Town of Millinocket;

NOW THEREFORE IT IS ORDERED that the Election Warden is authorized to process absentee ballots at 10:00 A.M., 2:00 P.M., and 4:00 P.M. during the School Budget Validation Referendum July 16, 2019.

Motion-Madore

Second-Stratton

Vote 7-0

Chair announces Absentee ballots will be available early next week.

ORDER 181-2019 PROVIDING FOR: Office Hours of the Registrar for the July 16, 2019 School Budget Validation Referendum

WHEREAS, Title 21-A MRSA Section 122(6) specifies the process that the Registrar must follow in registering voters; and

WHEREAS, The Town Clerk also serves as Registrar; and

WHEREAS, the Town Clerk has regular hours on four business days before election day to register voters; and

WHEREAS, being open evening hours as required by law to receive voter registrations will be an added cost to the municipality;

NOW THEREFORE IT IS ORDERED that it is not necessary that the Registrar be open to accept voter registrations for two hours in the evening between 5 P.M. and 9 P.M. on at least three days before election day.

Motion-Pray

Second-Madore

Vote 7-0

Councilor Pray excuses himself.

ORDER #182-2019 PROVIDING FOR: Authorization for Town Manager to sign lease agreement.

IT IS ORDERED that the Millinocket Town Council authorizes the Town Manager to sign a lease agreement between the Town of Millinocket and Stephen Noyes, d/b/a Noyes Enterprises, 92 Hanover Street, Newbury MA. Attached to this order is a copy of the lease.

Motion-Pelletier

Second- Golieb

Vote 6-0

ORDER #183-2019 PROVIDING FOR: Transfer of funds.

IT IS ORDERED that the Millinocket Town Council approves the transfer of funds for \$3,546.00 from Account 1002-0420 (Part Time) to Account 1002-3150 (New Equipment), to install a Surveillance Camera System at the Millinocket Recreation Complex (pool, playground, tennis courts).

NOTE: This system is necessary to try to prevent the vandalism occurring at the Recreation Complex for the last two years.

Motion-Golieb Second- Stratton Vote 6-0

Councilor Pray returns.

ORDER 184-2019 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 Penobscot Avenue, Map U03-Lot 112, to Steve Golieb for \$500.00.

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 \$3,875.91. The Town received no offer for this property when advertised in May of 2019.

Motion-Stratton Second-Madore Vote 6-0-1 (Golieb/Abstain)

Councilor Madore supports this order putting the property back onto the tax roll.

Steve Golieb, 10 High Street and bidder informs plans to renovate for rental space.

ORDER #185-2019 PROVIDING FOR: Approval of a request to hold an outdoor event.

IT IS ORDERED that the Millinocket Town Council approve a request for the Scootic In to hold the fourth annual Corn Hole Tournament on Friday, July 5, 2019, at 4:00 p.m., on the corner of Penobscot Avenue and Poplar Street.

NOTE: Our Katahdin will receive the proceeds from this tournament.

Motion- Madore Second-Pray Vote 7-0

***AMENDED ORDER #186-2019 *AMENDED- ORDER #186-2019**

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 ***for the unpaid balance in sewer liens of \$1382.12 plus \$500.00 in Legal fees totaling \$1,882.12.**

Motion-Pray Second-Madore Vote 7-0

Pray Motion to amend verbiage to state total tax due and total of fees due, Second-Madore, vote to amend 7-0.

ORDER #187-2019 PROVIDING FOR: Street and parking lot closures for the Fourth of July.

IT IS ORDERED that the Millinocket Town Council approves the closure of the following streets and parking lots during the Fourth of July Holiday Celebration:

Bandstand parking lot on July 3rd to clear out vehicles for July 4th, 5th, and 6th.

Poplar Street from Penobscot Avenue to Katahdin Avenue from July 4th through July 6th.

Main Street from the traffic light to the top of Veterans Memorial Park from 6 a.m. to midnight on July 4th.

Penobscot Avenue from Pine Street to the top of Veterans Memorial Park on July 5th and 6th.

Millinocket Municipal Parking Lot from 6 a.m. to 6 p.m. for ATV Maine trailer and ATV training course on July 6th. Will need a police escort at 4 p.m. for ATV parade beginning at the parking lot at the parking lot at the shopping plaza to Penobscot Avenue.

Motion-Pelletier Second-Madore Vote 7-0

ORDER #188-2019 PROVIDING FOR: Approval of an Application for a Victualer's License for Adam Michaels.

IT IS ORDERED that the attached application for a Victualer's License is hereby approved for:

Adam Michaels, 1 Cone Street, East Millinocket.

d/b/a

Love Meat Tender, 113 Main Street, East Millinocket.

(Mobile Food Truck)

Motion-Golieb Second-Stratton Vote 7-0

Reports and Communications:

- a) The Warrant Committee for the July 11, 2019 Council Meeting will be Councilor Golieb and Councilor Jackson.
- b) Chair's Committees Reports: Chair polls Council: Recommendation from the Planning Board with further investigation of rezoning out the current business district on Katahdin Ave; Council discussion concludes with majority
Chair McEwen notes upcoming dates of committee meetings:
Events Committee-Monday, July 1st @ 2:00pm in the Town Manager's office, Economic Development-Tuesday, July 9th @3:30pm in the Town Manager's office, Age Friendly Committee-Friday, July 12,th @ 3:00pm location t/b/a.
Councilor Jackson Mental Health and Wellness committee met at KATEC on June 24th at 6pm discussions for plan of action with moving forward forming a coalition
- c) Two Minute Public Comment:
Frank Boynton shares his concerns with the possibility of rezoning the Katahdin Avenue residential area with the proposal to extend the current zoned business district out noting he resides in the last house, fourth built in the Town, and the history of the residential area.
Chair McEwen clarifies the request if for the planning board to review for recommendation.
- d) Motion to adjourn at 6:55 p.m. – Madore Second –Stratton Vote 7-0

July 8, 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	Jackson
Stratton	Golieb
Madore	Pray – Excused-via phone
McEwen	

Also in attendance: Town Manager, Town Attorney Dean Beaupain and Joe Cloutier present via phone @ 3:26 pm.

ORDER #189-2019 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- Madore Second- Stratton Vote 6-0

Motion to Adjourn Executive Session @ 4:16 pm-Madore Second-Golieb Vote 6-0

Chair McEwen opens to the public Special Town Council meeting in the Town Manager's office at 4:19pm including to the attendance Media Ben Barr and excluding all prior via phone.

ORDER #191-2019 PROVIDING FOR: APPROVAL OF LOAN COMMITMENT

WHEREAS, the Town financed a portion of the redevelopment of the former Stearns High School into subsidized housing for the elderly and disabled and congregate housing; and

WHEREAS, the Town holds a Promissory Note from Stearns Assisted Housing Associates, L.P., in the amount of \$260,000; and

WHEREAS, The Town's Note is secured by a mortgage deed on the Stearns Assisted Living portion of the project and the Town's mortgage lien is subordinate to the mortgage interest of the Maine State Housing Authority; and

WHEREAS, JMC Partners, LLC, proposes to acquire the Stearns Assisted Living portion of the project and to add 25 subsidized units to that project; and

WHEREAS, JMC Partners, LLC, has asked that the Town agree to continue its financing of Stearns Assisted Living component of the project.

NOW THEREFORE,

IT IS ORDERED that the Town continue its financing of the Stearns Assisted Living project on the same terms and conditions as the original loan to Stearns Assisted Housing Associates, L.P.;

IT IS FURTHER ORDERED that the Town Manager authorized and directed to execute and deliver the loan commitment letter attached to this Order; and

IT IS FURTHER ORDERED that the Town Manager is authorized to take all action necessary to complete the loan transaction including cancelling the Note from Stearns Assisted Housing Associates, L.P., upon receipt of payment, discharging the mortgage from Stearns Assisted Housing Associates, L.P. and accepting a new note from JMC Partners, LLC, accepting a new mortgage from JMC Partners, LLC, and subordinating that loan and mortgage to the mortgage lien of the Maine State Housing Authority.

Motion-Golieb Second-Madore Vote 5-0-1

Motion to Adjourn- @ 4:26pm

Motion- Madore

Second- Golieb

Vote- 6-0

Diana Lakeman

From: Cody McEwen <cody.mcewen@maine.edu>
Sent: Tuesday, July 09, 2019 11:41 AM
To: Diana Lakeman
Cc: John Davis
Subject: Executive Committee/Town Meeting Record

Diana,

Here are the record from yesterday's meetings. Have a great day!

Called to order @ 3:00pm

Exec:

All present except for Pray via phone.

Also present Dean Beaupain.

Order #189-2019 Madore - Stratton 6-0

Joe Cloutier present at 3:26pm via phone.

Adjourned @ 4:16pm Madore - Golieb 6-0

Special Meeting:

All present as before except for Pray and Joe Cloutier.

Also present Ben Barr.

Called to order @ 4:19pm

Order #191-2019 Golieb - Madore 5-0-1

Adjourned @ 4:26pm Madore - Golieb 6-0

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Cody Ray McEwen
Education Technician III
Stearns Jr/Sr High School
BS Parks, Recreation & Tourism
Psychology Minor
Town Councilor of Millinocket
(207) 731-8023

**TENTATIVE AGENDA
EXECUTIVE SESSION and SPECIAL TOWN COUNCIL MEETING
(Directly Following the Executive Session)
IN THE TOWN MANAGER'S OFFICE
MONDAY, JULY 8, 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, fragranced hair products, and or similar products.'

1. Roll Call

NEW BUSINESS:

2. ORDER #189-2019 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 §405(6)(E) Consultations with Legal Counsel
3. Adjournment of Executive Session
4. Special Town Council Meeting
5. ORDER #191-2019 Approval of Loan Commitment (Stearns Assistant Living)
6. Adjournment

ORDER #189-2019

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:

7/8/19

ATTEST:

Cheri McEwen

ORDER #191- 2019

PROVIDING FOR: APPROVAL OF LOAN COMMITMENT

WHEREAS, the Town financed a portion of the redevelopment of the former Stearns High School into subsidized housing for the elderly and disabled and congregate housing; and

WHEREAS, the Town holds a Promissory Note from Stearns Assisted Housing Associates, L.P., in the amount of \$260,000; and

WHEREAS, The Town's Note is secured by a mortgage deed on the Stearns Assisted Living portion of the project and the Town's mortgage lien is subordinate to the mortgage interest of the Maine State Housing Authority; and

WHEREAS, JMC Partners, LLC, proposes to acquire the Stearns Assisted Living portion of the project and to add 25 subsidized units to that project; and

WHEREAS, JMC Partners, LLC, has asked that the Town agree to continue its financing of Stearns Assisted Living component of the project.

NOW THEREFORE,

IT IS ORDERED that the Town continue its financing of the Stearns Assisted Living project on the same terms and conditions as the original loan to Stearns Assisted Housing Associates, L.P.;

IT IS FURTHER ORDERED that the Town Manager authorized and directed to execute and deliver the loan commitment letter attached to this Order; and

IT IS FURTHER ORDERED that the Town Manager is authorized to take all action necessary to complete the loan transaction including cancelling the Note from Stearns Assisted Housing Associates, L.P., upon receipt of payment, discharging the mortgage from Stearns Assisted Housing Associates, L.P. and accepting a new note from JMC Partners, LLC, accepting a new mortgage from JMC Partners, LLC, and subordinating that loan and mortgage to the mortgage lien of the Maine State Housing Authority.

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PASSED BY THE COUNCIL

7/8/19

ATTESTED

Chaim McEwen

TOWN OF MILLINOCKET

John Davis, Town Manager

197 Penobscot Avenue, Millinocket, Maine 04462

Telephone 207-723-7000 FAX 207-723-7002

Web Site: www.millinocket.org

Town Manager's Report July 11, 2019

- 1. Next Regular Council Meetings held in Council Chambers at 4:30 p.m.**
 - A. July 25, 2019**
 - B. August 8, 2019**
- 2. Meeting with Maine Department of Environmental Protection (MDEP)-**Representative Steve Stanley would like us to attend a meeting on Thursday, July 25, at 10:00 a.m., in East Millinocket with the MDEP to discuss river reclassification and sustenance fishing policy.
- 3. Legal Update on Recreational Marijuana Workshop-**An MMA attorney, a legislative advocate, and the new state marijuana bureau will stage a presentation to provide the latest insight on the recreational marijuana issue for municipal officials. The event will take place on Wednesday, August 21, 2019, at the Ramada Inn & Conference Center in Saco, Maine at 1:30 p.m. There is a fee of \$45 for MMA members and \$90 for non-members. They Designed the workshop to inform local leaders and personnel about the laws and rules regulating commercial growing, testing, manufacturing, and retail sale operations. It will not provide criminal investigatory or arrest advice for police. I recommend that Chief Worster be in attendance if possible.
- 4. Our Katahdin Newsletter-**We received a letter from Our Katahdin with an overview on recent developments. It has updates on the Cornhole Tournament, 230 Penobscot Avenue, and the IRS lien.
- 5. Neighborhood Home Tax Credit-**An article in the CISION PR Newswire talked about bipartisan legislation introduced in Washington (The Neighborhood Homes Investment Act) that

TOWN OF MILLINOCKET

John Davis, Town Manager

197 Penobscot Avenue, Millinocket, Maine 04462

Telephone 207-723-7000 FAX 207-723-7002

Web Site: www.millinocket.org

would create a new federal tax credit to fuel rehabilitation of deteriorated single-family homes and attract \$100 billion in development activity to distressed communities across the country. I agree that this is something the we should pursue, and with Council consent, I will track this further.

- 6. IRS Lien-**The IRS has accepted Our Katahdin's Offer in Compromise (OIC) of \$450,000 to settle the \$1.4 million lien that Our Katahdin inherited on the former mill site. This issue took two years to resolve and the site redevelopment can now move forward with a healthy measure of optimism.
- 7. Meeting with Bangor City Council-**I emailed Cathy Conlow about the Bangor Council's availability to meet with the Millinocket Town Council. I await her response.
- 8. Yard Sale Ordinance-**Does the Council want to pursue this?
- 9. Antique Car Show-**Chief Worster would like to have an antique car show in the parking lot across from the town office. He is looking to do this on a weeknight during the last week in July or the first week in August. The Chief anticipates 15-20 cars and a DJ playing oldies car hop music.

Department Updates

Public Works

- Mowing and trimming to prepare for Fourth of July.
- Line painting, patching potholes, and cleaning under guardrails to improve drainage.
- Assisted in telephone pole replacement on Granite Street.
- Flushing sewers as time allows.

Transfer Station

- Spring cleanup continues.
- Clearing facility grounds of nails.

TOWN OF MILLINOCKET

John Davis, Town Manager

197 Penobscot Avenue, Millinocket, Maine 04462

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Airport

- Working on Snow Removal Equipment (SRE) project closeout.
- FAA reviewing SRE grant. Grant delayed because of "Buy America" issue.

Cemetery

- Crew doing a great job keeping grass mowed and trimmed.
- Green Thumb applied Weed & Feed on July 2nd.
- Grubs not an issue.
- Forty burials YTD.

Wastewater Treatment Plant

- Busy with required testing and maintenance.
- Mowing grounds throughout the facility.
- Summer employee due to return on July 15th.
- RV dumping station working well.
- Sewer project on New York and New Jersey Street projected to begin on July 22nd. Olver Associates will notify residents.

Police Department

- Responded to 216 incidents from June 22, 2019, to July 3, 2019.
- Chief is continuing to work shifts to fill a vacancy and vacations.
- Covered two prisoner transports.
- Personnel issues ongoing.
- Conducted bail and probation checks. Two were compliant and two were not.
- Made an arrest for possession of meth and hypodermic needles.
- Summoned 7 youths for possession of alcohol by a minor.
- Met with the director of Kidspeace.

TOWN OF MILLINOCKET

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-
- Attempting to increase the reserve force and fill a permanent vacancy. Polygraph and Psyche exam scheduled for Elizabeth Jasper. Interview on Monday with an UMPI graduate.
 - Received a grant for the enforcement of underage drinking laws.

Fire & Ambulance

- Three alarms (two power outages, one battery fault).
- Two public assists.
- Two Haz-Mat responses.
- One electrical pole down (live wires).
- One no burn permit.
- Thirty-nine calls (11 BLS, 28 ALS).
- Lost calls-4 BLS, 10 ACLS, 1 required nurse.
- Conducted EMS and fire training.
- One FF/Paramedic out on injury.
- Installed smoke alarms.
- Worked with Events Committee on Fourth of July activities.
- Thanks to Scott from Bee Line for helping to rope the State of Maine flagpole.
- Thanks to Phil Healey for cleaning the Fire Fighter Memorial at the cemetery.

Health Officer

- Completed online Local Health Officer (LHO) updates for 2019.
- Assisted resident looking to locate a home day care.
- Met with a landlord about smoke and carbon monoxide requirements.
- Worked with DEP and Solid Fuel Inspector on concerns with a fuel spill in a downtown restaurant.

Recreation Department

- Pool is open and getting an average of 100 people per day.

TOWN OF MILLINOCKET

John Davis, Town Manager

197 Penobscot Avenue, Millinocket, Maine 04462

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-
- Went on a movie trip Tuesday.
 - Started arts & crafts last week and attendance has been good.
 - Budgeted for \$44,000 to do repairs at the complex (dugouts, field).
May be able to get a matching grant for this next year. Does the Council want to wait or do the repairs now?

Administration

Treasurer

- Performed TRIO year-end close.
- Worked with Town Clerk and Cemetery personnel on cost control and streamlining revenues. This will eliminate the need for handwritten records.

Tax Collector

- Completed weekly Motor Vehicle state reporting.
- Monthly MV and boat excise tax completed.
- Performing everyday office duties.

Tax Assessor

- Worked on property transfers.
- Have 2.5 binders of deeds to process.
- Transfers are current through May 11, 2018.

Code Enforcement

- Worked on network contract with the Town Manager & Maine Tech.
- Issued 26 more property maintenance violations.
- Have written 37 permits to date.
- Dealing with complaints.

Town Clerk

- Preparing for July 16, 2019 school budget vote.
- Month-end state reporting and reconciliations.
- Worked on minutes for the June 27, 2019 Council meeting.

TOWN OF MILLINOCKET

John Davis, Town Manager

197 Penobscot Avenue, Millinocket, Maine 04462

Telephone 207-723-7000 FAX 207-723-7002

Web Site: www.millinocket.org

-
- ACO has processed over 600 dog registrations. Has been contacting owners by phone and mail. Would like to extend a huge thank you for all the work she has been doing on this.
 - Absentee ballots are available at the town office.

Human Resource/Welfare Director

- Personnel issues.
- Payroll/AP warrants.
- Working the window.
- Answering the phone.
- Fiscal year-end work.

Manager

- Worked on personnel issues.
- Attended executive sessions on economic development matters.
- Met with officials of Our Katahdin.
- Attended Fourth of July events.
- Participated in cornhole tournament with Councilor Madore, Chief Worster, and Maintenance/Custodian, Real Dumais.

John Davis

From: Lori Santerre
Sent: Wednesday, July 03, 2019 9:15 AM
To: John Davis
Subject: FW: Invitation to DEP meeting 7.25.19
Attachments: Invitation to attend DEP meeting in East Millinocket.pdf

From: Merrill, Jacqueline <Jacqueline.Merrill@legislature.maine.gov>
Sent: Tuesday, July 02, 2019 4:42 PM
To: Stanley, Stephen <Stephen.Stanley@legislature.maine.gov>
Subject: Invitation to DEP meeting 7.25.19

Dear all,

Rep. Steve Stanley would like to invite you to attend a meeting on Thursday, July 25 at 10 a.m. in East Millinocket with the Maine Department of Environmental Protection (DEP), neighboring municipal leaders and local legislators. The meeting will take place at the Katahdin Region Higher Education Center at 1 Dirigo Drive.

The meeting is an opportunity for the DEP to inform community leaders about river reclassification and sustenance fishing policy.

Sincerely,

Jacqueline Merrill
Legislative Aide
House Democratic Office
Office: (207) 287-1454
Cell: (207) 812-1111



Stephen S. Stanley

614 Pattagumpus Road

Medway, ME 04460

Residence: (207) 746-5371

Stephen.Stanley@legislature.maine.gov

**HOUSE OF
REPRESENTATIVES
2 STATE HOUSE STATION
AUGUSTA, MAINE 04333-0002
(207) 287-1400
TTY: (207) 287-4469**

July 2, 2019

Dear Town Manager and Board of Selectmen,

I would like to invite you to attend a meeting on Thursday, July 25 at 10 a.m. in East Millinocket with the Maine Department of Environmental Protection (DEP), neighboring municipal leaders and local legislators. The meeting will take place at the Katahdin Region Higher Education Center at 1 Dirigo Drive.

The meeting is an opportunity for the DEP to inform us about river reclassification and sustenance fishing policy.

Please feel free to contact me with any questions. My personal email is stanleyss@twc.com. My home phone number is (207) 746-5371.

Sincerely,

A handwritten signature in cursive script, appearing to read "Stephen S. Stanley".

Stephen S. Stanley
State Representative

District 143 East Millinocket, Medway, Millinocket and Patten, plus part of the unorganized territory of North Penobscot (including Herseytown and Long A Townships)

From: MMA-Training3-owner@imail.memun.org on behalf of Cynthia Fortier <MMA-Training3@imail.memun.org>
Sent: Friday, July 05, 2019 2:53 PM
To: Mma-training3@imail.memun.org
Subject: MMA's Legal Update on Recreational Marijuana Workshop - August 21 - Saco

Having trouble reading this? [View all Workshops and Training.](#)



Legal Update on Recreational Marijuana Workshop

Presented By
Maine Municipal Association

Presenters: *Director of the Maine Office of Marijuana Policy, as well as Attorneys and staff from the MMA Legal Services and State & Federal Relations Departments*

Course Overview:

The State of Maine is poised to begin licensing of adult use marijuana businesses as early as this autumn. Please join an MMA attorney and legislative advocate in a presentation with the head of the new state marijuana bureau, as they provide the latest insight for municipal officials. This issue isn't going away – won't for years – and it's important for local leaders and personnel to understand the laws and rules regulating commercial growing, testing, manufacturing, and retail sale operations.

Special note: This workshop is designed to help leaders make decisions about commercial, retail, medical and social marijuana practices in their communities and how this might impact municipalities. It will NOT provide criminal investigatory or arrest advice for police.

Certification Information:

This course applies to the Maine Town, City and County Management Association Certification Program as 2.5 credits in the Legal category.

Date & Location:

Wednesday, August 21, 2019 - Ramada Inn & Conference Center, Saco

Time: Registration – 1:30pm / Workshop – 2:00pm-4:30pm

Fee:

MMA Member Municipality/Patron - \$45.00 per person

Non-Member Municipality - \$90.00 per person

Register:

To register for the workshop, [click here](#).



[Download Brochure](#)

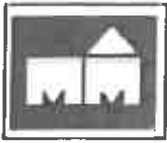
Registrations for MMA workshops are now being processed through our new e-business registration platform, which allows you to pay by credit card or choose to be invoiced. You can also register multiple employees and/or officials on one order (be sure to select "Register Someone Else" when registering others).

Questions about setting up your MMA eBusiness account? [Click here](#)

2019 Training Catalog:

To view upcoming events, [click here](#).

About MMA:



Maine Municipal Association | 60 Community Drive | Augusta, ME 04330

MMA is located off I-95, Exit 112 A Northbound, Exit 112 Southbound, behind the Augusta Civic Center

1-800-452-8786 | Local Area 207-623-8428 | www.memun.org

The Maine Municipal Association (MMA) is a voluntary membership organization offering an array of professional services to municipalities and other local governmental entities in Maine. MMA is a non-profit, non-partisan organization governed by an Executive Committee elected from its member municipalities. Founded in 1936, MMA is one of 49 state municipal leagues that, together with the National League of Cities, are recognized at all governmental levels for providing valuable services and advocating for collective municipal interests.

The Maine Municipal Association has a core belief that local government is a fundamental component of a democratic system of government. MMA is dedicated to assisting local governments, and the people who serve in local government, in meeting the needs of their citizens and serving as responsible partners in the intergovernmental system.

MMA's services include advocacy, education and information, professional legal and personnel advisory services, and group insurance self-funded programs.

John Davis

From: Our Katahdin <news@ourkatahdin.com>
Sent: Wednesday, July 03, 2019 8:29 PM
To: John Davis
Subject: Summer Updates from Our Katahdin

[View this email in your browser](#)



[Month YYYY]

Dear John,

Happy 4th of July! With expected temperatures in the 90's for our 4th Annual Cornhole Tournament this Friday at 4:00 pm, summer has arrived! Come join the fun and watch teams huck bean bags to support Our Katahdin at the Scootic In in downtown Millinocket. The Scootic will have a beer tent and we'll bring the koozies! Keep the downtown fun going with a street dance that starts next door at the Bandstand at 7:00 pm.

To learn more about the work we've been up to, please keep reading for updates on the mill site, the IRS lien, 230 Penobscot and more!

We hope everyone has a fun and safe time visiting with family and friends over the holiday weekend.

Cheers,

The Our Katahdin Team



Our Katahdin and IRS agree to settlement terms on federal tax lien

We've been waiting for this outcome for two years! Our Katahdin is pleased to announce that we have reached a \$450,000 settlement amount with the Internal Revenue Service (IRS) that will allow for full discharge of the \$1.5 million federal lien on the 1,400-acre former Great Northern Paper mill site in Millinocket. "This settlement allows the redevelopment phase to begin. We will no longer have to focus on cleaning up the past, we can now refocus on building for the future," said Sean DeWitt, President of Our Katahdin.

[Read More](#)



Exterior abatement completed!

The green siding is gone from 230 Penobscot! The green siding went up in the early 1960's. For most of us, it is how the building has looked for as long as we can remember. Now, the original 100+ year old clapboards and windows on the upper floor are visible. They've inspired us for the new facade design and we're thrilled to be bringing those windows back.

[Read More](#)



Artists' Co-op and Gallery Space

A local group of artists and artisans from throughout the state of Maine, with a special concentration in the Katahdin Region are forming an artists collective gallery in East Millinocket.



Katahdin Gazetteer actions underway

The Katahdin Gazetteer: A roadmap to the future, the regional vision and action plan built from community

[Read More](#)

voices over the past two years is
ready for action!

[Read More](#)

Upcoming Events

July 19th - 11:30 am - 2pm: Federal Resources Forum with the Small Business
Administration at the Katahdin Higher Education Center

Thank you to all who donated to Our Katahdin by signing up for the 4th Annual Cornhole Tournament!

We'll see you at the boards at the Scootic In 4pm Friday July 5th.



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You are receiving this email because you opted in via our website or are a donor to Our Katahdin.

Our mailing address is:

Our Katahdin
245 Aroostook Ave
Millinocket, ME 04462-1425

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housing, expand homeownership, revitalize communities

500,000 deteriorated homes could be renovated and resold under the new House bill

NEWS PROVIDED BY

LISC →

Jun 20, 2019, 12:18 ET

WASHINGTON, June 20, 2019 /PRNewswire/ -- Bipartisan legislation introduced this week would create a new federal tax credit to fuel rehabilitation of deteriorated single-family homes and attract \$100 billion in development activity to distressed communities across the country.

The Neighborhood Homes Investment Act (NHIA), introduced by Reps. Brian Higgins (D-N.Y.) and Mike Kelly (R-Pa.), would encourage private investment in an estimated 500,000 homes that, because of their poor condition, depress nearby property values and thwart broader revitalization efforts.

NHIA is designed to address a difficult market reality in many communities: the cost for developers to acquire and rehab blighted properties or build new homes exceeds what they could earn when they sell the homes. The NHIA tax credit would help them fill that gap, up to 35 percent of the eligible development cost, and thereby reduce their risk of loss. It would encourage investment, create affordable homeownership opportunities, and support widespread revitalization in urban, suburban, and rural communities.

[Cookie Policy](#)

larger goal of preserving the character of our communities and making up housing families and neighborhoods."

Rep. Kelly, from northwestern Pennsylvania's 16th congressional district, added, "Too many of America's neighborhoods of single-family residences are falling into disrepair, and the incentive to invest in these communities is non-existent. I am excited to offer this solution because it will do so much for so many communities, like Erie, throughout our country."

NHIA tax credits would be awarded to project sponsors—which could include developers, lenders, or local governments—through statewide competitions administered by state housing finance agencies. Sponsors could use the credits to raise investment capital for their projects, and the investors could claim the credits against their federal income tax when the homes are sold and occupied by moderate- and middle-income homebuyers.

"Every state has neighborhoods where the homes are in poor condition and the property values are too low to support new construction or substantial renovation," said Carey Shea, a New Orleans-based developer who is part of the Neighborhood Homes Investment Coalition, a group of nonprofit and financial organizations advocating for the bill's passage.

"The lack of move-in ready homes makes it difficult to attract or retain homebuyers, which causes property values to decline. A modest subsidy through the tax credit would break this downward spiral by simply filling the gap between the cost of building or renovating homes and the price at which they can be sold," Shea said.

The Coalition estimates that the NHIA would support a substantial economic impact over the next 10 years. In addition to the 500,000 homes that would be rehabbed and \$100 billion in development activity, estimated impacts of this legislation include:



Cookie Policy

The NHIA Coalition is a national advocacy group comprised of 17 organizations, including housing and community development nonprofits, financial institutions, and related trade associations—all supporting enactment of the NHIA. Please visit [neighborhoodhomesinvestmentact.org](https://www.neighborhoodhomesinvestmentact.org) for additional information.

Contacts:

Matt Josephs

Local Initiatives Support Corporation

mjosephs@lisc.org

202-739-9264

Carey Shea

Neighborhood Homes Investment Coalition

carey@homebyhand.org

504-914-7150

Buzz Roberts

National Association of Affordable Housing Lenders

broberts@naahl.org

202-293-9853

SOURCE LISC

Related Links

<https://www.neighborhoodhomesinvestmentact.org>

John Davis

From: Craig Worster
Sent: Tuesday, July 09, 2019 6:26 AM
To: John Davis
Subject: Antique car show

John, I would like to get permission to host an antique car show on Penobscot Avenue. I think that using the parking lot directly across the street makes sense to allow for pedestrians to walk around and also to protect the cars, the on street parking would be reserved for the patrons. The date is to be determined, but I am looking at a week night either the last week of July or first week in August. I anticipate between 10-15 cars, possibly a DJ (oldies/car hop music), I will invite area businesses to participate and food trucks from the area as well.

Craig Worster

Chief of Police
Millinocket Police Department.
207-723-9731
207-723-7019
207-350-5018 (cell)
207-723-7004 (Fax)

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TOWN OF MILLINOCKET
PUBLIC WORKS DEPARTMENT
20 Cedar Street
Millinocket, Maine

Tel. (207)723-7030 Fax (207)723-7029

E-Mail: publicworks@millinocket.org Web Site: www.millinocket.org

July 3, 2019

To: Harold Davis, Town Manager

From: Ralph Soucier, Public Works Director

Subject: Public Works Activity Report

Public Works:

Mowing and trimming roadside and areas before the 4th of July. Main street has been line painted also before the 4th. Patching pot holes. Cleaning under guard rails to improve drainage. Responded to Granite Street for utility pole accident Saturday June 30th 1:30am. Closed roads that had wires down and cleaned up debris.

Flushing sewers as time allows.

Transfer Station:

Busy as spring cleanup is in effect. Cleaned yard from nails.

Airport:

Working on SRE Building project closeout. New snow removal equipment Grant submitted. FAA reviewing.

Cemetery: Crew doing a great job. Grounds look very good. Green Thumb Lawn Care has applied Weed and Feed on Tuesday July 2nd. We have not found grubs to be an issue this year and decided to not apply the grub control but do the fertilizing and weed control instead. Completed 40 burials YTD.

Respectfully Submitted,
Ralph T. Soucier
Director Millinocket Public Works

John Davis

From: Ralph Soucier
Sent: Wednesday, July 03, 2019 11:17 AM
To: John Davis
Cc: Mary Alice Cullen
Subject: FW: MLT SRE Procurement

John – FYI looks like the Buy America issue is delaying our grant for the new snow removal equipment we need for next winter.

*Ralph T. Soucier
Millinocket Public Works Director
20 Cedar Street
Millinocket, Maine 04462
Tel. (207)723-7030 Cell: (207)-731-9905*

From: Jeff Campbell <airport@millinocket.org>
Sent: Wednesday, July 03, 2019 11:11 AM
To: Hammer, Barry (FAA) <Barry.Hammer@faa.gov>
Cc: Ralph Soucier <publicworks@millinocket.org>; Audet, Timothy J. <taudet@hoyletanner.com>
Subject: RE: MLT SRE Procurement

Thanks Barry, hopefully this can be sorted out. I'm not sure our current snowblower can withstand another season, it is 26 yrs old and counting.

Thank you for the update,
Jeff

From: Hammer, Barry (FAA)
Sent: Wednesday, July 03, 2019 9:36 AM
To: Jeff Campbell <airport@millinocket.org>
Cc: Audet, Timothy J. (<taudet@hoyletanner.com> <taudet@hoyletanner.com>; Nicosia-Rusin, Ralph (FAA) <ralph.nicosia-rusin@faa.gov>; LoGiudice, Jean (FAA) <Jean.LoGiudice@faa.gov>; Slusarski, Kelly (FAA) <Kelly.Slusarski@faa.gov>; Stacie Haskell (<stacie.haskell@maine.gov> <stacie.haskell@maine.gov>; Hayes, MaryAnn <MaryAnn.Hayes@maine.gov>; Kirkendall, John M (FAA) <john.m.kirkendall@faa.gov>
Subject: MLT SRE Procurement

Jeff,

As I'm sure you're aware, the low bidder for the MLT SRE procurement has requested a Type III waiver to Buy American requirements. We have reviewed the information provided by the manufacturer and are seeking further approval of the request with our headquarters subject matter expert. Buy American compliance has been elevated with the new legislation and requires our diligent review and thoughtful approval as these actions are sure to receive much scrutiny.

We want to make our best effort to protect you as the sponsor and ensure this procurement meets all the necessary requirements to be eligible for AIP funding.

We hope to get concurrence from our headquarters office sometime next week, but I do want to caution you that if the waiver request cannot be approved as currently constituted it is very likely that the FAA will have to defer the possibility of MLT receiving a grant for this procurement until FY20.

Being that the lead time for SRE purchases is typically quite long, it is not likely that the equipment will be available to MLT for the upcoming season even if a grant could be issued this fiscal year. If the waiver request is found to be acceptable, we will continue to move the grant application forward; if not, we will continue to work with the manufacturer to provide an approvable waiver request. If a waiver can ultimately be granted, MLT may pursue a grant for this equipment early next fiscal year and still have the equipment available for use by the winter of 2021.

I've checked with Jean and MLT is not at risk of losing any NPE's as none are expiring this year.

I'll be sure to let you know about the status of the current request as we get new information.

Please let us know if you have any concerns or need any further explanation.

Respectfully,

Barry J. Hammer, P.E.

Lead Engineer/Senior Program Manager

Federal Aviation Administration

1200 District Avenue

Burlington, MA 01803

781.238.7625

MEMO

Millinocket Wastewater Treatment Facility

July 03, 2019

To: John Davis, Town Manager

From: Jim Charette, Superintendent

Re: WW Operations Report

We are busy with all of the required testing and regular maintenance. We are busy with mowing and grounds maintenance throughout the facilities. Our summer helper is returning on July 15th. He has been out due to an extended illness. Our new RV Dumping Station system seems to be working quite well, people are adapting to the new fee collection quite well. Time will tell. The next upgrade project will be starting on New Jersey St. on July the 22nd. This will be inconvenient for the residents through the summer, but needs to be done anyway.

Memo

To: Town Manager
From: Chief of Police
CC: Town Council
Date: July 3, 2019
Re: Activity report

- We generated and responded to 216 Incidents since June 22, 2019 to July 3, 2019.
- Major incidents for the time period were 19 citizen/agency assists, 8 medical calls, 20 Information complaints, 11 welfare checks, 4 PD accidents, 5 disorderly conducts, 5 wanted outs, suspicious and noise problems, 10 - 911 hang ups and 11 family fight calls. Made several arrests, Assault, Disorderly conduct, Bail violation and several bail checks were done on 8 different people.
- Chiefs report
 - I am continuing to support patrol with shift work on the day shift, while an officer is out due to an illness, as well as fill in for vacations.
 - Came in twice to cover for prisoner transport during the overnights.
 - Personnel issues – ongoing
 - Conducted a bail / probation check found two in compliance and two females out of compliance, they were transported to Penobscot County Jail.

- Arrested Jules Michaud for possession of Meth and possession of hypodermic needles (17). Michaud was also found to not be in compliance of his conditions of probation. Assisted by Adult Probation, Warden Service and Maine Drug Enforcement Agency.
- Handled a youth party where 7 youth were issued summons' for providing alcohol to minors and also for possession of alcohol by minors.
- Rollcall training consisted of (1)Law Enforcement Officers Interactions with persons who have Autism and (2)Misuse of Technology in Domestic Abuse Cases (ME)"
- Met with the director of "Kidspeace" the new program at the High School in regards to the student body that will be attending the school with their company.
- Ongoing training for Ofc. Winslow, the reserve component and they are progressing nicely. Traffic stops and correct summons'.
- In the process of reviewing a policy that will be presented to the members in the near future.
- Investigated a burglary, that turned into a minor theft case when it was determined that the roommate had stolen cash (\$450) from the other.
- Continuing our search for a larger reserve component and attempting to fill a vacancy, I have several candidates in the process.
 - Jasper, Elizabeth – Polygraph and Psyche exam scheduled.
 - Interview on Monday the 24th with a UMPI graduate.
- Received a grant for the enforcement of underage drinking laws for \$1500.00, more to follow in regards.



MILLINOCKET FIRE AND AMBULANCE
222 AROOSTOOK AVENUE
MILLINOCKET, ME 04462
www.millinocket.org
chiefmalcolm@millinocket.org

Manager Davis,

Conducted EMS and Fire training sessions will take break for the summer.

Have one FF/Paramedic out on injury, also one out on sick leave. Have arranged schedule so that only covering night shifts, Chief covering days.

Continued to install smoke alarms for residents through American Red Cross Program.

Attended budget adoption meeting.

Attended opioid collaboration meeting at KTECH.

Worked with Human Resources to put out ad for Call FF and Part Time EMT'S, Paramedics and Nurses.

Attended Region 5 EMS council meeting in Bangor.

Worked with events committee on 4th of July activities and with Central Maine Pyro for fireworks as well as organizing the parade.

Finished end of month Fire and Ambulance reports as well as end of FY 2019.

Thanks to Scott from Bee Line Cable for help to re-rope State of Maine flagpole.

Thanks to Phil Healey for his work to clean the Fire Fighter Memorial at the cemetery.

07/03/2019

Chief Malcolm



MILLINOCKET FIRE AND AMBULANCE
222 AROOSTOOK AVENUE
MILLINOCKET, ME 04462
www.millinocket.org
chiefmalcolm@millinocket.org

FIRE AND AMBULANCE RUNS REPORT FOR JUNE 2019

AMBULANCE

Local BLS: 11

Local ALS: 28

Out of Town BLS: 1

Out of Town ALS: 9

No Trans/PA: 10

Police Stage: 2

Lost Calls BLS: 4

Lost Calls ACLS: 10

Lost Calls ACLS (Required Nurse): 1

FIRES

3-Alarms (2-Power Outage 1-Battery Fault)

2-Public Assist

2-Haz-Mat (1-Ruptured Fuel Tank 1-Old Spill No Issue)

1-Rescue (Elevator)

1-10-55 (Pole Down Live Wires)

1-Electrical (Pole Down Live Wires Tree Fell On Lines)

1-No Permitted Burn



MILLINOCKET FIRE AND AMBULANCE
222 AROOSTOOK AVENUE
MILLINOCKET, ME 04462
www.millinocket.org
chiefmalcolm@millinocket.org

Manager Davis,

Completed online training on LHO updates for 2019.

Assisted resident that is looking to have a daycare in the home and gave them general guidelines to prepare for licensing if they so desire.

Met with landlord on Smoke and Carbon Monoxide requirements in his rental property per State Statue.

Worked with DEP and with Solid Fuel Inspector after fuel spill in area restaurant.

07/03/2019

Chief Malcolm
Health Officer
Town of Millinocket

John Davis

From: Jody Nelson <jodynelson@gwi.net>
Sent: Monday, July 08, 2019 11:34 AM
To: John Davis

Pool is up and running, we have had an average of 100 swimmers most days. Going on a movie trip Tuesday July 9 , Arts and Crafts has started last week and has had good attendance.
Jody

John Davis

From: Mary Alice Cullen
Sent: Wednesday, July 03, 2019 8:56 AM
To: John Davis
Subject: JUNE ACTIVITY

Performed the Trio year-end close system activities the week of 6/24.

Worked with the Town Clerk and Cemetery personnel to refine cash receipts process for services performed at cemetery. Procedure changes will provide better cash controls and will Streamline how the Town Clerk record revenues. The Trio Accounts Receivable module will not be used as cash receipt codes have been set up that serve the same purpose. Therefore, there will be one point of data entry, which will also eliminate the need for handwritten records.

Mary Alice Cullen
Treasurer, Town of Millinocket
197 Penobscot Avenue
Millinocket, ME 04462
(207)723-7000 Ext. 4

John Davis

From: Jesse Dumais
Sent: Wednesday, July 03, 2019 10:30 AM
To: John Davis
Subject: dept report

- weekly mv state reporting completed
- monthly cty mv excise tax reporting completed
- monthly cty boat excise tax reporting completed
- day to office duties being completed

To do- currently working on July w/w billing, hope to be completed by 7/10/19 or a end of month tent. Date 7/31/19 billing.

Jesse Dumais
Tax Collector
Town of Millinocket
207-723-7006
Taxcollector@millinocket.org
197 Penobscot Ave.
Millinocket, Me. 04462

John Davis

From: Lorna Thompson
Sent: Thursday, July 04, 2019 2:48 PM
To: John Davis
Subject: 7-4-19

Dept report:

Worked on property transfers today. I have 2.5 binders full of deeds to process. I completed about 1/3 of one binder today. Transfers are current through 5-11-2018

Ughhh...slow going.

John Davis

From: Richard Angotti
Sent: Thursday, July 04, 2019 11:49 AM
To: John Davis
Subject: code report

John,
I have worked on the following
Network contract with manager
Written 26 more property maintenance violations
Have Issued 37 permits to date
Continue dealing with complaints ☹

Richard Angotti
Code Enforcement
Town of Millinocket
Phone: 207-723-7005
e-mail: code@millinocket.org

John Davis

From: Diana Lakeman
Sent: Tuesday, July 02, 2019 4:19 PM
To: John Davis
Subject: RE: Department Reports for manager

Town Clerk:

- 7/16/19 Election preparation
- Month End State report/reconciliations
- Working on Minutes for the 6/27/19 Town Council Meeting
- Customer transactions via window, phone, email & fax.
- **ACO/Asst Clerk Note:** has processed over 600 Dog registrations to date contacting owners by phone and mail
- ***A Huge Thank you to Lorri** who has worked diligently updating registration records by following up with dog owners with unlicensed and/or vaccinated dogs and processing registrations benefitting the wellbeing of the animal and the community with the recent health alert of Rabies.
- **Clerk Note:** Absentee ballots are available at the Town Office.

Diana M. Lakeman

Town Clerk/Deputy Tax Collector
Registrar of Voters
197 Penobscot Avenue
Millinocket, Maine 04462
Telephone: 207-723-7007
Fax: 207-723-7002
townclerk@millinocket.org

From: Lori Santerre <humanresource@millinocket.org>
Sent: Tuesday, July 02, 2019 2:00 PM
To: Jesse Dumais <taxcollector@millinocket.org>; Diana Lakeman <townclerk@millinocket.org>; Mary Alice Cullen <treasurer@millinocket.org>; Lorna Thompson <assessor@millinocket.org>; Richard Angotti <Code@millinocket.org>; Craig Worster <ChiefWorster@millinocket.org>; Tom Malcolm <ChiefMalcolm@millinocket.org>; Ralph Soucier <publicworks@millinocket.org>; Jim Charette <wastewater@millinocket.org>
Subject: Department Reports for manager

If you could would you please have your department reports to the manager by the end of tomorrow.

Thanks,

Lori A Santerre
Human Resource Director
197 Penobscot Ave.
Town of Millinocket
207-723-7000 x5

John Davis

From: Lori Santerre
Sent: Tuesday, July 09, 2019 9:56 AM
To: John Davis
Subject: Report

Personnel Issues
Payroll/AP's
Window/Postage Machine/Phone
Fiscal Year End Work

Lori A Santerre
Human Resource Director
197 Penobscot Ave.
Town of Millinocket
207-723-7000 x5

ORDER #192-2019

PROVIDING FOR: Execution of the Warrant for July 3, 2019

IT IS ORDERED that the Warrant for July 3, 2019 in the amount of \$_____ is hereby approved.

Passed by the Town Council _____

Attest: _____

ORDER #193-2019

PROVIDING FOR: Execution of the Warrant for July 11, 2019

IT IS ORDERED that the Warrant for July 11, 2019 in the amount of \$_____ is hereby approved.

Passed by the Town Council_____

Attest:_____

PROVIDING FOR: Approval of an Application for a Victualer's License for Micki Schumacker.

IT IS ORDERED that the attached application for a Victualer's License is hereby approved for:

Micki Schumacker, 193 Central Street.

d/b/a

The Young House, 193 Central Street.

Passed by the Town Council _____

Attest: _____

425.00

TOWN OF MILLINOCKT

PAID 1019

APPLICATION FOR A VICTUALERS LICENSE

1. NAME OF APPLICANT THE YOUNG HOUSE B+B / MICKI SCHUMACHER
2. PHONE NUMBER OF APPLICANT 207 723 5452 / 207-447-8588
3. RESIDENCE OF APPLICANT 193 CENTRAL STREET
4. NAME OF BUSINESS THE YOUNG HOUSE BNB
5. PHONE NUMBER OF BUSINESS 207 723 5452
6. BUSINESS ADDRESS 193 CENTRAL STREET
7. NATURE OF BUSINESS BED + BREAKFAST
8. LOCATION TO BE USED _____
9. RESIDENCE OF APPLICANT IN LAST FIVE YEARS

MICKI'S HOME ADDRESS

7731 SMOKEY HILL ROAD
ANTIOCH, TN 37013

10. LIST OF PRINCIPAL OFFICERS, TITLES, AND ADDRESSES FOR THE PAST THREE YEARS

11. DESCRIPTION OF PREMISES TO BE LICENSED

(PLEASE INCLUDE CURRENT COPY OF YOUR STATE OF MAINE DEPARTMENT OF HUMAN SERVICES FOOD VENDOR'S LICENSE) ✓

State of Maine

DEPARTMENT OF HEALTH AND HUMAN SERVICES

EST. 1940

BED AND BREAKFAST 5 ROOMS OR LESS 5 Rooms10 Seats (In)

THE YOUNG HOUSE BED & BREAKFAST

93 CENTRAL ST.

WILNOCKET ME 04462

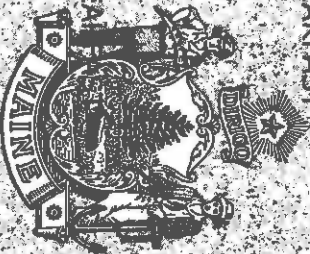
ATTN: MICK SCHUMACHER

WEDNESDAYS CHILD LLC

THE YOUNG HOUSE BED & BREAKFAST

1831 SMOKEY HILL RD

ANTIOCH TN 37013



NON-TRANSFERABLE

EXPIRES: 05/09/2020

FEE: \$100.00

Commissioner

James A. Ransome

BUSINESS The Young House

ORDER # 194-2079

COVER SHEET FOR LIQUOR, ENTERTAINMENT OR VICTUALER LICENSE
APPLICATIONS



TAXES ARE CURRENT

Yes ✓

No _____



WASTEWATER IS CURRENT

Yes ✓

No _____



POLICE INCIDENTS IN THE PAST YEAR

Yes _____ No _____

(IF APPLICABLE PLEASE LIST)

Diana Lakeman

From: Diana Lakeman
Sent: Monday, July 08, 2019 9:10 AM
To: Craig Worster
Subject: incident request

Request of police incident in the past year, if applicable, for the following business:

- The Young House, 193 Central Street, Mlkt.

Note: this request is for a Victualer License application for Council action on 7/11/19 Regular Town Council meeting.
Thank you.

Diana M. Lakeman

Town Clerk/Deputy Tax Collector
Registrar of Voters
197 Penobscot Avenue
Millinocket, Maine 04462
Telephone: 207-723-7007
Fax: 207-723-7002
townclerk@millinocket.org

UT Account 133553 Detail
as of 06/28/2019 - Sewer

Name: SCHUMACHER, MICHELLE A, SCHUMACHER,
FREDRICK H

7331 SMOKEY HILL RD
ANTIOCH, TN 37013-6805

Location: 193 CENTRAL STREET

RE Acct: 0 Map/Lot: U03-239

Bill	Date	Reference	C	Principal	Tax	Interest	Costs	Total
221	04/24/19			0.00	0.00	0.00	0.00	0.00
217	01/30/19			0.00	0.00	0.00	0.00	0.00
209	10/24/18			0.00	0.00	0.00	0.00	0.00
202	08/08/18			0.00	0.00	0.00	0.00	0.00
198	04/20/18			0.00	0.00	0.00	0.00	0.00
192	01/30/18			0.00	0.00	0.00	0.00	0.00
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
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
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
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
06/28/2019				0.00	0.00	0.00	0.00	0.00

Millinocket
10:11 AM

**RE Account 596 Detail
as of 06/28/2019**

06/28/2019
Page 1

Name: SCHUMACHER, FREDRICK H & SCHUMACHER,
MICHELLE A
Location: 193 CENTRAL ST
Acreage: 0.4 Map/Lot: U03-239
Book Page: B5461P263, B10650P229

Land: 13,100
Building: 164,200
Exempt 0
Total: 177,300

2019-1 Period Due:

Ref1: L10+11-B16
Mailing 7331 SMOKEY HILL RD
Address: ANTIOCH TN 37013

Year	Date	Reference	P	C	Principal	Interest	Costs	Total
2019-1	R				0.00	0.00	0.00	0.00
2018-1	R				0.00	0.00	0.00	0.00
2017-1	R				0.00	0.00	0.00	0.00
2016-1	R				0.00	0.00	0.00	0.00
2015-1	R				0.00	0.00	0.00	0.00
2014-1	R				0.00	0.00	0.00	0.00
2013-1	R				0.00	0.00	0.00	0.00
2012-1	R				0.00	0.00	0.00	0.00
2011-1	R				0.00	0.00	0.00	0.00
2010-1	R				0.00	0.00	0.00	0.00
2009-1	R				0.00	0.00	0.00	0.00
Account Totals as of 06/28/2019					0.00	0.00	0.00	0.00

Note: Payments will be reflected as positive values and charges to the account will be represented as negative values.

ORDER #195-2019 AUTHORIZING THE TOWN OF MILLINOCKET TO ISSUE UP TO \$1,500,000 IN BONDS TO FINANCE AN ECONOMIC DEVELOPMENT LOAN FUND.

BE IT ORDERED, pursuant to the Charter of the Town of Millinocket (the "Town") and section 5772 of Title 30-A of the Maine Revised Statutes,

- (1) that the Town be authorized to issue its general obligation bond in an amount not to exceed \$1,500,000, (the "Bond"), to fund the creation of an economic development loan program to provide funding for projects demonstrating, in the judgment of the Town Council (the "Council"), the potential for economic development and/or redevelopment in the Town;
- (2) That the proceeds of the Bonds, including any investment earnings on the Bonds, be appropriated for the costs of the Project;
- (3) That the Bond shall be issued and sold to Bangor Savings Bank, and that the Town Manager, the Treasurer, and the members of the Council (collectively, the "Municipal Officers") be and hereby are authorized to execute and deliver loan agreements and other contracts, certificates and instruments as they shall determine prudent in connection with the issuance and sale of the Bond, to approve the date(s), maturity or maturities, denomination(s), interest rate(s), place(s) of payment, form(s) and other terms, provisions, and details of such Bonds, and to provide for the sale and delivery against payment thereof, to provide that the Bonds may be redeemable or callable, with or without premium, prior to their maturity, and to take such other actions (not inconsistent with this Order) as the Treasurer, the Council or the Town Manager shall approve;
- (4) That the Bond be issued in registered form in the name of the Town, executed and delivered by the Treasurer and countersigned by a majority at least of the Council under the official seal of the Town attested by the Town Clerk;
- (5) That if any Municipal Officer whose signature may be required in connection with the issuance and sale of the Bond is for any reason unavailable to approve and execute the required documents, the persons then acting in such capacity on behalf of such Municipal Officer, whether an assistant, a deputy or in some other capacity, is authorized to act on behalf of such Municipal Officer and to perform such acts themselves;
- (6) That if any of the Municipal Officers who have signed, attested, or sealed the Bond shall cease to be such officers before the Bond so signed, attested and sealed shall have been actually authenticated and delivered by the Town, such Bond nevertheless may be authenticated, delivered and issued with the same force and effect as though the person or

persons who signed, attested or sealed the Bond had not ceased to be such Municipal Officer;

- (7) That the Municipal Officers be authorized to establish any application criteria they deem prudent in connection with disbursing loans pursuant to the Project, and that the Council be authorized to approve loaning the proceeds of the Bond to such applicants as they deem appropriate, under such terms and conditions, including terms relating to interest rate, security, and term, as the Council shall, by majority vote, approve;
- (8) That the Town Clerk file an attested copy of this Order with the minutes of this meeting and make attested copies of this Order available to the public; and
- (9) That the law firm of Eaton Peabody is hereby designated as Bond Counsel for the Town, to advise the Town with respect to the issuance and sale of the Bond.

[The remainder of this page is intentionally left blank]

So ordered this 9th day of July, 2019.

Cody McEwen

Michael Madore

Louis Pelletier

Gilda Stratton

Charles Pray

Steve Golieb

Randy Jackson

Millinocket Town Council

PASSED BY THE TOWN COUNCIL: _____

ATTEST: _____

TREASURER'S FINANCIAL STATEMENT

A. Bonds Outstanding – Principal Only, Includes Business Unit

Total amount of bonds of the Town outstanding:	\$2,526,521
Total amount of bonds of the Town authorized but unissued:	\$2,158,726 Bus Unit
Total amount of bonds to be issued per this Order:	\$1,500,000
Total bonds of the Town authorized upon passage of this Order:	\$6,185,247

B. Estimate of Costs

Principal amount of bonds under this Order:	\$1,500,000
Estimated interest rate:	4.65%
Estimated term:	10 years
maximum interest to be paid over term:	\$397,200:
Maximum total principal and interest to be repaid over term:	\$1,897,200

C. Treasurer's Statement regarding validity:

The validity of the bonds and of the electors' ratification of the bonds may not be affected by any errors in the estimates made in paragraph B, above. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.



Mary Alice Cullen, Treasurer

Town of Millinocket, Maine



July 5, 2019

John Davis
Town Manager
Town of Millinocket
197 Penobscot Ave
Millinocket, Maine 04462

RE: Taxable General Obligation Bond - \$1,500,000

Dear Mr. Davis:

Bangor Savings Bank is pleased to submit our proposal for a General Obligation Bond in the amount of \$1,500,000 to provide assistance to economic development initiatives at the former GNP mill site. Our proposal is subject to the Town maintaining its deposit accounts with Bangor Savings Bank during the term of the loan and the following terms:

1. Taxable fixed interest rate of 4.65%.
2. The term of the loan will be ten years. The first 18 months will be the revolving period, the final 8.5 years will be the repayment period.
3. The loan will permit revolving advances and principal payments on an as needed basis during the first 18 months.
4. The loan will not permit revolving advances during the final 8.5 years. Annual payments of principal and semi-annual payments of interest will be required based on the balance of the loan on the first anniversary date of origination.
5. One Note, representing the full amount of the obligation, to be issued on or about July 25, 2019.
6. Interest is to be calculated based on 365 days. The total calculated interest for the full ten year period assumes the maximum interest based on a lump sum advance of the full amount of the loan with no principal reduction through the 18 month revolving period or the nine year term to follow would be \$449,307.29, Actual interest will be based on actual funds used.
7. All interest and principal will be paid no later than July 25, 2029. The 8.5 year term note will be repaid with semi-annual payments of interest beginning January 2021, and with annual payments of principal beginning July 25, 2021 and occurring annually July 25 thereafter until maturity. Actual amortizing payments of principal and interest will be based on the actual amount of the loan outstanding at the beginning of the repayment period. The Note may be prepaid at any time without penalty.
8. The issue of the Note is to be accompanied by an unqualified legal opinion of recognized Bond Counsel, that the Note has been duly authorized by the Town, is a legal and valid obligation of the Town, and has NOT been designated as a "qualified tax-exempt obligation" of the Town. The cost of the Opinion is to be at the Town's expense.

The commitment is subject to change if not accepted by August 1 and is subject to withdrawal if there is discovered, prior to loan disbursement, any adverse information relating to the Town's financial condition.

Please forward any correspondence relative to this request to my attention:

Danielle D. Ahern, SVP
Community Development Lending
Bangor Savings Bank
24 Hamlin Way
Bangor, ME 04402-0930
Email: Danielle.Ahern@bangor.com or Fax: 207.941.2796

We appreciate the opportunity to submit this proposal for the Town's financial requirements and look forward to working with you.

Sincerely,

A handwritten signature in cursive script, appearing to read "Danielle Ahern".

Danielle D. Ahern, SVP
Community Development Lending

Computation Interval:

Exact Days

Nominal Annual Rate:

4.650%

Cash Flow Data - Loans and Payments

Event	Date	Amount	Number	Period	End Date
1 Loan	07/25/2019	1,500,000.00	1		
2 Payment	08/25/2019	Monthly Skip	18	Monthly	01/25/2021
Regular monthly amount:					
		0.00			
Months to skip					
		None			
Amount on skipped months					
		0.00			
3 Payment	07/25/2021	199,258.05	1		
4 Payment	01/25/2022	Interest Only	1		
5 Payment	07/25/2022	199,258.05	1		
6 Payment	01/25/2023	Interest Only	1		
7 Payment	07/25/2023	199,258.05	1		
8 Payment	01/25/2024	Interest Only	1		
9 Payment	07/25/2024	199,258.05	1		
10 Payment	01/25/2025	Interest Only	1		
11 Payment	07/25/2025	199,258.05	1		
12 Payment	01/25/2026	Interest Only	1		
13 Payment	07/25/2026	199,258.05	1		
14 Payment	01/25/2027	Interest Only	1		
15 Payment	07/25/2027	199,258.05	1		
16 Payment	01/25/2028	Interest Only	1		
17 Payment	07/25/2028	199,258.05	1		
18 Payment	01/25/2029	Interest Only	1		
19 Payment	07/25/2029	199,258.05	1		

TVale Amortization Schedule - U.S. Rule, 365 Day Year

	Date	Payment	Interest Accrued	Interest Paid	Principal Paid	Balance Due		
						Interest	Principal	Total
Loan	07/25/2019		0.00		0.00	0.00	1,500,000.00	1,500,000.00
1	08/25/2019	0.00	5,923.97	0.00	0.00	5,923.97	1,500,000.00	1,505,923.97
2	09/25/2019	0.00	5,923.97	0.00	0.00	11,847.94	1,500,000.00	1,511,847.94
3	10/25/2019	0.00	5,732.88	0.00	0.00	17,580.82	1,500,000.00	1,517,580.82
4	11/25/2019	0.00	5,923.97	0.00	0.00	23,504.79	1,500,000.00	1,523,504.79
5	12/25/2019	0.00	5,732.88	0.00	0.00	29,237.67	1,500,000.00	1,529,237.67
2019 Totals		0.00	29,237.67	0.00	0.00			
6	01/25/2020	0.00	5,923.97	0.00	0.00	35,161.64	1,500,000.00	1,535,161.64
7	02/25/2020	0.00	5,923.97	0.00	0.00	41,085.61	1,500,000.00	1,541,085.61
8	03/25/2020	0.00	5,541.78	0.00	0.00	46,627.39	1,500,000.00	1,546,627.39
9	04/25/2020	0.00	5,923.97	0.00	0.00	52,551.36	1,500,000.00	1,552,551.36
10	05/25/2020	0.00	5,732.88	0.00	0.00	58,284.24	1,500,000.00	1,558,284.24
11	06/25/2020	0.00	5,923.97	0.00	0.00	64,208.21	1,500,000.00	1,564,208.21
12	07/25/2020	0.00	5,732.88	0.00	0.00	69,941.09	1,500,000.00	1,569,941.09
13	08/25/2020	0.00	5,923.97	0.00	0.00	75,865.06	1,500,000.00	1,575,865.06
14	09/25/2020	0.00	5,923.97	0.00	0.00	81,789.03	1,500,000.00	1,581,789.03
15	10/25/2020	0.00	5,732.88	0.00	0.00	87,521.91	1,500,000.00	1,587,521.91
16	11/25/2020	0.00	5,923.97	0.00	0.00	93,445.88	1,500,000.00	1,593,445.88
17	12/25/2020	0.00	5,732.88	0.00	0.00	99,178.76	1,500,000.00	1,599,178.76
2020 Totals		0.00	69,941.09	0.00	0.00			
18	01/25/2021	0.00	5,923.97	0.00	0.00	105,102.73	1,500,000.00	1,605,102.73
19	07/25/2021	199,258.05	34,588.36	139,691.09	59,566.96	0.00	1,440,433.04	1,440,433.04
2021 Totals		199,258.05	40,512.33	139,691.09	59,566.96			
20	01/25/2022	33,765.33	33,765.33	33,765.33	0.00	0.00	1,440,433.04	1,440,433.04
21	07/25/2022	199,258.05	33,214.81	33,214.81	166,043.24	0.00	1,274,389.80	1,274,389.80
2022 Totals		233,023.38	66,980.14	66,980.14	166,043.24			
22	01/25/2023	29,873.09	29,873.09	29,873.09	0.00	0.00	1,274,389.80	1,274,389.80

Date	Payment	Interest Accrued	Interest Paid	Principal Paid	Balance Due	
					Principal	Total
23 07/25/2023	199,258.05	29,386.03	29,386.03	169,872.02	1,104,517.78	1,104,517.78
2023 Totals	229,131.14	59,259.12	59,259.12	169,872.02		
24 01/25/2024	25,891.11	25,891.11	25,891.11	0.00	1,104,517.78	1,104,517.78
25 07/25/2024	199,258.05	25,609.68	25,609.68	173,648.37	930,869.41	930,869.41
2024 Totals	225,149.16	51,500.79	51,500.79	173,648.37		
26 01/25/2025	21,820.60	21,820.60	21,820.60	0.00	930,869.41	930,869.41
27 07/25/2025	199,258.05	21,464.83	21,464.83	177,793.22	753,076.19	753,076.19
2025 Totals	221,078.65	43,285.43	43,285.43	177,793.22		
28 01/25/2026	17,652.93	17,652.93	17,652.93	0.00	753,076.19	753,076.19
29 07/25/2026	199,258.05	17,365.11	17,365.11	181,892.94	571,183.25	571,183.25
2026 Totals	216,910.98	35,018.04	35,018.04	181,892.94		
30 01/25/2027	13,389.16	13,389.16	13,389.16	0.00	571,183.25	571,183.25
31 07/25/2027	199,258.05	13,170.86	13,170.86	186,087.19	385,096.06	385,096.06
2027 Totals	212,647.21	26,560.02	26,560.02	186,087.19		
32 01/25/2028	9,027.07	9,027.07	9,027.07	0.00	385,096.06	385,096.06
33 07/25/2028	199,258.05	8,928.95	8,928.95	190,329.10	194,766.96	194,766.96
2028 Totals	208,285.12	17,956.02	17,956.02	190,329.10		
34 01/25/2029	4,565.55	4,565.55	4,565.55	0.00	194,766.96	194,766.96
35 07/25/2029	199,258.05	4,491.09	4,491.09	194,766.96	0.00	0.00
2029 Totals	203,823.60	9,056.64	9,056.64	194,766.96		
Grand Totals	1,949,307.29	449,307.29	449,307.29	1,500,000.00		

Last interest amount decreased by 0.02 due to rounding.

ANNUAL PERCENTAGE RATE	FINANCE CHARGE	Amount Financed	Total of Payments
The cost of your credit as a yearly rate.	The dollar amount the credit will cost you.	The amount of credit provided to you or on your behalf.	The amount you will have paid after you have made all payments as scheduled.
4.556%	\$449,307.29	\$1,500,000.00	\$1,949,307.29

PROVIDING FOR: Pay Increases.

IT IS ORDERED that the Millinocket Town Council approves the following wage increases:

1. Transfer Site Waste Hauler Account 0409-0383 - \$12/hr. to \$13/hr.
2. Cemetery Attendant Account 0902-0499 - \$12/hr. to \$13/hr.
3. Public Works Part Time Account 0407-0420 - \$12/hr. to \$13/hr.

NOTE: Approval for these wage increases was overlooked during budget hearings. The FY20 budget will not be over expended because of these increases.

PASSED BY THE COUNCIL: _____

ATTEST: _____



TOWN OF MILLINOCKET PUBLIC WORKS DEPARTMENT
20 CEDAR STREET
MILLINOCKET, MAINE 04462
(207) 723-7030

MEMORANDUM

July 9, 2019

To: John Davis, Town Manager
From: Ralph Soucier, Public Works Director
Re: FY 2020 Budget Pay Increases

I would like to recommend the following pay increases FY 2020:

1. Transfer Site Waste Hauler - 0409-0383 \$12/hr. to \$13/hr.
2. Cemetery Attendant – 0902-0499 (Mike Hartley's position) \$12/hr. to \$13/hr.
3. Public Works Part Time 0407-0420 \$12/hr. to \$13/hr.

These positions are all recommended due to the increase of Minimum Wage. The FY 2020 budget for these positions will not be affected by the rate per hour increases.

Sincerely,

Ralph Soucier, Public Works Director

Cc:

ORDER #197-2019

PROVIDING FOR: Contract for bulky waste and demo debris hauling.

IT IS ORDERED that the Millinocket Town Council grants approval for the Town of Millinocket to enter into a contract with WFT Rubbish Disposal/Malcolm McGraw, located at 287 Kenduskeag Road, Levant, Maine.

IT IS FURHTER ORDERED that the Town Manager be authorized to sign all the necessary paperwork to complete the contract.

NOTE: Attached to this order is a copy of the contract.

PASSED BY THE COUNCIL: _____

ATTEST: _____

**City of Millinocket
Transfer Station**

Bulky Waste & Demo Debris Hauling

This hauling contract dated as of 7/1/2019 by and between the City of Millinocket (Owner) and WFT Rubbish Disposal / Malcom McGraw (Contractor) located at 287 Kenduskeag Road, Levant, Maine 04456.

Owner and Contractor, in consideration of the mutual covenants hereinafter set forth, agree as follows:

Article 1. Work:

The Contractor shall perform hauling Debris from the Millinocket Transfer Station a licensed disposal facility. Also, Contractor will be supplying a 50yd roll-off container.

The Contractor guarantees MSW hauling within 48 hours of receiving notification from the transfer station that it has or will have a container ready.

MRRA will oversee billing and or will administer the contract for our standard coop fee of \$6/ton provided Millinocket maintains their membership

Article 2. Contract Time:

The contract shall commence of July 1, 2019 for a one-year period ending on June 30, 2020
Contract may automatically renew annually, with prices adjusted to inflation and any disposal price changes

Article 3. Contract Price:

The Owner shall pay the Contractor a monthly 50yd container rental fee of \$90.00. The Owner shall pay the Contractor a transportation fee of \$300.00 per trip. The Owner shall pay the Contractor a disposal fee of 71.00

Malcom McGraw
WFT

_____ Date _____

Town of Millinocket

_____ Date _____

MRRA

 _____ Date 6/19/19

ORDER #198-2019

PROVIDING FOR: Approval to accept grant funds.

IT IS ORDERED that the Millinocket Town Council authorizes the acceptance of funds for an Enforcement of Underage Drinking Laws (EUDL) grant in the amount of \$1,500.00.

PASSED BY THE COUNCIL: _____

ATTEST: _____

John Davis

From: Craig Worster
Sent: Monday, July 08, 2019 5:05 PM
To: John Davis
Subject: Awarded grant

John, The information on the grant is as follows, I apologize for the delay.

"EUDL Grant" for \$1500.00 from 7/1/2019-6/30/2020 **Enforcement of Underage Drinking Laws (EUDL)**

Craig Worster

Chief of Police
Millinocket Police Department.
207-723-9731
207-723-7019
207-350-5018 (cell)
207-723-7004 (Fax)

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