

TENTATIVE AGENDA  
SPECIAL TOWN COUNCIL MEETING IN COUNCIL CHAMBERS  
**THURSDAY, JUNE 3RD, 2020**

**4:30 PM**

**‘This is a fragrance-free building. Please help us to accommodate our co-workers and clients who are chemically sensitive to fragrances and other scented products. Thank you for not wearing perfume, aftershave, scented hand lotion, fragranced hair products, and or similar products.’**

1. Roll Call
2. Pledge of Allegiance
3. Adjustments to the Agenda

**OLD BUSINESS:**

**NEW BUSINESS:**

4. Special Presentations: N/A
5. ORDER #96-2020 Approval of Broadband Funds
6. ORDER #97-2020 Authorization for Closure of Streets
7. ORDER #98-2020 Authorization to Hire Summer Intern
8. Adjournment:

**\*\*The Town of Millinocket will enforce Social Distancing Mandate Regulations. Public Comments and Zoom attendance requests can be emailed to the Town Manager Prior to the Meeting: [manager@millinocket.org](mailto:manager@millinocket.org) or call (207) 723-7000 Ext.5 to make special arrangements. The meeting is also streamed live for your convenience @ [townhallstreams.com](http://townhallstreams.com) or find the direct link on our website @ [millinocket.org](http://millinocket.org). We thank you for complying. Stay Home, Stay Healthy\*\***

**PROVIDING FOR:** Authorization to expend funds for a broadband engineering study.

**IT IS ORDERED** that the Millinocket Town Council authorize the expenditure of funds in the amount of \$17,585.93 to pay its share of the of the engineering study being conducted by Casco Bay Advisors in Millinocket, East Millinocket, and Medway.

**IT IS FURTHER ORDERED** that the funds for this study be applied to Account E0206-4402 (Community Services/Street Lights), leaving a balance in this account of \$21,525.99.

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

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

## Casco Bay Advisors, LLC

Invoice Date 06/01/20  
 Invoice # MEM0620  
 Casco Bay Advisors, LLC  
 Att: Brian Lippold  
 2 Streamside Lane  
 Gardiner, ME 04345

### Katahdin Broadband (Millinocket / East Millinocket / Medway)

	Millinocket	East Millinocket	Medway
Fixed price contract	\$45,150.00	\$59,900.00	\$25,250.00
5% Payment upon project start	(\$2,257.50)	(\$2,995.00)	(\$1,263.00)
Amount remaining as of March 1, 2020	\$42,892.50	\$56,905.00	\$23,987.00
Invoice April 1, 2020	(\$857.85) 2%	(\$1,138.10) 2%	(\$479.74) 2%
Invoice May 1, 2020	(\$6,862.80) 16%	(\$9,104.80) 16%	(\$3,837.92) 16%
Invoice June 1, 2020	(\$10,723.13) 25%	(\$14,226.25) 25%	(\$5,996.75) 25%
Invoice July 1, 2020	\$0.00 0%	\$0.00 0%	\$0.00 0%
	\$0.00 0%	\$0.00 0%	\$0.00 0%
	\$0.00 0%	\$0.00 0%	\$0.00 0%
	\$0.00 0%	\$0.00 0%	\$0.00 0%
Amount remaining as of June 1, 2020	\$24,448.73 57%	\$32,435.85 57%	\$13,672.59 57%

**Millinocket**  
 For Professional Services Rendered \$10,723.13  
 Additional Charges (Mileage)  
 Additional Charges (Other)

**East Millinocket**  
 For Professional Services Rendered \$14,226.25  
 Additional Charges (Mileage)  
 Additional Charges (Other)

**Medway**  
 For Professional Services Rendered \$5,996.75  
 Additional Charges (Mileage)  
 Additional Charges (Other)

**Total Amount of this Invoice** \$ 10,723.13  
 Previous Balance \$ 9,978.15  
 Payments Received (Thank you) \$ 3,115.35  
**Total Amount Due (upon receipt)** \$ 17,585.93

**Total Amount of this Invoice** \$ 14,226.25  
 Previous Balance \$ 9,104.80  
 Payments Received (Thank you) \$ 9,104.80  
**Total Amount Due (upon receipt)** \$ 14,226.25

**Total Amount of this Invoice** \$ 5,996.75  
 Previous Balance \$ 3,837.92  
 Payments Received (Thank you) \$ 3,837.92  
**Total Amount Due (upon receipt)** \$ 5,996.75

**PROVIDING FOR:** Approval of road closure.

**IT IS ORDERED** that the Millinocket Town Council approves the closure of Main Street beginning at the corner of Summer Street & Main Street, to the corner of Main Street and Poplar Street, from the hours of 5:00 p.m. to 11:00 p.m. on Thursday, June 4, 2020. The closure is necessary to allow for a Senior video project being coordinated by Margo Stevens.

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

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

**PROVIDING FOR:** Hiring of summer intern.

**IT IS ORDERED** that the Millinocket Town Council approves the hiring of a summer intern to be utilized in the Police Department and some areas of Administration.

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

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