

TENTATIVE AGENDA  
SPECIAL TOWN COUNCIL MEETING in COUNCIL CHAMBERS  
& PUBLIC ATTENDANCE via ZOOM ONLY  
THURSDAY, OCTOBER 1<sup>ST</sup>, 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. Approval of Minutes: Special Town Council meeting for September 24, 2020.
4. Adjustments to the Agenda

**OLD BUSINESS:**

**NEW BUSINESS:**

5. Special Presentations: n/a
6. ORDER #235-2020 Execution of the Warrant for October 1, 2020
7. ORDER #236-2020 Approval of Victualer’s License Application (House of Pizza)
8. ORDER #237-2020 Approval of Chamber of Commerce Membership
9. ORDER #238-2020 Approval of Citizens’ Institute on Rural Design Grant Expenditure (CIRD Grant)
10. ORDER #229-2020 Acceptance of Gloria C. MacKenzie Foundation Grant Award
11. ORDER #240-2020 Approval to Carry Forward FY20 Capital Budget \$60,605
12. ORDER #241-2020 Approval of Part Time Town Office Help
13. ORDER #242-2020 Authorization for the Council Chairman to Sign Due to the Town Manager Vacancy
14. ORDER #244-2020 Approval for Covid-19 Capital Expenditure
15. 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), find the direct links on our website @ [millinocket.org](http://millinocket.org). We thank you for complying.**

**\*\*Stay Healthy, Stay Safe\*\***

**PROVIDING FOR:** Approval for Covid-19 Capital Expenditure

**WHEREAS** Governor Mills has renewed the Covid-19 State of Emergency originally proclaimed on March 15, 2020, and

**WHEREAS** the Town Office must continue following the social distancing guidelines,

**IT IS ORDERED** that the Millinocket Town Council approves the Municipal Building Front Door Upgrade capital expenditure of \$3,000 plus \$250 contingency funds for a total of \$3,250, to install an automatic door opener and necessary controls in the Town Office to allow the door to be monitored and opened from that office. These funds will be expended from the Heavy Equipment Reserve Budget E1300-9502.

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

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



**Proclamation to Renew the State of Civil Emergency**

**WHEREAS**, I proclaimed a State of Emergency on March 15, 2020, and Renewed States of Emergency on April 14, 2020, May 13, 2020, June 10, 2020, July 8, 2020, August 5, 2020, and September 2, 2020, to authorize the use of emergency powers in order to expand and expedite the State's response to the serious health and safety risks of the highly contagious COVID-19 virus; and

**WHEREAS**, the State has taken numerous emergency actions to respond to and protect against this threat, including the issuance of numerous emergency Executive Orders to improve and expedite the State's ability to respond; and

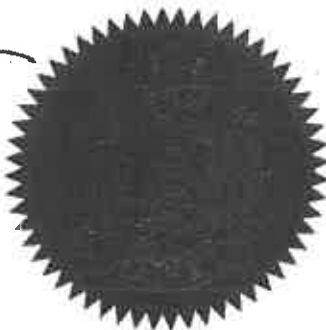
**WHEREAS**, my most recent Proclamation expires by law after 30 days from the date of its issuance and COVID-19 is expected to remain a highly infectious virus presenting a continued threat of substantial harm to our citizens for at least another 30 days; and

**WHEREAS**, this Proclamation is necessary to authorize the continued use of emergency powers to lead the State's response for another 30 days;

**NOW, THEREFORE**, I, Janet T. Mills, Governor of the State of Maine, pursuant to Me. Const. Art. V, Pt. 1, §§ 1 and 12, do hereby find and declare by this Proclamation that these conditions constitute a state of emergency within the meaning of 37-B M.R.S. Ch. 13, subch. II, including but not limited to 37-B M.R.S. §703(2) and §742(1)(A), as well as 22 M.R.S. §801(4-A) and §802(2-A). This Proclamation renews and supersedes my most recent Proclamation to Renew the State of Civil Emergency and activates any and all authority delegated to me by any and all emergency management, public health and other pertinent laws to issue any and all oral and written directives that I, upon the advice of public health and other expert officials, reasonably deem necessary to respond to and protect against the spread and impacts of COVID-19 in Maine. This Proclamation also authorizes the Maine Department of Health and Human Services to exercise emergency powers pursuant to 22 M.R.S. §820. Officials and other persons lawfully subject to any and all directives pursuant to this Proclamation shall faithfully and timely execute the same. This Proclamation shall, pursuant to 37-B M.R.S. §743, expire thirty (30) days from the date entered below unless earlier renewed or terminated by me, or terminated by legislative joint resolution.

In testimony whereof, I have caused the Great Seal of the State to be hereunto affixed GIVEN under my hand at Augusta and dated this thirtieth day of September Two Thousand Twenty.

Matthew Dunlap  
Secretary of State  
TRUE ATTESTED COPY



Janet T. Mills  
Governor