

TENTATIVE AGENDA
REGULAR TOWN COUNCIL MEETING in COUNCIL CHAMBERS
& **PUBLIC ATTENDANCE via ZOOM ONLY**
THURSDAY, OCTOBER 22nd, 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: n/a
4. Adjustments to the Agenda

OLD BUSINESS:

NEW BUSINESS:

Special Presentations:

- A) RESOLVE #2-2020 Proclamation Honoring Gail Fanjoy (Spirit of America)
- B) RESOLVE #3-2020 Proclamation Honoring Ailish Keating (Spirit of America)
- C) RESOLVE #4-2020 Proclamation Honoring Jessica Masse (Spirit of America)
- D) RESOLVE #5-2020 Proclamation Honoring Jane Danforth (Spirit of America)

5. ORDER #275-2020 Approval of the Warrant for October 22, 2020
6. ORDER #276-2020 Date, Time, Place, Warden for the November 3rd, 2020 General and Municipal Elections
7. ORDER #277-2020 Processing Absentee Ballots for the November 3rd, 2020 General and Municipal Elections
8. ORDER #278-2020 Office Hours of the Registrar for the November 3rd, 2020 General and Municipal Elections
9. ORDER #279-2020 Approval of Elevator Repairs
10. ORDER #280-2020 Approval for Donation to the LifeFlight Foundation
11. ORDER #281-2020 Acceptance of bid for Police Department SUV
12. Reports and Communications:
 - a. Warrant Committee for November 9, 2020 Council Meeting: Chair Stratton and Councilor Golieb.
 - b. Chair’s Committees Reports
 - c. Two Minute Public Comment

13. 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 or call (207) 723-7000 Ext.5 to make special arrangements. The meeting is also streamed live for your convenience @ townhallstreams.com, find the direct links on our website @ millinocket.org. We thank you for complying.

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

RESOLVE #2-2020

PROCLAMATION HONORING GAIL FANJOY FOR HER VOLUNTEERISM AND NOMINATION FOR A SPIRIT OF AMERICA AWARD

WHEREAS, Gail has been a community-minded active volunteer as well as a dedicated public servant taking leadership positions for several years; and,

WHEREAS, Gail has served on both the Town Council and as President of the Chamber of Commerce; and,

WHEREAS, Gail has been a leading voice for the disabled, leading efforts at KFI for more than 40 years; promoting employment opportunities for those needing assistance; and,

WHEREAS, Gail has been involved in many community centered groups, being a voice of reason for change and overall improvement of the community; and,

WHEREAS, this council nominated Gail to be a recipient of the 2020 Spirit of America Award;

NOW THEREFORE, BE IT RESOLVED, that the Millinocket Town Council, in Council Assembled on October 22, 2020, does hereby recognize, honor, and congratulate Gail Fanjoy for her work as a volunteer for the Town of Millinocket and her nomination to receive the 2020 Spirit of America Award.

*Diana M. Palermo
Town Clerk*

RESOLVE #3-2020

PROCLAMATION HONORING AILISH KEATING FOR HER VOLUNTEERISM AND NOMINATION FOR A SPIRIT OF AMERICA AWARD

WHEREAS, Ailish has been a community-minded active volunteer as well as a dedicated public servant in economic development and sustainability; and,

WHEREAS, Ailish has been a member of Economic Development Committee since the town committee formed, and has been a leading voice in their efforts; and,

WHEREAS, Ailish has been a resource to the town, providing networking expertise and consultation, which includes assistance in writing grants; and,

WHEREAS, Ailish is a strong individual who cares deeply for this community, and has given much of her time in assisting community efforts, which includes being a key player in assisting and educating grant staff about Millinocket for the recent Citizen's Institute on Rural Design workshop; and,

WHEREAS, this council nominated Ailish to be a recipient of the 2020 Spirit of America Award;

NOW THEREFORE, BE IT RESOLVED, that the Millinocket Town Council, in Council Assembled on October 22, 2020, does hereby recognize, honor, and congratulate Ailish Keating for her work as a volunteer for the Town of Millinocket and her nomination to receive the 2020 Spirit of America Award.

*Diana M. Johnson
Town Clerk*

RESOLVE #4-2020

PROCLAMATION HONORING JESSICA MASSE FOR HER VOLUNTEERISM AND NOMINATION FOR A SPIRIT OF AMERICA AWARD

WHEREAS, Jessica has been a community-minded active volunteer as well as a dedicated public servant in economic development; and,

WHEREAS, Jessica has been a member of the Economic Development Committee since the town committee formed, and has been a leading voice in their efforts; and,

WHEREAS, Jessica has been involved in many community and economic development groups – providing a voice for entrepreneurial spirit and community revitalization for many years; and,

WHEREAS, Jessica has been a key resource in expanding levels of communication throughout the community, providing new opportunities in research methods, promoting the implementation and expansion of high-speed fiber internet access to the region, and networking with several groups to bring renewed interest to Millinocket; and,

WHEREAS, this council nominated Jessica to be a recipient of the 2020 Spirit of America Award;

NOW THEREFORE, BE IT RESOLVED, that the Millinocket Town Council, in Council Assembled on October 22, 2020, does hereby recognize, honor, and congratulate Jessica Masse for her work as a volunteer for the Town of Millinocket and her nomination to receive the 2020 Spirit of America Award.

Diana M. Salomon
Town Clerk

RESOLVE #5-2020

PROCLAMATION HONORING JANE DANFORTH FOR HER VOLUNTEERISM AND NOMINATION FOR A SPIRIT OF AMERICA AWARD

WHEREAS, Jane has been a community-minded active volunteer as well as a dedicated public servant in community health and wellness; and,

WHEREAS, Jane has been a member of Age Friendly Millinocket since the town committee formed, and has been a leading voice in their efforts; and,

WHEREAS, Jane was a key player in the establishment of Millinocket as an AARP Age-Friendly Community and also has provided grant writing assistance to promote committee goals; and,

WHEREAS, Jane has been involved in many community centered groups – leading Thrive Penobscot, which has been a resource for this town and region for many years, and being a key player in the establishment of Mobilize Katahdin which has assisted many community members throughout the COVID-19 pandemic; and,

WHEREAS, this council nominated Jane to be a recipient of the 2020 Spirit of America Award;

NOW THEREFORE, BE IT RESOLVED, that the Millinocket Town Council, in Council Assembled on October 22, 2020, does hereby recognize, honor, and congratulate Jane Danforth for her work as a volunteer for the Town of Millinocket and her nomination to receive the 2020 Spirit of America Award.

Dina M. Salmer
Town Clerk