



TENTATIVE AGENDA
REGULAR TOWN COUNCIL MEETING in COUNCIL CHAMBERS
PUBLIC ATTENDANCE via ZOOM ONLY
THURSDAY, FEBRUARY 11TH, 2021
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: August 27, 2020 Public Hearing and Regular Town Council Meeting, February 4, 2021 Executive Session.
4. Adjustments to the Agenda

OLD BUSINESS:

NEW BUSINESS:

5. **OUT OF ROTATION**-ORDER #36-2021 Approval of Settlement
6. Special Presentations:
 - a) Todd Phillips - Infection Prevention Specialist for Millinocket Regional Hospital - MRH’s Community Vaccination Plan
7. Interim Town Manager’s Report
8. ORDER #26-2021 Approval of the Warrant for February 11, 2021
9. ORDER #27-2021 Authorization for Municipal Release Deed (41 Pamola)
10. ORDER #28-2021 Rescind Order 2-2020
11. ORDER #29-2021 Approval of Quote Requests for Timber Harvesting on Airport Lots
12. ORDER #30-2021 Approval of Appointments to the Town Charter Review Committee (Downes, Paul & Raymond)
13. ORDER #31-2020 Approval of an Appointment to the Personnel Appeals Board (Newcombe)
14. ORDER #32-2021 Sale of Tax Acquired Property – 383 Chestnut Street
15. ORDER #33-2021 Sale of Tax Acquired Property – 66 Colony Place
16. ORDER #34-2021 Sale of Tax Acquired Property – 344 Katahdin Avenue

17. Reports and Communications:

- a. Warrant Committee for February 25, 2021 Council Meeting: Councilor Pelletier and Councilor Pray.
- b. Chair's Committees Reports
- c. Two Minute Public Comment

18. 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**

PROVIDING FOR: Approval of Settlement of Claim

IT IS ORDERED that the Confidential Settlement Agreement and General Release on file with the Town Manager concerning Janet Theriault is approved.

IT IS FURTHER ORDERED that the Town Manager is authorized and directed to execute the agreement on behalf of the Town and to take all action necessary to comply with the terms and conditions of the Agreement.

PASSED BY THE COUNCIL: _____

ATTEST: _____

Note - The Theriault matter is pending before the Maine Human Rights Commission and all proceedings before that body are confidential until the matter is resolved. Upon approval of the settlement agreement by the Town Council and execution of the agreement by the parties, substantial portions of the agreement will be a public record as defined by Maine law and subject to public release. It is expected that portions will remain confidential and not a public record as required by Maine law.

If the order does not pass, the proposed settlement agreement will remain confidential pending further Maine Human Rights Commission proceedings.