



TENTATIVE AGENDA
PUBLIC HEARINGS & REGULAR TOWN COUNCIL MEETING
in COUNCIL CHAMBERS and via Zoom.
Thursday, May 27th, 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. Adjustments to the Agenda: Order #129-2021
4. Approval of Minutes: January 14, 2021 and January 28th Regular meetings, and May 19, 2021 Executive Sessions at 5:30 pm and 6:30 pm.
5. Special Presentations: n/a
6. Interim Town Manager's Report

UNFINISHED BUSINESS:

NEW BUSINESS:

7. ORDER #119-2021 Approval of the Town Warrant for May 27, 2021
8. ORDER #120-2021 Approval of the Wastewater Warrant for May 27, 2021
9. ORDER #121-2021 Approval of a Victualer License Application – A T Cafe
10. ORDER #122-2021 Rescinding Order #255-2019 Concerning the Sale of Tax Acquired Property - Specialty Minerals Building
11. ORDER #123-2021 Approval of FY21 Financial Statement Audit
12. ORDER #124-2021 Approval to Increase Assessor Budget
13. ORDER #125-2021 Sale of CO2 Tank Located at the Former Specialty Minerals Building

14.ORDER #126-2021 Approval for a Victualer License Application – Maine Woods Resorts/Black Loon

15.ORDER #127-2021 Authorization to Sign ATV Trail Project Grant Application

16.ORDER #128-2021 Approval of Donation for Ad to the Performing Arts

17.ORDER #129-2021 Approval of Extension of Police Services Contract

18.Reports and Communications:

- a. Warrant Committee for June 10th, 2021 Council Meeting: Councilor Pelletier and Councilor Pray
- b. Chair's Committees Reports
- c. Two Minute Public Comment

19.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 and find the direct links on our website millinocket.org. We thank you for complying.

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

PROVIDING FOR: APPROVAL OF EXTENSION OF POLICE SERVICES CONTRACT

WHEREAS, Millinocket and East Millinocket are parties to a Police Services Contract for the provision of police services in the Town of Millinocket; and

WHEREAS, the Agreement provides for a term of 18 months; and

WHEREAS, East Millinocket has encountered difficulty in hiring police officers due to the short term of the Agreement; and

WHEREAS, the parties recognize extending the term of the Agreement will facilitate hiring additional personnel,

NOW THEREFORE,

IT IS ORDERED that the attached Amendment of the Police Services Contract extending the term of the contract for an additional two years is approved pending approval from the East Millinocket Select Board.

IT IS FURTHER ORDERED that the Town Manager is authorized and directed to execute and deliver the Contract; and

IT IS FURTHER ORDERED that the Town Manager is authorized to take all action necessary to implement the amendment to the Contract.

PASSED BY THE COUNCIL: _____

ATTEST: _____

AMENDMENT OF POLICE SERVICES CONTRACT

AGREEMENT made as of June 8, 2021, by and between the **TOWN OF MILLINOCKET**, a Maine municipal corporation with a place of business at 197 Penobscot Avenue, Millinocket, Maine 04462 (“**Millinocket**”), and the **TOWN OF EAST MILLIOCKET**, a Maine municipality with a place of business at 53 Main Street, East Millinocket, Maine 04430 (“**East Millinocket**”).

WITNESSETH:

WHEREAS, Millinocket and Millinocket are parties to that certain Police Services Contract with an effective date of December 22, 2020 (the “Agreement”) pertaining to the provision of police services as more particularly described therein; and

WHEREAS, Section 14 of the Agreement provides for a term of 18 months or until June 22, 2022; and

WHEREAS, East Millinocket has encountered difficulty in hiring police officers due to the short term of the Agreement; and

WHEREAS, the parties recognize extending the term of the Agreement will facilitate hiring additional personnel,

NOW, THEREFORE, in consideration of the mutual promises of the parties contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree to amend the Agreement as follows:

1. **Extension of term.** The first sentence of Section 14 which reads “This contract will have a duration of eighteen months.” is replaced with the following:

“The term of this contract is from December 22, 2020 @12:01 am to June 30, 2024 @ 11:59 pm .”

2. **Compensation.** Section 4.0 of the Agreement is amended by adding the following :

“July 1, 2022 to June 30, 2023	The parties shall meet prior to March 1, 2022, and agree on quarterly payments for the 2022/2023 fiscal year.
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July 1, 2023 to June 30, 2024	The parties shall meet prior to March 1, 2023, and agree on quarterly payments for the 2023/2024 fiscal year.”
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3. **Counterparts.** This Agreement may be executed in any number of counterparts, and by any party on separate counterparts, each of which as so executed and delivered shall be deemed an original, but all of which together shall constitute one and the same instrument, and it shall not be necessary in making proof of this Agreement as to any party hereto to produce or account for more than one such counterpart copy executed and delivered by such party. Copies of signatures that are either electronically transmitted or transmitted by facsimile may be used in place of original signatures on this Agreement and the parties agree to be bound by the same and hereby waive any defenses to the enforcement of the terms of this Agreement based on the form of signature.

4. **Authorization.** Each of the parties has the requisite power and authority to execute, deliver and perform this Agreement and all other instruments and agreements required to be executed, delivered or performed by such party, and this Agreement constitutes valid and binding obligations of the parties, enforceable in accordance with their respective terms.

IN WITNESS WHEREOF, Millinocket and East Millinocket have each caused this Agreement to be executed by their duly authorized officers, each as of the date first above written.

Witness:

TOWN OF MILLINOCKET

By: _____

Richard Angotti, Town Manager

Witness:

TOWN OF EAST MILLINOCKET

Margaret N. Daigle, Selectwoman

Kyle Leathers, Selectman

Clint Linscott, Selectman

Michael Michaud, Selectman

Anthony D. Moscone, Jr., Selectman