

# TENTATIVE AGENDA REGULAR TOWN COUNCIL MEETING in COUNCIL CHAMBERS

#### and via Zoom.

### Thursday, July 22<sup>nd</sup>, 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: Minutes-July 21, 2021 Executive Session, and Order #208-2021
- 4. Approval of Minutes: March 25, 2021, and April 8, 2021, Regular Town Council meetings.
- 5. Special Presentations: n/a
- 6. Interim Town Manager's Report

#### UNFINISHED BUSINESS: n/a

#### **NEW BUSINESS:**

- 7. ORDER #199-2021 Approval of the Town Warrant for July 22, 2021
- 8. ORDER #200-2021 Approval of the Wastewater Warrant for July 22, 2021
- 9. ORDER #201-2021 Approval of an Application for the Youth Committee
- 10.ORDER #202-2021 Approval of FAA Grant
- 11.ORDER #203-2021 Authorization for Grave Site Repairs
- 12.ORDER #204-2021 Authorization for Use of Parking Lot
- 13.ORDER #205-2021 Authorization for Traffic Calming Strategy Study
- 14. ORDER #206-2021 Approval for Local Food Pantry Donation
- 15.ORDER #208-2021 Ratification of the July 20, 2021, School Budget Referendum Results
- 16. Reports and Communications:
  - a. Warrant Committee for August 12, 2021, Council Meeting: Councilor Pray and Chair Golieb

- b. Chair's Committees Reports
- c. Two Minute Public Comment

## 17. Adjournment:

The Town of Millinocket requests masks be worn while in the Municipal Building if not vaccinated. Public Comments and Zoom attendance requests can be emailed to the Town Manager Prior to the Meeting: <a href="mailto:manager@millinocket.org">manager@millinocket.org</a> 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\*\*

July 21, 2021

The Executive Session was brought to order via Zoom at 9:00 am by Chair Golieb.

Roll Call:

Town Council Members Present: Golieb Jackson

Bragdon-via phone

Pray

Pelletier

McEwen -excused

Danforth

Also in attendance: Don Gerrish and 0 Public.

Order #207-2021 PROVIDING FOR: Executive Session of the Town Council IT IS ORDERED that the Millinocket Town Council enter into executive session pursuant to Title 1 M.R.S.A. § 405(6)(A) Personnel Matters for Discussion on Manager Search.

Motion – Danforth

Second – Jackson Vote Passed 5-0

9:25 pm - Motion to adjourn - Pray, Second - Pelletier Vote Passed 5-0

ROVIDING FOR: Ratification of the July 20, 2021, School Budget Referendum Results
Γ IS ORDERED that the results of the July 20, 2021, School Budget Referendum are hereby attified as follows:
YES: 80 NO: 17
otal Votes Cast: 97
Passed by Council
ttest:



# RETURN OF VOTES CAST Referendum

July 20, 2021

Municipality: MILLINOCKET

# **QUESTION 1:**

'Do you favor approving the Millinocket School Department Budget for the upcoming school year that was adopted at the latest Millinocket Town Council School Budget Meeting?'

**VOTES CAST:** 

YES O

NO

Clerk: Wana Malanan

#### JULY 20, 2021 SCHOOL BUDGET REFERENDUM FY22

BALLOT LOT#

TOTAL BALLOTS CAST AND COUNTED IN THIS LOT:



Mulling (Municipality)

(Ward/Precinct)

We, the undersigned election clerks duly swear, do declare that, in accordance with 21-A MRSA §695 & §698, we have publicly sorted, counted, declared, recorded, and packaged all ballots containing votes cast at the School Budget Referendum Election held on Tuesday, July 20, 2021.

Election Clerk Counting Ballots

2

Warden

Election Clerk Counting Ballots

THIS STATEMENT MUST BE WRAPPED AROUND THE OUTSIDE OF THIS LOT OF BALLOTS

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TOTAL BALLOTS CAST AND COUNTED IN THIS LOT:



Municipality)

(Ward/Precinct)

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