



TENTATIVE AGENDA
REGULAR TOWN COUNCIL MEETING via ZOOM - Only
PUBLIC ATTENDANCE via ZOOM ONLY
THURSDAY, FEBRUARY 24, 2022
at 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: -Out of Rotation- Order #29-2022 w/ Backup Additions; Revised Order #32-2022.
4. Approval of Minutes: February 10, 2022, Regular meeting, February 17, 2022, Executive Session.
5. Special Presentation: n/a
6. Town Manager's Report

UNFINISHED BUSINESS:

NEW BUSINESS:

7. ORDER #24-2022 Execution of the Town Warrant for February 24, 2022
8. ORDER #25-2022 Execution of the Wastewater Warrant for February 24, 2022
-Out of Rotation-
9. ORDER #29-2022 Approval to Revise FY22 School Special Dedicated Revenue/Clearing Account
10. ORDER #26-2022 Approval of the Adoption of Town Council Committees Policy
11. ORDER #27-2022 Approval of Full Time Code Enforcement/Janitor Position
12. ORDER #28-2022 Adoption of Multijurisdictional Hazard Mitigation Plan
13. ORDER#30-2022 Approval of Donation of the Poseidon SCBA Air Compressor and Bauer Fill Station
14. ORDER #31-2022 Community Initiatives Director Budget Approval
15. ORDER #32-2022 Authorization to Pay Insurance Deductible
16. Reports and Communications:
 - a. Warrant Committee for the March 10, 2022, Council Meeting will be Councilor Pray and Chair Golieb
 - b. Chair's Committees Reports
 - c. Two Minute Public Comment

17. Adjournment

Meetings are currently closed to the public for in person attendance until further notice.

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. Meetings are also streamed live for your convenience @ townhallstreams.com. Find all direct links on our website: Millinocket.org.

We thank you for complying. ****Stay Healthy, Stay Safe****

Grant	Award	Expended	Awaiting Reimbursement
ESSER III/ARP	\$ 1,740,882.50	\$ 89,879.97	\$ 89,879.97
Local Entitlement	\$ 189,216.70	\$ 65,237.24	\$ 33,597.30
Title I	\$ 298,341.85	\$ 47,393.14	-
ESSER II	\$ 774,915.01	\$ 704,178.00	-
ESSER I	\$ 187,410.15	\$ 186,946.20	-

* as of 01/25/22 - Next invoicing to be completed at the end of February

ORDER #32-2022

PROVIDING FOR: Authorization to Pay Insurance Deductible.

IT IS ORDERED that the Millinocket Town Council authorizes to expend \$1000 out of #1101-3108, Airport Building Maintenance, leaving a balance of 176.44 as a deductible on the Town's insurance if a claim is entered.

IT IS FURTHER ORDERED that the Town Manager is authorized to file and execute all necessary documents related to the insurance policy.

Note: This is in reference to the current situation with frozen underground pipes at the airport. We are awaiting further information from Millinocket Insurance Agency on the details of this potential claim.

PASSED BY THE COUNCIL: _____

ATTEST: _____