



**TENTATIVE AGENDA**  
**Regular Town Council Meeting in Council Chambers**  
**Thursday, June 9<sup>th</sup>, 2022**  
**at 5:30 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: Additions – 6/7/2022 Minutes & ORDER #132-2022.
4. Approval of Minutes: May 26, 2022, Regular meeting and June 7, 2022 Executive Session.
5. Special Presentation(s):
  - a) Eric Goodwin – Millinocket Heritage Plaza Updates
  - b) Josh McNaughton – School Budget Presentation
6. Town Manager's Report

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

7. ORDER #122-2022 Execution of the Town Warrant for June 9, 2022
8. ORDER #123-2022 Execution of the Wastewater Warrant for June 9, 2022
9. ORDER #124-2022 Approval of Entertainment License Application – Gather Inn
10. ORDER #125-2022 Approval of Victualer License Application– Gather Inn
11. ORDER #126-2022 Approval of Victualer License Application– Roots 2 Remedies LLC
12. ORDER #127-2022 Approval of Victualer License Application – McDonald's
13. ORDER #128-2022 Approval to Upgrade Compactor Building Lighting
14. ORDER #129-2022 Approval to Increase the Audit Report FY22 Budget
15. ORDER #130-2022 Approval to Increase Assigned Fund Balance for Municipal Revaluation
16. ORDER #131-2022 Authorization for the Town Manager to Sign Lease Agreement – Noyes
17. ORDER #132-2022 Paused Funding for ESSER3 Grant Expenditures

18. Reports and Communications:
  - a. Warrant Committee for the June 23, 2022, Council Meeting will be Councilor Pray and Chair Golieb
  - b. Chair's Committees Reports
  - c. Two Minute Public Comment
  
19. Adjournment

**Meetings are open to the public for in person attendance and via Zoom.**

**The Town of Millinocket supports optional face masks/coverings and social distancing.**

Submit any public comments to the Town Manager prior to the meeting: [manager@millinocket.org](mailto:manager@millinocket.org) or call (207) 723-7000 Ext.5 to make special arrangements. Meetings are also available via Zoom and Youtube Channel. Find all direct links on our website: [Millinocket.org](http://Millinocket.org).

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

Join Zoom Meeting <https://us02web.zoom.us/j/82058394915>

Meeting ID: 820 5839 4915

One tap mobile +13017158592, 82058394915# US (Washington DC); +13126266799, 82058394915# US (Chicago)

Dial In: Find your local number: <https://us02web.zoom.us/u/kc0L05Af7m>

June 7, 2022

The Executive Session was brought to order in Council Chambers at 5:00 pm by Chair Golieb.

Roll Call:

Town Council Members Present:

Golieb	Madore
Bragdon	Pray
Pelletier	McEwen - Absent
Danforth	

Also in attendance: Town Manager Peter Jamieson, Treasurer Mary Alice Cullen, Town Attorney Kirk Bloomer via Zoom.

- Entered Executive Session - @ 5:01 pm.

Order #121-2022 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. Section 405(6)(E) for Consultations with Legal Counsel.

Motion –Bragdon Second – Madore Vote 6-0

Motion to Adjourn @ 6:39 pm –Councilor Bragdon,

Second- Councilor Madore

Vote 6-0

**ORDER #132-2022**

**PROVIDING FOR:** Paused Funding for ESSER3 Grant Expenditures

**WHEREAS** Order #29-2022 approved transferring \$1,500,000 from the unassigned fund balance to provide additional cash flow support for the FY22 School special dedicated revenue clearing account budgets; and

**WHEREAS** this budget included ESSER3 Grant expenditures of \$1,740,882.50; and

**WHEREAS** \$331,634.08 has been spent and no reimbursements received as of the 5/31/22 reporting;

**IT IS ORDERED** that the funding for the ESSER3 Grant expenditures is put on hold pending further review; and that the Treasurer does not have the authority to sign any invoices for such expenditures after this date without further Council approval.

PASSED BY THE COUNCIL: \_\_\_\_\_

ATTEST: \_\_\_\_\_

**ORDER #29-2022**

**PROVIDING FOR:** Approval to Revise FY22 School Special Dedicated Revenue/Clearing Account

**WHEREAS** Order 11-2022 increased the FY22 School special dedicated revenue clearing account budget \$50,000 (from \$1,570,000 to \$1,620,000); and

**WHEREAS** the current such budget is estimated to be \$3,591,159;

**IT IS ORDERED** that the Millinocket Town Council approves the revised special dedicated revenue budget of \$3,591,159, with the condition that any budget line overruns will be repaid to the Town from the School's current budget or from their fund balance; and

**IT IS THEREFORE ORDERED** that \$1,500,000 is transferred from the unassigned fund balance to fund the additional cash flow requirements.

PASSED BY THE COUNCIL: 2/24/2022

ATTEST: Diana M. Lakeman

# Millinocket School Department Budget Report FY22

Report # 54139

Account Number / Description	Adopted Budget	Amendments	Revised Budget	Current Period	Reported Period	Encumbrances	Amount Remaining	Percent Remaining
	7/1/2021 - 6/30/2022	7/1/2021 - 6/30/2022	7/1/2021 - 6/30/2022	7/1/2021 - 7/31/2021	7/1/2021 - 6/30/2022	7/1/2021 - 6/30/2022	7/1/2021 - 6/30/2022	7/1/2021 - 6/30/2022
<b>Net Revenue Over Expenditures</b>	\$550.56	\$0.00	\$550.56	\$354.60	\$19,434.26	\$0.00	\$18,882.78	(3,429.90)%
<b>ESSER3 Grant Revenue</b>								
2614-0000-0000-443310-000 Revenue - ESSER2 Grant	(665,915.00)	0.00	(665,915.00)	0.00	(704,178.00)	0.00	38,263.00	(5.74)%
<b>Total ESSER2 Revenue</b>	<b>\$(665,915.00)</b>	<b>\$0.00</b>	<b>\$(665,915.00)</b>	<b>\$0.00</b>	<b>\$(704,178.00)</b>	<b>\$0.00</b>	<b>\$38,263.00</b>	<b>(5.74)%</b>
<b>ESSER3 Expenditures</b>								
2614-0000-2230-530000-310 Purchased Services	11,262.00	0.00	11,262.00	0.00	0.00	0.00	11,262.00	100.00%
2614-0000-2600-543000-310 Contracted Services	422,635.00	0.00	422,635.00	0.00	318,609.00	0.00	104,026.00	24.61%
2614-0000-2600-572000-310 Equipment	232,018.00	0.00	232,018.00	0.00	341,993.00	0.00	(109,975.00)	(47.39)%
<b>Total ESSER3 Expenditures</b>	<b>\$665,915.00</b>	<b>\$0.00</b>	<b>\$665,915.00</b>	<b>\$0.00</b>	<b>\$660,602.00</b>	<b>\$0.00</b>	<b>\$53,313.00</b>	<b>8.79%</b>
<b>Net Revenue Over Expenditures</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$(43,576.00)</b>	<b>\$0.00</b>	<b>\$43,576.00</b>	<b>-</b>
<b>ESSER3 Grant Revenue</b>								
2615-0000-0000-443310-000 Revenue	(1,740,882.50)	0.00	(1,740,882.50)	0.00	0.00	0.00	11,740,882.50	100.00%
<b>Total ESSER3 Revenue</b>	<b>\$(1,740,882.50)</b>	<b>\$0.00</b>	<b>\$(1,740,882.50)</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$11,740,882.50</b>	<b>100.00%</b>
<b>ESSER3 Expenditures</b>								
2615-0000-0000-510400-900 Grant Administrator Salary	21,926.00	0.00	21,926.00	0.00	0.00	0.00	21,926.00	100.00%
2615-0000-0000-522400-900 FICA/MEDICARE Grant Admin	408.00	0.00	408.00	0.00	0.00	0.00	408.00	100.00%
2615-0000-0000-523400-900 MSRSEd Ret Grant Administrator	1,588.00	0.00	1,588.00	0.00	0.00	0.00	1,588.00	100.00%
2615-0000-0000-526800-900 Unemployment Grant Administrator	78.00	0.00	78.00	0.00	0.00	0.00	78.00	100.00%
2615-0000-2130-510200-110 Medical Support Tech	47,507.00	0.00	47,507.00	0.00	7,283.84	0.00	40,223.16	84.66%
2615-0000-2130-522200-110 FICA/Medicare	884.00	0.00	884.00	0.00	105.60	0.00	778.40	88.05%
2615-0000-2130-523200-110 MSRS	3,440.00	0.00	3,440.00	0.00	1,589.05	0.00	1,850.95	53.80%
2615-0000-2130-526200-110 Unemployment	169.00	0.00	169.00	0.00	44.60	0.00	124.40	73.60%
2615-0000-2212-573000-310 Yoga Equipment	5,000.00	0.00	5,000.00	0.00	740.00	0.00	4,260.00	85.20%
2615-0000-2230-565000-110 Technology Supplies	10,098.40	0.00	10,098.40	0.00	143,501.56	12,306.44	(145,709.60)	(1,442.89)%
2615-0000-2230-573000-110 Technology Equipment	227,652.00	0.00	227,652.00	0.00	15,103.37	0.00	212,548.63	93.36%
2615-0000-2300-560000-900 General Admin Supplies	0.00	0.00	0.00	0.00	5,294.82	0.00	(5,294.82)	-

# Millinocket School Department Budget Report FY22

Account Number / Description	Adopted Budget		Amendments		Revised Budget		Current Period		Reported Period		Encumbrances		Amount Remaining		Percent Remaining	
	7/1/2021 - 6/30/2022	7/1/2021 - 6/30/2022	7/1/2021 - 6/30/2022	7/1/2021 - 6/30/2022	7/1/2021 - 6/30/2022	7/1/2021 - 6/30/2022	7/1/2021 - 6/30/2022	7/1/2021 - 6/30/2022	7/1/2021 - 6/30/2022	7/1/2021 - 6/30/2022	7/1/2021 - 6/30/2022	7/1/2021 - 6/30/2022	7/1/2021 - 6/30/2022	7/1/2021 - 6/30/2022	7/1/2021 - 6/30/2022	
2615-0000-2320-560000-900 Supplies	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	571.52	0.00	0.00	0.00	(571.52)	---	---	
2615-0000-2600-560000-110 Facilities Supplies	14,800.00	14,800.00	0.00	0.00	14,800.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	14,800.00	100.00%	100.00%	
2615-0000-2600-573000-310 Equipment	904,332.10	904,332.10	0.00	0.00	904,332.10	0.00	0.00	51,800.00	51,800.00	44,838.00	44,838.00	807,674.10	807,674.10	89.31%	89.31%	
2615-1100-1000-510100-110 ESSER 3 Teacher Salaries	186,371.00	186,371.00	0.00	0.00	186,371.00	0.00	0.00	0.00	0.00	0.00	0.00	186,371.00	100.00%	100.00%		
2615-1100-1000-510200-110 ESSER 3 Interventionist	91,358.00	91,358.00	0.00	0.00	91,358.00	0.00	0.00	0.00	0.00	0.00	0.00	91,358.00	100.00%	100.00%		
2615-1100-1000-510400-110 Grant Admin	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(6,000.00)	---	---		
2615-1100-1000-515000-110 Elem Stipend	143,433.00	143,433.00	0.00	0.00	143,433.00	0.00	0.00	57,012.02	57,012.02	0.00	0.00	86,420.98	86,420.98	60.25%	60.25%	
2615-1100-1000-515000-900 Stipend	9,136.00	9,136.00	0.00	0.00	9,136.00	0.00	0.00	2,043.75	2,043.75	0.00	0.00	7,092.25	7,092.25	77.62%	77.62%	
2615-1100-1000-522000-110 FICA/MEDICARE	2,669.00	2,669.00	0.00	0.00	2,669.00	0.00	0.00	826.63	826.63	0.00	0.00	1,842.37	1,842.37	69.02%	69.02%	
2615-1100-1000-522000-900 FICA/MEDICARE	170.00	170.00	0.00	0.00	170.00	0.00	0.00	56.10	56.10	0.00	0.00	113.90	113.90	67.00%	67.00%	
2615-1100-1000-522100-110 FICA/Medicare	3,468.00	3,468.00	0.00	0.00	3,468.00	0.00	0.00	0.00	0.00	0.00	0.00	3,468.00	100.00%	100.00%		
2615-1100-1000-522200-110 FICA/MEDICARE	1,700.00	1,700.00	0.00	0.00	1,700.00	0.00	0.00	0.00	0.00	0.00	0.00	1,700.00	100.00%	100.00%		
2615-1100-1000-522200-110 FICA/Medicare Grant Admin	0.00	0.00	0.00	0.00	0.00	0.00	0.00	87.00	87.00	0.00	0.00	(87.00)	---	---		
2615-1100-1000-522400-110 MSRS Fed R ct	10,368.00	10,368.00	0.00	0.00	10,368.00	0.00	0.00	11,681.20	11,681.20	0.00	0.00	(1,293.20)	(1,293.20)	12.49%	12.49%	
2615-1100-1000-523000-900 MSRS Fed Ret	662.00	662.00	0.00	0.00	662.00	0.00	0.00	326.39	326.39	0.00	0.00	335.61	335.61	50.69%	50.69%	
2615-1100-1000-523100-110 MSRS	13,498.00	13,498.00	0.00	0.00	13,498.00	0.00	0.00	0.00	0.00	0.00	0.00	13,498.00	100.00%	100.00%		
2615-1100-1000-523200-110 MSRS Fed Retirement	6,617.00	6,617.00	0.00	0.00	6,617.00	0.00	0.00	0.00	0.00	0.00	0.00	6,617.00	100.00%	100.00%		
2615-1100-1000-523400-110 MSRS Grant Admin	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,314.60	1,314.60	0.00	0.00	(1,314.60)	---	---		
2615-1100-1000-526000-110 Unemployment	510.00	510.00	0.00	0.00	510.00	0.00	0.00	263.45	263.45	0.00	0.00	246.55	246.55	48.34%	48.34%	
2615-1100-1000-526000-900 Unemployment	32.00	32.00	0.00	0.00	32.00	0.00	0.00	3.09	3.09	0.00	0.00	28.91	28.91	90.34%	90.34%	
2615-1100-1000-526100-110 Unemployment	663.00	663.00	0.00	0.00	663.00	0.00	0.00	0.00	0.00	0.00	0.00	663.00	100.00%	100.00%		
2615-1100-1000-526200-110 Unemployment	325.00	325.00	0.00	0.00	325.00	0.00	0.00	0.00	0.00	0.00	0.00	325.00	100.00%	100.00%		
2615-1100-1000-526600-110 Unemployment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	42.00	42.00	0.00	0.00	(42.00)	---	---		
2615-1100-1000-533000-110 Professional Development	30,000.00	30,000.00	0.00	0.00	30,000.00	0.00	0.00	18,307.80	18,307.80	0.00	0.00	11,692.20	11,692.20	38.97%	38.97%	
2615-1100-2130-510200-110 Medical Support Technicians	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3,575.42	3,575.42	0.00	0.00	(3,575.42)	---	---		
2615-1100-2130-522200-110 FICA/Medicare	0.00	0.00	0.00	0.00	0.00	0.00	0.00	51.85	51.85	0.00	0.00	(51.85)	---	---		
2615-1100-2130-523200-110 MSRS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	783.40	783.40	0.00	0.00	(783.40)	---	---		
2615-1100-2130-526200-110 Unemployment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	25.02	25.02	0.00	0.00	(25.02)	---	---		
2615-1100-2130-530000-110 Medical Purchased Services	2,000.00	2,000.00	0.00	0.00	2,000.00	0.00	0.00	3,200.00	3,200.00	0.00	0.00	(1,200.00)	(1,200.00)	60.00%	60.00%	

# Millinocket School Department Budget Report FY22

Account Number / Description	Adopted Budget	Amendments	Revised Budget	Current Period	Reported Period	Encumbrances	Amount Remaining	Percent Remaining
	7/1/2021 - 6/30/2022	7/1/2021 - 6/30/2022	7/1/2021 - 6/30/2022	7/1/2021 - 7/31/2021	7/1/2021 - 6/30/2022	7/1/2021 - 6/30/2022	7/1/2021 - 6/30/2022	7/1/2021 - 6/30/2022
<b>Total ESSRG Expenditures</b>	\$1,740,882.50	\$0.00	\$1,740,882.50	\$0.00	\$331,634.08	\$57,164.44	\$1,352,083.98	77.66%
Net Revenue Over Expenditures	\$0.00	\$0.00	\$0.00	\$0.00	\$331,634.08	\$57,164.44	\$408,798.52	--
Net Revenue Over Expenditures	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	--
Net Revenue Over Expenditures	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	--
<b>King Foundation Revenue</b>								
2050-0000-0000-419000-000 King Foundation Revenue	(\$5,894.00)	0.00	(\$5,894.00)	0.00	0.00	0.00	(\$5,894.00)	100.00%
Total Revenue	\$(5,894.00)	\$0.00	\$(5,894.00)	\$0.00	\$0.00	\$0.00	\$(5,894.00)	100.00%
<b>King Foundation Expenditures</b>								
2050-0000-2230-571400-110 Technology Related Hardware	5,894.00	0.00	5,894.00	0.00	5,893.61	0.00	0.39	0.00%
Total Expenditures	\$5,894.00	\$0.00	\$5,894.00	\$0.00	\$5,893.61	\$0.00	\$0.39	0.00%
Net Revenue Over Expenditures	\$0.00	\$0.00	\$0.00	\$0.00	\$5,893.61	\$0.00	\$(5,893.61)	--
<b>MLTI Revenue</b>								
2237-0000-0000-432620-000 MLTI Revenue	(\$38,097.00)	0.00	(\$38,097.00)	0.00	(\$38,097.00)	0.00	0.00	0.00%
MLTI Revenue	\$(38,097.00)	\$0.00	\$(38,097.00)	\$0.00	\$(38,097.00)	\$0.00	\$0.00	0.00%
<b>MLTI Expenditures</b>								
2237-0000-2230-571400-000 Technology Hardware	38,097.00	0.00	38,097.00	0.00	38,097.00	0.00	0.00	0.00%
Total MLTI Expenditures	\$38,097.00	\$0.00	\$38,097.00	\$0.00	\$38,097.00	\$0.00	\$0.00	0.00%
Net Revenue Over Expenditures	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	--
<b>LMS Revenue</b>								
2617-0000-0000-445310-000 LMS Revenue	(\$9,000.00)	0.00	(\$9,000.00)	0.00	(\$9,000.00)	0.00	0.00	0.00%
Total LMS Revenue	\$(9,000.00)	\$0.00	\$(9,000.00)	\$0.00	\$(9,000.00)	\$0.00	\$0.00	0.00%
<b>LMS Expenditures</b>								