



**TENTATIVE AGENDA
REGULAR TOWN COUNCIL MEETING in COUNCIL CHAMBERS and via Zoom
THURSDAY, August 11, 2022, 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: Updates (Warrant Totals)- Order #212-2022 - #215-2022; Addition- Order #219-2022
4. Approval of the Minutes: June 23, 2022 Public Hearings for Fiscal 2023 Municipal, Wastewater & School Budget Adoptions and the Regular Town Council Meeting
5. Special Presentations: n/a

Unfinished Business: n/a

New Business:

6. Town Manager's Report – 8/11/2022
7. ORDER #212-2022 Execution of the Prior Year Town Warrant for August 11, 2022
8. ORDER #213-2022 Execution of the Prior Year Wastewater Warrant for August 11, 2022
9. ORDER #214-2022 Execution of the Town Warrant for August 11, 2022
10. ORDER #215-2022 Execution of the Wastewater Warrant for August 11, 2022
11. ORDER #216-2022 Update to Paused Funding for ESSER3 Grant Expenditures
12. ORDER #217-2022 Approval of Amendment to Town Manager Employment Agreement
13. ORDER #218-2022 Approval to Expend American Rescue Plan Act Funding
14. ORDER #219-2022 Approval to Expend \$300 from the Events Committee Budget
15. Reports and Communications:
 - a. Warrant Committee for the August 25, 2022, Council Meeting will be Chair Golieb and Councilor Bragdon
 - b. Chair's Committees Reports
 - c. Two Minute Public Comment

16. Adjournment

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>

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 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.

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

ORDER #212-2022

PROVIDING FOR: Execution of the Prior Year Town Warrant for August 11, 2022
IT IS ORDERED that the Town Warrant for August 11, 2022, in the amount of \$95,849.97 is hereby approved.

Passed by the Town Council _____

Attest: _____

TOWN Prior Year

Millinocket
2:38 PM

A / P Check Register
Bank: BANGOR SAVINGS A/P

#40

08/09/2022
Page 1

Type	Check	Amount	Date	Wrnt	Payee
R	32878	24,074.50	08/11/22	40	0064 BERNSTEIN, SHUR, SAWYER & NELSON
R	32879	15.07	08/11/22	40	1294 CRANDALL'S HARDWARE, INC.
R	32880	107.36	08/11/22	40	1259 MATHESON TRI-GAS, INC.
R	32881	772.85	08/11/22	40	1448 NORTHEAST EMERGENCY APPARATUS LLC
R	32882	70,000.00	08/11/22	40	0730 TWIN PINES SNOWMOBILE CLUB
R	32883	880.19	08/11/22	40	0771 WASTEWATER TREATMENT
Total		95,849.97			

Count

Checks	6
Voids	0

ORDER #213-2022

PROVIDING FOR: Execution of the Prior Year Wastewater Warrant for August 11, 2022

IT IS ORDERED that the Wastewater Warrant for August 11, 2022, in the amount of \$1,688.50 is hereby approved.

Passed by the Town Council _____

Attest: _____

Millinocket
2:46 PM

WW prior year #21

A / P Check Register
Bank: KEY BANK WW A/P FD 3

08/09/2022
Page 1

Type	Check	Amount	Date	Wrnt	Payee
R	10145	1,688.50	08/11/22	41	0546 PIERCE ATWOOD LLP
Total		1,688.50			

Count

Checks	1
Voids	0

ORDER #214-2022

PROVIDING FOR: Execution of the Town Warrant for August 11, 2022
IT IS ORDERED that the Town Warrant for August 11, 2022, in the amount of \$437,713.95 is hereby approved.

Passed by the Town Council _____

Attest: _____

A / P Check Register
Bank: BANGOR SAVINGS A/P

low n #43

Type	Check	Amount	Date	Wrnt	Payee
R	32884	2,010.55	08/11/22	43	1317 AMERICAN HIGHWAY PRODUCTS LTD
R	32885	18,032.69	08/11/22	43	0039 ASCENT AVIATION GROUP INC
R	32886	1,469.99	08/11/22	43	0869 BIDDEFORD INTERNET CORPORATION
R	32887	143.00	08/11/22	43	1840 BIRD, THOMAS W
R	32888	361.92	08/11/22	43	0229 CARQUEST AUTO PARTS
R	32889	64.80	08/11/22	43	2024 CYR, SHARON
R	32890	4,385.85	08/11/22	43	0157 DEAD RIVER
R	32891	303.86	08/11/22	43	1747 DENNIS BEVERAGE COMPANY
R	32892	1,165.00	08/11/22	43	1775 DESIGNLAB, LLC
R	32893	14,277.26	08/11/22	43	0181 DYSARTS SERVICE
R	32894	202.29	08/11/22	43	0207 FASTENAL COMPANY
R	32895	1,165.09	08/11/22	43	0222 FREIGHTLINER OF MAINE, INC.
R	32896	51.00	08/11/22	43	1629 GATEWAY PRESS
R	32897	610.77	08/11/22	43	0235 GILMAN ELECTRICAL SUPPLY
R	32898	43.11	08/11/22	43	0250 HANNAFORD
R	32899	16.29	08/11/22	43	1488 HASKELL, LORRI L
R	32900	486.00	08/11/22	43	1039 HOGAN TIRE, INC.
R	32901	65.00	08/11/22	43	2102 JAMIESON, PETER
R	32902	677.20	08/11/22	43	1903 KATAHDIN TRUE VALUE
R	32903	175.60	08/11/22	43	0374 MAINE OXY ACETYLENE SUPPLY CO.
R	32904	1,853.93	08/11/22	43	1849 MAINE TECHNOLOGY GROUP LLC
R	32905	34,818.30	08/11/22	43	0037 MAINE WATER COMPANY
R	32906	239.95	08/11/22	43	0687 MALCOLM, THOMAS M.
R	32907	626.21	08/11/22	43	1259 MATHESON TRI-GAS, INC.
R	32908	25.00	08/11/22	43	1972 MBOIA
R	32909	499.00	08/11/22	43	2126 MODERN PEST SERVICES LLC
R	32910	148.47	08/11/22	43	1819 NAPA AUTO PARTS
R	32911	485.00	08/11/22	43	1931 NORTHEAST PAVING
R	32912	64.00	08/11/22	43	0013 NORTHERN LIGHT DRUG TESTING SERVICES
R	32913	104.00	08/11/22	43	0511 OAK GROVE SPRING WATER CO.
R	32914	601.12	08/11/22	43	1669 OFFICE DEPOT, INC
R	32915	663.00	08/11/22	43	2113 OUELLETTE, ADAM
R	32916	296,979.00	08/11/22	43	0534 PENOBSCOT COUNTY TREASURER
R	32917	66.54	08/11/22	43	1261 QUIRK AUTO GROUP
R	32918	303.15	08/11/22	43	0584 REGISTER OF DEEDS
R	32919	544.50	08/11/22	43	0371 SANTERRE, LORI A.
R	32920	3,227.50	08/11/22	43	1772 SARGENT CORPORATION
R	32921	364.80	08/11/22	43	0841 SHERWIN-WILLIAMS CO.
R	32922	14.94	08/11/22	43	1668 STANLEY'S AUTO CENTER LLC
R	32923	110.00	08/11/22	43	0649 STERNS LUMBER COMPANY INC
R	32924	2,181.90	08/11/22	43	0919 SULINSKI, MICHAEL J.
R	32925	85.00	08/11/22	43	0731 TWO DUCKS ON AN ISLAND, LLC
R	32926	82.50	08/11/22	43	0737 UNIFIRST CORPORATION
R	32927	66.66	08/11/22	43	0748 US CELLULAR
V	32928	0.00	08/11/22	43	1502 VERSANT POWER
R	32929	818.18	08/11/22	43	1502 VERSANT POWER
R	32930	391.44	08/11/22	43	1799 WEST BRANCH AVIATION LLC
R	32931	723.93	08/11/22	43	0778 WHITE SIGN

Millinocket
5:32 PM

Town# 43

A / P Check Register
Bank: BANGOR SAVINGS A/P

08/09/2022
Page 2

Type	Check	Amount	Date	Wrnt	Payee
R	32932	15.00	08/11/22	43	1660 WILSON, TERRANCE
R	32933	858.90	08/11/22	43	0792 WINTERPORT BOOT
R	32934	244.76	08/11/22	43	2073 XEROX FINANCIAL SERVICES LLC
Total		392,913.95			

Count

Checks	50
Voids	1

Millinocket
9:43 AM

A / P Check Register
Bank: BANGOR SAVINGS A/P

08/10/2022
Page 1

Town (1)

Type	Check	Amount	Date	Wrnt	Payee
R	32935	44,500.00	08/11/22	45	0919 SULINSKI, MICHAEL J.
	Total	44,500.00			
	+	300.00	8/11/22	PTO/	EVENTS COMM.-PTO EVENT
		<u>44,800.00</u>		Count	
			Checks		1
			Voids		0

0.*

392,913.95+

44,500.00+

300.00+

003

437,713.95*

0.*

ORDER #215-2022

PROVIDING FOR: Execution of the Wastewater Warrant for August 11, 2022
IT IS ORDERED that the Wastewater Warrant for August 11, 2022, in the amount of \$6,643.93 is hereby approved.

Passed by the Town Council _____

Attest: _____

Millinocket
3:55 PM

WW #102
A / P Check Register
Bank: KEY BANK WW A/P FD 3

08/09/2022
Page 1

Type	Check	Amount	Date	Wrnt	Payee
R	10146	71.22	08/11/22	42	0869 BIDDEFORD INTERNET CORPORATION
R	10147	24.98	08/11/22	42	0280 CHARETTE, JAMES
R	10148	130.00	08/11/22	42	0009 CLEARWATER LABORATORY
R	10149	922.46	08/11/22	42	1901 CREATIVE DIGITAL IMAGING, INC
R	10150	64.83	08/11/22	42	0157 DEAD RIVER
R	10151	12.80	08/11/22	42	0235 GILMAN ELECTRICAL SUPPLY
R	10152	560.28	08/11/22	42	0828 HYGRADE BUSINESS GROUP, INC.
R	10153	377.39	08/11/22	42	0269 IDEXX DISTRIBUTION INC
R	10154	136.18	08/11/22	42	1903 KATAHDIN TRUE VALUE
R	10155	420.00	08/11/22	42	1849 MAINE TECHNOLOGY GROUP LLC
R	10156	2,946.02	08/11/22	42	0456 MILLINOCKET, TOWN OF
R	10157	285.00	08/11/22	42	0584 REGISTER OF DEEDS
R	10158	203.52	08/11/22	42	1502 VERSANT POWER
R	10159	149.95	08/11/22	42	0445 W. C. EMERSON COMPANY, INC
Total		6,304.63			

Count	
Checks	14
Voids	0

Millinocket
5:39 PM

WW # 44

A / P Check Register
Bank: KEY BANK WW A/P FD 3

08/09/2022
Page 1

Type	Check	Amount	Date	Wrnt	Payee
R	10160	2.04	08/11/22	44	0869 BIDDEFORD INTERNET CORPORATION
R	10161	337.26	08/11/22	44	2127 WALSH, SUSAN R
Total		339.30			

Count	
Checks	2
Voids	0

002
0.*
339.30+
6,304.63+
6,643.93*

ORDER #219-2022

PROVIDING FOR Approval to Expend \$300 from The Events Committee Budget

WHEREAS The PTO will be hosting an event to give free supplies to the students and parents in our community

WHEREAS The Events committee wants to donate \$300 to buy food and supplies to help with the event

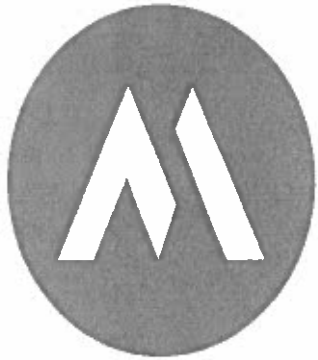
IT IS ORDERED That the Town Manager has permission to expend \$300.00 to the PTO to buy food and supplies from account #E1106-7012 leaving a remaining balance of \$9,700.00.

Passed by the Town Council _____

Attest: _____

Recommendation to the Millinocket Town Council

PTO Event Donation for food and supplies



Millinocket

Maine's Biggest Small Town

Events Committee
August 9th 2022

1. Committee Name:

- a. Events Committee

2. Summary of Recommendation:

- a. The Events Committee recommends that the Millinocket Town Council pass the attached order to expend \$300 from the Events Committee budget to buy supplies and food for the PTO event at the schools.

3. All Meeting Dates the Particular Issue was Discussed:

08/09/2022

4. Public Input Presented from the Community

- a. In favor

5. Vote from the Committee

- a. 4-0-2 Missing: Manager, Kitty St.John, Elissa was not present during the meeting but did speak in favor of the donation after via phone call.

Project Background

ORIGINS

The Events Committee has decided to make a recommendation to expend \$300 from the Events Committee budget to help support the PTO in their event to hand out supplies to students and parents. This came as a request from Amber our CID and Rebecca Dorobis.

NEXT STEPS

The Events Committee will give the donation to the PTO to help purchase food and supplies for the PTO event.