



**TENTATIVE AGENDA
REGULAR TOWN COUNCIL MEETING
& PUBLIC HEARING in COUNCIL CHAMBERS and via Zoom
Thursday, October 27, 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: Addition – Order #275-2022
4. Approval of the Minutes: August 25, 2022, Regular Town Council Meeting.
5. Special Presentations: 1) Jason Bird - Penquis Housing Development
 2) Diana Furukawa – Millinocket Memorial Library Quarterly Update
6. ORDINANCE #2-2022 **Public Hearing** – 2nd Reading – Amendment to Chapter 75, General Assistance
7. ORDINANCE #3-2022 **Public Hearing** – 1st Reading – Amendment to Chapter 125, Zoning

Unfinished Business: n/a

New Business:

8. ORDER #264-2022 Execution of the Town Warrant for October 27, 2022
9. ORDER #265-2022 Execution of the Wastewater Warrant for October 27, 2022
1. ORDER #266-2022 Date, Time, Place and Warden for the November 8, 2022, General/Municipal Election
2. ORDER #267-2022 Absentee Ballot Processing for the November 8, 2022, General/Municipal Election
3. ORDER #268-2022 Registrar Office Hours
4. ORDER #269-2022 Approval of Fuel Bid Award
5. ORDER #270-2022 Approval of Snowmobile Trail Maintenance Application to the Maine Department of Conservation
6. ORDER #271-2022 Approval for Extension of Agreement – BD Solar Millinocket LLC
7. ORDER #272-2022 Approval to Enter into an Agreement – Cable Television Franchise Agreement
8. ORDER #273-2022 Approval for the Town Manager to Execute an Ambulance Collection Agency Agreement

9. ORDER #274-2022 Authorization to Expend ARPA Funds – Creation of Dog Park

10. ORDER #275-2022 ESSER3 Grant Expenditures Approval

11. Reports and Communications:

- a. Warrant Committee for the November 14, 2022, Council Meeting will be Councilor Madore and Councilor McEwen
- b. Chair's Committees Reports
- c. Two Minute Public Comment

12. 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/j/82058394915>

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****

PROVIDING FOR: ESSER3 Grant Expenditures Approval

WHEREAS Order #132-2022 paused the funding of ESSER3 grant expenditures and required Council approval for any such expenditures during this period; and

WHEREAS the School Administration is seeking approval to purchase two warming tables for the cafeteria and move two buildings at Togue Pond; therefore,

IT IS ORDERED that ESSER3 expenditures of \$11,893.42 are approved to purchase two warming tables and move two buildings at Togue Pond.

PASSED BY THE COUNCIL: _____

ATTEST: _____

Diana Lakeman

From: Mary Alice Cullen
Sent: Wednesday, October 26, 2022 11:38 AM
To: Diana Lakeman
Cc: Peter Jamieson; Deakin, Josh
Subject: FW: ESSER 3 Items
Attachments: Warming Table Quote (2).pdf; treeline.pdf; ESSER expenditures.docx

Please the order and attached invoices to the agenda.

Thank you

mac

From: Deakin, Josh <jdeakin@millinocketschools.org>
Sent: Wednesday, October 26, 2022 11:17 AM
To: Mary Alice Cullen <treasurer@millinocket.org>; Peter Jamieson <manager@millinocket.org>; Diana Lakeman <townclerk@millinocket.org>
Subject: ESSER 3 Items

Good Morning,

We have two ESSER 3 items to add to the agenda. One is for two new warming tables for the cafeteria, the other is an invoice from treeline to move two buildings to Togue Pond.

Thank you,

Josh

--

Josh Deakin

Business Manager

Millinocket School Department

199 State Street

Millinocket, ME 04462

Phone (207)723-6400

Fax (207)447-6599

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Pine Tree Food Equipment

Parts and Service for Commercial Cooking and Refrigeration Equipment

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800-540-5427

www.pinetreefoodequipment.com

EQUIPMENT PROPOSAL

**Stearns High School
Millinocket, Maine**

**10/21/2022
Ken Nason-207-310-3360
ken@pinetreefoodequipment.com**

Item	Model No.	Item Description	Qty	Price
1.		1 ea. HOT FOOD WELL UNIT, DROP-IN, ELECTRIC Atlas Metal Model No. WIH-5 Hot Food Drop-In Well Unit, electric, 5-well, individual pan design, wet or dry operation, holds (5) 12" x 20" pans, control panel with individual thermostatic controls, stainless steel top & wells, galvanized outer liner, with fiberglass insulation, UL, ETL-Sanitation 1 ea. NOTE: Drains are optional 1 ea. 208v/60/1-ph, 4.25 kW, 20.4 amps, NEMA L6-30P, 850 watt elements	2	\$8,263.42
3.	Pine Tree Food Equipment	Delivery/installation of new unit; freight, disposal of old unit Electrical connections by others quote valid for 30 days	1	\$ 3,180.00
TOTAL				\$ 11,443.42

Terms: 50% deposit with order and balance due upon delivery.

Accepted by: _____

Date: _____

100-2615-0000-2600-573000 - 310

Treeline, Inc.

ESSER III

Invoice

PO Box 127
Lincoln, ME 04457

Date	Invoice #
10/13/2022	073382

Bill To
Millinocket School Department Louie Difederico 199 State Street Millinocket, ME 04462

142922
4/11

P.O. No.	Terms	Project
	Due on receipt	Building Move-Additional ...

Item	Quantity	Description	Rate	Class	Amount
Site Work	1	Transportation and placement of 2 buildings 10' x 16' from Region 3, Lincoln to Lower Togue Pond Additional fee for making a second trip. original invoice 072959 paid by check 624	450.00	Construction	450.00

Subtotal	\$450.00
Sales Tax (5.5%)	\$0.00
Payments/Credits	\$0.00
Balance Due	\$450.00

Phone #	Fax #	Email	Web Site
207-794-2044	207-794-2047	alysonp@treelineinc.biz	www.treelineinc.biz