



**TENTATIVE AGENDA
PUBLIC HEARING, ORGANIZATIONAL & REGULAR TOWN COUNCIL MEETINGS
in COUNCIL CHAMBERS & via ZOOM
MONDAY, NOVEMBER 14, 2022 at 7:00 PM
Note DATE and TIME Change**

'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 – Resolves #3-2022, \$4-2022, & #5-2022; Order #289-2022
4. Approval of Minutes: August 30, 2022 Special Meeting PH & School Budget Adoption.
5. **ORDINANCE #3-2022 Public Hearing** – 2nd Reading – Amendment to Chapter 125, Zoning

UNFINISHED BUSINESS:

6. **ORDER #272-2022** Approval of Bee Line, Inc Franchise Agreement – **Tabled 10/27/2022**

NEW BUSINESS:

7. **ORDER #276-2022** Execution of the Town Warrant for November 14, 2022
8. **ORDER #277-2022** Execution of the Wastewater Warrant for November 14, 2022
9. **ORDER #278-2022** Ratify the 2022 Municipal Election Results

Special Presentation:

- 1) **RESOLVE #3-2022** Proclamation Honoring Charles Pray for His Public Service on the Millinocket Town Council
 - 2) **RESOLVE #4-2022** Proclamation Honoring Cody McEwen for His Public Service on the Millinocket Town Council
 - 3) **RESOLVE #5-2022** Proclamation Honoring Steve Golieb for His Leadership on the Millinocket Town Council
10. Swearing in of New Town Council Members
 11. Swearing in of New School Board Members
 12. Open the Floor to Nominations for Council Chair
 13. **ORDER #279-2022** Election of New Town Council Chair

14. Town Manager's Report
15. ORDER #280-2022 Acceptance of the Town Council Procedure Policy – Amended 7/22/2021
16. ORDER #281-2022 Approval of an Appointment to the Events Committee – M. Crocco
17. ORDER #282-2022 Approval of Victualer License Application – Mainely Coffee
18. ORDER #283-2022 Authorization for Municipal Release Deed – Iron Bridge Road
19. ORDER #284-2022 Authorization to Provide Funds for Subsidized Transportation to Millinocket Residents
20. ORDER #285-2022 Airport Plow Truck Maintenance
21. ORDER #286-2022 General Obligation Bond for the Purchase of Land
22. ORDER #287-2022 Municipal Release Deed to Joseph and Cheryl Maskell
23. ORDER #288-2022 Advertising in Support of Performing Arts
24. ORDER #289-2022 Approval for Airport Chimney Replacement
25. Reports and Communications:
 - a. Warrant Committee for the November 28, 2022, Council Meeting will be Councilor Pelletier and Councilor
 - b. Chair's Committees Reports
 - c. Two Minute Public Comment
26. 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 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****



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RESOLVE #3-2022

A PROCLAMATION HONORING CHARLES PRAY FOR HIS SERVICE ON THE MILLINOCKET TOWN COUNCIL

WHEREAS, Charles Pray has brought a wealth of experience and knowledge from the federal, State and local levels to his capacity as Interim Town Manager appointed in 2012 and elected in 2015 as Town Councilor for the Town of Millinocket; and

WHEREAS Charles Pray has devoted himself honorably to public service beginning in 1975 as a Maine State Senator, where he served as Senate President from 1984 to 1992; as Special Assistant/Senior Advisor to Asst. Secretary of Congressional, Intergovernmental, Public & Tribal Affairs, U.S. Department of Energy from 1993-2001; as State of Maine Nuclear Safety Advisor from 2003-2008; as Director of Congressional Affairs, National Nuclear Security Administration, U.S. Department of Energy from 2009-2011; as Commissioner, Maine Land Use Planning Commission from 2013-2019; as Executive Director, Maine County Commissioners Association from 2017-2020; and currently serving out his term as Millinocket Town Councilor since 2015; and

WHEREAS Charles Pray has devoted significant personal time to many other committees, groups and issues throughout the community with a consistent message of collaboration, honesty, transparency and progress,

NOW THEREFORE, be it resolved, that the Millinocket Town Council, in council assembled November 14, 2022 does hereby recognize, honor and congratulate Charles Pray for his years of dedication to the Town of Millinocket, the State of Maine and the United States of America for his years of dedicated public service.



Diana M. Lakeman
Town Clerk

RESOLVE #4-2022

A PROCLAMATION HONORING CODY MCEWEN FOR HIS SERVICE ON THE MILLINOCKET TOWN COUNCIL

WHEREAS, Cody McEwen was elected to the town Council in November 2016 and re-elected in 2019 serving 2 terms for a total of 6 years; and served as chairman for two of those years in 2018 and 2019 with the distinction of being the youngest Councilor ever appointed as Chair to date; and

WHEREAS Cody McEwen dedicated the last 6 years on the Millinocket Town Council serving the citizens for the betterment of the Town not only bringing his youthful perspective and energy but also his leadership style of inclusion, compassion and respect; and

WHEREAS Cody McEwen worked with many groups, organizations and individuals to improve our Town, foster a sense of pride and grow our economic development and recreational opportunities; and participated in numerous community planning processes including the Katahdin Gazetteer, and was instrumental in finalizing the Town's Comprehensive Plan; and was responsible for forming the Age-Friendly Committee that is now part of the AARP's Network of Age-Friendly States and Communities; and,

WHEREAS Cody McEwen formed a coalition and led the work to bring a significant amount of grant funding that benefited the Town, most notably the Community Development Block Grant for Downtown Revitalization in the amount of \$300,000 as well as facilitating smaller grant projects of the Age-Friendly Committee such as the AARP Challenge Grant for \$5000 that established the Katahdin Snowdown; and the Maine Community Foundation award for \$2500 to address transportation barriers thereby bringing valuable resources into the community; and,

WHEREAS Cody McEwen has been an avid supporter of Unified Performing Arts at Stearns Jr/Sr High School; a youth mentor; and a Key organizer of the Trails End Festival devoting countless hours of volunteer time to these activities and many other civic minded programs;

NOW THEREFORE, be it resolved, that the Millinocket Town Council, in council assembled November 14, 2022 does hereby recognize, honor and congratulate Cody McEwen for his years of dedication to the Town of Millinocket as a councilman and Council chair.


Diana M. Lakeman
Town Clerk

RESOLVE #5-2022

A PROCLAMATION HONORING STEVE GOLIEB FOR HIS LEADERSHIP ON THE MILLINOCKET TOWN COUNCIL

WHEREAS, Steve Golieb was elected to the town Council in November 2017 serving a one-year term and reelected to the council in 2018 for a three-year term and appointed to Council Chair in 2020 and 2021 after being reelected in 2021; and,

WHEREAS Steve Golieb as Council Chair, developed a Citizen Guide to Town Council Meetings that provided an overview of information related to council meeting so that citizens could better understand the process, and consistently encouraged public input to ensure all perspectives, beliefs, and desires of the public were considered; and,

WHEREAS Steve Golieb through his work as Council chair and leadership on the Millinocket town Council fostered transparency, open discussion, and encouraged healthy debate while maintaining decorum; and,

WHEREAS Steve Golieb served as Chair during the COVID-19 pandemic which required a shift to holding virtual meetings and adapting to new ways of conducting town business while adhering to Roberts Rules of Order; and navigated the Council through the search, hiring and onboarding of the new Town Manager; and,

WHEREAS Steve Golieb was instrumental in forming and participating in productive working committees, chairing both the economic development and sustainability committees resulting in numerous successes such as; leading the Northern Border Regional Commission grant application that brought in more than \$200,000 in funding towards engineering and design for the new Airport terminal building; bringing grant funded interns to Millinocket to work on projects identified in the Gazetteer surrounding food sovereignty, land planning, energy efficiency, and tree planting; spearheading the community garden project, leading the effort to explore options for a new fire station; and advocating to create the community initiatives director position; and,

WHEREAS Steve Golieb has dedicated these last several years for the betterment of the Town of Millinocket and will continue to serve as a councilman.

NOW THEREFORE, be it resolved, that the Millinocket town Council, in council assembled November 14, 2022, does here by recognize, honor and congratulate Steve Golieb for his years of dedication to the Town of Millinocket as a councilman and Council chair.


Diana M. Lakeman

Town Clerk

ORDER #289-2022

PROVIDING FOR: Airport Chimney Replacement

WHEREAS: In its current condition, the Airport chimney is a safety concern; and

WHEREAS: The Airport Manager was able to arrange inspection and obtain the attached quote for necessary work to be done

IT IS ORDERED: The Millinocket Town Council authorizes the Town Manager to accept attached work quote from RDH Contractors pertaining to the job, and for the Town Manager and/or Treasurer to release payment of \$3000.00 (three thousand dollars) from the Unassigned Fund Balance to cover the expense.

Passed by the Council _____

Attest: _____

QUOTE:
Invoice

Richard D. Harmon
RDH Contractors
40 Crestmont Avenue
Millinocket, ME 04462
(207) 723-4507

November 14, 2022

Terms: Due Upon Receipt

Town of Millinocket
Penobscot Avenue
Millinocket, Maine 04462

Description: Airport Chimney

Demo old chimney			
Install new metalbestos chimney			3000.00
		Total	3000.00

Total Amount Due RDH Contractors

\$3,000.00