

TENTATIVE AGENDA REGULAR TOWN COUNCIL MEETING in COUNCIL CHAMBERS & via ZOOM THURSDAY, JANUARY 12, 2023 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: Addition(s) Order #12-2023; 12/21/22 Executive Session Minutes.
- 4. Approval of Minutes: September 22, 2022, Regular meeting; December 21, 2022 Executive Session.

UNFINISHED BUSNESS: n/a

5. Special Presentation: n/a

NEW BUSINESS:

- 6. Town Manager's Report
- 7. ORDER #1-2023 Approval of the Town Warrant for January 12, 2023
- 8. ORDER #2-2023 Approval of the Wastewater Warrant for January 12, 2023
- 9. ORDER #3-2023 Approval of Re-Appointment of the Registrar of Voters
- 10. ORDER #4-2023 Authorization for the Sale of Tax Acquired Property 134 Pamola Park
- 11. ORDER #5-2023 Authorization for the Sale of Tax Acquired Property 369 Massachusetts Ave.
- 12. ORDER #6-2023 Approval of Traffic Light Budget Increase
- 13. ORDER #7-2023 Approval of Expenditure for Matching Funds for Maine Service Fellow
- 14. ORDER #8-2023 Authorization for Emergency Electrical Work at Millinocket Municipal Airport
- 15. ORDER #9-2023 Authorization for Millinocket Memorial Library Electric Vehicle Charger Application to Efficiency Maine
- 16. ORDER #10-2023 Authorization of Expenditure of ARPA Funds Northern Timber Cruisers
- 17. ORDER #11-2023 Approval of Application for Appointment to the Cemetery Committee Dubois

18. ORDER #12-2023 Approval of Appointment of Code Enforcement/LPI – C. Beyer

- 19. Reports and Communications:
 - a. Warrant Committee for the January 26, 2023, Council Meeting will be Councilor Pelletier and Councilor Bragdon
 - b. Chair's Committees Reports
 - c. Two Minute Public Comment

20. 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

December 21, 2022

The Executive Session was brought to order in the Town Manager's Office and via Zoom at 5:28 pm by Chair Dumais.

Roll Call:

Town Council Members Present:

Bragdon – Zoom (5:30p) Higgins- Zoom

Danforth Pelletier Dumais Madore

Golieb

Also in attendance: Town Manager Peter Jamieson, and Don Gerrish via Zoom.

- Entered Executive Session - @ 5:28 pm;

Order #313-2022 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)(A) for Personnel Matters.

Motion – Golieb Second – Pelletier Vote 6-0

- -Councilor Bragdon entered at 5:30pm via Zoom.
- -Don Gerrish exited at 5:56 pm.
- -Town Manager Peter Jamieson entered in at 6:36 pm.

Motion to Adjourn @ 7:04 pm -Councilor Madore, Second- Councilor Golieb Vote 7-0

ORDER #12-2023

PROVIDING FOR: Approval of Appointment of Code Enforcement/LPI
WHEREAS Evan Campbell, former Code Enforcement resigned on November 4, 2022; and,
WHEREAS the Town of Millinocket hired Michael Wallace to temporarily serve as the Licensed Plumbing Inspector on an as needed basis,
IT IS ORDERED that the Millinocket Town Council approves the appointment of Christopher Beyer as Code Enforcement Officer/Licensed Plumbing Inspector starting January 3, 2023, for an indefinite period of time.
Passed by the Town Council
Attest: