



Millinocket

Maine's Biggest Small Town

Charter Review Committee Wednesday 09-14-23 3 pm Town Manager's Office

Roll Call

- Minutes 08-16-23 and 09-06-23.
- Introductions
- Review/discuss the following questions posed by Dr. Lane:
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1. Page C19, C403

Would the committee consider adding, " The Council will include a School Board member and/or Superintendent in the nomination of a replacement of a Board Member"?

Being new to the system, can I ask if the Council has a process to fill vacant positions? Do you talk with prior board members, look to those who may have run and not been elected, put it out to the public saying, "We have an open position lasting x amount of time...blah blah blah....contact X if you are interested in serving"?

2. Page C19, 405 A

The additional language in blue seems appropriate as that is what we did this year. While I am unsure of the process in the past this seems reasonable. Each time we had a new version to be considered by the School Board, it was sent to the Council ...I am thinking that is what you are talking about.

3. Page C20, 405 B

The **TABLED** section means what? Are you looking for information from us? Would it make sense to align this list with our budget reporting? The information is all there but the cost centers are *labeled a bit differently*. We have : System Administration, School Administration, Regular Instruction, Special Education, Student and Staff Support, Other Instruction, Career and Technical Education, Facilities Maintenance, Transportation, Other Expenditures . This list is what the current School Board and the Town Council vote on. If you refer to the FY24 Validation Referendum you will see an alignment there.

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4. Page C21, 405 E

Just looking for a bit of clarification: is the intent of this to be that we NOTIFY the Manger and Town Treasure when we submit a grant, when we are awarded a grant , and when we do not win an award? This is about notification (in order for the town to be prepared)? If it is about notification, I agree. This makes fiscal sense for all parties.

5. Page C23, 508

We agree this is a solid measure. There is no reason to spend funds until the auditor can provide a "solid" number.

- Next meeting 09-20-23.
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- Adjournment

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Zoom link,

<https://us02web.zoom.us/j/86080020318>