



**TENTATIVE AGENDA
REGULAR TOWN COUNCIL MEETING in COUNCIL CHAMBERS & via ZOOM
THURSDAY, OCTOBER 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: Updates: Order #234-2023-added Warrant
4. Approval of Minutes: none
5. **ORDINANCE #2-2023 Public Hearing** – 1st Reading Amendment to Chapter 75, General Assistance, Code of the Town of Millinocket
6. Special Presentation(s):
 - a. Shelley Lane, Superintendent of Schools – School Quarterly Financial Update
 - b. Charter Review Committee – Proposed Charter Changes Presentation

**UNFINISHED BUSINESS:
NEW BUSINESS:**

7. Town Manager's Report – October 12, 2023
8. ORDER #234-2023 Approval of the Town Warrant for October 12, 2023
9. ORDER #235-2023 Approval of the Wastewater Warrant for October 12, 2023
10. ORDER #236-2023 Authorization for a General Obligation Bond for Upgrades to the Main Pump Station
11. ORDER #237-2023 Approval to Carry Forward FY23 Unspent Budget Items
12. ORDER #238-2023 Approval of Amendment to Town Manager Employment Agreement
13. ORDER #239-2023 Acceptance of the Winterkids Downhill 24 Outdoor Fund Award
14. ORDER #240-2023 Approval of Street Closures – Halloween Festivities
15. ORDER #241-2023 Acceptance of EV Charger Bid Award
16. ORDER #242-2023 Approval of I.T. Services Bid Award
17. ORDER #243-2023 Amendment to Order #322-2022

18. ORDER #244-2023 Award of Penobscot Avenue Drainage Infrastructure

19. Reports and Communications:

- a. Warrant Committee for the October 26, 2023, Council Meeting will be Councilor Higgins and Councilor Madore.
- b. Chair's Committees Reports
- c. Two Minute Public Comment

20. Adjournment

Join Zoom Meeting: <https://us02web.zoom.us/j/2906301567>

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****