



**TENTATIVE AGENDA**  
**REGULAR TOWN COUNCIL MEETING in COUNCIL CHAMBERS & via ZOOM**  
**THURSDAY, June 13, 2024**  
**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 #152-2024; Resolve #5-2024
4. Approval of Minutes: May 21, 2024, Special meeting - Executive Session;

Special Presentation: a.) Resolve #5-2024 Proclamation Honoring Gracyn Sanders –Millinocket Scholarship Award  
b.) Resolve #6-2024 Proclamation Honoring Kennedy Emerson -Millinocket Scholarship Award  
c.) Diana Furukawa – Millinocket Memorial Library Quarterly Update  
d.) Jarod Farn-Guillette – MDOT Village Partnership Initiative for Downtown Reconstruction

**UNFINISHED BUSINESS:** n/a

**NEW BUSINESS:**

5. Town Manager’s Report: 6/13/2024
6. ORDER #142-2024 Approval of the Town Warrant for June 13, 2024
7. ORDER #143-2024 Approval of the Wastewater Warrant for June 13, 2024
8. ORDER #144-2024 Approval of a Victualer License Application – Gather INN
9. ORDER #145-2024 Approval of a Victualer License Application – Subway
10. ORDER #146-2024 Acceptance of the Energy Efficiency Priorities Grant
11. ORDER #147-2024 Public Hearing – To Discuss the Town’s Application to CDBG - Community Enterprise Program
12. ORDER #148-2024 Acceptance of the Community Development Block Grant – Community Enterprise Program
13. ORDER #149-2024 Adjustments Within the FY24 Recreation Department Budget
14. ORDER #150-2024 Approval of Reimbursable Agreement with Federal Aviation Administration

15. ORDER #151-2024 Approval of Contract Amendment with Hoyle Tanner & Associates, INC.
16. ORDER #152-2024 Ratification of June 11, 2024 School Budget Validation Referendum
17. ORDER #153-2024 Acceptance of the Maine EMS Stabilization Funding Grant
18. Reports and Communications:
  - a. Warrant Committee for the June 27, 2024, Council Meeting will be Councilor Dumais and Councilor Higgins
  - b. Chair's Committees Reports
  - c. Two Minute Public Comment
19. 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](mailto: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](http://Millinocket.org).

**\*\*Stay Healthy, Stay Safe\*\***

**RESOLVE #5-2024**

**A PROCLAMATION HONORING GRACYN SANDERS FOR HER AWARD OF THE TOWN OF MILLINOCKET SCHOLARSHIP**

**WHEREAS** Gracyn Sanders was selected for the Town of Millinocket scholarship based on her exemplary community service; and

**WHEREAS** Gracyn Sanders has earned 185 hours of community service in Millinocket, dedicating her time to student government. Gracyn has been a student representative for school board meetings for two years, using her voice to advocate on behalf of her classmates. As vice president of her class for school year 2020-2022, then again in 2022-2024, Gracyn has spent many hours hosting fundraisers and events for Stearns High School. Gracyn also dedicated her time to National Honors Society Events such as the Veterans Day Breakfast, field day at Granite Street Elementary, and preparing gifts for Teacher's Appreciation Week; and

**WHEREAS** Gracyn Sanders was the Stearns High School delegate at Dirigo State in 2023 and received the Cohen Emerging Leader award in 2023; and

**WHEREAS** Gracyn Sanders dedicated her High School career as a leader and role model within the Town of Millinocket.

**NOW THEREFORE** be it resolved that the Millinocket Town Council, in council assembled on June 13th, 2024, does here by recognize, honor, and congratulate Gracyn Sanders for her dedication to the Town of Millinocket and scholarship award of \$500.00.

\_\_\_\_\_  
Diana M. Lakeman  
Town Clerk

**ORDER #152-2024**

**PROVIDING FOR:** Ratification of the June 11, 2024, School Budget Referendum Results

**IT IS ORDERED** that the results of the June 11, 2024, School Budget Referendum are hereby ratified as follows:

Question 1:

Yes: 233

No: 125

Blanks: 6

**ROVC: 364**

Clerk's Note: Certified by the Town Clerk; Warden's Return of Votes Cast attached.

Passed by Council \_\_\_\_\_

Attest: \_\_\_\_\_



TOWN OF MILLINOCKET  
RETURN OF VOTES CAST  
School Budget Validation Referendum  
JUNE 11, 2024

Municipality: MILLINOCKET

Question 1:

Yes  
No  
Blanks

233  
125  
6

TOTAL VOTES CAST:

364

CERTIFICATION

We, the undersigned election officials duly sworn, do declare that, in accordance with 21-A MRSA §695 & §698, we have publicly sorted, counted, declared, recorded, and packaged all ballots cast at the School Budget Validation Referendum held on Tuesday, June 11, 2024.

Warden's Signature

*Diana Lakeman*

Election Official's Signature

*[Signature]*

**THIS SIGNED COPY MUST BE SEALED WITH THE WARDEN'S TOTAL TALLY AND VOTED BALLOTS.**

**\*2 copies - One Copy Must be Delivered to the Clerk**