



TOWN COUNCIL MEETING

MONDAY, FEBRUARY 13, 2023 AT **5:00 P.M.**

COUNCIL CHAMBER, 59 MAIN STREET, ORONO, MAINE

WATCH ONLINE AT <https://us06web.zoom.us/j/83562257079>

CALL IN (312) 626-6799 Webinar ID: 835 6225 7079

AGENDA

The annotated agenda and background information will be posted [here](#) before the meeting.

1. **Roll Call**
2. **Agenda Review**
3. **Approval of Minutes of December 19, 2022 and January 9, 2023**
4. **Public Comments**

Those who wish to speak are asked to come to the microphone (in-person) or raise their hand (Zoom), state their name and affiliation, and then briefly address the Town Council Chair on items not on the agenda. Comments should not be repetitive and the Council Chair reserves the right to limit speaker time.

5. **Public Hearings - None**
6. **Acknowledgments by Council Members**
7. **Unfinished Business**
8. **Consent Agenda**

The consent agenda is moved and voted on as a single action with no discussion by Town Councilors or members of the public. A member of the Town Council or the public can request that an order on the consent agenda be removed and added to new business to allow for explanation and discussion prior to the vote.

Order 23-20 Order, changing the time of the March 13, 2023 Regular Council Meeting from 7PM to 5PM.

- Order 23-21 Order, authorizing the Town Manager to pay Greenwood Emergency Vehicles, LLC of Brunswick up to \$27,708 for emergency hydraulic system repairs to the Fire Tower Truck with funds drawn from the Capital Equipment Reserve Account.
- Order 23-22 Order, authorizing the Town Manager to pay Beauregard Equipment of Hermon up to \$21,872 for emergency repairs to the Public Works Backhoe with funds drawn from the Capital Equipment Reserve Account.
- Order 23-23 Order, authorizing the Town Manager to enter into a 3-Year Zoll Extended Warranty and Preventive Maintenance Service Contract on three (3) EMS Monitors at a total cost of \$15,715.44, and to expend \$5,238.48 from the approved FY23 Fire Department Operating Budget for the first of three annual payments.
- Order 23-24 Order, increasing the previously authorized expense of up to \$20,000 related to the Town's portion of a salt affected well insurance claim at 88 Kelley Road (Order 23-19) an additional \$15,000 to a total of up to \$35,000 with all funds drawn from the Contingency Account.
- Order 23-25 Order, authorizing the Town Manager to submit an application to the New England Grassroots Environment Fund for Grow Program grant funds of up to \$4,000 to support Orono's Window Dressers Program; accepting any funds awarded; and, further authorizing the Town Manager to expend said funds in accordance with the grant.
- Order 23-26 Order authorizing the Town Manager to apply to the MDEP Courtesy Boat Inspector Program with Greater Pushaw Lake Association in an amount not to exceed \$5,000 to fund an intern to complete boat inspections at Goulds Landing during the 2023 Summer Season with any required match funded from the approved FY23 municipal budget or through a donation from the Greater Pushaw Lake Association.
- Order 23-27 Order, authorizing the Town Manager to execute any and all documents necessary for the Town of Orono to participate in a National Opioid Settlement Agreement(s) with Teva, Allergan, CVS, Walgreens, and Walmart.
- Order 23-28 Order, amending Section 2 of the Employment Agreement between the Town of Orono and Sophia L. Wilson as follows: The term of this Agreement shall commence on July 1, 2019, and shall continue until ~~June 30, 2024~~ June 30, 2026, unless terminated pursuant to the terms of this Agreement or unless a specific term is provided for by a subsequent amendment to this Agreement. All other language in this section shall remain and apply to the new ending date.

9. New Business

After orders under New Business are read by the Council Chair, other members of the Council will move and second that they be placed “on the floor” for discussion. The Chair will recognize staff to provide background and then “open the floor” for discussion. It is at this time that members of the public can be recognized to ask questions or provide comments. Those who wish to speak are asked to come to the microphone (in-person) or raise their hand (Zoom), state their name and affiliation, and then briefly address the Town Council Chair. Comments should not be repetitive and the Council Chair reserves the right to limit speaker time.

- Order 23-29 Order, authorizing the Town Manager to submit an Application for the Assistance to Firefighters Grant in an amount of \$120,000 to replace soon to be regionally incompatible mobile and portable radios; accepting any funds awarded; and, further authorizing the Town Manager to expend said funds in accordance with the grant.
- Order 23-30 Order, authorizing the Town Manager to submit an Application for the Gloria MacKenzie Foundation Grant to Replace Existing Jaws of Life Extrication Equipment in the amount of \$70,000 (No match required); accepting any funds awarded; and, further authorizing the Town Manager to expend said funds in accordance with the grant.
- Order 23-31 Order, authorizing the Town Manager to purchase Rack Storage from Uline of Pleasant Prairie, WI to store HazMat supplies at a cost not to exceed \$6,700 with funds drawn from the HazMat Reserve Account.
- Order 23-32 Order, authorizing the Town Manager to purchase a 2023 Ford F250 4x4 Crew Cab Pick-Up Truck with Snow Plow Prep Package for Public Works from Whited Ford Truck Center of Bangor for a total cost of \$54,015 with funds drawn from the approved FY23 Capital Equipment Budget.
- Order 23-33 Order, authorizing the Town Manager to purchase a 2023 GM Sierra 2500 Regular Cab for the Water Pollution Control Facility (WPCF) from Varney Buick GMC of Bangor at a cost not to exceed \$45,695 with funds drawn from the WPCF Capital Equipment Reserve Account.
- Order 23-34 Order, appointing Town Council Diversity, Equity, Inclusion, and Belonging Committee Members for the following Initial Terms:
Three-Year Terms: Carlos Lopez Garcia and Michael Williams;
Two-Year Terms: Leah Hakkola, Malcolm Himshoot, and Emily Roth; and
One-Year Terms: Brian Pitman and Douglas Johnson
- Order 23-35 Order, appointing Sonja Birthisel as the Council Liaison to the Diversity, Equity, Inclusion, and Belonging Committee.

10. Future Agenda Items/Items of Concern

11. Public Petitions

12. Public Comments

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13. Executive Session: Pursuant to 1 MRSA § 405 (6)(C) for Discussions related to the Acquisition of Real Property or Economic Development

14. Adjournment

ADA Notice - Requesting Reasonable Accommodation

Please contact the Town Manager's Office at (207) 889-6905 or swilson@orono.org prior to scheduled meetings or events to discuss auxiliary aids or services needed to participate in Town activities.

The Town of Orono is an equal opportunity employer and service provider that celebrates diversity and is committed to creating an inclusive environment for our employees and those we serve.