21 Katahdin Street | PO Box 260 | Patten, ME 04765 Phone (207) 528-2215 | Fax (207) 528-2055 www.pattenmaine.org

PATTEN SELECT BOARD

MEETING AGENDA

Location: Public Works Garage, 21 Katahdin Street, Patten, ME 04765

Date & Time: Monday, April 1st, 2024, at 2:00pm

CALL TO ORDER

Roll Call

EXECUTIVE SESSION under 1 M.R.S.A. § 405(6) (A)

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PATTEN SELECT BOARD

MEETING AGENDA

Location: Public Works Garage, 21 Katahdin Street, Patten, ME 04765

Date & Time: Tuesday, April 2nd, 2024, at 5:30pm

CALL TO ORDER

• Roll Call

SPECIAL PRESENTATION

• Planning Board Updates – Ron Blum, Chair of the Planning Board

ADMINISTRATIVE

- Changes to the Agenda
- Approve and Sign Warrant #7 for General Government, Water, Sewer, Ambulance
- Approve and Sign Payroll Warrant #6
- Approve and Sign Select Board Meeting Minutes from March 19th, 2024
- Approve and Sign Executive Committee Meeting Minutes from March 25th, 2024

DEPARTMENT UPDATES

- Town Office
- Department of Public Works
- Emergency Public Safety

OLD BUSINESS

- Veteran's Memorial Stones
- Sewer Ordinance
- Employee Handbook

NEW BUSINESS

- Holding Tank Ordinance
- Tiny Homes Ordinance

SELECT BOARD COMMENT

PUBLIC COMMENT

• Limit of three (3) minutes per individual – if further discussion is necessary, the topic of discussion will be added to the next meeting's agenda.

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PATTEN SELECT BOARD

MEETING AGENDA

Location: Public Works Garage, 21 Katahdin Street, Patten, ME 04765

Date & Time: Tuesday, April 16th, 2024, at 5:30pm

CALL TO ORDER

• Roll Call

SPECIAL PRESENTATION

• Mark Wimmer, Superintendent of Katahdin Woods and Waters National Monument

ADMINISTRATIVE

- Changes to the Agenda
- Approve and Sign Warrant #8 for General Government, Water, Sewer, Ambulance
- Approve and Sign Payroll Warrant #7
- Approve and Sign Certificate of Commitment for 2nd Quarter 2024 Water & Sewer Bills
- Approve and Sign Warrant for Collection of 2nd Quarter 2024 Water & Sewer Charges
- Approve and Sign Select Board Meeting Minutes from April 2nd, 2024
- Approve and Sign Executive Committee Meeting Minutes from April 1st
- Approve and Sign Budget Meeting Minutes from March 25th, 2024

DEPARTMENT UPDATES

- Town Office
- Department of Public Works
- Emergency Public Safety

OLD BUSINESS

- Holding Tank Ordinance
- Tiny Homes Ordinance
- Employee Handbook

NEW BUSINESS

- Review Mowing Bids
- Parks and Recreation Advisory Committee Members

SELECT BOARD COMMENT

PUBLIC COMMENT

• Limit of three (3) minutes per individual – if further discussion is necessary, the topic of discussion will be added to the next meeting's agenda.

EXECUTIVE SESSION under 1 M.R.S.A. § 405(6) (A)

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PATTEN SELECT BOARD

MEETING AGENDA

Location: Public Works Garage, 21 Katahdin Street, Patten, ME 04765

Date & Time: Tuesday, April 30th, 2024, at 5:30pm

CALL TO ORDER

- Introduction of New Member Theresa Schmidt
- Vote for a New Chair and Vice-Chair
- Roll Call

ADMINISTRATIVE

- Changes to the Agenda
- Approve and Sign Appointment of Tax Collector Billie Doody
- Approve and Sign Appointment of Treasurer Gail Albert
- Approve and Sign Appointments of Patten Election Workers
- Approve and Sign Warrant #9 for General Government, Water, Sewer, Ambulance
- Approve and Sign Payroll Warrant #8
- Approve and Sign Select Board Meeting Minutes from April 16th, 2024

DEPARTMENT UPDATES

- Town Office
 - Financial Update
- Department of Public Works
- Emergency Public Safety
- Library

OLD BUSINESS

NEW BUSINESS

- Recreation Building Brownfield Status
- Code Enforcement Officer Contract 2 Years
- Comprehensive Plan Subcommittee Membership
- Findings & Order 490 Shin Pond Road
- NMDC Member Appointments

SELECT BOARD COMMENT

PUBLIC COMMENT

• Limit of three (3) minutes per individual – if further discussion is necessary, the topic of discussion will be added to the next meeting's agenda.

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PATTEN SELECT BOARD

MEETING AGENDA

Location: Public Works Garage, 21 Katahdin Street, Patten, ME 04765

Date & Time: Tuesday, May 14th, 2024, at 5:30pm

CALL TO ORDER

• Roll Call

SPECIAL PRESENTATION

• Planning Board Updates

ADMINISTRATIVE

- Changes to the Agenda
- Approve and Sign Warrant #10 for General Government, Water, Sewer, Ambulance
- Approve and Sign Payroll Warrant #9
- Approve and Sign Town Meeting Minutes from April 25th, 2024
- Approve and Sign Select Board Meeting Minutes from April 30th, 2024

DEPARTMENT UPDATES

- Town Office
 - o Ambulance Tuition Reimbursement Agreement
- Department of Public Works
- Emergency Public Safety

OLD BUSINESS

• Employee Handbook

NEW BUSINESS

• US Department of Labor Exempt Employee Salary Regulation

SELECT BOARD COMMENT

PUBLIC COMMENT

• Limit of three (3) minutes per individual – if further discussion is necessary, the topic of discussion will be added to the next meeting's agenda.

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PATTEN SELECT BOARD

MEETING AGENDA

Location: Public Works Garage, 21 Katahdin Street, Patten, ME 04765

Date & Time: Tuesday, May 28th, 2024, at 5:30pm

CALL TO ORDER

Roll Call

ADMINISTRATIVE

- Changes to the Agenda
- Approve and Sign Warrant #11 for General Government, Water, Sewer
- Approve and Sign Payroll Warrant #10
- Approve and Sign Select Board Meeting Minutes from May 14th, 2024

DEPARTMENT UPDATES

- Town Office
 - o Financial Update
 - o Consolidation of Town Bank Accounts
- Department of Public Works
- Emergency Public Safety
- Library

NEW BUSINESS

- Rec Director Update
- Cemetery Discussion Lynne Porter

SELECT BOARD COMMENT

PUBLIC COMMENT

• Limit of three (3) minutes per individual – if further discussion is necessary, the topic of discussion will be added to the next meeting's agenda.

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PATTEN SELECT BOARD

MEETING AGENDA

Location: Public Works Garage, 21 Katahdin Street, Patten, ME 04765

Date & Time: Wednesday, June 12th, 2024, at 5:30pm

CALL TO ORDER

• Roll Call

SPECIAL PRESENTATION

• Planning Board Updates

ADMINISTRATIVE

- Changes to the Agenda
- Approve and Sign Warrant #12 for General Government, Water, Sewer, Ambulance
- Approve and Sign Payroll Warrant #11
- Approve and Sign Select Board Meeting Minutes from May 28th, 2024
- Consolidation of Town Bank Accounts

DEPARTMENT UPDATES

- Town Manager
 - o Chamber of Commerce Membership Renewal
 - o Grant Update
 - o Animal Control Update
- Department of Public Works
- Emergency Public Safety

NEW BUSINESS

- Emergency Operations Plan
- Safety Measures on Route 11
- Ballpark Restroom Facilities
- Cemetery Board of Trustees
- Harold Alfond Grant

SELECT BOARD COMMENTS

PUBLIC COMMENTS

• Limit of three (3) minutes per individual – if further discussion is necessary, the topic of discussion will be added to the next meeting's agenda.

EXECUTIVE SESSION under 1 M.R.S.A (405) (6) A ADJOURN

APPENDIX B

Public Hearing Notice to Comply with Title VI Requirements

Public Hearing Notice The City/Town of Patten

The City/Town of Patten will hold a Public Hearing on Tuesday, 06/25/24 at 5:00 p.m.at the Town Garage to discuss an application being submitted to the State of Maine CDBG program for Fire Department non-PFAS uniforms.

The purpose of the grant application is to provide non-P-FAS safe turn out gear for Fire Department personnel. Public comments will be solicited at this Hearing and will be submitted as part of the application. All persons wishing to make comments or ask questions about the grant application are invited to attend this Public Hearing.

Comments may be submitted in writing to: Gail Albert, Patten Town Manager, Patten Town Office at any time prior to the Public Hearing. TDD/TTY users may call 711. If you are physically unable to access any of the Town's programs or services, please call Gail Albert, Patten Town Manager, at the Patten Town Office or call 528-2215 so that prior accommodations can be made.



Any applicant submitting a non-compliant public hearing notice will have five points deducted from their final application score.

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PATTEN SELECT BOARD

MEETING AGENDA

Location: Public Works Garage, 21 Katahdin Street, Patten, ME 04765

Date & Time: Friday, June 28th, 2024, at 3:00pm

CALL TO ORDER

• Roll Call

EXECUTIVE SESSION under 1 M.R.S.A. \S 405(6) (A) **ADJOURN**