

TOWN OF WINSLOW, MAINE
REGULAR COUNCIL MEETING
& PUBLIC HEARING
September 14, 2009
7:30 P. M.

PUBLIC HEARING:

1. Order No. 12-2009: Providing for an Election to consider proposed amendments to the Winslow Town Charter.

REGULAR COUNCIL MEETING:

1. Roll Call
2. Approval of Minutes of Previous Meeting (August 10)
3. Communications
 - a. Legislative Report
 - b. Other
4. Reports of Committees and Commissions
 - a. Town Manager's Report
 - b. Department Reports
 - c. Finance Committee Report (Treasurer's Warrants)
 - d. Financial Report

NEW BUSINESS:

1. Order No. 12-2009: Providing for an election to consider proposed amendments to the Winslow Town Charter. (First Reading) Sponsored by Steven Russell.
2. Order No. 13-2009: Providing for Designation of Municipal Development and Tax Increment Financing District (ALCOM Project) and Adopting Related Development Program. (First Reading) Sponsored by Steven Russell.
3. Order No. 14-2009: Providing for Authorization for the Town Manager to Negotiate and enter into an agreement with Johnny's Selected Seeds (JOHNNY's) to re-roof a portion of their Warehouse building at a cost to the Town not to exceed \$150,000, which would be repaid to the Town by JOHNNY's over a ten (10) year period. (First Reading) Sponsored by Steven Russell.
4. Resolution No. 27-2009: Providing for Authorization for the Town Manager to sign an agreement between the Town of Winslow and Downeast Surveying & Development, Inc. (One

Reading) Sponsored by Steven Russell.

5. Resolution No. 28-2009: Providing for Authorization for the Town Manager to sign an agreement for roof repairs at the Lithgow Street Library not to exceed Six Thousand Dollars (\$6,000). (One Reading) Sponsored by Steven Russell.
6. Resolution No. 29-2009: Providing for Authorization for the Town Manager to renew a lease agreement with the Taconnet Falls Chapter of the Maine Genealogical Society for the Lithgow Street Library. (One Reading) Sponsored by Steven Russell.
7. Resolution No. 30-2009: Providing for Authorization for the Town Manager to sign a Memorandum of Agreement with Sappi Fine Paper for the sale of standing timber within the Town's Tree Farm. (One Reading) Sponsored by Steven Russell.
8. Resolution No. 31-2009: Providing for Application for a Restaurant (Class I, II, III, IV) Liquor License by Celeste and Stan LaPointe d/b/a The Pointe Afta, 252 China Road. (One Reading) Sponsored by Steven Russell.
9. Resolution No. 32-2009: Providing for Authorization for the Town Manager to sign the roof repair agreement with G&E Roofing to repair a portion of the roof on the Town's Industrial Building at a cost of 10,669.00. (One Reading) Sponsored by Steven Russell.
10. Resolution No. 33-2009: Providing Authorization for the Town Manager to accept a bid proposal for the Winslow Connector Trail not to exceed \$223,500.00 with total project Costs not to exceed \$261,996.30. (One Reading) Sponsored by Steven Russell.
11. Resolution No. 34-2009: Providing for Authorization for the Town Manager to Replace one of the existing Recycling Trailers at a cost To the Town not to exceed \$18,000.00. (One Reading) Sponsored by Steven Russell.

ADJOURN COUNCIL MEETING

CONVENE DAN BERNIER APPEAL