

TOWN OF WINSLOW, MAINE
REGULAR COUNCIL MEETING

October 14, 2008

7:30 P. M.

REGULAR COUNCIL MEETING:

1. Roll Call
2. Approval of Minutes of Previous Meeting (September 8)
3. Communications
 - a. Legislative Report
 - b. Other
4. Appointment of Annette Gagne to serve as Warden for November 4 Election.
5. Reports of Committees and Commissions
 - a. Town Manager's Report
 - b. Department Reports
 - c. Finance Committee Report (Treasurer's Warrants)
 - d. Financial Report

UNFINISHED BUSINESS:

1. Order No. 9-2008: Providing for the acceptance of Heritage Drive located in the approved Heritage Farm Subdivision and recorded at the Kennebec County Registry of Deeds. (Second Reading) Sponsored by Gerald Saint Amand.

NEW BUSINESS:

1. Ordinance No. 3-2008: Providing for an amendment to the Winslow Zoning Ordinance Sec. 14-46, rural district, by adding the underlined (underlined) and deleting the strikethrough (~~strikethrough~~) language in the attached provision of the Ordinance. (First Reading) Sponsored by Gerald Saint Amand.
2. Ordinance No. 4-2008: Providing for an amendment to Winslow Zoning Ordinance Sec. 14-83, Definitions, by adding the underlined (underlined) language in the attached provision of the Zoning Ordinance. (First Reading) Sponsored by Gerald Saint Amand.
3. Ordinance No. 5-2008: Providing for the amendment of Ordinance No. 4-2002, "The Administration of General Assistance." (First Reading) Sponsored by Gerald Saint Amand
4. Resolution No. 16-2008: Providing for Pole location Permit — Central Maine Power Company and Fairpoint New England — Project 1-232136. (One Reading) Sponsored by Gerald Saint Amand.
5. Resolution No. 17-2008: Providing for authorization for the Town Manager to enter

into a Landlords Consent to Leasehold Mortgage & Assignment of Lease as Collateral Agreement with Camden National Bank (Camden) and Orion Ropeworks, Inc. (Orion) (One Reading) Sponsored by Gerald Saint Amand.

6. Resolution No. 18-2008: Providing for the Acceptance of Forfeiture Assets Obtained by the State of Maine's Attorney General Office. (One Reading) Sponsored by Gerald Saint Amand.
7. Resolution No. 19-2008: Providing for eliminating In-Person Absentee Voting on the day before any election. (One Reading) Sponsored by Gerald Saint Amand.
8. Resolution No. 20-2008: Providing for authorization for the Town Manager to enter into an agreement with The Sheridan Corporation to re-roof a portion of the town's industrial building at a cost of \$56,784.00. (One Reading) Sponsored by Gerald Saint Amand.

EXECUTIVE SESSION

ADJOURNMENT