

TOWN OF WINSLOW, MAINE
REGULAR COUNCIL MEETING
& PUBLIC HEARING
January 11, 2010
7:00 P.M.

PUBLIC HEARING:

1. Order No. 20-2009: Providing for the conveyance of Town owned, Sebasticook Riverfront, Property.

REGULAR COUNCIL MEETING:

1. Roll Call
2. Approval of Minutes of Previous Meeting (December 14 & January 4)
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

TABLED BUSINESS:

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. (This will remain on the table until additional information is obtained)

Order No. 20-2009: Providing for the conveyance of Town owned, Sebasticook Riverfront, Property. (First Reading) Sponsored by Steven Russell.

UNFINISHED BUSINESS:

1. Ordinance No. 6-2009: Providing for the Repeal of Town Council Rules 213 A 1-3 and the Adoption of this Ordinance Determining which matters will be approved by Order and which by Resolution. (Second Reading) Sponsored by Steven Russell.
2. Order No. 19-2009: Providing for the Installation of a Street Light at the Timber Oaks Drive cul-de-sac on CMP pole #4. (Second Reading) Sponsored by Steven Russell.

NEW BUSINESS

1. Order No. 1-2010: Providing for: The Authorization for the Town Manager to Sign an Option to Convey Town Owned Property. (First Reading) Sponsored by Steven Russell.
2. Order No. 2-2010: Providing for: Authorization for the Town Council Chair to sign an employment agreement with Michael W. Heavener (hereinafter called the “Manager”) to perform the services of Town Manager. (First Reading) Sponsored by Steven Russell.
3. Order No. 3-2010: Providing for: Authorization for the Town Manager to sign an employment agreement with Jeffrey P. Fenslon (hereinafter called the “Chief”) to perform the services of Police Chief. (First Reading) Sponsored by Steven Russell.

DISCUSSION ITEMS:

- Fort Halifax Restoration & Development Project.

ADJOURN COUNCIL MEETING