

TOWN OF WINSLOW, MAINE
REGULAR COUNCIL MEETING
& PUBLIC HEARING
February 8, 2010
7:00 P.M.

PUBLIC HEARING:

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.

REGULAR COUNCIL MEETING:

1. Roll Call
2. Approval of Minutes of Previous Meeting (January 11 & January 25)
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:

1. 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)
2. 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.
3. 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.

UNFINISHED BUSINESS

1. Order No. 1-2010: Providing for the Authorization for the Town Manager to Sign an Option to Convey Town Owned Property. (Second 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. (Second 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. Fenlason (hereinafter called the "Chief") to perform the services of Police Chief. (Second Reading) Sponsored by Steven Russell.

NEW BUSINESS

1. Order No. 4-2010: Providing for an Amendment to Council Order No. 5-2009: The 2009-2010 Winslow Municipal Budget. (First Reading) Sponsored by Steven Russell.
2. Order No. 5-2010: Providing for the Acceptance of a New Hydrant that has been Installed on Millennium Drive. (First Reading) Sponsored by Steven Russell.
3. Resolution No. 1-2010: Providing for a Class I Liquor License (Renewal) by Jeannine Hendsbee d/b/a Lobster Trap and Steakhouse, 21 Bay Street. (One Reading) Sponsored by Steven Russell.
4. Resolution No. 2-2010: Providing for Authorization for the Town Manager to Accept Federal grant funds up to \$72,000 for a Safe Routes to School project that does not require a local match. (One Reading) Sponsored by Steven Russell.

EXECUTIVE SESSION

ADJOURN COUNCIL MEETING