

**TOWN OF WINSLOW, MAINE
REGULAR COUNCIL MEETING**

February 9, 2009

7:30 P. M.

REGULAR COUNCIL MEETING:

1. Roll Call
2. Approval of Minutes of Previous Meeting (January 12)
3. Communications
 - a. Legislative Report
 - b. Council approval of Bangor Savings Bank Resolution
4. Reports of Committees and Commissions
 - a. Assessor's Tax Abatements & Supplemental Tax Bills
 - b. Appointments
 1. Reappoint Richard Hughes to the Board of Assessment Review for a 5 year term.
 2. Reappoint David Lafountain to the Safety Committee for a 5 year term.
 3. Appoint two elected officials to serve on the Kennebec Valley Council of Governments board. Mr. Michaud and Mrs. Nadeau terms have expired.
 4. Appoint one elected official to serve with Mr. Heavener on the Cable T.V. committee.
 - c. Town Manager's Report
 - d. Department Reports
 - e. Finance Committee Report (Treasurer's Warrants)
 - f. Financial Report

UNFINISHED BUSINESS:

1. Motion to rescind
Resolution No. 2-2009: Providing for Recognition of Achievement of a Winslow High School Coach and Dedication of the Winslow High School Basketball Court in his name.
(One Reading) Sponsored by Steven Russell

NEW BUSINESS:

1. Order No. 1-2009: Providing for the Adoption of a Comprehensive Plan.
(First Reading) Sponsored by Steven Russell.

2. Resolution No. 3-2009: Providing for Application 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.
3. Resolution No. 4-2009: Providing for Application for a Restaurant (Class I, II, III, IV) Liquor License by Lucky Panda Inc d/b/a/ Lucky Panda, 1 Cushman Road, Unit 2. (One Reading) Sponsored by Steven Russell.
4. Resolution No. 5-2009: Providing for authorization for the Town Manager to enter into an Information Technologies Services Contract with the City of Waterville. (One Reading) Sponsored by Steven Russell.

ADJOURNMENT