

**TOWN OF WINSLOW, MAINE
REGULAR COUNCIL MEETING
& PUBLIC HEARING**

April 13, 2009

7:30 P. M.

PUBLIC HEARING:

1. Order No. 5-2009: Providing for Approval of the Town of Winslow 2009-2010 Fiscal Budget Series in the amount of \$22,082,172.00 and to establish a Tax Due Date and Interest Rate on taxes remaining unpaid.

REGULAR COUNCIL MEETING:

1. Roll Call
2. Approval of Minutes of Previous Meeting (March 9)
3. Communications
 - a. Legislative Report
4. Reports of Committees and Commissions
 - a. Assessor's Tax Abatements
 - b. Town Manager's Report
 - c. Department Reports
 - d. Finance Committee Report (Treasurer's Warrants)
 - e. Financial Report
 - f. Dog Warrant to be signed by the Council
 - g. AOS Warrant to be signed by the Council

UNFINISHED BUSINESS:

1. Order No. 3-2009: Providing for the Sale of a Lot in the Winslow Industrial Park on the Augusta Road. (First Reading) Sponsored by Steven Russell

NEW BUSINESS:

1. Ordinance No. 1-2009: Providing for the Amendment of Ordinance No. 4-2002, "The Administration of General Assistance" (First Reading) Sponsored by Steven Russell.
2. Ordinance No. 2-2009: Providing for an Amendment to the Winslow Zoning Ordinance Sec. 14, Article 7 Shoreland Areas, by adding the underlined (underlined) deleting the the strikethrough language in the attached provision of the Zoning Ordinance. (First Reading) Sponsored by Steven Russell.

3. Ordinance No. 3-2009: Providing for an Amendment to Winslow Zoning Ordinance Chapter 14, by adding Article 6.12-65A: Personal Wireless Services Facilities (PWSF) to the Zoning Ordinance. (First Reading) Sponsored by Steven Russell.
4. Order No. 4-2009: Providing for an increase in the Sewer Flow Rate Charge for the Public Sewer Users and the Establishment of a Surcharge for Prohibited Discharge into the Public Sewer System. (First Reading) Sponsored by Steven Russell.
5. Order No. 5-2009: Providing for Approval of the Town of Winslow 2009-2010 Fiscal Budget Series in the amount of \$22,082,172.00 and to establish a Tax Due Date and Interest Rate on taxes remaining unpaid. (First Reading) Sponsored by Steven Russell.
6. Resolution No. 12-2009: Providing for authorization for the Town Manager to submit a grant application for Federal Grant Funds, totaling \$59,450, in a collaborative effort between the Town of Winslow, Pattee Pond Association and the Kennebec County Soil & Water District to address issues impacting the Pattee Pond Watershed. (One Reading) Sponsored by Steven Russell.
7. Resolution No. 13-2009: Providing for authorization for the Town Manager to enter into a Software Maintenance Agreement with Vision Appraisal Technologies, Inc. (One Reading) Sponsored by Steven Russell.
8. Resolution No. 14-2009: Providing for the approval of a Dissolution Agreement between the Town of China, the China School Department, the Town of Vassalboro, The Vassalboro School Department, and the Town of Winslow and the Winslow School Department. (One Reading) Sponsored by Steven Russell.

DISCUSSION:

1. ALCOM TIF agreement.
2. Shannon Bizier setback issue.
3. Vigue easement request.
4. Rodney Cloutier proposed land sale.

ADJOURNMENT: