

TOWN OF WINSLOW, MAINE
REGULAR COUNCIL MEETING
& PUBLIC HEARING

May 11, 2009

7:30 P. M.

PUBLIC HEARING:

1. Ordinance No. 1-2009: Providing for the Amendment of Ordinance No. 4-2002 "The Administration of General Assistance".
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) and deleting the strikethrough language in the attached provision of the Zoning Ordinance.
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.
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.
5. Order No. 5-2009: Providing for Approval of the Town of Winslow 2009-2010 Fiscal Budget Series in the amount of \$22,080,116.00 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 (April 13)
3. Communications
 - a. Legislative Report
4. 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. Ordinance No. 1-2009: Providing for the Amendment of Ordinance No. 4-2002, "The Administration of General Assistance" (Second 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. (Second 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. (Second 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. (Second 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 \$22,080,116.00 and to establish a Tax Due Date and Interest Rate on taxes remaining unpaid. (Second Reading) Sponsored by Steven Russell.

NEW BUSINESS:

1. Order No. 6-2009: Providing for the Acceptance of grant funding in the amount of \$17,951.00 from the U.S. Department of Justice, Office of the Justice Programs, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant. (First Reading) Sponsored by Steven Russell.
2. Order No. 7-2009: Providing for the Use of Confiscated Funds Acquired by the Winslow Police Department. (First Reading) Sponsored by Steven Russell.
3. Order No. 8-2009: Providing for the Conveyance of Town owned Property. (First Reading) Sponsored by Steven Russell.
4. Resolution No. 15-2009: Providing for authorization for the Town Manager to Submit a Guaranteed Annual Tonnage (GAT) Trading Request Application to lower the Town's GAT from \$3,800 to 3,400. (One Reading) Sponsored by Steven Russell.

5. Resolution No. 16-2009: Providing for Authorization for the Town Manager to sign a Settlement Agreement by and between FPL ENERGY MAINE HYDRO LLC and the TOWN OF WINSLOW. (One Reading) Sponsored by Steven Russell.
6. Resolution No. 17-2009: Providing for Authorization for the Town Manager to sign a Memorandum of Understanding (MOU) between the Town of Winslow and ALCOM, Inc. (One Reading) Sponsored by Steven Russell.
7. Resolution No. 18-2009: Providing for the Acceptance of Community Development Block Grant Funds Totaling \$200,000 for ALCOM, Inc. (One Reading) Sponsored by Steven Russell.
8. Resolution No. 19-2009: Providing for Authorization for the Town Manager to submit a Hazard Mitigation Grant to the Federal Emergency Management Agency totaling \$678,825, which requires a 25% local match of \$169,706. (One Reading) Sponsored by Steven Russell.

DISCUSSION:

Offer for lot #4 in our Industrial Park from Wunderlich Properties, LLC
Chromium testing at the Sebasticook River

ADJOURNMENT: