

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

November 10, 2008

**7:30 P. M.**

REGULAR COUNCIL MEETING:

1. Roll Call
2. Approval of Minutes of Previous Meeting (October 14)
3. Communications
  - a. Legislative Report
  - b. Other
4. Reports of Committees and Commissions
  - a. Town Manager's Report
  - b. Assessor's Supplemental Tax Bills and Tax Abatements to be approved
  - c. Department Reports
  - d. Finance Committee Report (Treasurer's Warrants)
  - e. Financial Report

UNFINISHED BUSINESS:

1. Ordinance No. 3-2008: Providing for an amendment to the Winslow Zoning Ordinance Sec. 14-46, rural district, by adding the underlined (underlined) and deleting the strikethrough (~~strikethrough~~) language in the attached provision of the Ordinance. (Second Reading) Sponsored by Gerald Saint Amand.
2. Ordinance No. 4-2008: Providing for an amendment to Winslow Zoning Ordinance Sec. 14-83, Definitions, by adding the underlined (underlined) language in the attached provision of the Zoning Ordinance. (Second Reading) Sponsored by Gerald Saint Amand.
3. Ordinance No. 5-2008: Providing for the amendment of Ordinance No. 4-2002, "The Administration of General Assistance." (Second Reading) Sponsored by Gerald Saint Amand

NEW BUSINESS:

1. Order No. 11-2008: Providing for a Public Referendum on Reorganizing the Winslow, Vassalboro and Waterville School Departments into an Alternative Organizational Structure (AOS). (First Reading) Sponsored by Brad Grant.

2. Resolution No. 21-2008: Providing for Authorization for the Town Manager to submit a Historical Collections Preservation Grant application for grant funds, totaling not more than \$3,000.00, with a 1:1 in-kind (non-cash) match. (One Reading) Sponsored by Gerald Saint Amand.
3. Resolution No. 22-2008: Providing for Recognition of Mrs. Mary Proctor who celebrated her 100<sup>th</sup> birthday on October 9, 2008. (One Reading) Sponsored by Brad Grant.
4. Resolution No. 23-2008: Providing for the Town Manager to sign a Statement of Support for the Guard and Reserve. (One Reading) Sponsored by Roland Michaud.
5. Resolution No. 24-2008: Providing for authorization for the Town Manager to enter into an agreement with Honeywell Automation & Control Solutions to replace a heating furnace in the town's industrial building at a cost not to exceed \$9,500.00. (One Reading) Sponsored by Gerald Saint Amand.
6. Resolution No. 25-2008: Providing for Pole Location Permit – Central Maine Power Company and Fairpoint New England – Project 1-253283. (One Reading) Sponsored by Gerald Saint Amand.
7. Resolution No. 26-2008: Providing for application for a Class I Liquor License and Club Catering License (Renewal) by MacCrillis-Rousseau Post #8835 V.F.W., 175 Veteran Drive. (One Reading) Sponsored by Gerald Saint Amand.
8. Resolution No. 27-2008: Providing for application for a Special Amusement Permit (Renewal) for MacCrillis-Rousseau Post #8835 V.F.W., 175 Veteran Drive. (One Reading) Sponsored by Gerald Saint Amand.

ADJOURNMENT