

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

November 9, 2009

7:30 P. M.

REVISED

PUBLIC HEARING:

1. Ordinance No. 5-2009: Providing for The Amendment of Ordinance No. 4-2002, "The Administration of General Assistance."
2. Order No. 16-2009: Providing for a Public Referendum to Consider Amending the Reorganization Plan and the Interlocal Agreement of the Kennebec Valley Consolidated Schools.
3. Order No. 17-2009: Providing for Designation of Municipal Development and Tax Increment Financing District (Lohmann Animal Health International Project) and Adopting Related Development Program.

REGULAR COUNCIL MEETING:

1. Roll Call
2. Approval of Minutes of Previous Meeting (October 13)
3. Communications
 - a. Legislative Report
 - b. Other
4. Reports of Committees and Commissions
 - a. Town Manager's Report
 - River land Advisory Committee Overview by James Byrne
 - b. Department Reports
 - c. Finance Committee Report (Treasurer's Warrants)
 - d. Financial Report

TABLED BUSINESS:

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)

UNFINISHED BUSINESS:

1. Ordinance No. 5-2009: Providing for The Amendment of Ordinance No. 4-2002, "The Administration of General Assistance." (Second Reading) Sponsored by Steven Russell.
2. Order No. 15-2009: Providing for the conveyance of Town owned Property. (Second Reading) Sponsored by Steven Russell.
3. Order No. 16-2009: Providing for a Public Referendum to Consider Amending the Reorganization Plan and the Interlocal Agreement of the Kennebec Valley Consolidated Schools. (Second Reading) Sponsored by Steven Russell.
4. Order No. 17-2009: Providing for Designation of Municipal Development and Tax Increment Financing District (Lohmann Animal Health International Project) and Adopting Related Development Program. (Second Reading) Sponsored by Steven Russell.

NEW BUSINESS

1. Order No. 18-2009: Providing for Dissolution of Crowe Rope Industries, LLC Municipal Development and Tax Increment Financing District. (First Reading) Sponsored by Steven Russell
2. Resolution No. 39-2009: Providing for Authorization for the Town Manager To Jointly submit , with the City of Waterville, an Energy Efficiency Conservation Block Grant. (One Reading) Sponsored by Steven Russell.
3. Resolution No. 40-2009: Providing for Application for a Special Amusement Permit (Renewal) for MacCrillis-Rousseau Post #8835 V.F.W., 175 Veteran Drive. (One Reading) Sponsored by Steven Russell.

DISSCUSSION

- CMP land swap proposal

ADJOURN COUNCIL MEETING