

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

December 14, 2009

**7:30 P. M.**

**PUBLIC HEARING:**

1. Order No. 20-2009: Providing for the conveyance of Town owned, Sebacook Riverfront, Property.

**REGULAR COUNCIL MEETING:**

1. Roll Call
2. Approval of Minutes of Previous Meeting (November 9)
3. Final Report from Professor Ongley, Unity College
4. Communications
  - a. Legislative Report
  - b. Other
4. Reports of Committees and Commissions
  - a. Town Manager's Report
  - 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:**

None

**NEW BUSINESS**

1. Ordinance No. 6-2009: Providing for the Repeal of Town Council Rules 213 A 1-3 and the Adoption of this Ordinance Determining which matters will be approved by Order and which by Resolution. (First Reading) Sponsored by Steven Russell.

2. Order No. 19-2009: Providing for the Installation of a Street Light at the Timber Oaks Drive cul-de-sac on CMP pole #4. (First Reading) Sponsored by Steven Russell.
3. Order No. 20-2009: Providing for the conveyance of Town owned, Seabrook Riverfront, Property. (First Reading) Sponsored by Steven Russell.
4. Resolution No. 41-2009: Providing for Acceptance of a cash donation from Joan and Clarence Bickford, Jr. in the amount of \$2000.00 to be appropriated to the Fire Department Miscellaneous expense line. (One Reading) Sponsored by Steven Russell.
5. Resolution No. 42-2009: 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 Steven Russell.
6. Resolution No. 43-2009: Providing for Approval of Application for an Automobile Graveyard/Junkyard Permit for Randall Fredette d/b/a Babe's Garage, Frawley Street. (One Reading) Sponsored by Steven Russell.
7. Resolution No. 44-2009: Providing for approval of application for an Automobile Graveyard/Junkyard Permit for Roger and Kay Penney d/b/a R & K Salvage, Morrill Road. (One Reading) Sponsored by Steven Russell.
8. Resolution No. 45-2009: Providing for a Pawnbroker's License for James A. Smith, d/b/a Jim's Gun Shop, 53 Bay Street. (One Reading) Sponsored by Steven Russell.
9. Resolution No. 46-2009: Providing for Application for a Bottle Club Registration (Renewal) for Frank and Irene Giordano d/b/a Giordano's Camping and Recreation North Pond Road. (One Reading) Sponsored by Steven Russell.
10. Resolution No. 47-2009: Providing for a Special Amusement Permit (Renewal) for Frank & Irene Giordano d/b/a Giordano's Camping and Recreation Club, North Pond Road. (One Reading) Sponsored by Steven Russell.

11. Resolution No. 48-2009: Providing for Authorization for the Town Manager to enter into a PSAP Call Handling Agreement with the Somerset County Communications Center. (One Reading) Sponsored by Steven Russell.
12. Resolution No. 49-2009: Providing for Authorization for the Town Manager to accept Federal grant funds up to \$78,000 for a Safe Routes to School project that requires up to a \$10,000 Local match. (One Reading) Sponsored by Steven Russell.
13. Resolution No. 50-2009: Providing for Authorization for the Town Manager to extend payment of the Town's 2010 County Tax for the six month transition budget over a five year period. (One Reading) Sponsored by Steven Russell.

#### EXECUTIVE SESSION

- Labor discussions with Waterville
- Sale of Town Property to CMP

#### ADJOURN COUNCIL MEETING