

TOWN OF WINSLOW, MAINE  
REGULAR COUNCIL MEETING  
& PUBLIC HEARING

Minutes of Meeting

July 14, 2008

This meeting was held August 11, 2008

PUBLIC HEARING

Chairman Saint Amand opened the Public Hearing at 7:34 p.m. and stated that the Library Trustees would like to meet before the council hears this ordinance. A motion by Mr. Michaud and seconded by Mr. Byrne to move Ordinance No. 2-2008 to the September Agenda.

Motion Carried. Unanimous.

REGULAR MEETING

1. Roll call attendance was taken with six (6) members present:

James Byrne, Brad Grant, Paul Manson, Roland Michaud, Catherine Nadeau, and Gerald Saint Amand. Steve Russell arrived at 7:38 p.m.

Michael Heavener, Town Manager and John Giroux, Public Works Director were present along with several members of Save our Sebecook.

2. Approval of Minutes of Previous Meetings:

Motion by Mr. Grant and seconded by Mr. Byrne that the minutes of the meeting held on June 9 be approved. Motion carried. Unanimous.

3. Appointments

The council voted unanimously to reappoint Robert Nadeau to the Board of Kennebec Sanitary Treatment District as Trustee for a three-year term.

4. Communications

- a. Legislative Update  
No Comment

- b. Other

1. Copy of Minutes from Kennebec Water District May 15, June 5, and June 19 meetings.
2. Copy of Minutes from Kennebec Sanitary Treatment District May 20 meeting.
3. Copy of Minutes from Zoning Board meetings held on April 20, May 13, and May 19.

5. Reports of Committees and Commissions

- a. Treasurer's warrants approved and signed by the Finance Committee during the Month of June.

No. 21.....	\$ 448,161.14
No. 22.....	\$ 276,743.21
No. 23.....	\$ <u>52,645.80</u>
Total	\$ 777,550.15

- b. Financial Report

Motion by Mr. Michaud and seconded by Mr. Byrne to approve all reports.

Motion Carried. Unanimous.

UNFINISHED BUSINESS:

1. Order No. 7-2008: Providing for the abatement of taxes on accounts that have been deemed out of business, or the Tax Collector has determined that the collection costs would be greater than the taxes to be collected. (Second Reading) Sponsored by Gerald Saint Amand.

Motion by Mr. Michaud and seconded by Mr. Manson to accept the second reading of Order No. 7-2008. A roll call vote was taken.

Steve Russell—N	Paul Manson—Y
Catherine Nadeau—Y	James Byrne—N
Brad Grant—Y	Roland Michaud—Y
Gerald Saint Amand—Y	

Motion passed, 5-2.

NEW BUSINESS:

None

ADJOURNMENT:

Motion by Mr. Byrne and seconded by Mr. Manson to adjourn the meeting.

Motion Carried. Unanimous.

The meeting adjourned at 7:38 p.m.

ATTEST: \_\_\_\_\_  
Town Clerk of Winslow, Maine