

TOWN OF WINSLOW, MAINE
SPECIAL COUNCIL MEETING
& PUBLIC HEARING
Minutes of Meeting
September 28, 2009

PUBLIC HEARING:

Chairman Russell opened the Public Hearing at 7:30 and asked for comments on the following:

1. Order No. 13-2009: Providing for Designation of Municipal Development and Tax Increment Financing District (ALCOM Project) and Adopting Related Development Program.

With no comments from the public, Chairman Russell closed the Public Hearing and opened the special council meeting at 7:31 p.m.

SPECIAL MEETING

1. Roll call attendance was taken with seven (7) members present:

James Byrne, Brad Grant, Paul Manson, Roland Michaud, Catherine Nadeau, Steve Russell and Gerald Saint Amand.

Michael Heavener, Town Manager was present along with attorney Bill Lee and several residents.

UNFINISHED BUSINESS:

1. Order No. 12-2009: Providing for an election to consider proposed amendments to the Winslow Town Charter. (Second Reading) Sponsored by Steven Russell.

Motion by Mr. Saint Amand and seconded by Mr. Grant to accept the Second Reading of Order No. 12-2009. A roll call vote was taken.

James Byrne—Yes	Catherine Nadeau—Yes
Paul Manson—Yes	Brad Grant—Yes
Roland Michaud—Yes	Gerald Saint Amand—Yes
Steven Russell—Yes	

Motion passed, 7 – 0.

2. Order No. 13-2009: Providing for Designation of Municipal Development and Tax Increment Financing District (ALCOM Project) and Adopting Related Development Program. (Second Reading) Sponsored by Steven Russell.

Motion by Mr. Saint Amand and seconded by Mr. Byrne to accept the Second Reading of Order No. 13-2009. A roll call vote was taken.

Brad Grant—Yes James Byrne—Yes
Catherine Nadeau—Yes Roland Michaud—Yes
Gerald Saint Amand—Yes Paul Manson—Yes
Steven Russell—Yes

Motion passed, 7 – 0.

3. Order No. 14-2009: Providing for Authorization for the Town Manager to negotiate and enter into an agreement with Johnny’s Selected Seeds (JOHNNY’s) to re-roof a portion of their warehouse building at a cost to the Town not to exceed \$150,000, which would be repaid to the Town by JOHNNY’s over a ten (10) year period. (Second Reading) Sponsored by Steven Russell.

Motion by Mr. Michaud and seconded by Mr. Manson to accept the Second Reading of Order No. 14-2009. A roll call vote was taken.

Roland Michaud—Yes Gerald Saint Amand—Yes
James Byrne—Yes Catherine Nadeau—Yes
Paul Manson—Yes Brad Grant—Yes
Steven Russell—Yes

Motion passed, 7 – 0.

NEW BUSINESS:

Motion by Mr. Byrne and seconded by Mr. Saint Amand to read all New Business by title Only. Motion carried. Unanimous

1. Resolution No. 35-2009: IN OPPOSITION TO THE INITIATED BILL LD 974 “An Act to Decrease the Automobile Excise Tax and Promote Energy Efficiency” (One Reading) Sponsored by Steven Russell.

Motion by Mr. Saint Amand and seconded by Mr. Grant to adopt Resolution No. 35-2009 . Motion carried. Unanimous.

2. Resolution No. 36-2009: IN OPPOSITION TO THE INITIATED BILL LD 976 “An Act to Provide Tax Relief” aka TAXPAYERS BILL OF RIGHTS (TABOR II). (One Reading) Sponsored by Steven Russell.

Motion by Mr. Saint Amand and seconded by Mr. Byrne to adopt Resolution
No. 36-2009. Motion carried. Unanimous.

DISCUSSION:

After discussion regarding 7 Dallaire Street, a motion by Mr. Saint Amand and seconded
by Mr. Byrne to leave the purchase offer at \$64,000.00. Motion carried. 4 – 3.

ADJOURNMENT:

Motion by Mr. Saint Amand and seconded by Mr. Byrne to adjourn the meeting.
Motion carried. Unanimous.

The meeting adjourned at 8:07 p.m.

ATTEST: _____
Deputy Town Clerk of Winslow Maine