

TOWN OF WINSLOW, MAINE
Minutes of
SPECIAL COUNCIL MEETING
January 2, 2008

Pursuant to the Town Charter, Councilors-James Byrne (At Large) and Gerald Saint Amand (At Large) were sworn in by Pamela J. Smiley, Town Clerk.

Following the swearing-in ceremonies, Town Clerk Pamela J. Smiley opened the Special Council Meeting.

1. Roll call attendance was taken with three (3) members present:

James A. Byrne, Roland L. Michaud, and Gerald Saint Amand.

Town Manager Michael W. Heavener and Administrative Assistant Jean A. Bouchard were present along with other guests including Department Heads and Town Office employees.

A motion was made by Mr. Byrne and seconded by Mr. Michaud to adjourn the meeting. Motion carried. Unanimous.

The meeting adjourned at 12:08 and lunch was served to the council and guests.

Steve Russell arrived at 12:22 p.m. and Mr. Michaud requested the meeting be reopened. Chairman Saint Amand called the meeting to open at 12:30 p.m.

1. Election of the Chairman:

Nominations were opened for a new chairman. Motion by Mr. Michaud to nominate Mr. Saint Amand for Chairman of the Winslow Town Council. Motion by Mr. Michaud and seconded by Mr. Byrne to close nominations. A vote was taken.

Gerald Saint Amand will serve as Chairman for the year 2008.

ADJOURNMENT

Motion was made by Mr. Michaud and seconded by Mr. Byrne to adjourn the meeting. Motion carried. Unanimous.

Meeting adjourned at 12:31 p.m.

ATTEST: _____
Town Clerk of Winslow, Maine