

TOWN OF WINSLOW, MAINE
REGULAR COUNCIL MEETING
March 8, 2010
7:00 P. M.
AGENDA

REGULAR COUNCIL MEETING:

1. Roll Call
2. Approval of Minutes of Previous Meeting (February 8)
3. Appointments
 - a. Appoint Susan Morissette to the Zoning Board of Appeals for a 5-year term.
 - b. Reappoint Joseph Marcoux to the Zoning Board of Appeals for a 5-year term.
 - c. Reappoint Jerome Leclair to the Zoning Board of Appeals for a 5-year term.
 - d. Reappoint Cathy Nadeau to the Personnel Appeals Board for a 3-year term.
 - e. Appoint Richard Hutchinson to the Parks & Recreation Board for a 3-year term. Dan Mallett did not want to continue on the board.
 - f. Reappoint Michael Byrne to the Kennebec Regional Development Authority for a 2-year term.
 - g. Reappoint Howard Mette to the Kennebec Regional Development Authority for a 2-year term.
4. Communications
 - a. Legislative Report
 - b. Other
5. 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:

1. 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. Order No. 4-2010: Providing for an Amendment to Council Order No. 5-2009: The 2009-2010 Winslow Municipal Budget. (Second Reading) Sponsored by Steven Russell.
2. Order No. 5-2010: Providing for the Acceptance of a New Hydrant that has been Installed on Millennium Drive. (Second Reading) Sponsored by Steven Russell.

NEW BUSINESS:

1. Resolution No. 3-2010: Providing for Application for a Restaurant (Class I, II, III, IV) Liquor License by Lucky Panda Inc d/b/a Lucky Panda, 1 Cushman Road, Unit #2. (One Reading) Sponsored by Steven Russell.
2. Resolution No. 4-2010: Providing for Authorization for the Town Manager to accept a bid proposal for the Winslow Connector Trail not to exceed \$225,000.00 with total project costs not to exceed \$290,900. (One Reading) Sponsored by Steven Russell.
3. Resolution No. 5-2010: Providing for confirming the appointment of Judy Mathiau of Vassalboro to the position of Town Assessor. (One Reading) Sponsored by Steven Russell.

DISCUSSION :

- Town Manager's Evaluation

EXECUTIVE SESSION

- Poverty Abatement Request
- Labor Contract Negotiations

ADJOURN COUNCIL MEETING