

**TOWN OF WINSLOW, MAINE
REGULAR COUNCIL MEETING
& PUBLIC HEARING
November 14, 2011
7:00 p.m.**

PUBLIC HEARING

1. Ordinance No. 7-2011: Providing for the Amendment of Ordinance No. 4-2002, "The Administration of General Assistance".
2. Resolution No. 27-2011: Providing for Authorization for the Parks & Recreation Director to submit a Grant application to the Land and Water Conservation Fund Act for grant funds, totaling no more than \$75,000.00, with a 1:1 in-kind (non-cash) match for a Renovation project for the Track.

REGULAR COUNCIL MEETING:

1. Roll Call
2. Recite the Pledge of Allegiance
3. Approval of Minutes of Previous Meetings (October 11)
4. Communications
 - a. Legislative Report
 - b. Presentation by Hank Farrah of Runyon, Kersteen & Ouellette for discussion of the annual audit.
 - c. Other
5. Reports of Committees and Commission
 - a. Town Manager's Report
 - b. Department Reports
 - c. Finance Committee Report (Treasurer's Warrants)
 - d. Financial Report

UNFINISHED BUSINESS

1. Ordinance No. 7-2011: Providing for the Amendment of Ordinance No. 4-2002, "Administration of General Assistance." (Second Reading) Sponsored by Gerald Saint Amand.
2. Order No. 7-2011: Providing for the Acceptance of a Labor Contract Between Council #93, AFSCME, AFL – CIO (Winslow Fire & Public Works Employees) and the Town of Winslow. (Second Reading) Sponsored by Gerald Saint Amand.
3. Order No. 8-2011: Providing for the Acceptance of a Labor Contract Between The Winslow Full-Time Police Officers Association and the Town of Winslow. (Second Reading) Sponsored by Gerald Saint Amand.

NEW BUSINESS

1. Order No. 9-2011: Providing for the acceptance of the Grandview Heights Located in the approved Grandview Heights Subdivision and recorded at the Kennebec County Registry of Deeds. (First Reading) Sponsored by Gerald Saint Amand.
2. Resolution No. 25-2011: Providing for Application for a Bottle Club Registration (Renewal) for Frank and Irene Giordano d/b/a Giordano's Camping and Recreation Club, North Pond Road. (One Reading) Sponsored by Gerald Saint Amand.
3. Resolution No. 26-2011: 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 Gerald Saint Amand.
4. Resolution No. 27-2011: Providing for authorization for the Parks & Recreation Director To apply, on behalf of the Town of Winslow, for federal financing assistance under the provisions of the Land and Water Conservation Fund Act, Public Law 88578 for the Renovation of the Town of Winslow Community Track; and further authorize the Town Manager to enter into the Land and Water Conservation Fund Project Agreement with the State Subsequent to federal approval of the project. (One Reading) Sponsored by Gerald Saint Amand.
5. Resolution No. 28-2011: Providing for Adoption of the Kennebec County Hazard Mitigation Plan. (One Reading) Sponsored by Gerald Saint Amand.
6. Resolution No. 29-2011: Providing for Establishing Four Quarterly Payments for The Collection of Property Taxes when Adopting the FY 2013 Budget Order. (One Reading) Sponsored by Roland Michaud.

DISCUSSION

- Glenn Dumont from Peachey Builders
- Fireworks
- MRC Ballot

ADJOURN COUNCIL MEETING