

TOWN OF WINSLOW, MAINE  
Minutes of  
SPECIAL COUNCIL MEETING  
January 3, 2011

Pursuant to the Town Charter, Councilors At-Large - Kenneth Fletcher and Gerald Saint Amand 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 six (6) members present:

Raymond Caron, Kenneth Fletcher, Paul B. Manson, Roland L. Michaud, Catherine Nadeau, and Gerald Saint Amand. Steve Russell was absent.

Town Manager Michael W. Heavener and Attorney Bill Lee were present with other guests including Department Heads and Town Office employees.

2. Election of the Chairman:

Nominations were opened for a new chairman. Motion by Mr. Michaud and seconded by Mr. Manson to nominate Mr. Saint Amand. Motion by Mr. Fletcher and seconded by Mr. Caron to nominate Mr. Russell. Motion by Mr. Fletcher and seconded by Mr. Caron to close nominations. A vote was taken.

Gerald Saint Amand will serve as Chairman for the year 2011.

OTHER BUSINESS:

1. The Council discussed their compensation for the 2011-2012 fiscal year. After a lengthy discussion a motion by Mr. Fletcher and seconded by Mr. Caron to set the compensation at \$0.  
Motion denied. 2 – 4.

Motion by Mr. Manson to increase the compensation to \$25.00. No second.  
Motion killed.

Motion by Mr. Michaud and seconded by Mrs. Nadeau to keep the compensation at \$10.00.  
Motion carried. 4 – 2.

Motion by Mr. Michaud to be paid \$10.00 for Special Meetings. No second.  
Motion killed.

2. Resolution No. 1-2010: Motion by Mr. Michaud and seconded by Mrs. Nadeau to adopt Resolution No. 12010.  
Motion carried. 4 – 2.

ADJOURNMENT

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

Meeting adjourned at 12:15 p.m. and lunch was served to Councilors and guests.

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