

TOWN OF WINSLOW, MAINE  
MINUTES OF  
SPECIAL COUNCIL MEETING  
January 4, 2010

Pursuant to the Town Charter, Councilors- Raymond Caron (District 4), Paul Manson (District 2) were sworn in by Jean A. Bouchard, Deputy Town Clerk.

Following the swearing-in ceremonies, Deputy Town Clerk Jean A. Bouchard opened the Special Council Meeting.

1. Roll call attendance was taken with Seven (7) members present:  
Gerald Saint Amand, Steve Russell, Paul Manson, Catherine Nadeau, James Byrne, Roland Michaud and Raymond Caron.

Town Manager Michael W. Heavener was present and other guests.

2. Election of the Chairman

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

Steve Russell will serve as Chairman for the year 2010.

OTHER BUSINESS

1. The Council discussed changing the time of the monthly Council Meeting.

Motion by Mr. Saint Amand to start the meetings at 7:00. Seconded by Mr. Manson. A vote was taken. Motion carried. 6-1

The meetings will start at 7:00 p.m.

2. The Council discussed increasing their monthly compensation.

Motion by Mr. Byrne and Seconded by Mr. Saint Amand to increase the Council's monthly compensation to \$60.00 per month. A vote was taken.  
Motion carried, 7-0

The monthly compensation will be \$60.00 per month.

#### ADJOURNMENT

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

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

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