

TOWN OF WINSLOW, MAINE
SPECIAL COUNCIL MEETING
& PUBLIC HEARING
Minutes of Meeting
February 23, 2009
7:00 p.m.

Brian Hodges, Director of Tax Incentive Programs for the Department of Economic and Community Development Office of the Commissioner, presented detailed instructions to follow when entering into a TIF agreement during the scheduled workshop.

Chairman Russell opened the Public Hearing at 7:43 p.m. and asked for comments on the following:

Discussion of a pre-application being submitted to the State of Maine CDBG program for an Economic Development Program Grant. The purpose of the request is to fund equipment purchases for ALCOM USA who are planning to relocate to the Town's Industrial Park on the Augusta Road.

Gail Chase, KVCOG, spoke at length about the CDBG Grant application and obligations. She referred some questions to George Gervais, Department of Economic & Community Development. Next, the council heard Elliot Thayer, Thayer Engineering, review the amended Subdivision plan and Concept plan of the lot on Millennium Drive that Alcom will purchase. Tom Sturtevant, Alcom owner, talked about his business experience and explained the business as it operates today and his vision for the future of Alcom. Mr. Saint Amand wanted to clarify why the Company wanted to move into Winslow when they are successfully operating in Waterville. Mr. Sturtevant stated his present landlord was unable to lease additional space needed for expansion. Chairman Russell asked for Public Comment. When all comments had been heard Chairman Russell closed the Public Hearing and called the Special Council Meeting to order at 8:52 p.m.

SPECIAL COUNCIL MEETING

1. Roll call attendance was taken with seven (7) members present:

James Byrne, Brad Grant, Paul Manson, Roland Michaud, Catherine Nadeau, Steven Russell and Gerald Saint Amand.

NEW BUSINESS:

1. Resolution No. 6-2009: Providing for a Community Development Block Grant for ALCOM Inc. (One Reading). Sponsored by Steven Russell.

Motion by Mr. Saint Amand and seconded by Mr. Michaud to adopt Resolution No. 6-2009.
Motion carried. Unanimous.

Chairman Russell appointed Mr. Saint Amand and Mr. Manson to work with Mr. Heavener and Mr. Sturtevant to discuss a TIF arrangement with Alcom Inc.

ADJOURNMENT:

Motion by Mr. Saint Amand and seconded by Mr. Grant to adjourn the meeting.
Motion carried. Unanimous.

The meeting adjourned at 8:55 p.m.

ATTEST: _____
Town Clerk of Winslow, Maine