

TOWN OF WINSLOW, MAINE
SPECIAL COUNCIL MEETING
Minutes of Meeting
March 24, 2008

Chairman Saint Amand called the meeting to order at 7:00 p.m.

1. Roll call attendance was taken with (5) five members present.

Brad Grant, James Byrne, Roland Michaud, Catherine Nadeau and Gerald Saint Amand. Steve Russell arrived at 7:45 p.m.

TABLED BUSINESS:

1. Resolution No. 5-2008: Providing for Authorization for the Town Manager to enter into a Sewer Line Relocation Agreement with FPL Energy Maine Hydro LLC ("*Maine Hydro*"). (One Reading)
Sponsored by Gerald Saint Amand.

Motion by Mr. Byrne and seconded by Mr. Grant to take Resolution No. 5-2008 off the table for consideration. A lengthy discussion followed between the council, Al Wiley, FPLE, Attorney William Lee and Michael Heavener, Town Manager.

Resolution No. 5-2008 defeated. 6-0

ADJOURNMENT

Motion by Mr. Byrne and seconded by Mr. Michaud to adjourn the meeting.

Motion carried. Unanimous.

The meeting was adjourned at 8:35 p.m.

ATTEST: _____
Deputy Town Clerk of Winslow Maine