

TOWN OF WINSLOW, MAINE
TOWN COUNCIL AGENDA
Monday, January 13, 2020

At 6:30 p.m. – EXECUTIVE SESSION

Executive Session Pursuant to 36 M.R.S.A. Subsection 841(2) (E); Poverty Abatement Discussion.

At 7:00 p.m. – PUBLIC HEARING

Order No. 1-2020: Providing for: Designation of Municipal Development and Tax Increment Financing District - ITAC Project and Adoption of Related Development Program.

REGULAR COUNCIL MEETING

1. Roll Call
2. Recite the Pledge of Allegiance
3. Approval of Minutes of Previous Meetings:
 - December 9, 2019
 - January 2, 2020
4. Communications
 - Board & Committee Appointments (See Attachment)
5. Reports of Committees and Commission
 - a. Town Manager's Report
 - b. Department Reports
 - c. Finance Committee Report (Treasurer's Warrants)
 - d. Financial Report

TABLED BUSINESS

Tabled at August 12, 2019 Council Meeting

1. Resolution No. 25-2019: Providing for: Authorization for the Town Manager to accept the attached proposal/letter of agreement from Dirigo Engineering to design a drainage system for property on the Cushman Road at a cost of \$14,000.

OLD BUSINESS

None

NEW BUSINESS

2. Order No. 1-2020: Providing for: Designation of Municipal Development and Tax Increment Financing District - ITAC Project and Adoption of Related Development Program.
3. Resolution No. 3-2020: Providing for: A Pole Location Permit – Central Maine Power Company and OTT Communications. Work Order Number 80100262159.
4. Resolution No. 4-2020: Providing for: The Approval and Adoption of the attached Lease Purchase Resolution.
5. Resolution No. 5-2020: A Resolution Regarding Poverty/Hardship Abatement Request No. 001-2020.

6. Resolution No. 6-2020:

Providing for: The Authorization for Town Council Chair, Raymond Caron, to Sign the attached Purchase of Service Agreement with the Maine Municipal Association to Assist the Town Council with the Search for a new Town Manager at a cost of \$6,400.

PUBLIC COMMENT

DISCUSSION ITEMS

ADJOURNMENT