

**TOWN OF WINSLOW, MAINE  
SPECIAL COUNCIL MEETING  
Thursday, January 2, 2020 at 12:00 p.m.**

Councilor Steve Russell called the meeting to order at 12:00 p.m.

**COUNCILORS TO BE SWORN IN:**

Town Clerk Lisa Gilliam swore in Jeffrey West (re-elected) and Lee Trahan (elected), both won the At-Large Councilor seats at the November 2019 Municipal Election.

**1. Roll Call:**

Attendance was taken with the following Town Councilors in attendance: Jeff West, Ray Caron, Patricia West, Steve Russell, Lee Trahan, Jerry Quirion & Ben Twitchell.

Also present: Town Manager Michael Heavener, Town Clerk Lisa Gilliam, Police Chief Shawn O'Leary, Fire Chief Ronald Rodriguez, Public Works Director Paul Fongemie, Assessor Judy Mathieu, Code Enforcement Officer Adam Bradstreet, Parks & Recreation Director Amanda McCaslin, along with several Winslow residents.

**2. Pledge of Allegiance**

**3. Election of the Chair:**

Motion by Mr. Twitchell to nominate Steve Russell as Chair of the Town Council; motion seconded by Mr. Quirion. Discussion followed.

Motion by Mr. West to nominate Ray Caron as Chair of the Town Council; motion seconded by Ms. West. Discussion followed.

Mr. Caron thanked Mr. West for nominating him as the Council Chairman and said he had recently retired and would have more time to focus on the Council and duties as Chairman.

Ms. West thanked Mr. Russell for the years he had served as Chairman of the Town Council and said he did a great job in that role.

Mr. Twitchell stated that he would like to see Mr. Russell continue as Chairman based on the experience he's over the past several years.

Council voted on the motion to elect Mr. Russell as Chairman:

Roll Call:	<u>N</u> Jeff West
	<u>N</u> Ray Caron
	<u>N</u> Patricia West
	<u>Y</u> Steve Russell
	<u>N</u> Lee Trahan
	<u>Y</u> Jerry Quirion
	<u>Y</u> Ben Twitchell

Motion failed by a vote of 3-4.

Council voted on the motion to elect Mr. Caron as Chairman:

Roll Call:        Y Jeff West  
                     Y Ray Caron  
                     Y Patricia West  
                     N Steve Russell  
                     Y Lee Trahan  
                     N Jerry Quirion  
                     N Ben Twitchell

Motion passed by a vote of 4-3.

Mr. Caron thanked the Council for their vote; he also thanked Mr. Russell for his service as the Council Chairman and said he was looking forward to the challenges ahead.

**OLD BUSINESS**

None

**NEW BUSINESS**

1. Resolution No. 1-2020:        Providing for establishing the stipend for the attendance at the regular Council Meetings for the coming fiscal year.

Motion by Mr. Russell have the stipend remain at \$45.00 per regular Town Council Meeting; motion seconded by Ms. West.

Motion passed by a vote of 6-0 with Mr. Twitchell abstaining.

2. Resolution No. 2-2020:        Providing for setting the place and time of the regular Town Council Meetings for the current year and for establishing a method for calling special meetings.

Motion by Mr. Russell to keep the Town Council Meeting schedule the same, which is the 2<sup>nd</sup> Monday of each month at 7:00 p.m.; motion seconded by Ms. West.

Motion passed by a vote of 7-0.

***BRIEF ADJOURNMENT***

*At 12:15 p.m. the Council took a brief recess for a luncheon.*

**MEETING BACK IN SESSION**

*At 12:32 p.m. the meeting resumed.*

Motion by Ms. West to enter into Executive Session Pursuant to 1 M.R.S.A. Subsection 405(6) (E); Consultations with Legal Counsel; motion seconded by Mr. Quirion.

Motion passed by a vote of 7-0.

At 1:15 p.m. a motion by Ms. West to end Executive Session; motion seconded by Mr. Twitchell.

Motion passed by a vote of 7-0.

**ADJOURNMENT**

Motion by Ms. West to adjourn the meeting; motion seconded by Mr. Twitchell.

Motion passed by a vote of 7-0.

Meeting adjourned at 1:15 p.m.

Respectfully submitted by,  
Lisa J. Gilliam  
Town Clerk