

**TOWN OF WINSLOW, MAINE
TOWN COUNCIL AGENDA
Monday, May 11, 2020 at 7:00 pm**

*Meeting to be conducted via Zoom
Meeting can be viewed at <https://vimeo.com/412724613>*

AT 7:00 P.M. - REGULAR COUNCIL MEETING

1. Roll Call
2. Recite the Pledge of Allegiance
3. Approval of Minutes of Previous Meetings:
 - April 9, 2020
 - April 20, 2020
4. Communications
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

1. Resolution No. 25-2019:

Tabled at August 12, 2019 Council Meeting

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.

2. Ordinance No. 1-2020:

Tabled to the June 8, 2020 Council Meeting

Providing for: An Amendment to Chapter 14, Article VI, General Performance Standards, by adding number (9) and the language to Section 14-62 C.

OLD BUSINESS

3. Ordinance No. 2-2020:

Providing for: An Amendment to Ordinance No. 8-2016 Personnel Rules and Regulations for Town Employees by replacing Appendix C with the attached Appendix C.

4. Order No. 3-2020:

Providing for: Approval of the Town of Winslow 2020-2021 Fiscal Budget Series in the Amount of \$25,958,881.00 and to Establish a Tax Due Date and Interest Rate on Taxes Remaining Unpaid.

5. Order No. 4-2020:

Providing for: Authorization for the Town Manager to proceed with the Proposed upgrades to the Chaffee Brook Pump Station totaling five million dollars (\$5,000,000).

6. Order No. 5-2020:

Providing for: An Amendment to Order No. 19-2019 by Increasing the Engineering Cost by \$70,998 to \$175,000.

7. Order No. 6-2020: Providing for: Authorization for the Town Manager to purchase two used Ambulances and associated Equipment at a total cost of \$204,400.
8. Order No. 7-2020: Providing for: Authorization for a Sewer Line Replacement Project on Lower Benton Avenue at a cost of \$1,500,000.
9. Order No. 8-2020: Providing for: Authorization for a Storm Drain Replacement Project on Lower Benton Avenue at a cost of \$215,000.

NEW BUSINESS

10. Ordinance No. 3-2020: Providing for: The repeal of Chapter 6, Floodplain Management (Ord. 3-1987/Revise Ord. 3-2001) and replacing it with the attached Chapter 6 Floodplain Management.
11. Order No. 9-2020: Providing for: Authorization for the Town Manager to Renew the Information Technology Service Agreement with the City of Waterville For a Three-Year Term.
12. Order No. 10-2020: Providing for: Authorization for the Town Manager to Sign the Attached Dispatch Services Agreement with the City of Waterville for a Three-Year Term.
13. Resolution No. 17-2020: Providing for: Authorization for the Fire Chief to Renew the existing Mutual Aid Agreement with the Clinton Fire Department.
14. Resolution No. 18-2020: Providing for: Authorization for the Fire Chief to Renew the existing Mutual Aid Agreement with the Albion Fire Department.
15. Resolution No. 19-2020: Providing for: Authorization for the Town Manager to Sign the attached Settlement Agreement and Release with Snowden Consulting Engineers, Inc. (“Snowden”).

PUBLIC COMMENT

DISCUSSION ITEMS

729 Benton Avenue/Property Maintenance Issue

ADJOURNMENT