

**TOWN OF WINSLOW, MAINE**  
**TOWN COUNCIL AGENDA**  
**Monday, July 13, 2020 at 7:00 pm**  
**Meeting will be held in the Parks & Recreation Building**  
**114 Benton Avenue, Winslow, Maine**

**AT 6:00 P.M. – EXECUTIVE SESSION**

Executive Session Pursuant to 1 M.R.S.A. Subsection 405(6) (A); Personnel Matter.

**AT 6:30 P.M. – EXECUTIVE SESSION**

Executive Session Pursuant to 1 M.R.S.A. Subsection 405(6) (F); Discussion of Confidential Records.

**REGULAR COUNCIL MEETING**

1. Roll Call
2. Recite the Pledge of Allegiance
3. Approval of Minutes of Previous Meetings:
  - June 8, 2020
4. Communications
  - Thank you from Edson “Skip” Small
5. Reports of Committees and Commission
  - a. Town Manager’s Report
  - b. Department Reports
  - c. Finance Committee Report (Treasurer’s Warrants)
  - d. Financial Report

**PUBLIC COMMENT**

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. Resolution No. 25-2020:

***Tabled at June 8, 2020 Council Meeting***

Providing for: Authorization for the extension of Town Manager Michael Heavener’s employment contract for up to two weeks after his successor begins working for the Town.

**OLD BUSINESS**

3. Order No. 11-2020: Providing for: Authorization for the Town Manager to prepare a Purchase & Sale agreement with Elwood Stevens Jr. and Donna Mills-Stevens which will authorize the sale of 101 acres of Land (tax map 3, lots 3, 8-H & 8-1) on the Maple Ridge Road for \$70,000.

4. Order No. 12-2020: Providing for: The Sale of Tax Acquired Property.

#### **NEW BUSINESS**

5. Order No. 13-2020: Providing for: The Acceptance of a Labor Contract Between Council #93, AFSCME, AFL – CIO (Winslow Fire & Public Works Employees) and the Town of Winslow.
6. Order No. 14-2020: Providing for: The Acceptance of Blue Jay Way and a portion of Partridge Lane located in the approved Heartland Estates Condominiums Subdivision and recorded at the Kennebec County Registry of Deeds.
7. Order No. 15-2020: Providing for: The Sale of Five Tax Acquired Properties.
8. Resolution No. 28-2020: Providing for: The Adoption of the attached Ambulance Financial Account Structure.
9. Resolution No. 29-2020: Providing for: Confirming the Designation of Paul Fongemie as Administrative Officer with the Powers and Duties of Manager during the Transition to a new Town Manager.
10. Resolution No. 30-2020: Providing for: Confirming the Appointment of Tanya Groce to the Position of Treasurer.
11. Resolution No. 31-2020: Providing for: Authorization for the Fire Chief to Sign the attached Agreement with Dr. Timothy Pieh for Medical Director services.

#### **DISCUSSION ITEMS**

- Cemeteries

#### **ADJOURNMENT**