

**TOWN OF WINSLOW, MAINE
SPECIAL TOWN COUNCIL MEETING
AGENDA**

Monday, August 3, 2020 at 7:00 pm

**Meeting will be held in the Parks & Recreation Building
114 Benton Avenue, Winslow, Maine**

AT 7:00 P.M.

EXECUTIVE SESSION

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

REGULAR COUNCIL MEETING

1. Roll Call
2. Recite the Pledge of Allegiance
3. Approval of Minutes of Previous Meetings:
 - No Minute to Approve
4. Communications
 - Zoning Board of Appeals – Appointments to Committee
 - Jerome LeClair
 - Joseph Marcoux
 - Charles Kriegel
 - Rodney Cloutier
5. Reports of Committees and Commission
 - a. Town Manager’s Report
 - b. Department Reports
 - c. Finance Committee Report (Treasurer’s Warrants)
 - d. Financial Report

No reports were submitted.

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. Order No. 15-2020: ***Tabled at the July 27, 2020 Council Meeting***
Providing for: The Sale of Five Tax Acquired Properties.
3. Order No. 16-2020: ***Tabled at the July 27, 2020 Council Meeting***
Providing for: Authorization for the Town Council Chair to sign an employment agreement with “Candidate B” (hereinafter called the “Manager”) to perform the services of Town Manager.

OLD BUSINESS

NEW BUSINESS

DISCUSSION ITEMS

ADJOURNMENT