

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

Monday, January 4, 2021 at 12:00 p.m.

Meeting will be held in the Parks & Rec Center (Officials Only)

Meeting will be live streamed on Vimeo for public viewing

COUNCILORS TO BE SWORN IN:

Councilors-elect shall be sworn to the faithful discharge of their duties.

1. Roll Call.
2. Pledge of Allegiance.
3. Election of the Chair.
4. Other business and announcements:
 1. Resolution No. 1-2021: Providing for establishing the stipend for the attendance at the regular Council Meetings for the coming fiscal year.
 2. Resolution No. 2-2021: 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.
5. Communications
 - Board & Committee Appointments:
 - Kennebec Council of Governments – Appoint Town Manager
 - Finance Committee: 1 Councilor as a Member and 1 Councilor as Alternate.
 - Fair Hearing Authority Board: 3 Councilors
 - Salary Review Committee: 2 Councilors
 - Audit Committee – 2 Councilors
 - Solid Waste Committee – Appoint Town Manager & 1 Councilor

BRIEF ADJOURNMENT

LUNCHEON

MEETING BACK IN SESSION:

Executive Session Pursuant to 1 M.R.S.A. Subsection 405(6) (E); Consultations with Legal Counsel.

ADJOURNMENT