

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

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

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

Meeting was live streamed on Vimeo for public viewing

Councilor Ray Caron called the meeting to order at 12:00 p.m.

COUNCILORS TO BE SWORN IN:

Town Clerk Lisa Gilliam swore in Jerry Quirion who was re-elected along with Peter Drapeau & Joseph Gravel who were newly elected to the Town Council.

1. Roll Call:

Attendance was taken with the following Town Councilors present: Ben Twitchell, Jerry Quirion, Jeff West, Lee Trahan, Peter Drapeau, Joseph Gravel & Ray Caron.

Also Present: Town Manager Erica Lacroix, Town Clerk Lisa Gilliam, Assessor Judy Mathiau, Ronald Rodriguez, and Code Enforcement Officer Adam Bradstreet.

2. Pledge of Allegiance.

3. Election of the Chair:

Motion by Mr. Twitchell to nominate Ray Caron as the Town Council Chair; motion seconded by Mr. Gravel.

Motion by Mr. Trahan to nominate Jeff West as the Town Council Chair; there were no seconds to the motion.

A roll call vote was taken for the first motion to nominate Ray Caron as the Town Council Chair:

Roll Call:	<u>Y</u> Ben Twitchell
	<u>Y</u> Jerry Quirion
	<u>Y</u> Jeff West
	<u>Y</u> Lee Trahan
	<u>Y</u> Peter Drapeau
	<u>Y</u> Joseph Gravel
	<u>Y</u> Ray Caron

Motion carried by unanimous vote of 7-0.

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.

Motion by Mr. Quirion to establish a \$60.00 stipend for the Council attendance at the regular Council Meetings; motion seconded by Mr. Twitchell. Discussion followed.

Roll Call: Y Ben Twitchell
 Y Jerry Quirion
 N Jeff West
 N Lee Trahan
 N Peter Drapeau
 N Joseph Gravel
 N Ray Caron

Motion failed by a vote of 2-5.

Motion by Mr. Gravel to establish the stipend for Council attendance at \$45.00 per meeting; motion seconded by Mr. Caron. Discussion followed.

Roll Call: N Ben Twitchell
 N Jerry Quirion
 Y Jeff West
 N Lee Trahan
 N Peter Drapeau
 Y Joseph Gravel
 Y Ray Caron

Motion failed by a vote of 3-4.

Motion by Mr. Trahan to establish a stipend for Council attendance at \$50.00 per meeting; motion seconded by Mr. Quirion. Discussion followed.

Roll Call: Y Ben Twitchell
 Y Jerry Quirion
 N Jeff West
 Y Lee Trahan
 Y Peter Drapeau
 N Joseph Gravel
 N Ray Caron

Motion passed by a vote of 4-3.

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.

Motion by Mr. West to schedule the Town Council Meeting at 6:00 p.m. on the second Monday of each month; motion seconded by Mr. Gravel.

Roll Call: Y Ben Twitchell
 Y Jerry Quirion
 Y Jeff West
 Y Lee Trahan
 Y Peter Drapeau
 Y Joseph Gravel
 Y Ray Caron

Motion carried by unanimous vote 7-0.

5. Communications

- **Board & Committee Appointments:**

- **Kennebec Council of Governments** – Appoint Town Manager

Motion by Mr. West to appoint Town Manager Erica Lacroix to the Kennebec Council of Governments; motion seconded by Mr. Quirion.

Roll Call: Y Ben Twitchell
 Y Jerry Quirion
 Y Jeff West
 Y Lee Trahan
 Y Peter Drapeau
 Y Joseph Gravel
 Y Ray Caron

Motion carried by unanimous vote 7-0.

- **Finance Committee:** 1 Councilor as a Member and 1 Councilor as Alternate.

Motion by Mr. West to nominate Peter Drapeau as a Member of the Finance Committee and Lee Trahan as the Alternate; motion seconded by Mr. Gravel.

Roll Call: Y Ben Twitchell
 Y Jerry Quirion
 Y Jeff West
 Y Lee Trahan
 Y Peter Drapeau
 Y Joseph Gravel
 Y Ray Caron

Motion carried by unanimous vote 7-0.

- **Fair Hearing Authority Board:** 3 Councilors

Motion by Mr. Quirion to appoint Ben Twitchell, Jerry Quirion & Joseph Gravel to the Fair Hearing Authority Board; motion seconded by Mr. West.

Roll Call: Y Ben Twitchell
 Y Jerry Quirion
 Y Jeff West
 Y Lee Trahan
 Y Peter Drapeau
 Y Joseph Gravel
 Y Ray Caron

Motion carried by unanimous vote 7-0.

- **Salary Review Committee:** 2 Councilors

Motion by Mr. West to appoint Mr. Quirion and Mr. Caron to the Salary Review Committee; motion seconded by Mr. Trahan.

Roll Call: Y Ben Twitchell
 Y Jerry Quirion
 Y Jeff West
 Y Lee Trahan
 Y Peter Drapeau
 Y Joseph Gravel
 Y Ray Caron

Motion carried by unanimous vote 7-0.

- **Audit Committee** – 2 Councilors

Motion by Mr. West to appoint Mr. Gravel and Mr. Quirion to the Audit Committee; motion seconded by Mr. Trahan.

Roll Call: Y Ben Twitchell
 Y Jerry Quirion
 Y Jeff West
 Y Lee Trahan
 Y Peter Drapeau
 Y Joseph Gravel
 Y Ray Caron

Motion carried by unanimous vote 7-0.

- **Solid Waste Committee** – Appoint Town Manager & 1 Councilor

Motion by Mr. Drapeau to appoint Town Manager Erica Lacroix and Mr. West to the Solid Waste Committee. Motion seconded by Mr. Gravel.

Roll Call: Y Ben Twitchell
 Y Jerry Quirion
 Y Jeff West
 Y Lee Trahan
 Y Peter Drapeau
 Y Joseph Gravel
 Y Ray Caron

Motion carried by unanimous vote 7-0.

At 12:30 p.m., motion by Mr. Twitchell to take a brief intermission for a luncheon; motion seconded by Mr. Quirion.

Roll Call: Y Ben Twitchell
 Y Jerry Quirion
 Y Jeff West
 Y Lee Trahan
 Y Peter Drapeau
 Y Joseph Gravel
 Y Ray Caron

Motion carried by unanimous vote 7-0.

BRIEF ADJOURNMENT

LUNCHEON

At 1:00 p.m. the Council Meeting was back in session.

MEETING BACK IN SESSION:

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

ADJOURNMENT

Meeting adjourned at 1:45 p.m.