

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

Monday, April 12, 2021 at 6:00 pm

Meeting will be held via Zoom

The Vimeo streaming link will be posted online prior to the meeting.

AT 6:00 P.M.

PUBLIC HEARING

REGULAR COUNCIL MEETING

- 1. Roll Call**
- 2. Recite the Pledge of Allegiance**
- 3. Approval of Minutes of Previous Meetings:**
 - March 8, 2021
 - March 23, 2021
- 4. Communications:**
 - Letter from Maine DOT – Waterville/Winslow Ticonic Bridge #2854
 - Boards & Committees Appointments
 - Planning Board – Mark Ward (reappointment)
 - Presentation from: Alford Youth & Community Center – Become a Mentor
- 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

Letters From:

TABLED BUSINESS

1. Ordinance No. 7-2020:
An Amendment to the Winslow Zoning Map to Rezone a portion of a lot owned by C & L Real Estate on Tax Map 13, Lot 115 from the High-Density Residential Zone (HDR) to Contract Zoned High Density Residential Zone (CZD/HDR). The portion of the lot is described as Lots 87, 88 and 89 in Dunbar Acres & Dunbar Acres Annex Subdivision and recorded in the Kennebec County Registry of Deeds on September 22, 1961 in Book 24 Page 51.
2. Ordinance No. 03-2021:
Providing for: An Amendment to the Winslow Zoning Map to Rezone a portion of Tax Map 13 owned by Steve Martin. The portion is described as Lots 87, 88 and 89 of the Dunbar Acres and Dunbar Acres Annex Subdivision, from the High-Density Residential District to the Mixed-Use District.

3. Ordinance No. 04-2021:
Providing for: An Amendment to the Winslow Medical Marijuana Ordinance to allow Medical Marijuana Caregiver Cultivation facilities in more areas of town.

OLD BUSINESS

4. Ordinance No. 02-2021:
Providing for: An Amendment to change the setback requirements for unattached accessory structures under 150 square feet by amending the Zoning Ordinance to include the unattached accessory structures under 150 square feet are not required to meet side and rear setback requirements, as item “L” in Section 14-61.
5. Order No. 07-2021:
Providing for: Authorization for the Town Manager to sell the property located at 3 Jack Street, Winslow (Tax Map 013 Lot 033) for the amount of \$4,699.92 to Deutsche Bank National Trust.
6. Order No. 08-2021:
Providing for: The Abatement of Personal Property Taxes on Accounts That Have Been Deemed Out of Business, or the Tax Collector Has Determined That the Collection Costs Would Be Greater Than the Taxes to Be Collected.
7. Order No. 09-2021:
Providing for: A Qualified Agricultural Conservation Easement with Russell T. & Diane M. Wheeler, legal owners of the *Flying Pigs Farm* with an address at 1013 Garland Road in Town of Winslow, Maine, will be granted for a period of twenty (20) years.
8. Order No. 10-2021:
Providing for: The Town of Winslow to enter into a twenty (20) year Farm Support Agreement with Russell T. & Diane M. Wheeler, legal owners of the *Flying Pigs Farm* with an address at 1013 Garland Road in Town of Winslow, Maine.

NEW BUSINESS

9. Ordinance No. 01-2021:
Providing for: An Amendment to Chapter 2 Administration, of the Town Ordinances, by adding the attached Article XXI Town Forest.
10. Ordinance No. 05-2021:
Providing for: An Amendment to Ordinance No. 08-2016 Personnel Rules and Regulations for Town Employees by revising the Employee benefits section of the Personnel Policy & Regulations handbook and adding in Earned Paid Leave.
11. Ordinance No. 06-2021:
Amendment to Ordinance 04-2019
Providing for: An Amendment to the Winslow Zoning Map to Rezone the entire lot owned by the Town of Winslow on Tax Map 10, Lot 18-A (Benton Avenue) from the Mixed Use Zone (MU) to Contract Zoned Mixed Use (CZD/MU).
12. Order No. 11-2021:
Providing for: Authorization for the Town Manager to enter into a Two-Year PSAP Call Handling Agreement with the Somerset County Communications Center.

13. Order No. 12-2021:
Providing for: Approval of the Town of Winslow 2021-2022 Fiscal Year Budget Series in the Amount of \$26,609,214.42 and to Establish a Tax Due Date and Interest Rate on Taxes Remaining Unpaid.
14. Order No. 13-2021:
Providing for: Amending Order No. 25-2020. Correction of the maximum term for the bond issue from 30 years to a 15 year maximum term.
15. Order No. 14-2021:
Providing for: Authorization for the Public Works Director to Purchase Electrical Equipment to Outfit Seven Pump Stations with Transfer Switches and Associated Hardware to Allow Connection With the Portable Generator at a Cost of \$20,000.
16. Order No. 15-2021:
Providing for: Authorization for the Public Works Director to Pay for the Installation of the Electrical Transfer Switch and Accessories by a Qualified Electrical Contractor for a Cost not to exceed \$40,000 with funds to be taken from the Capital Sewer Account.
17. Resolution No. 13-2021:
Providing for: Authorization for the Town Manager to transfer \$16,000 from the Contingency (1600652-58000) Account and transfer \$6,000 into Sports Track (2400403-53926) Account and \$10,000 into 1804 Schoolhouse (2400403-53929) Account to replenish the expenses that were transferred from said accounts per Resolution 39-2020.
18. Resolution No. 14-2021:
Providing for: Authorization for the Town Manager to transfer the remaining balance of \$12,000 from the Rescue Replacement (2200213-53914) Capital Account into the Municipal Building (2100013-53922) Capital Account to be used to purchase heat pumps for the Town Office.
19. Resolution No. 15-2021:
Providing for: Authorization for the Town Manager to transfer the remaining balance of \$4,060.10 from the Recycling Fund (2300323-52023) Capital Account into the Fuel Cap Reserve (2300303-53925) Capital Account to be used towards maintenance on the fuel island located at the Public Works Department.
20. Resolution No. 16-2021:
Providing for: Authorization for the Town Manager to transfer the remaining balance of \$35,597.56 from the Industrial Building (2100013-53901) Capital Account into the Town Garage (2300303-53910) Capital Account to be used towards maintenance of the Public Works Department Garage.
21. Resolution No. 17-2021:
Providing for: Pole Location Permit – Central Maine Power Company and Consolidated Communications, Inc. Work Order # 801000375239.
22. Resolution No. 18-2021:
Providing for: Authorization for the Town Manager to accept \$2,975.00 in state funding from the Maine State Library for the Winslow Public Library.
23. Resolution No. 19-2021:
Providing for: Authorization for the Town Manager to apply for \$210,000 in Community Development Block Grant funds on behalf of Maine Crisp.
24. Resolution No. 20-2021:
Providing for: Pole Location Permit – Central Maine Power Company and Consolidated Communications, Inc. Work Order Number 801000375235.

25. Resolution No. 21-2021:
Providing for: Pole Location Permit – Central Maine Power Company and Consolidated Communications, Inc. Work Order Number 801000375239.

EXECUTIVE SESSION

- Motion to enter into Executive Session pursuant to 36 M.R.S.A. Subsection 841(2) (E); Poverty Abatement discussion.
- Motion to enter into Executive Session pursuant to 1 M.R.S.A. Subsection 405(6) (A); Personnel Matters.
- Motion to enter into Executive Session pursuant to 1 M.R.S.A. Subsection 405(6) (C); Disposition of Real Property or Economic Development.

DISCUSSION ITEMS

- Replacing Howard Mette on the KRDA/First Park Board

ADJOURN