

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

Monday, May 10, 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:**
 - April 12, 2021
 - April 13, 2021
 - April 21, 2021
- 4. Communications:**
 - Appoint Town Manager Erica Lacroix as the General Assembly Representative at First Park.
 - Fair & Equitable Magazine – Article featuring Assessor Judy Mathiau.
 - Presentation - Dude Solutions
- 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

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. Order No. 16-2021: Providing for: Authorization for the Town Manager to enter into an Option Agreement with KVCAP for the purchase and use of the old Junior High School building.

OLD BUSINESS

4. 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.
5. Ordinance No. 01-2021: Providing for: An Amendment to Chapter 2 Administration, of the Town Ordinances, by adding the attached Article XXI Town Forest.
6. 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.
7. 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.
8. Order No. 12-2021: Providing for: Approval of the Town of Winslow 2021-2022 Fiscal Year Budget Series in the Amount of \$26,596,924 and to Establish a Tax Due Date and Interest Rate on Taxes Remaining Unpaid.
9. 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.
10. 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.
11. 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.

NEW BUSINESS

12. Order No. 17-2021: Providing for: Authorization for the Town Manager to enter into an Agreement with Ameresco to procure solar energy credits per the attached proposal.
13. Order No. 18-2021: Providing for: Authorization for the Town Manager to enter into a contract with Revize to upgrade, migrate and maintain the Town's website.

14. Order No. 19-2021: Providing for: Authorization for the Town Manager and Assessor to enter into a contract with KRT Appraisal, LLC for a full revaluation of all properties with a complete measure and list and analyzing all market sales throughout the entire Municipality to identify and implement needed value changes to the affected areas or classes of property at the Municipality's general level of assessment of all taxable and non-taxable property for tax assessment purposes, in accordance with the standards set forth in the laws of the State of Maine and Administrative Rule No. 208 (18-125 CMR 208) adopted by the Bureau of Revenue Services.
15. Order No. 20-2021: Providing for: Authorization for the Town Manager to amend the attached employment contract with Police Chief Leonard Macdaid.
16. Resolution No. 22-2021: Providing for: Authorization for the Town Clerk/Registrar of Voters of to notify the voters of this municipality of a Budget Validation Referendum Election for the Winslow Public Schools to be held on Tuesday, June 8, 2021.
17. Resolution No. 23-2021: Providing for: Authorization for the Police Chief to enter into a Mutual Aid Agreement for Police Services Between the Communities of Waterville, Winslow, Oakland, Fairfield & Clinton.
18. Resolution No. 24, 2021: Providing for: Application for an On-Premises Liquor License for the Two Cent Pub, 82 Clinton Avenue, Winslow, Maine 04901.
19. Resolution No. 25-2021: Providing for: Authorization for the Town Manager to execute the Settlement Agreement in Federal District Court Case No. 1:20-cv-00248-JAW, which names Lisa Gilliam as Winslow Town Clerk & Registrar of Voters along with the Town/City Clerks in Portland, Bangor and Augusta.

DISCUSSION ITEMS

- Request to pass a Resolution showing support for Asian/Asian Americans and Pacific Islanders in our community and denouncing racism and discrimination towards people of Asian descent.

EXECUTIVE SESSION

Motion to enter into Executive Session pursuant to 1 M.R.S.A. Subsection 405(6) (A); Personnel Matters.

ADJOURN