

**TOWN OF WINSLOW, MAINE
TOWN COUNCIL MEETING
AGENDA
Monday, February 13, 2023 at 6:00 p.m.
Meeting will be at the Winslow Public Library
136 Halifax Street in Winslow**

*Meeting will be held open to the public and streamed live on Facebook.
The Vimeo streaming link will be posted online prior to the meeting.*

REGULAR COUNCIL MEETING

- 1. Recite the Pledge of Allegiance**
- 2. Roll Call**
- 3. Approval of Minutes of Previous Meetings:**
 - January 9, 2023
- 4. Communications:**
 - Employee Recognition – Mary Fortier and Waylon Capp
 - Presentation from Interim Fire Chief Scott Bolduc on Interfacility Transfers
 - Boards/Committee Appointment:
 - Tyler Mitchell, reappointment to Kennebec Sanitary Treatment District
 - Deb Lavoie & Roy Strahan, reappointment to the Personnel Appeals Board
 - Chad Bell & Judi-Ann Bouchard, reappointment to the Boards of Parks & Recreation
 - Jerry Quirion & Lee Trahan(alternate), reappointment to Kennebec Valley Council of Government
- 5. Reports of Committees and Commissions:**
 - A. Town Manager’s Report
 - B. Department Reports
 - C. Finance Committee Report (Treasurer’s Warrants)
 - D. Financial Report

PUBLIC COMMENT

- Email from Fran Hudson regarding Interfacility transfers.

TABLED BUSINESS

None

OLD BUSINESS

1. AMENDED Order No. 04-2023:

Providing for: Authorization for the Town Manager to approve the installation of a streetlight to be placed at 715 Benton Avenue at an installation cost not to exceed \$1,200.00 and a monthly fee to be determined at a cost to the Town of Winslow.

NEW BUSINESS

2. Order No. 05-2023

Providing for: Issuance of up to \$6,800,000.00 of the Town’s General Obligation Bonds to finance upgrades to the Chaffee Brook Pump Station.

3. Order No. 06-2023

Providing for: Authorization for the Public Works Director to approve the attached amendment to the Sunset Heights design agreement with Wright-Pierce for a cost not to exceed \$250,000.

4. Order No. 07-2023

Providing for: Authorization for the Town Manager to advertise for a Public Works Foreman with a target start date of April 1, 2023, and to appropriate \$20,000 from unanticipated FY2023 revenue to fund the position.

5. Order No. 08-2023

Providing for: Authorization for the Town Manager to negotiate an extension of solid waste collection and disposal services for a period of not more than two years and not to exceed an increase of 6.5% (equivalent to the 2022 CPI).

6. Order No. 09-2023

Providing for: Adoption of the attached Job Description for the Deputy Police Chief position for the newly created Public Safety Department.

7. Order No. 10-2023

Providing for: Adoption of the attached amended Job Description for the Deputy Fire and EMS Chief position to meet the needs of the newly created Public Safety Department.

8. Order No. 11-2023

Providing for: Authorization for the Interim Public Safety Director to post an Interim Deputy Police Chief position within the Police Department.

9. Order No. 12-2023

Providing for: Adoption of the attached Job Description for the Public Safety Director position for the newly created Public Safety Department.

10. Order No. 13-2023

Providing for: Authorization for the Town Manager to appropriate \$80,000 to Elementary School Property 1500502-55404 for the purposes of purchasing abutting property in front of the school identified as Winslow Map/Lot #019-27 from KRDP, LLC as follows: \$41,200 from Sale of Town Property 1100004-41419 and \$38,800 from Property Tax Commitment 1100004-41417.

11. Resolution No. 03-2023

Providing for: Authorization for the Town Manager to consent with CRC Communications of Maine D/B/A GoNetspeed (formerly OTELCO) for 92 Pole attachments. CMP application # 063520230029.

12. Resolution No. 04-2023

Providing for: Authorization for the Town Manager to apply for \$200,200 in USDA Rural Business Development Grant funds on behalf of Maine Crisp.

DISCUSSION ITEMS

- Fire Department, Tanker
- Dates for fiscal year 2024 Budget Workshops
- Kennebec Rail Trail
- Kennebec County Emergency Management

EXECUTIVE SESSION

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

ADJOURN