

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

Monday, March 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:**
 - February 13, 2023
- 4. Communications:**
 - Employee Recognition
 - Housing TIF-Newman Homes/Brandon Roberge, Benton Ave
 - Boards/Committee Appointment:
 - Kim Clifton-Board of Assessment Review
- 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 Jacob Lavarney regarding bicycle and pedestrian infrastructure.

TABLED BUSINESS

None

OLD BUSINESS

- E. 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.
- F. 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.
- G. 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.
- H. 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).

I. 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.

J. 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

K. 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.

NEW BUSINESS

L. Order No. 14-2023

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 Budgeted use of Surplus (1100004-41418).

M. Order No. 15-2023

Providing for: Authorization for the Town Manager to appropriate \$73,000 to Police Vehicles Capital (2200203-53924) for the purposes of purchasing two (2) new police cruisers at a discount of 18% off list from Budgeted use of Surplus (1100004-41418).

N. Resolution No. 05-2023

Providing for: Council signatures on the attached letter to Senator Susan Collins, Senator Angus King and Representative Chellie Pingree regarding Congressionally Directed Spending Project Funding Request for the Sunset Heights Infrastructure Improvements.

DISCUSSION ITEMS

- Agriculture Committee Fall Festival
- Cushman Road Sewer

EXECUTIVE SESSION

None.

ADJOURN