

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

Monday, May 8, 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:**
 - April 10, 2023
 - April 24, 2023
- 4. Communications:**
 - Employee Recognition
 - Erik Nadeau, CPA, MBA-Presentation on Audit
 - Jacob Lavarney-Presentation on Urban Development & Infrastructure
 - Boards/Committee Appointment:
 Jacob Lavarney-Safety Committee
- 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

None

TABLED BUSINESS

None

OLD BUSINESS

- 1. Order No. 16-2023**

Providing for: Authorization for the Town Manager to sign the amended agreement between the Town of Winslow and the Maine Public Employees Retirement System effective July 1, 2023.
- 2. Order No. 17-2023**

Providing for: Authorization for the Town Manager to contract with Hank Farrah Consulting for an amount not to exceed \$14,000 for pre-audit services for the FY2023 year end audit.
- 3. Order No. 19-2023:**

Providing for: Approval of the Town of Winslow 2023-2024 Fiscal Budget Series in the Amount of \$31,036,731.00 and to Establish a Tax Due Date and Interest Rate on Taxes Remaining Unpaid.

NEW BUSINESS

4. Order No. 20-2023

Providing for: Authorization for the Town Manager to renew the Information Technology Services Agreement with the City of Waterville for a One-Year Term.

5. Order No. 21-2023

Providing for: providing for authorization for the Town Manager to sign a contract with Eastwood Contractors for the storm drain and sewer replacement project on the Cushman Road with the amount not to exceed \$2,600,000.

6. Order No. 22-2023

Providing for: providing for authorization for the Town Manager to sign a contract with Wyman & Simpson for phase 1 of the Chaffee Brook Pump Station Upgrades, specifically the new force main across the Kennebec River with the amount not to exceed \$2,400,000.

7. Order No. 23-2023

Providing for: providing for authorization for the Town Manager to sign a contract with Jamie Ward dba Maine-ly Paving Services, LLC for a three-year paving contract.

8. Resolution No. 07-2023:

Providing for: Application for a Restaurant On-Premises Liquor License (Renewal) by Lucky Panda Inc. d/b/a Lucky Panda, 3 Cushman Road, Unit #2.

9. Resolution No. 08-2023

Providing for: Council signatures on the attached letter of support for the Community Concepts grant application to the Self-Help Opportunities Program (SHOP).

DISCUSSION ITEMS

- Uncollected Ambulance Fees
- PSAP Services
- Drummond Cemetery
- Self Determination Grant-EMS
- Junior High School Decommissioning
- Marijuana Fees
- Flowers for Town-Bruce Poulin

EXECUTIVE SESSION

Motion to enter into Executive Session pursuant to 1 M.R.S.A. Subsection 405(6) (E); Consultation with Legal Counsel.

ADJOURN