

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

**Monday, May 9, 2022, at 6:00 pm**

*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:**
  - March 14, 2022
4. **Communications:**
  - Employee Recognition
  - Kennebec County Fiscal Year 2023 Budget Information'
  - Board/Committee Appointment:
    - Catherine M. Nadeau to the Zoning Board of Appeals, Alternate Member
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. 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.  
***TABLED MARCH 14, 2022***

**OLD BUSINESS**

2. Ordinance No. 04-2022: An Amendment to Ordinance 15-2015, removing the requirement in paragraph B.1 of Sections 14-44 and 14-45 of the Zoning Ordinance requiring a one thousand (1,000) foot abutter notice from the developer when applying for a building or conditional use permit in the Mixed Use and Low Density Residential Zones.

3. Ordinance No. 05-2022: An Amendment to Chapter 14, Article III, Section 14-35, paragraph F, changing the public notice requirement from fourteen (14) days to seven (7) and adding the following language as indicated in the underlined text in the attached document: “The cost of said notification shall be borne by the applicant”.
4. Ordinance No. 06-2022: An Amendment to Chapter 14, Article I, Section 14-8, Public Hearing Procedure, changing the public notice requirement in paragraph A and the Planning Board notice in paragraph B from fourteen (14) days to seven (7).
5. Ordinance No. 07-2022: An Amendment to Chapter 14, Article I, Section 14-19, Powers and Duties, replacing paragraph A with the underlined language attached and adding paragraph F.
6. Ordinance No. 08-2022: An Amendment to Chapter 14, Article II, Division 2. Board of Appeals, Section 14-17 Meetings, adding “on de novo appeals” to the end of paragraph A per the underlined language attached.
7. Ordinance No. 09-2022: An Amendment to Chapter 14, Article I, Section 14-21, Appeals to Superior Court, changing the deadline to file an appeal from thirty (30) days to forty-five (45) days and adding reference to the State code per the underlined text attached.
8. Ordinance No. 10-2022: An Amendment to Chapter 14, Appendix C, Decommissioning Plan, adding reference to Solar in paragraphs 2 through 4 by deleting the ~~strikethrough~~ text and adding the underlined text in the attached document.
9. Order No. 06-2022: An Order Providing for: Authorization for the Town Manager to sign the amended agreement between the Town of Winslow and the Maine Public Employees Retirement System.

#### **NEW BUSINESS**

10. Order No. 08-2022: An Order Providing for: Authorization for the Town Manager to appropriate \$700,000 from ARPA Funds 3912001-49001 to fund FY2023 Capital Projects.
11. Order No. 09-2022: An Order Providing for: Approval of the Town of Winslow 2022-2023 Fiscal Budget Series in the Amount of \$29,124,995 and to Establish a Tax Due Date and Interest Rate on Taxes Remaining Unpaid.

#### **PUBLIC HEARING**

12. Order No. 10-2022: An Order Providing for: Authorization for the Town Manager to renew the Dispatch Services Agreement with the City of Waterville for a period of 3 years per the attached agreement.
13. Order No. 11-2022: An Order 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 FY2022 year end audit.
14. Order No. 12-2022: An Order Providing for: Authorization for the Town Manager to contract Erik Nadeau for Audit services for the FY2022 year end audit.

15. Resolution No. 08-2022: Providing for: Authorization for the Town Manager to appropriate \$500,000 from unanticipated FY2022 revenue to fund FY2022 Capital Projects.

16. Resolution No. 09-2022: Providing for: Authorization for the Town Manager to accept \$200,000.00 in state funding and \$50,000.00 in loan forgiveness from the Maine Department of Environmental Protection for the Chaffee Brook Pump Station upgrades.

**DISCUSSION ITEMS**

- Spirit of America
- Brown Tail Moth
- School Budget Referendum Ballot

**EXECUTIVE SESSION**

Motion to enter into Executive Session pursuant to 36 M.R.S.A. Subsection 841(2) (E); Poverty Abatement discussion.

**ADJOURN**