

**TOWN OF WINSLOW, MAINE  
TOWN COUNCIL MEETING  
AGENDA  
Monday, September 12, 2022 at 6:00 p.m.**

*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:**
  - August 15, 2022
- 4. Communications:**
  - Boards & Committees Appointments
    - Planning Board Appointments for Lynne Choate & Walter Elery Keene
  - Presentation: Sebec Regional Land Trust
- 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**

**TABLED BUSINESS**

- 1. Resolution No. 20-2022:**

Providing for: Authorization for the Town Manager to enter into an agreement with Overlash and Conduit Agreement, by and between CRC Communications LLC d/b/a GoNetSpeed, its successors and assigns, a Delaware corporation with its principal offices at 56 Campus Drive, New Gloucester, ME 04260 and the Town of Waterville and the Town of Winslow.

**OLD BUSINESS**

- 2. Order No. 09-2022 AMENDED:**

An amendment to Order No. 09-2022 which was approved on May 12, 2022. The amended Order will correct an error which refers to the maximum interest rate for the year at 6% and should be changed to 4%.
- 3. Order No. 22-2022:**

Providing for: Authorization for the Town Manager to sell the property located on South Reynolds Road in Winslow (Tax Map 002 Lot 040-B) for the amount of \$2,400 to Nancy and Timothy Reynolds.

## **NEW BUSINESS**

**4. Order No. 23-2022:**

Providing for: Authorization for the Town Manager to enter into a Mutual Aid Agreement with the Town of Oakland providing mutual aid response for Fire/EMS Departments in other municipalities.

**5. Order No. 24-2022:**

Providing for: Authorization for the Town Manager to accept the Maine Infrastructure Adaptation Fund Grant Agreement, entered into by and between the State of Maine, acting by and through its Department of Transportation (MaineDOT) and the Town of Winslow.

**6. Order No. 25-2022:**

Providing for: Authorization for the Town Manager to sign an amendment to a sewer and stormwater easement agreement with Desrosiers Builders, Inc. which would reduce the current easement agreement from 60' feet to 20' feet.

**7. Resolution No. 21-2022:**

Providing for: Authorization for the Town Manager to sign the Maine Department of Transportation Modification #2 To Project Contract.

**8. Resolution No. 22-2022:**

Providing for: Pole Location Permit – Central Maine Power Company and Consolidated Communications of Northern New England Company, LLC. Work Order Number 801000473648.

**9. Resolution No. 23-2022:**

Providing for: Pole Location Permit – Central Maine Power Company and Consolidated Communications of Northern New England Company, LLC. Work Order Number 801000490008.

**10. Resolution No. 24-2022:**

Providing for: Authorization for the Town Manager to proclaim September 17-23 Constitution Week as requested by the Daughters of the American Revolution.

**11. Resolution No. 25-2022:**

Providing for: Authorization for the Town Clerk to include a referendum to ban fireworks in the Town of Winslow; this referendum would be included on the November 8, 2022 Election ballot and voted on by the residents of Winslow.

**12. Resolution No. 26-2022:**

Providing for: Authorization for the Town Manager to negotiate and execute energy contracts with Maine Power Options at the current market rate for the year 2023.

## **DISCUSSION ITEMS**

- Fort Halifax Panels
- Disposition of Second Ambulance
- United Way Impact2032 endorsement request
- Ticonic Bridge
- Property Maintenance Ordinance Proposal

## **EXECUTIVE SESSION**

None

## **ADJOURN**