

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

**Monday, November 14, 2022 at 6:00 p.m.**

**Meeting will be at the Winslow Public Library**

*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:**
  - September 12, 2022 (pending)
  - October 11, 2022 (pending)
- 4. Communications:**
- 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**

Letter Concerning Assistance for the Elderly

**TABLED BUSINESS**

- 1. Ordinance No. 14-2022**

Providing for: An Amendment to the Winslow Zoning Map to Rezone the following lot on Tax Map 15 Lot 12 located at 120 Augusta Road from High Density Residential to Mixed Use.

**PUBLIC HEARING**

**OLD BUSINESS**

- 2. Ordinance No. 15-2022**

Providing for: The Amendment of Ordinance No. 4-2002, "The Administration of General Assistance."
- 3. Ordinance No. 16-2022**

Providing for: An Amendment to Ordinance No. 04-2021 Agriculture Commission Procedures, Number 1 with a change in language.
- 4. Ordinance No. 17-2022**

Providing for: An Amendment to the Library Trustees Ordinance, with a change in language to Section 18-23 Purpose and Section 18-30 Letter H.
- 5. Ordinance No. 18-2022**

Providing for: The Town of Winslow to approve an Ordinance for Property Maintenance.

**6. Order No. 26-2022**

Providing for: Authorization for the Public Works Director to spend up to \$8 Million for upgrades to the Chaffee Brook Pump Station, with grant funding of \$1 Million in Earmark Funds and \$200,000 in State Revolving Funds that will lower the amount to borrow to \$6.8 Million.

**NEW BUSINESS**

**7. Ordinance No. 19-2022**

Providing for: Establishment of the Winslow Public Safety Department.

**8. Ordinance No. 20-2022**

Providing for: An Amendment to the Winslow Zoning Map to create a Mixed-Use zoning overlay on a portion of Tax Maps 14 and 15. The portion is described as all properties abutting Augusta Rd. from Clifford Ave. to a point 231 feet south of Gail St. which includes Tax Map 14 Lots 153, 154, 170, 171, and 172, and Tax Map 15 Lots 9, 10, 11, 12, 57, 58, and 59.

**9. Order No. 27-2022**

Providing for: Authorization for the Town Manager to enter into a contract with Haley Ward to perform a Municipal Facility Study at a cost not to exceed forty-nine thousand dollars (\$49,000) with funds allocated in the Town Office, Fire Facility and Police Facility capital line items in the FY2023 budget.

**10. Order No. 28-2022**

Providing for: Authorization for the Public Works Director to sign the attached revised Letter of Agreement (LOA) with Dirigo Engineering for design engineering services for the Cushman Road and Robert Street stormwater and sewer project.

**11. Order No. 29-2022**

Providing for: Authorization for the Town Manager to purchase property abutting the Winslow Elementary School identified as Tax Map 19, Lot 27 from Kennebec River Development Park, hereinafter referred to as KRDP, for the sum of \$80,000.

**12. Order No. 30-2022**

Providing for: Authorization for the Town Manager to consolidate overtime budgets in the Police and Fire and EMS cost centers into a single overtime line item under each department per the attached list.

**13. Resolution No. 31-2022**

Providing for: Authorization for the Town Manager to sign the attached agreement with Maine State Housing for their Maine Water Assistance program (MEWAP).

**14. Resolution No. 32-2022**

Providing for: Application for an On-Premises Liquor License (renewal) by MacCrillis-Rousseau Post #8835 V.F.W., 175 Veteran Drive.

**15. Resolution No. 33-2022**

Providing for: The Approval of an Application for a Special Amusement Permit (renewal) for MacCrillis-Rousseau Post #8835, located at the V.F.W., 175 Veteran Drive, Winslow.

**16. Resolution No. 34-2022**

Providing for: United Way Impact2032 Statement of Endorsement.

**17. Resolution No. 35-2022**

Providing for: United Way Impact2032 Statement of Endorsement.

18. **Resolution No. 36-2022**

Providing for: Authorization for the Town Manager to Abate Unpaid Personal Property Taxes for six properties which totals \$948.86.

**DISCUSSION ITEMS**

- Sunset Heights Project Phasing
- Notary Services

**EXECUTIVE SESSION**

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

**ADJOURN**