

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

Monday, January 3, 2022, at 12:00 pm

Meeting will be held open to the public and streamed live on Facebook.

REGULAR COUNCIL MEETING

COUNCILORS TO BE SWORN IN:

Councilors-elect shall be sworn to the faithful discharge of their duties.

Ray Caron from District 4 and Dale Macklin from District 2 were both sworn in by Town Clerk Lisa Gilliam.

1. Roll Call

Attendance was taken with the following Town Councilors present: Peter Drapeau, Dale Macklin, Jerry Quirion, Ray Caron, Joseph Gravel, Jeff West, and Lee Trahan.

Also present: Town Manager Erica Lacroix, Town Clerk Lisa Gilliam, former Town Councilor Ben Twitchell, Parks & Recreation Director Amanda McCaslin, Police Chief Leonard Macdaid, Public Works Director Paul Fongemie, and Planning Board member Gary Owen.

2. Recite the Pledge of Allegiance

3. Election of the Chair

Motion by Mr. West to nominate Dale Macklin; motion seconded by Mr. Gravel. Motion carried 6-1 with Mr. Caron opposed.

4. Approval of Minutes of Previous Meetings:

- None

5. Communications:

Board of Committee Appointments

- Planning Board – Larry Desmond
- Planning Board – Ben Twitchell

Motion by Mr. Quirion to appoint Ben Twitchell to the Planning Board; motion seconded by Mr. Caron. Discussion followed.

Motion failed 1-6 with Mr. Quirion voting in favor.

Motion by Mr. Gravel to appoint Larry Desmond to the Planning Board; motion seconded by Mr. West.

Motion passed by unanimous vote 7-0.

- Finance Committee – Naming a replacement for Ben Twitchell

Motion by Mr. Macklin to appoint Lee Trahan as a member of the Finance Committee, previously Mr. Trahan served as the alternate; motion seconded by Mr. Quirion.

Motion passed by unanimous vote 7-0.

Motion by Mr. Quirion to appoint Joseph Gravel as the alternate member of the Finance Committee; motion seconded by Mr. Drapeau.

Motion passed by unanimous vote 7-0.

6. REPORTS OF COMMITTEES AND COMMISSION

- a. None

PUBLIC COMMENT

None

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.

Council took no action and left Ordinance No. 03-2021 on the table.

OLD BUSINESS

None

NEW BUSINESS

1. Resolution No. 1-2022: Providing for: Establishing the stipend for Attendance at Regular Council meetings for the coming Fiscal Year.

Motion by Mr. Quirion to increase the stipend to \$55.00 per regular meeting; motion seconded by Mr. Trahan.

Motion failed 0-7.

Motion by Mr. Drapeau to change the stipend to \$0.00 per regular meeting; motion seconded by Mr. Macklin.

Motion failed 3-4 with Councilors Caron, Quirion, Trahan & Mackling opposed.

Motion by Mr. Caron to keep the stipend at \$50 per regular meeting; motion seconded by Mr. Quirion.

Motion passed 4-3 with Councilors Drapeau, Gravel & West opposed.

2. Resolution No 2-2021:

Providing for: Setting the place and time of the Regular Town Council Meetings for the Current year and for establishing a method for Calling Special Meetings

Motion by Mr. Quirion to keep the current time and place of the regular Council Meetings and amending the resolution to included that all special meetings must have a one weeks' notice; there was no second to the motion.

Motion by Mr. Macklin to keep the current place and time for the regular Town Council Meetings; motion seconded by Mr. Drapeau.

Motion passed by unanimous vote 7-0.

DISCUSSION ITEMS

- Mr. West would like the Council to discussion the time allotted for public comments during meetings. After a brief discussion it was stated that it will be on the next Council Agenda.
- The arrangement of the Council Chambers was also briefly discussed.

ADJOURN

Motion by Mr. Quirion to adjourn the meeting; motion seconded by Mr. Macklin.

Motion carried by unanimous vote 7-0.

Meeting adjourned at 12:30 p.m.