

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

**REGULAR COUNCIL MEETING**

**1. Recite the Pledge of Allegiance**

**2. 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

**3. Approval of Minutes of Previous Meetings:**

- August 15, 2022

Motion by Mr. Quirion to approve the minutes dated August 15, 2022; motion seconded by Mr. West.

**Roll Call Vote:**

**Y** Dale Macklin

**Y** Jerry Quirion

**Y** Ray Caron

**Y** Joseph Gravel

**Y** Jeff West

**Y** Lee Trahan

Motion to approve the minutes passed by unanimous vote 7-0.

**4. Communications:**

- Boards & Committees Appointments
  - Planning Board Appointments for Lynne Choate & Walter Elyer Keene

Motion by Mr. Quirion to appoint Lynne Choate and Walter Elyer Keene to the Planning Board; motion seconded by Mr. West.

**Roll Call Vote:**

**Y** Dale Macklin

**Y** Jerry Quirion

**Y** Ray Caron

**Y** Joseph Gravel

**Y** Jeff West

**Y** Lee Trahan

Motion to approve passed by unanimous vote 7-0.

- Presentation: Seabasticook Regional Land Trust  
Presentation was cancelled.

**5. Reports of Committees and Commissions:**

- A. Town Manager's Report
- B. Department Reports
- C. Finance Committee Report (Treasurer's Warrants)
- D. Financial Report

Town Manager Lacroix gave a summary of her monthly report. Before giving her report, Ms. Lacroix recognized and congratulated the Parks and Rec Director Amanda McCaslin on an incredibly successful season.

Motion by Mr. Quirion to approve the reports as presented; motion seconded by Mr. West.

**Roll Call Vote:**

- Y** Dale Macklin
- Y** Jerry Quirion
- Y** Ray Caron
- Y** Joseph Gravel
- Y** Jeff West
- Y** Lee Trahan

Motion to approve passed by unanimous vote 7-0.

**PUBLIC COMMENT**

There was no 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.

Motion by Mr. Macklin to take Resolution No. 20-2022 off the table for discussion; motion seconded by Mr. Drapeau.

**Roll Call Vote:**

- Y** Dale Macklin
- Y** Jerry Quirion
- Y** Ray Caron
- Y** Joseph Gravel
- A** Jeff West
- Y** Lee Trahan

Motion to approve passed by a vote of 6-0 with Mr. West abstaining from the vote.

Brief Discussion.

Motion by Mr. Gravel to approve Resolution No. 20-2022; motion seconded by Mr. Drapeau.

**Roll Call Vote:**

Y Dale Macklin  
Y Jerry Quirion  
Y Ray Caron  
Y Joseph Gravel  
A Jeff West  
Y Lee Trahan

Motion to approve passed by a vote of 6-0 with Mr. West abstaining from the vote.

**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%.

Motion by Mr. West to approve Order No. 09-2022; motion seconded by Mr. Trahan.

**Roll Call Vote:**

Y Dale Macklin  
Y Jerry Quirion  
Y Ray Caron  
Y Joseph Gravel  
Y Jeff West  
Y Lee Trahan

Motion to approve passed by unanimous vote 7-0.

**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 \$2,400 to Nancy and Timothy Reynolds.

Motion by Mr. West to approve Order No. 22-2022; motion seconded by Mr. Quirion.

**Roll Call Vote:**

Y Dale Macklin  
Y Jerry Quirion  
Y Ray Caron  
Y Joseph Gravel  
Y Jeff West  
Y Lee Trahan

Motion to approve passed by unanimous vote 7-0.

**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.

Motion by Mr. West to approve Order No. 23-2022; motion seconded by Mr. Quirion.

**Roll Call Vote:**

Y Dale Macklin  
Y Jerry Quirion  
Y Ray Caron  
Y Joseph Gravel  
Y Jeff West  
Y Lee Trahan

Motion to approve passed by unanimous vote 7-0.

**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.

Motion by Mr. West to approve Order No. 24-2022; motion seconded by Mr. Macklin.

**Roll Call Vote:**

Y Dale Macklin  
Y Jerry Quirion  
Y Ray Caron  
Y Joseph Gravel  
Y Jeff West  
Y Lee Trahan

Motion to approve passed by unanimous vote 7-0.

**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.

Motion by Mr. West to approve Order No. 25-2022; motion seconded by Mr. Drapeau.

**Roll Call Vote:**

Y Dale Macklin  
Y Jerry Quirion  
Y Ray Caron  
Y Joseph Gravel  
Y Jeff West  
Y Lee Trahan

Motion to approve passed by unanimous vote 7-0.

Motion by Mr. Drapeau to waive the second reading of Order No. 25-2022; motion seconded by Mr. West.

**Roll Call Vote:**

Y Dale Macklin  
Y Jerry Quirion  
Y Ray Caron  
Y Joseph Gravel  
Y Jeff West  
Y Lee Trahan

Motion to approve passed by unanimous vote 7-0.

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

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

Motion by Mr. West to approve Resolution No. 21-2022; motion seconded by Mr. Macklin.

**Roll Call Vote:**

Y Dale Macklin

Y Jerry Quirion

Y Ray Caron

Y Joseph Gravel

Y Jeff West

Y Lee Trahan

Motion to approve passed by unanimous vote 7-0.

**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.

Motion by Mr. West to approve Resolution No. 22-2022; motion seconded by Mr. Macklin.

**Roll Call Vote:**

Y Dale Macklin

Y Jerry Quirion

Y Ray Caron

Y Joseph Gravel

Y Jeff West

Y Lee Trahan

Motion to approve passed by unanimous vote 7-0.

**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.

Motion by Mr. Quirion to approve Resolution No. 23-2022; motion seconded by Mr. West.

**Roll Call Vote:**

Y Dale Macklin

Y Jerry Quirion

Y Ray Caron

Y Joseph Gravel

Y Jeff West

Y Lee Trahan

Motion to approve passed by unanimous vote 7-0.

**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.

Motion by Mr. West to approve Resolution No. 24-2022; motion seconded by Mr. Trahan.

**Roll Call Vote:**

Y Dale Macklin  
Y Jerry Quirion  
Y Ray Caron  
Y Joseph Gravel  
Y Jeff West  
Y Lee Trahan

Motion to approve passed by unanimous vote 7-0.

**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.

Motion by Mr. West to approve Resolution No. 25-2022; motion seconded by Mr. Trahan.

Discussion followed. A representative from Maine Pyro-Tech was present to address their concerns as a business owner and the impact this resolution and possible vote could have on the company. Discussion continued.

Motion by Mr. Macklin to amend the Resolution by deleting lines “A” and “B” from the Ordinance; motion seconded by Mr. Gravel.

Motion by Mr. Quirion to form a committee to discuss the issue prior to a vote; there was no second to the motion.

**Roll Call Vote on the Amendment to the Resolution:**

Y Dale Macklin  
Y Jerry Quirion  
Y Ray Caron  
Y Joseph Gravel  
Y Jeff West  
Y Lee Trahan

Motion to approve passed by unanimous vote 7-0.

**Roll Call Vote to approve Resolution No. 25-2022:**

Y Dale Macklin  
N Jerry Quirion  
Y Ray Caron  
Y Joseph Gravel  
Y Jeff West  
Y Lee Trahan

Motion to approve passed 6-1 with Mr. Quirion opposed.

**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.

Motion by Mr. Macklin to approve Resolution No. 26-2022; motion seconded by Mr. Trahan.

**Roll Call Vote:**

**Y** Dale Macklin

**Y** Jerry Quirion

**Y** Ray Caron

**Y** Joseph Gravel

**Y** Jeff West

**Y** Lee Trahan

Motion to approve passed by unanimous vote 7-0.

**DISCUSSION ITEMS**

- Fort Halifax Panels
  - Mr. Caron reviewed the panels and gave a brief update to the Council on this project.
- Disposition of Second Ambulance
  - Discussion cancelled.
- United Way Impact2032 endorsement request
  - Town Manager Lacroix reviewed this item and the funding involved. Mr. Drapeau said he was in support of the endorsement. Manager Lacroix said she would bring this back to the Council as a Resolution at a future meeting.
- Ticonic Bridge
  - Decorations and lighting for the bridge were discussed. Budget for this expense was also discussed. No decision was made.
- Property Maintenance Ordinance Proposal
  - Code Enforcement Officer Amos Michaud was present and reviewed the proposed ordinance. Discussion followed concerning the grass height that is listed in the proposal. The Council did a hand vote and agreed 7-0 on the grass height being 10 inches in the ordinance. Discussion continued.

**EXECUTIVE SESSION**

None

**ADJOURN**

Motion by Mr. Drapeau to adjourn the meeting; motion seconded by Mr. West.

Motion passed by unanimous vote 7-0.

Meeting adjourned at 8:45 p.m.

Respectfully submitted,  
Lisa J. Gilliam, Town Clerk