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Winslow Town Council Agenda

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**TOWN OF WINSLOW, MAINE  
REGULAR COUNCIL MEETING  
& PUBLIC HEARING \*AMENDED**

**April 14, 2014**

**7:00 p.m.**

EXECUTIVE SESSION

- Personnel Matters

PUBLIC HEARING

1. Ordinance No. 2-2014: Providing for An Amendment to Ordinance No. 3-2013 Rules and Regulations for Town Employees.
2. Ordinance No. 3-2014: Providing for an Amendment to the Winslow Sewer Chapter 10 by deleting Sections 18, 19, 20, 22, 24 and 28 of the Sewer Ordinance.
3. Order No. 2-2014: Providing for Approval of the Town of Winslow 2014-2015 Fiscal Budget Series in the amount of \$21,284,338 and to Establish a Tax Due Date and Interest Rate on Taxes Remaining Unpaid.

REGULAR COUNCIL MEETING

1. Roll Call
2. Recite the Pledge of Allegiance
3. Approval of Minutes of Previous Meetings (March 10)
4. Appointments
  - Reappoint John Ferry to the Parks & Recreation Board for a 3-year term.
  - Appoint Karen Andrus as Library Trustee until the June Election.
5. Communications
  - a. Legislative Report
  - b. Other
6. Reports of Committees and Commission
  - a. Town Manager's Report
  - b. Department Reports
  - c. Finance Committee Report (Treasurer's Warrants)
  - d. Financial Report.

NEW BUSINESS

1. Ordinance No. 2-2014: Providing for an Amendment to Ordinance No. 2-2013 Personnel Rules and Regulations for Town Employees. (Second Reading) Sponsored by Administration.
2. Ordinance No. 3-2014: Providing for an Amendment to the Winslow Sewer Ordinance, Chapter 10, by deleting sections 18, 19, 20, 22, 24 and 28 of the Sewer Ordinance. (Second Reading) Sponsored by Gerald Saint Amand.

NEW BUSINESS

1. Ordinance No. 4-2014: Providing for an Amendment to Chapter 2 of the Winslow Ordinances by adding the Agricultural Commission Charter. (First Reading) Sponsored by Gerald Saint Amand.

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2. Ordinance No. 5-2014: The Amendment to Ordinance No. 6-2009; "An Ordinance Determining which Matters will be Approved by Order and which by Resolution". (First Reading) Sponsored by Steven C. Russell.
3. Order No. 1-2014: Providing for a Request for Bids for the Sale of Town Owned Property. (First Reading) Sponsored by Gerald Saint Amand.
4. Order No. 2-2014: Providing for Approval of the Town of Winslow 2014-2015 Fiscal Budget Series in the amount of \$21,284,338 and to Establish a Tax Due Date and Interest Rate on Taxes Remaining Unpaid. (First Reading) Sponsored by Sponsored by Gerald Saint Amand.
5. Order No.\* 3-2014: Providing for Authorization for the Town Manager to sign an employment Agreement with Shawn O'Leary (hereinafter called the "Chief". To perform The services of Police Chief. (First Reading) Sponsored by Gerald Saint Amand.
6. Resolution No. 6 -2014: Providing for Application for a Restaurant (Class I, II, III, IV) Liquor License (Renewal) (beer and wine only) by Anima Nikonthet d/b/a Asian Café, 53 Bay Street. (One Reading) Sponsored by Gerald Saint Amand.
7. Resolution No. 7-2014: Providing for the Town Manager to sign a Heating Oil Supply Agreement with Spring Brook Ice & Fuel Company at a cost of \$44,415.00. (One Reading) Sponsored by Gerald Saint Amand.
8. Resolution No. 8-2014: Providing for the Acceptance of Forfeiture Assets Obtained by The Kennebec County District Attorney's Office. (One Reading) Sponsored by Gerald Saint Amand.
9. Resolution No. 9-2014: Providing for Authorization for the Town Manager to Upgrade the Police Department Radio System at a cost not to Exceed \$29,000.00. (One Reading) Sponsored by Gerald Saint Amand.
10. Resolution No. 10-2014: Providing for The Replacement of the Assistant Librarian Job Description with the Circulation Librarian/Cataloger Job Description and the Youth Services and Technology Librarian Job Description. (One Reading) Sponsored by Gerald Saint Amand.
11. Resolution No. 11-2014: Providing for Authorization for the Town Manager to sign a Settlement Agreement and Release with Martin Lane in the amount of \$17, 500 (One Reading) Sponsored by Gerald Saint Amand.
12. Resolution No.\*12-2014 Providing for Confirming the appointment of Shawn O'Leary of Topsham, Maine to the position of Police Chief. (One Reading) Sponsored by Gerald Saint Amand

### DISCUSSION

- Code Enforcement Officer Position

### EXECUTIVE SESSION

- Labor negotiations with Public Works & Fire Fighters

### ADJOURN COUNCIL MEETING