

TOWN OF WINSLOW, MAINE
SPECIAL COUNCIL MEETING
Monday, January 4, 2016
AGENDA
12:01 P. M.

COUNCILORS TO BE SWORN IN:

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

1. Roll call
2. Pledge of Allegiance
3. Election of the Chair
4. Other business and announcements
 1. Resolution No. 1-2016: Providing for Establishing the stipend for Attendance at Regular Council Meetings for the Coming Fiscal Year. (One Reading) Sponsored by Administration.
 2. Resolution No. 2-2016: Providing for Setting the Place and Time of the Regular Council Meetings for the Current Year and For Establishing a Method for Calling Special Meetings. (One Reading) Sponsored by Administration.

ADJOURNMENT

LUNCHEON



TOWN OF WINSLOW, MAINE

(207) 872-2776 Phone
(207) 872-1999 Fax

www.winslow-me.gov

114 Benton Avenue
Winslow, ME 04901

TOWN COUNCIL

RESOLUTION NO. 2-2016

A RESOLUTION

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.

BE IT RESOLVED by the Town Council of the Town of Winslow as follows:

WHEREAS, Section 209 of the Winslow Town Charter requires the Town Council at its first meeting of the year to set the place and time of the regular Town Council meetings for the year; and

WHEREAS, Section 209 of the Winslow Town Charter requires the Town Council at its first meeting of the year to establish a method for calling special meetings; now, therefore

BE IT RESOLVED BY THE TOWN COUNCIL that the Winslow Town Office is hereby set as the regular meeting place and _____ is set as the regular meeting time for Town Council meetings for the current year provided, however, that when the day fixed for any regular meeting of the Council falls on a day designated as a holiday, such meeting shall be held on the first business day following the holiday; and

BE IT FURTHER RESOLVED BY THE TOWN COUNCIL that the following is set as the method for calling a special meeting: The Chair or Town Manager shall call special meetings of the Council whenever, in their opinion, the public business may require it, or at the express written request of any 4 members of the Council. Whenever a special meeting shall be called, a written notice signed by the Town Manager or the Chair of the Council shall be left at each Councilor's place of residence stating the place, date and hour of the meeting and the purpose for which the meeting is called, and no business shall be transacted thereat, except as is stated in the notice.

**SPONSORED BY: ADMINISTRATION
IN THE TOWN COUNCIL**

_____, 2016 First & Only Reading, _____
accepted rejected

Town Clerk

APPROVED: _____, 2016

CHAIR: _____

