

**TOWN OF WINSLOW, MAINE
REGULAR COUNCIL MEETING
& PUBLIC HEARING
March 11, 2019**

6:30 P.M.

EXECUTIVE SESSION

Motion to enter into Executive Session pursuant to 1 M.R.S.A., Subsection 405(6) (D); Labor Negotiations.

7:00 P.M.

REGULAR SESSION:

PUBLIC HEARING

REGULAR COUNCIL MEETING

1. Roll Call
2. Recite the Pledge of Allegiance
3. Approval of Minutes of Previous Meetings:
 - February 11, 2019
4. Communications
5. Reports of Committees and Commission
 - a. Town Manager's Report
 - b. Department Reports
 - c. Finance Committee Report (Treasurer's Warrants)
 - d. Financial Report

TABLED BUSINESS

- 1 Order No. 10-2018: Providing for Authorization for the installation of a Storm Drain System in the area of Leland St. and Gail St. at a total cost not to exceed \$750,000. (Second Reading).

Being re-engineered, cannot act on it.

OLD BUSINESS

1. Order No. 3 -2019: Providing for an amendment to Order No. 11-2016 by increasing the project cost on the Clinton Avenue MPI Project with Maine DOT to \$680,000, which increases the town's portion by \$180,000 to \$430,000. (Second Reading).
2. Order No. 4-2019: Providing for an amendment to Order No. 13-2018 by Increasing the project cost for the Storm Drain System on Hallowell Street to a Total Cost not to exceed \$320,000, an Increase of \$70,000. (Second Reading).

NEW BUSINESS

1. Order No. 5-2019: Providing for: The authorization for the Town Manager to Sign the attached Contract with KVCOG to update the Town's 2008 comprehensive Plan at a Cost not to exceed \$25,000.
2. Order No. 6-2019: Providing for: Authorization for the Town Manager to sign the attached employment agreement with Shawn O'Leary (hereinafter called the "Chief") to continue to perform the services of Police Chief.
3. Resolution No. 11-2019: Providing for: Application for a Restaurant (Class I, II, III, IV) Liquor License (Renewal) by Lucky Panda Inc. d/b/a Lucky Panda, 1 Cushman Road, Unit #2.
4. Resolution No. 12-2019: Providing for: The Acceptance of Forfeiture Assets Obtained by the Kennebec County District Attorney's Office.
5. Resolution No. 13-2019: Providing for: Authorization for the Town Manager to Reimburse Brenda Massey-Labbe for Expenses (\$1,916.35) she incurred as the result of a Municipal Sewer Backup into her basement.
6. Resolution No. 14-2019: Providing for Recognition of Winslow High School Senior Mikayla Reynolds for her outstanding achievement in leadership and citizenship resulting in being awarded the 2019 Girls Rock! Award.

DISCUSSION ITEMS

1. Fish Shack
2. Timeline for School Budget to the Council
3. School Renovation Recommendation
4. Oral History Committee

ADJOURNMENT