

**TOWN OF WINSLOW, MAINE
REGULAR COUNCIL MEETING
March 11, 2013
7:00 p.m.
AMENDED***

REGULAR COUNCIL MEETING

1. Roll Call
2. Recite the Pledge of Allegiance

EXECUTIVE SESSION

- Personnel Matters
 - Acquisition of Real Property*
 - Consultation with legal counsel
3. Approval of Minutes of Previous Meeting (February 11)
 4. Appointments
 - Reappoint Cathy Nadeau to the Personnel Appeals Board for a 3-year term.
 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

TABLED BUSINESS

1. Resolution No. 4-2013: Providing for Authorization for the Town Manager to Extend the Final Completion Date for Phase II of the Town's Remodeling Project with Peachey Builders. (One Reading) Sponsored by Gerald Saint Amand.

NEW BUSINESS

1. Resolution No. 9-2013: Providing for Urging the Maine State Legislature to Craft A Biennial State Budget That Prevents A Significant Increase In Property Taxes. (One Reading) Sponsored by Gerald Saint Amand.
2. Resolution No. 10-2013: Providing for The Transfer of Funds from the Municipal Building Capital Account to the Police Facility Capital Account. (One Reading) Sponsored by Gerald Saint Amand.

3. Resolution No. 11-2013: Providing for the endorsement of the creation of the Kennebec Valley Gas District by the Legislature of the State of Maine for the exclusive distribution of natural gas in Winslow and nearby cities and towns as set forth in L.R. 1177.
4. Resolution No. 12-2013: Providing for Expressing the Town's intention to join the Kennebec Valley Gas District after its creation by the Legislature of the State of Maine.

DISCUSSION

ADJOURN COUNCIL MEETING