

**TOWN OF WINSLOW, MAINE
REGULAR COUNCIL MEETING
& PUBLIC HEARING
May 13 2013
7:00 p.m.**

PUBLIC HEARING

1. Order No. 1-2013: Providing for Approval of the Town of Winslow 2013-2014 Fiscal Budget Series in the amount of \$20,654,903.00 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 Meeting (April 8)
4. Appointments
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.

UNFINISHED BUSINESS

1. Order No. 1 -2013: Providing for Approval of the Town of Winslow 2013-2014 Fiscal Budget Series in the amount of \$20,654,903.00 and to Establish a Tax Due Date and Interest Rate on Taxes Remaining Unpaid. (Second Reading) Sponsored by Gerald Saint Amand.

NEW BUSINESS

1. Order No. 2-2013: Providing for the Expenditure of Funds From the Capital Improvement Fund. (First Reading) Sponsored by Gerald Saint Amand.
2. Order No. 3-2013: Providing for Authorization for the replacement of approximately 900 Feet of Public Sewer Line on Robert Street and Beck Street at a cost not to exceed \$175,000. (First Reading) Sponsored by Gerald Saint Amand.
3. Order No. 4-2013: Providing for The Purchase of a Plow Truck Unit to replace existing Unit #7 (2001 Volvo). (First Reading) Sponsored by Gerald Saint Amand.

Winslow Town Council Agenda

4. Resolution No. 15-2013: Providing for Authorization for the Town Manager to enter into a PSAP Call Handling Agreement with the Somerset County Communications Center. (One Reading) Sponsored by Gerald Saint Amand.
5. Resolution No. 16-2013: Providing for Authorization for the Town Manager to sign an Agreement for roof repairs and insulation at the Chaffee Brook Pump Station not to exceed Ten Thousand Dollars (\$10,000.00). (One Reading) Sponsored by Gerald Saint Amand.
6. Resolution No. 17-2013: Providing for Authorization for the Town Manager to sign an Oil purchase and storage agreement with Spring Brook Ice & Fuel Co. at a cost of \$40,950.00. (One Reading) Sponsored by Gerald Saint Amand.
7. Resolution No. 18-2013: Providing for The Sale of Tax Acquired Property. (One Reading) Sponsored by Gerald Saint Amand.

EXECUTIVE SESSION

- Labor Negotiations
- Consultations with legal Counsel

ADJOURN COUNCIL MEETING