

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

June 10 2013

7:00 p.m.

PUBLIC HEARING

1. Order No. 2-2013: Providing for The Expenditure of Funds From the Capital Improvement Fund.

REGULAR COUNCIL MEETING

1. Roll Call
2. Recite the Pledge of Allegiance
3. Approval of Minutes of Previous Meeting (May 13)
4. Appointments
 - Reappoint Peter Deane to the Kennebec Sanitary Treatment District for a 3-year term.
 - Reappoint Judi-Ann Bouchard and Richard Hutchinson to the Board of Parks & Recreation for a 3-year term.
5. Communications
 - a. Legislative Report
 - b. Peter Garrett from KMT
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. Ordinance No. 9-2012: Providing for Regulating the Use of Consumer Fireworks. (First Reading) Sponsored by Catherine Nadeau.

UNFINISHED BUSINESS

1. Order No. 2-2013: Providing for the Expenditure of Funds From the Capital Improvement Fund. (Second 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. (Second 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). (Second Reading) Sponsored by Gerald Saint Amand.

NEW BUSINESS

1. Resolution No. 19-2013: Providing for Pole Location permit – Time Warner Cable. (One Reading) Sponsored by Gerald Saint Amand.
2. Resolution No. 20-2013: Providing for authorization for the Town Manager to enter into an Information Technologies Services Contract with the City of Waterville. (One Reading) Sponsored by Gerald Saint Amand.
3. Resolution No. 21-2013: Providing for Authorization for the Town Manager to submit a Guaranteed Annual Tonnage (GAT) Trading Request Application to lower the Town's GAT from 3,330 to 3,000. (One Reading) Sponsored by Gerald Saint Amand.
4. Resolution No. 22-2013: Providing for Transfer of Funds from the Contingency Account. (One Reading) Sponsored by Gerald Saint Amand.

DISCUSSION

- China Road Sewer Extension

EXECUTIVE SESSION

- Consultations with legal Counsel

ADJOURN COUNCIL MEETING