



Winthrop Town Council Meeting Agenda
6 PM Monday, May 6, 2024
17 Highland Ave.
and via Zoom
<https://us06web.zoom.us/j/81524828747>
Meeting ID: 815 2482 8747

Call To Order – Roll Call

Chair Shannon McDonnell __, Vice-Chair Bruce Burns __
Councilor Linda Caprara __, Councilor James Steele __, Councilor Andy Wess __,
Councilor Roy Weymouth __, Councilor Aaron White __
Pledge of Allegiance
Public comment

Item 058 Public Hearing: Augusta West Kampground Special Entertainment Permit Application

Open:
Close:

Item 059 Consideration of [Special Entertainment Permit Application](#) from Augusta West Kampground

Suggested motion: Move to approve Special Entertainment Permit for Augusta West Kampground

Motion by: _____ **Second:** _____ **Vote:** _____

Item 060 Consideration of [transient seller permit application](#) from Rebel Dogs

Suggested motion: Move to approve transient seller permit for Rebel Dogs

Motion by: _____ **Second:** _____ **Vote:** _____

Item 061 Discussion and consideration of a [funding request](#) from Winthrop Cares

Suggested motion: Move to approve including \$500 for Winthrop Cares in the FY 2025 budget

Motion by: _____ **Second:** _____ **Vote:** _____

Item 062 Discussion and consideration of the [updated Comprehensive Plan](#)

Suggested motion: Move to approve the update to the Town of Winthrop’s Comprehensive Plan

Motion by: _____ **Second:** _____ **Vote:** _____

Item 044 Discussion and consideration of supporting the [Zysk House’s application for state licensure](#) as a residential treatment program, TABLED from the April 1, 2024, agenda

Suggested motion: Move to table consideration of supporting the Zysk House’s application for state licensure as a residential treatment program

Motion by: _____ **Second:** _____ **Vote:** _____

Item 063 Discussion and consideration of [Resolution 2024-003](#), committing to fund the balance of the Town of Winthrop’s radio communications upgrade that would not be funded by Congressionally Delegated Spending

Suggested motion: Move to approve the commitment to fund the balance of the Town of Winthrop’s radio communications upgrade that would not be funded by Congressionally Delegated Spending

Motion by: _____ **Second:** _____ **Vote:** _____

Item 064 Discussion and consideration of [updating and amending Chapter 3](#) of the Town of Winthrop Personnel Policy

Suggested motion: Move to approve the updates and amendments to Chapter 3 of the Town of Winthrop Personnel Policy as presented

Motion by: _____ **Second:** _____ **Vote:** _____

Item 065 Consideration of granting an [easement](#) across Town-owned land that abuts Owens Drive

Suggested motion: Move to approve granting an easement to Bernard Weymouth Jr.as described in the easement deed

Motion by: _____ **Second:** _____ **Vote:** _____

Item 066 Discussion of potential [Day of Caring \(May 17\) projects](#) for Town employees and volunteers

Item 067 Consideration of approval of the minutes of the [April 1](#), [April 2](#), [April 22](#) and [April 29, 2024](#) Council meetings

Suggested motion: Move to approve the minutes as presented

Motion by: _____ **Second:** _____ **Vote:** _____

Item 028 Consideration of recommendation from the Appointments Committee tabled from April 22, 2024, meeting:

[Michael Deming](#), Zoning Board of Appeals, term exp. 12/31/2026

Item 068 Consideration of recommendations from the Appointments Committee

[Don Mattice](#), Planning Board reappointment, term exp. 12/31/2028

Suggested motion: Move to confirm the recommendations of the Appointments Committee

Motion by: _____ **Second:** _____ **Vote:** _____

Other Business:

Public comment

Town Manager’s report

Executive Session – 1 M.R.S.A. § 405(6)(A) personnel matters

Open:

Motion by: _____ **Second:** _____ **Vote:** _____

Close:

Motion by: _____ **Second:** _____ **Vote:** _____

Adjourn

Suggested Motion: Move to adjourn meeting at _____ pm

Motion by: _____ **Second:** _____ **Vote:** _____