

Revised May 31, 2023 Winthrop Town Council Regular Meeting Agenda Monday June 5, 2023 6:00 PM 17 Highland Avenue And Via Zoom https://networkmaine.zoom.us/j/86703647394

Meeting ID: 867 0364 7394

Open Session resumes at the conclusion of Executive Session

Call To Order - Roll Call

Chair Andy Wess, ___ Vice-Chair Shannon McDonnell, ___ Councilor Bruce Burns, ___ Councilor Linda Caprara, ___ Councilor Elizabeth Peters, __ Councilor James Steele ___

Item 86 Consideration of entering Executive Session

<u>Suggested Motion:</u> Move to enter Executive Session pursuant to 1 M.R.S.A. § 405(6) (E) Legal Advice.

Motion: _____Second: _____Vote:_____

Time Entered:

Item 87 Consideration of leaving Executive Session.

Motion: _____Second: _____Vote: _____

Time Exit:

Action:

Item 88 Revaluation Discussion with Rob Duplisea of RJD Appraisals

Item 89 Appointment of Treasurer and Tax Collector.

Suggested Motion: Move to approve the appointment of Anthony Wilson as Treasurer and Tax Collector.

Motion: ______Second: _____Vote: _____

<u>Item 90</u> Settlement of Current Tax Balances and Re-Commitment of Taxes to the new Treasurer.

Suggested Motion: Move to approve the Settlement of Current Tax Balances and Re-Commitment of Taxes to the new Treasurer.

Motion: ______Second: _____Vote: _____

Item 91 Public Hearing: Proposed FY24 Municipal and School Budgets

Open:

Close:

Item 92 To consider Resolution 2023-1 FY23 Municipal Budget

Expense and Revenue

Suggested Motion: Move to approve Resolution 2023-1 FY24 Municipal Budget

 Motion:
 Second:
 Vote:

Waive Second Reading

Motion:	Second:	Vote:
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Item 93 To consider Resolution 2023-2 FY24 School Budget – Public Education PK - Grade 12.

Suggested Motion: Move to approve Resolution 2023-2 FY24 School Budget – Public Education PK - Grade 12.

Motion:	Second:	Vote:
Waive Second Reading		
Motion:	Second:	Vote:

Item 94 To consider Resolution 2023-3 FY24 School Budget – Additional Local Funds.

Suggested Motion: Move to approve Resolution 2023-3 FY24 School Budget – Additional Local Funds.

Motion:	Second:	Vote:
Waive Second Readin	g	
Motion:	Second:	Vote:
<u>Item 95</u> To consider <u>Re</u>	esolution 2023-4 FY24 Scho	ol Budget – Adult Education.
Suggested Motion: Mo Education.	ve to approve Resolution 20	23-4 FY24 School Budget – Adult
Motion:	Second:	Vote:
Waive Second Readin	g	
Motion:	Second:	Vote:
<u>Item 96 To consider Re</u>	esolution 2023-5 FY24 Scho	ol Budget – School Nutrition.
Suggested Motion: Mo Nutrition.	ve to approve Resolution 20	23-5 FY24 School Budget – School
Motion:	Second:	Vote:
Waive Second Readin	g	
Motion:	Second:	Vote:
<u>Item 97</u> To determine t (Recommended: 1%)	he rate of interest that shall a	apply to overpayment of taxes
Suggested Motion: Mo	ove to set the rate of interest	for overpayment of taxes at 1%.

Motion: S	Second:	Vote:
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Item 98 To determine the rate of interest that shall apply to delinquent taxes during FY 23.

Suggested Motion: Move to set an interest rate of 8% for delinquent taxes for FY 23.

 Motion:
 Second:
 Vote:

Item 99 Consideration of approving minutes of meetings held <u>May 1</u> and <u>May 15, 2023</u> and sign disbursement warrants.

 Motion:
 Second:
 Vote:

Item 100 Finance Reports from Previous Month

Revenues Expenses GL Balances Other Funds

Item 101 Consideration of recommendations from the Appointments Committee.

Suggested Motion: Move to confirm the recommendations of the Appointments Committee.

 Motion:
 Second:
 Vote:

Item 102 Speedbump Discussion

Item 103 Consideration of Sully's Tavern Special Amusement Permit.

Suggested Motion: Move to approve Sully's Tavern Special Amusement Permit.

 Motion:
 Second:
 Vote:

Item 104 Consideration of Transient Seller License for Mylinh's Market.

Suggested Motion: Move to approve Transient Seller License for Mylinh's Market.

 Motion:
 Second:
 Vote:

Item 105 Consideration of Transient Seller License for Roaming Eats.

Suggested Motion: Move to approve Transient Seller License for Roaming Eats.

 Motion:
 Second:
 Vote:

Item 106 Consideration of Transient Seller License for Brick Oven Bakery.

Suggested Motion:	Move to approve Transient Seller	r License for Brick Oven Bakery.
Motion:	Second:	Vote:
Item 107 Considerat	tion of Augusta West Kampgroun	nd Special Amusement Permit.
Suggested Motion:	Move to approve Augusta West H	Kampground Special Amusement Permit
Motion:	Second:	Vote:
Item 108 Considerat	tion of <u>Tavern on the Hill Special</u>	Amusement Permit.
Suggested Motion:	Move to approve Tavern on the H	Hill Special Amusement Permit.
Motion:	Second:	Vote:
	tion of <u>Transient Seller License fo</u> Move to approve Transient Seller	
Motion:	Second:	Vote:
Item 110 Considerat	tion of <u>Transient Seller License fo</u>	or The Gourmet Potato.
Suggested Motion:	Move to approve Transient Seller	r License for The Gourmet Potato.
Motion:	Second:	Vote:
Item 111 Considerat	tion of <u>My Sister's Pizza Liquor I</u>	License Application Renewal.
Suggested Motion:	Move to approve My Sister's Piz	za Liquor License Application Renewal
Motion:	Second:	Vote:
Item 112 Considerat	tion of <u>Ted's Trackside Liquor Li</u>	cense Application Renewal.
Suggested Motion:	Move to approve Ted's Trackside	e Liquor License Application Renewal.
Motion:	Second:	Vote:

Item 113 Consideration of Maine Cider Company, LLC Liquor License Application Renewal.

Suggested Motion: Move to approve Maine Cider Company, LLC Liquor License Application Renewal.

Motion:	Second:	Vote:	
Other Business:			
Other Dusiness.			
Manager's Report:			
Adjourn.			
Suggested Motion: Move to	adjourn meeting at	pm	
Motion by:	Second:	Vote:	