



**Winthrop Town Council Regular Meeting Agenda
Town Office
17 Highland Ave.
Monday April 4, 2022
And Via Zoom**

<https://networkmaine.zoom.us/j/86703647394>

Meeting ID: 867 0364 7394

Executive Session at 6:30 PM

Open Session resumes at the conclusion of Executive Session - Approximately 7:00 PM

Call To Order – Roll Call

Chair Sarah Fuller, ____ Vice-Chair Andy Wess, ____
Councilor Barbara Alexander, __ Councilor Bruce Burns, ____
Councilor Linda Caprara, ____ Councilor Rita Moran, ____ Councilor Elizabeth Peters ____

Item 50 Consideration of entering Executive Session

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

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

Time Entered:

Item 51 Consideration of leaving Executive Session.

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

Time Exit:

Action:

Item 52 Consideration of approving [minutes of meeting held March 7, 2022](#) and sign disbursement warrants.

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

Item 53 Finance Reports from Previous Month

[Revenues](#) [Expenses](#) [GL Balances](#) [Other Funds](#)

Item 54 Consideration of [Van der Brew, LLC Victualer’s License](#).

Suggested Motion: Move to approve Van der Brew, LLC Victualer’s License.

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

Item 55 Consideration of [Van der Brew, LLC Special Amusement Permit](#).

Open:

Close:

Suggested Motion: Move to approve Van der Brew, LLC Special Amusement Permit.

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

Item 56 Public Hearing: [Solar Moratorium Ordinance](#)

Open:

Close:

Item 57 Consideration of the Solar Moratorium Ordinance.

Suggested Motion: Move to approve the Solar Moratorium Ordinance.

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

Waive Second Reading

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

Item 58 Public Hearing: [Cost Recovery Ordinance](#).

Open:

Close:

Item 59 Consideration of the Cost Recovery Ordinance.

Suggested Motion: Move to approve the Cost Recovery Ordinance.

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

Waive Second Reading

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

Item 60 Consideration of [Council Order 2022-9 Cost Recovery Fee Schedule](#).

Suggested Motion: Move to approve Council Order 2022-9 Cost Recovery Fee Schedule.

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

Item 61 Presentation of [Cobbossee Watershed District Budget Request](#).

Item 62 Presentation of [Friends of the Cobbossee Watershed Budget Request](#).

Item 63 Consideration of [Council Order 2022-8, setting June 14, 2022 as Special Election for Open Council Seat and School Budget Validation Referendum](#).

Suggested Motion: Move to approve Council Order 2022-8, setting June 14, 2022 as Special Election for Open Council Seat and School Budget Validation Referendum.

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

Item 64 Consideration of Tennis Court Electrical Bid. [Ruby Baker](#)

Suggested Motion: Move to approve the Tennis Court Electrical Bid.

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

Item 65
Transmittal of FY23 Municipal Budget ([Revenue](#) and [Expense](#)) and [Budget Workshop/Adoption Schedule](#).

Other Business:

Manager's Report:

Fire Station Update
Land and Water Conservation Fund/Norcross Update
East Winthrop Beach Update
Brown Tail Moth Update
Other

Suggested Motion: Move to adjourn meeting at _____ pm

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

Join Zoom Meeting

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162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia Sydney)

103.122.167.55 (Australia Melbourne)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

149.137.68.253 (Mexico)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

207.226.132.110 (Japan Tokyo)

149.137.24.110 (Japan Osaka)

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