



**Winthrop Town Council Regular Meeting Agenda
Monday October 3, 2022
7PM
17 Highland Avenue
And Via Zoom**

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

**Executive Session at 6:00 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 Bruce Burns, ____ Councilor Linda Caprara, ____
Councilor Elizabeth Peters, ____ Councilor James Steele ____

Item 138 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:** _____

Item 139 Consideration of leaving Executive Session.

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

Time Exit:

Action:

Item 140 Consideration of approving minutes of meetings held September 12, 2022, and sign disbursement warrants.

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

Item 141 Finance Reports from Previous Month

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

Item 142 Consideration of recommendations from Appointments Committee.

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

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

Item 143 Public Hearing: [American Legion Post #40 Liquor License Renewal.](#)

Open:

Close:

Item 144 Consideration of American Legion Post #40 Liquor License Renewal.

Suggested Motion: Move to approve American Legion Post #40 Liquor License Application.

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

Item 145 [Consideration of Transient Seller License for The Madd Egg.](#)

Suggested Motion: Move to approve Transient Seller License for The Madd Egg.

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

Item 146 Discussion of \$3,100,000 School Buildings Upgrade Project.

[Memo](#)

Item 147 Consideration of [Order 2022-16 Authorizing Various Carry Forwards.](#)

Suggested Motion: Move to approve Order 2022-16 Authorizing Various Carry Forwards.

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

Item 148 Consideration of [Order 2022-17 to Ratify Various FY22 Overdrafts.](#)

Suggested Motion: Move to approve Order 2022-17 To Ratify Various FY22 Overdrafts.

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

Item 149 Consideration of Order 2022-18 Writing Off Uncollectable Tax Balance.

Suggested Motion: Move to approve Order 2022-18 Writing off Uncollectable Tax Balance.

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

Other Business:

Manager's Report:

Adjourn.

Suggested Motion: Move to adjourn meeting at _____ pm

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

Join Zoom Meeting:

Winthrop Maine is inviting you to a scheduled Zoom meeting.

Topic: Town Council

Time: Oct 3, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 867 0364 7394

One tap mobile

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Dial by your location

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+1 646 876 9923 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

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