



**Winthrop Town Council Regular Meeting Agenda
Monday December 5, 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 167 Consideration of entering Executive Session

Suggested Motion: Move to enter Executive Session pursuant to 1 M.R.S.A. § 405(6) (C) Real Property.

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

Time Entered:

Item 168 Consideration of leaving Executive Session.

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

Time Exit:

Action:

Item 169 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 170 Consideration of leaving Executive Session.

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

Time Exit:

Action:

Item 171 Consideration of approving minutes of meetings held [November 7, 2022](#), and sign disbursement warrants.

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

Item 172 Finance Reports from Previous Month

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

Item 173 Consideration of recommendations from the Appointments Committee.

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

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

Item 174 Presentation of FY 2022 Audit – Jennifer Connors, Runyon Kersteen Ouellette

[Compliance Report](#) [Draft Financial Report](#) [Management Letter](#)

Suggested Motion: Move Acceptance of FY 2022 Audit.

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

Item 175 Consideration of Order 2022-20 Designating Funds from the School Department’s FY22 Undesignated Fund Balance.

[Memo from Superintendent](#)

Suggested Motion: Move to approve [Order 2022-20](#) Designating Funds from the School Department’s FY22 Undesignated Fund Balance.

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

Item 176 Public Hearing: Review of the Mooring Ordinance.

Open:

Close:

Item 177 Consideration of Various Mooring Ordinance Revisions:

- Repeal the Ordinance
- Clarify Grandfathering Provision
- Clarify Mooring Officer vs Harbormaster Duties
- Clarify Steps for Notices of Violation and Penalties
- Clarify Appeal Process
- Address Houseboats
- Establish and Manage One or More Mooring Fields.
- Clarify the Town does not Assign Mooring Sites
- Clarify Open Access to Mooring Privileges per State Statue

Suggested Motion: Move to _____ the Mooring Ordinance

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

Other Business:

Update from the Planning Board

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: Nov 7, 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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+1 646 876 9923 US (New York)

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+1 301 715 8592 US (Washington DC)

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