

Winthrop Town Council Meeting Agenda 6 PM Monday, May 20, 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: This is not intended to elicit a response from the Town Council. Issues raised during public comment may be added to a future agenda or directed to an appropriate staff member for further consideration.

Item 069 Public Hearing: Mineral Extraction Ordinance, second reading

Open:

Close:

Item 070 Consideration of second reading of the Mineral Extraction Ordinance

Suggested motion: Move to approve the Mineral Extraction Ordinance as presented with adoption retroactive to Feb. 9, 2024

Motion by: _____ Second: _____ Vote: _____

Item 071 Public Hearing: Gringo's Cantina Liquor License Application (new)

Open:

Close:

Item 072 Consideration of liquor license application from Gringo's Cantina

Suggested motion: Move to approve liquor license for Gringo's Cantina

Motion by: _____ Second: _____ Vote: _____

Item 073 Consideration of awarding a contract to <u>Federal Engineering</u> in response to a Request for Proposals for Consulting Services for Radio Communications Upgrade

Suggested motion: Move to approve a contract with Federal Engineering for Consulting Services for Radio Communications Upgrade

Second: _____ Vote: _____ Motion by: _____ Item 074 Discussion and consideration of changes to proposed fiscal year 2025 budget, including the **Capital Improvement Program** Motion by: _____ Second: _____ Vote: _____ Item 075 Consideration of disbursement warrants Suggested motion: Move to approve the disbursement warrants as presented Motion by: _____ Second: _____ Vote: _____ Item 076 Consideration of recommendations from the Appointments Committee Suggested motion: Move to confirm the recommendations of the Appointments Committee Second: _____ Motion by: _____ Vote: _____ **Other Business:** Public comment Town Manager's report Adjourn Suggested Motion: Move to adjourn meeting at pm Second: _____ Vote: _____ Motion by: _____