



**Winthrop Town Council Regular Meeting Agenda
Monday June 6, 2022
17 Highland Avenue
And Via Zoom**

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

**6PM Executive Session
7PM Regular Meeting**

Call To Order – Roll Call

Chair Sarah Fuller, _____ Vice-Chair Andy Wess, _____
Councilor Barbara Alexander, _____ Councilor Bruce Burns, _____
Councilor Linda Caprara, _____ Councilor Elizabeth Peters _____

Item 78 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 79 Consideration of leaving Executive Session.

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

Time Exit:

Action:

Item 80 Consideration of approving minutes of meetings held [April 11](#), [May 2](#) and [May 23, 2022](#) and sign disbursement warrants.

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

Item 81 Finance Reports from Previous Month

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

Item 82 Consideration of [Transient Seller License for Brick Oven Bakery.](#)

Suggested Motion: Move to approve Transient Seller License for Brick Oven Bakery.

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

Item 83 Consideration of [Transient Seller License for Mylinn’s Market.](#)

Suggested Motion: Move to approve Transient Seller License for Mylinn’s Market.

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

Item 84 Consideration of [Augusta West Kampground Special Amusement Permit.](#)

Suggested Motion: Move to approve Augusta West Kampground Special Amusement Permit.

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

Item 85 Consideration of [Sully’s Tavern Special Amusement Permit.](#)

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

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

Item 86 Public Hearing: [Sully’s Tavern Liquor License Application.](#)

Open:

Close:

Item 87 Consideration of Sully’s Tavern Liquor License Application.

Suggested Motion: Move to approve Sully’s Tavern Liquor License Application.

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

Item 88 Consideration of [Tavern on the Hill Special Amusement Permit.](#)

Suggested Motion: Move to approve Tavern on the Hill Special Amusement Permit.

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

Item 89 Public Hearing: [Tavern on the Hill New Liquor License Application](#).

Open:

Close:

Item 90 Consideration of Tavern on the Hill New Liquor License Application

Suggested Motion: Move to approve Tavern on the Hill New Liquor License Application.

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

Item 91 Public Hearing: [Maine Cider Company, LLC. Liquor License Application](#).

Open:

Close:

Item 92 Consideration of Maine Cider Company, LLC Liquor License Application.

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

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

Item 93 Consideration of [Maine Cider Company, LLC Extension of License on Premise Application](#).

Suggested Motion: Move to approve Maine Cider Company, LLC Extension of License on Premise Application.

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

Item 94 Public Hearing: [My Sister's Place Liquor License Application](#)

Open:

Close:

Item 95 Consideration of My Sister's Place Liquor License Application.

Suggested Motion: Move to approve My Sister's Place Liquor License Application.

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

Item 96 To consider authorizing Resolution 2022-6, [Winthrop Utilities Community Development Block Grant](#).

[Application](#)

Suggested Motion: Move to approve Order 2022-6, Winthrop Utilities Community Development Block Grant

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

Item 97 Public Hearing: Proposed FY23 Municipal and School Budgets

Open:

Close:

Item 98 To consider [Resolution 2022-1 FY23](#) Municipal Budget

[Expense Revenue Summary](#)

Suggested Motion: Move to approve [Resolution 2022-1 FY23](#) Municipal Budget

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

Waive Second Reading

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

Item 99 To consider [Resolution 2022-2 FY23 School Budget – Public Education PK - Grade 12](#).

Suggested Motion: Move to approve Resolution 2022-2 FY23 School Budget – Public Education PK - Grade 12.

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

Waive Second Reading

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

Item 100 To consider [Resolution 2022-3 FY23 School Budget – Additional Local Funds](#).

Suggested Motion: Move to approve Resolution 2022-3 FY23 School Budget – Additional Local Funds.

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

Waive Second Reading

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

Item 101 To consider [Resolution 2022-4 FY23 School Budget – Adult Education.](#)

Suggested Motion: Move to approve Resolution 2022-4 FY23 School Budget – Adult Education.

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

Waive Second Reading

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

Item 102 To consider [Resolution 2022-5 FY23 School Budget – School Nutrition.](#)

Suggested Motion: Move to approve Resolution 2022-5 FY23 School Budget – School Nutrition.

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

Waive Second Reading

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

Item 103 To determine the rate of interest that shall apply to overpayment of taxes (Recommended: 1%)

Suggested Motion: Move to set the rate of interest for overpayment of taxes at 1%.

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

Item 104 To determine the rate of interest that shall apply to delinquent taxes during FY 22.

Suggested Motion: Move to set an interest rate of 4% for delinquent taxes for FY 22.

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

Item 105 [Consideration of Order 2022-13, Authorizing Equipment/Vehicle Lease Purchases.](#)

Suggested Motion: Move to approve Order 2022-13, Authorizing Equipment/Vehicle Lease Purchases.

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

Item 106 Consideration of Order 2022-14 – Cemetery Improvements.

Suggested Motion: Move to accept Order 2022-14 Cemetery Improvements.

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

Other Business:

Manager’s Report:

Adjourn.

Suggested Motion: Move to adjourn meeting at _____ pm

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

Winthrop Maine is inviting you to a scheduled Zoom meeting.

Topic: Town Council

Time: Jun 6, 2022 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 867 0364 7394

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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)

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