



**Winthrop Town Council Regular Meeting Agenda
Monday February 6, 2023
7PM
17 Highland Avenue
And Via Zoom**

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

Meeting ID: 867 0364 7394

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 Shannon McDonnell, _____ Councilor Elizabeth Peters, _____
Councilor James Steele _____

Item 15 Consideration of entering Executive Session

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

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

Time Entered:

Item 16 Consideration of leaving Executive Session.

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

Time Exit:

Action:

Item 17 Consideration of approving minutes of meetings held [January 9, 2023](#) and sign disbursement warrants.

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

Item 18 Finance Reports from Previous Month

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

Item 19 Consideration of Council Committee Appointments – Ratification of the Chairperson’s appointments to the Finance and Appointment Committees.

Item 20 Public Hearing: [White Duck Brew Pub Liquor License Renewal](#).

Open:

Close:

Item 21 Consideration of White Duck Brew Pub Liquor License Renewal.

Suggested Motion: Move to approve White Duck Brew Pub Liquor License Renewal.

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

Item 22 Public Hearing: [White Duck Brew Pub Special Amusement Renewal](#).

Open:

Close:

Item 23 Consideration of White Duck Brew Pub Special Amusement Renewal.

Suggested Motion: Move to approve White Duck Brew Pub Special Amusement Renewal.

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

Item 24 Consideration of [The Barn at Silver Oaks Estate Victualer’s License Application](#).

Suggested Motion: Move to approve The Barn at Silver Oaks Estate Victualer’s License Application.

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

Item 25 Public Hearing: [The Barn at Silver Oaks Estate’s Special Amusement Renewal](#).

Open:

Close:

Item 26 Consideration of The Barn at Silver Oaks Estate’s Special Amusement Renewal.

Suggested Motion: Move to approve The Barn at Silver Oaks Estate’s Special Amusement Permit Renewal.

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

Item 27 Discussion of the Town Manager Search Process
David Barrett, Maine Municipal Associate Director of Personnel Services.

Item 28 Consideration of [Mooring Ordinance Revisions](#):

- Clarify Grandfathering Provision
- Clarify Mooring Officer Duties
- Clarify Steps for Notices of Violation and Penalties
- Clarify Appeals Process
- Address Houseboats in Ordinance
- Investigate Establishment of Managed Mooring Fields
- Clarify the Town does not Assign Mooring Sites (under current ordinance)

Item 29 Consideration of the Ice Out Plunge on March 18, 2023, closing the road as needed and allowing Maine Special Olympics to use the beach.

Suggested Motion: Move to approve the Ice Out Plunge on March 18, 2023, closing the road as needed and allowing Maine Special Olympics to use the beach.

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

Item 27 Consideration of Authorizing the Summer 2023 Norcross Point Concert Series.

Suggested Motion: Move to approve the Summer 2023 Norcross Point Concert Series.

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

Other Business:

Manager's Report:

Suggested Motion: Move to adjourn meeting at _____ pm

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

Join Zoom Meeting

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

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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)

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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