

## Winthrop Town Council Regular Meeting Agenda Monday, May 1, 2023 7PM 17 Highland Avenue And Via Zoom https://networkmaine.zoom.us/j/83714844515

## Meeting ID: 837 1484 4515

## **Executive Session at 6:00 PM**

Open Session resumes at the conclusion of Executive Session - Approximately 7:00 PM

## Call To Order - Roll Call

Acting-Chair Andy Wess, \_\_\_\_\_ Councilor Bruce Burns, \_\_\_\_ Councilor Linda Caprara, \_\_\_\_ Councilor Shannon McDonnell, \_\_\_Councilor Elizabeth Peters, \_\_\_\_ Councilor James Steele \_\_\_\_

Item 65 Consideration of entering Executive Session

**Suggested Motion:** Move to enter Executive Session pursuant to 1 M.R.S.A. § 405(6) (E) Consultation with legal counsel.

Motion:	Second:	Vote:

**<u>Time Entered:</u>** 

Item 66 Consideration of leaving Executive Session

Motion: \_\_\_\_\_\_Second: \_\_\_\_\_Vote: \_\_\_\_\_

Time Exit:

Action:

Item 67 Consideration of Council Chairperson for the remainder of 2023.

Item 68 Consideration of Council Vice-Chairperson for the remainder of 2023.

Item 69 Consideration of approving minutes of meetings held April 3 and April 24, 2023 and	1
sign disbursement warrants.	

Motion: \_\_\_\_\_Second: \_\_\_\_\_Vote: \_\_\_\_\_

Item 70 Finance Reports from Previous Month

Revenues Expenses GL Balances Other Funds

Item 71 Consideration of recommendations from the Appointments Committee.

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

 Motion:
 Second:
 Vote:

Item 72 Mooring Field Discussion

Item 73 Consideration of Tavern on the Hill 305 Liquor License Renewal.

Suggested Motion: Move to approve Tavern on the Hill 305 Liquor License Renewal.

Motion:	Second:	Vote:
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Item 74 Consideration of Earth Keeper Cannabis Marijuana Establishment License Renewal.

**Suggested Motion:** Move to approve Earth Keeper Cannabis Marijuana Establishment License Renewal.

Motion: Second: V	/ote:
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Item 75 Public Hearing: Summer Street Brewing, LLC Liquor License Application.

Open:

Close:

Item 76 Consideration of Summer Street Brewing, LLC Liquor License Application.

Suggested Motion: Move to approve Summer Street Brewing, LLC Liquor License Application.

Motion:	Second:	Vote:
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Item 77 Public Hearing: Summer Street Brewing, LLC Amusement Permit

Open:

Close:

Item 78 Consideration of Summer Street Brewing, LLC Special Amusement Permit.

Suggested Motion: Move to approve Summer Street Brewing, LLC Special Amusement Permit.

Item 79 Consideration of Rollin' In The Dough Victualer's License Application.

Suggested Motion: Move to approve Rollin' In The Dough Victualer's License Application.

 Motion:
 Second:
 Vote:

Item 80 Discussion regarding installation of speedbumps.

Item 81 Discussion regarding charging stations

Item 82 Annabessacook Lake Improvement Association's Request for Funding of \$2500.

**Suggested Motion:** Move to approve Annabessacook Lake Improvement Association's Request for Funding of \$2500.

 Motion:
 Second:
 Vote:

Item 83 Winthrop Historical Society's Request for Funding of \$1500.

**Suggested Motion:** Move to approve Winthrop Historical Society's Request for Funding of \$1500.

Motion:	Seco	ond:	Vote:	
Other Business:				
Manager's Repor	<u>'t</u> :			
Suggested Motion	: Move to adjour	n meeting at	pm	
Motion:	Second:	Vote:		