



**Winthrop Town Council Meeting Agenda
6 PM Monday, Oct. 23, 2023
17 Highland Ave.
and via Zoom**

<https://us06web.zoom.us/j/81524828747>

Meeting ID: 815 2482 8747

Call To Order – Roll Call

Chair Andy Wess __, Vice-Chair Shannon McDonnell __

Councilor Bruce Burns __, Councilor Linda Caprara __, Councilor Elizabeth Peters __

Councilor James Steele __, Councilor Roy Weymouth __

Pledge of Allegiance

Public comment

Item 175 Public Hearing: Pond Town Pub and Grub Liquor License Application

Open:

Close:

Item 176 Consideration of [liquor license application](#) from Pond Town Pub and Grub

Suggested motion: Move to approve liquor license for Pond Town Pub and Grub

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

Item 177 Public Hearing: Authority to Operate Games of Chance to American Legion Post #40 and American Legion Riders for a Period of Five Years.

Open:

Close:

Item 178 Consideration of Authority to Operate [Games of Chance](#) to the American Legion Post #40 and American Legion Riders for a period of five years

Suggested motion: Move to authorize Operation of Games of Chance to the American Legion Post #40 and American Legion Riders for a Period of Five Years.

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

Item 179 Consideration of a [land swap request](#) from American Legion Post #40

Suggested motion: Move to approve a swap of parcels each measuring 4,313 square feet, as requested by American Legion Post #40 and Louis Carrier, and to authorize the Town Manager to execute and accept the deeds

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

Item 180 Consideration of a [purchase and sale agreement](#) for 123 Metcalf Road

Suggested motion: Move to approve the purchase and sale agreement for 123 Metcalf Road as recommended

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

Item 181 Discussion of [licensing fees](#) charged to businesses, including bars and restaurants, cannabis dispensaries, victualers and transient sellers

Item 182 Discussion and consideration of [appropriating \\$988,120 in surplus funds and \\$197,561 in American Rescue Plan Act \(ARPA\) funds](#)

Suggested motion: Move to approve appropriating \$988,120 in surplus funds and \$127,561 in ARPA funds toward emergency communications upgrades, \$50,000 in ARPA funds toward Town Office and Library audio/visual needs, \$20,000 in ARPA funds toward a Library elevator replacement contingency

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

Item 183 Discussion of a [village bench policy](#)

Item 184 Discussion of a [village revitalization committee](#)

Item 185 Consideration of [winter sand bids](#)

Suggested motion: Move to approve a contract with _____ for winter sand

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

Item 186 Consideration of a [recommendation](#) from the Appointments Committee

Suggested motion: Move to confirm the recommendation of the Appointments Committee to appoint Thomas C. Newhall to the Winthrop Cemetery Committee

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

Item 187 Consideration of disbursement warrants

Suggested motion: Move to approve the disbursement warrants as presented

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

Other Business:

Public comment

Town Manager's report

Adjourn

Suggested Motion: Move to adjourn meeting at _____ pm

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