



Winthrop Town Council Meeting Agenda
6 PM Monday, April 22, 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

Item 049 Public Hearing: Mineral Extraction Ordinance, first reading

Open:
Close:

Item 050 Consideration of first reading of the [Mineral Extraction Ordinance](#)

Suggested motion: Move to approve the first reading of the Mineral Extraction Ordinance as presented and to hold a second reading on May 6, 2024

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

Item 051 Public Hearing: Cable Franchise Agreement Contract Renewal

Open:
Close:

Item 052 Consideration of renewing the [Cable Franchise Agreement](#) between the Town of Winthrop, Maine and Spectrum Northeast, LLC, an indirect subsidiary of Carter Communications

Suggested motion: Move to approve the renewal of the Cable Franchise Agreement between the Town of Winthrop, Maine, and Spectrum Northeast, LLC, an indirect subsidiary of Carter Communications as presented

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

Item 053 Discussion and consideration of the [updated Comprehensive Plan](#)

Suggested motion: Move to approve the update to the Town of Winthrop's Comprehensive Plan

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

Item 054 Recognition of Spirit of America Award winners

Item 055 Discussion and consideration of Resolution 2024-001, [reallocating tennis court reserve funds](#) to build a new fence at the baseball field, and skate park and tennis court reserve funds rebuild the beach boardwalk

Suggested motion: Move to approve reallocating tennis court reserve funds to build a new fence at the baseball field, and skate park and tennis court reserve funds rebuild the beach boardwalk

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

Item 056 Consideration of Resolution 2024-002, [appropriating \\$100,000 from the assigned fund balance](#) for capital reserves to the capital reserve account for a townwide property revaluation

Suggested motion: Move to approve appropriating \$100,000 from the assigned fund balance for capital reserves to the capital reserve account for a townwide property revaluation

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

Item 028 Consideration of recommendations from the Appointments Committee tabled from April 1, 2024, meeting:

[Michael Deming](#), Zoning Board of Appeals, term exp. 12/31/2026

[Multiple applicants](#), Winthrop Utilities District Board of Trustees, term exp. 03/31/2025

[Don Holley](#), Winthrop Utilities District Board of Trustees, reappointment, term exp. 03/31/2027

Suggested motion: Move to confirm the recommendations of the Appointments Committee tabled from April 1, 2024, meeting

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

Item 057 Consideration of recommendations from the Appointments Committee:

[Richard Dorey](#), Planning Board reappointment from associate to full member, exp. 12/31/29

Suggested motion: Move to confirm the recommendations of the Appointments Committee

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:** _____