



**Winthrop Town Council Meeting Agenda
6 PM Monday, July 24, 2023
17 Highland Ave.
and via Zoom**

<https://networkmaine.zoom.us/j/83397676110>

Meeting ID: 833 9767 6110

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 132 Consideration of a scope of services and [fixed-fee agreement for legal services](#) with Bernstein Shur

Suggested motion: Move to approve the agreement as presented at an annual cost of \$35,000

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

Item 133 Consideration of approval to use Norcross Point for a [Sestercentennial Labor Day Picnic and Fireworks](#)

Suggested motion: Move to approve the use Norcross Point for a Sestercentennial Labor Day Picnic and Fireworks

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

Item 134 Consideration of [easement request](#) on Duchess Row.

Suggested motion: Move to approve the easement requested by Stan Moody on Duchess Row to allow for a water line

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

Item 135 Discussion and consideration of [Moorings Committee appointments](#)

Suggested motion: Move to approve the recommendation of the Appointments Committee to appoint (nominees' names) to the ad-hoc Moorings Committee

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

Item 136 Discussion and consideration of [Moorings Committee charge](#)

Suggested motion: Move to approve the charge of the ad-hoc Moorings Committee as presented (or amended)

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

Item 137 Consideration of [updated Council rules](#)

Suggested motion: Move to approve the updated Council rules as presented (or amended)

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

Item 138 Consideration of disbursement warrants

Suggested motion: Move to approve the disbursement warrants as presented

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

Item 139 Consideration of a joint agreement with the Town of Monmouth for [police chief services](#)

Suggested motion: Move to approve the agreement with the Town of Monmouth for police chief services

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

Item 140 [Presentation by Police Chief Paul Ferland](#)

Other Business:

Town Manager's report

Public comment

Tour of Police Station

Adjourn

Suggested Motion: Move to adjourn meeting at _____ pm

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