

## Winthrop Mooring Committee Meeting Agenda 5:30 PM Thursday, Aug. 17, 2023 17 Highland Ave. and via Zoom <u>https://us06web.zoom.us/j/86447226479</u> Meeting ID: 864 4722 6479

## Call To Order – Roll Call

Barbara Brosius \_\_\_, Matthew Colpitts \_\_, Dwight Doughty \_\_, Michael Ketchen \_\_ Lynn Reed \_\_, Matt Steele \_\_, Jim King \_\_\_

Item 001 Introductions by Committee members

Item 002 Review and discussion of Committee charge

**Item 003** Discussion and consideration of Committee processes, including gathering public input, timelines, and meeting times and dates.

Motion(s):

Motion(s) by:	_ Second:	Vote:	-
Other Business:			
Public comment			
Adjourn			
Suggested Motion: Mov	e to adjourn meeting at	pm	
Motion by:	Second:	Vote:	



## **Ad-hoc Mooring Committee**

- **Membership:** The ad-hoc Mooring Committee will be comprised of seven citizens who applied to serve on the committee, were recommended by the Town Council's Appointments Committee and are confirmed by the Council.
- **Charge:** The committee is charged with reviewing the repealed Mooring Ordinance and reporting back to the Town Council with recommendations within a year. In doing so, it may seek to answer three questions: One, does Winthrop need a mooring ordinance? Two, if so, what should the ordinance seek to accomplish? And three, what from the repealed ordinance should be retained, and what amendments should be incorporated?
- **Timetable:** The ad-hoc Mooring Committee should deliver a report of its findings to the Town Manager no later than Aug. 30, 2024. The committee will present its findings to the Town Council for its consideration at the Council's next scheduled meeting following receipt of the committee's report. The Council will consider either adopting the Committee's recommendations as presented or calling for a special referendum election for voters to consider the recommendations.