



Winthrop Town Council Meeting Agenda

REVISED

6 PM Monday, Aug. 21, 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 __

6 p.m.-6:20 p.m.: Executive Session – 1 M.R.S.A. § 405(6)(A) personnel matters

Pledge of Allegiance

Public comment

Item 149 Consideration of bid for purchase of [heating fuel, propane and gasoline](#)

Motion:

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

Item 150 Presentation by Angels Wings Inc.

Item 151 **Discussion and consideration of paving [Town Hall Lane](#)**

Suggested motion: Move to approve carrying forward \$220,049 from the FY23 Administrative Services budget to be used to pave Town Hall Lane

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

Suggested motion: Move to approve a contract with McGee Construction for the paving of Town Hall Lane

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

Item 152 Discussion of police station

Item 153 Consideration of:

1) Ratifying [departmental budget overages](#)

Suggested motion: Move to ratify fiscal year 2023 departmental budget overages totaling \$167,209.03

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

2) Carrying forward \$120,158 from the fiscal year 2023 budget to the fiscal year 2024 budget for possible fluctuations in fuel prices

Suggested motion: Move to approve carrying forward \$120,158 in fiscal year 2024

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

3) Appropriating \$100,000 from the undesignated fund balance for payout of employees' sick leave and vacation time at the end of their employment

Suggested motion: Move to appropriate \$100,000 from the undesignated fund balance for payout of employees' sick leave and vacation time at the end of their employment

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

Item 154 Consideration of disbursement warrants

Suggested motion: Move to approve the disbursement warrants as presented

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

Item 155 Consideration of recommendations from the Appointments Committee

Suggested motion: Move to confirm the recommendation of the Appointments Committee to reappoint [Richard Coleman](#) to the Winthrop Utilities District Board of Trustees

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

Other Business:

Public comment

Town Manager's report

Tour of Ambulance Station

Adjourn

Suggested Motion: Move to adjourn meeting at _____ pm

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