Agenda

Winthrop Town Council Regular Meeting Monday, December 1, 2008 at 7 p.m.

<u>Town Office</u> <u>6:30 pm Reception for Spirit of America Award winners</u>

Call to Order Roll Call Ordered that the Winthrop Town Council meet to consider the following items:

Minutes November 3, November 24, 2008

Item #120 Hold a pubic hearing on Order #131, financing the Police Station renovation and the purchase of a fire truck, total costs not to exceed \$950,000.

Item #121 Consider Order #131, 2008 Capital Improvement and Capital Acquisition Projects including the Police station renovation and a fire truck purchase.

Item #122 Consider the bid award for the Police Station renovation project.

Item #123 Consider the purchase of a fire truck chassis.

Item # 124 Consider the approval of transfer to the Winthrop Police Department for aiding in an investigation, as ordered by the Superior Court.

Item #125 Discussion on the use of the 3 buildings at the former landfill site.

Item #126 Consider a contract with Kennebec Valley Council of Governments to update the Comprehensive Plan.

Item #127 Consider a Consent Agreement with Connie Hartley, 189 Metcalf Road.

Item #128 Consider an abatement of taxes on an abandoned trailer in Kelley Lakeside Park.

Item # 129 Update on the Keep Winthrop Warm Committee

Item #130 Update on the School Consolidation plan.

Manager's Report Other business Adjourn