

## **Agenda**

Winthrop Town Council  
Regular Meeting

**Monday, February 2, 2009 at 7 p.m.**

### Town Office

Call to Order

Roll Call

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

Item # 12 Audit Review of 2007-08 Fiscal Year- Greg Chabot, auditor.

Item #13 Hold a public hearing on proposed amendments to the Zoning Ordinance that allows for flashing signs.

Item #14 Consider the first reading of Amendments to the Zoning Ordinance, Section 4.1.5.1(3) Flashing Signs.

Item #15 Consider the purchase of lockers, office furnishings and a phone system at the Police Station.

Item #16 Consider a request from the Rockwood Fire Department that Winthrop donate Engine 6 to them, a 1972 International, after the new truck arrives- Al Godfrey, Chief Brooks.

Item #17 Discuss possible community uses for the former Ambulance Building on Town Hall Lane.

Item #18 Consider bids for a new Ambulance.

Item #19 Hear an update from the Western Kennebec Economic Development Alliance- Amy Lawson, Executive Director.

Item #20 Discuss the upcoming budget process.

Item #21 Consider a report from the Appointments Committee

Item #22 Consider an executive session with legal counsel to discuss pending litigation pursuant to Title 1 MRSA Section 405(6) (E).

Manager's Report

Other business

Adjourn