

Agenda

Winthrop Town Council

Regular Meeting

Monday, August 3 2009 at 7 p.m.

Town Office

Call to Order

Roll Call

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

Minutes of July 6, 2009

Item #84 Hear a presentation on new laptop computers for high school students and staff- Supt of Schools Stephen Cottrell and Kim Morin, K-12 Integrative Technician

Item #85 Consider the disposal of laptop computers.

Item # 86 Consider a request for funding from Save Our Schools Campaign- Dick Dyer, Skip Greenlaw.

Item #87 Consider a report and recommendation from the Bailey Library Building Committee, on the use of the Masonic Hall.

Item #88 Consider the request from the Library Board of Trustees to combine the lots of the Bailey Library and Masonic Hall into one lot.

Item #89 Hold a public hearing on the proposed amendments to the Traffic Ordinance #17, which bans skateboards on Main Street sidewalks.

Item #90 Consider the first reading of the amendments to the Traffic Ordinance #17.

Item # 91 Consider trading in the 1996 Crown Vic cruiser when purchasing the 2009 cruiser model.

Item #92 Discussion of the policy to charge businesses for trash disposal.

Item #93 Consider Order #132 Capital Acquisition and Improvement Project, borrowing \$1.2 million for the police station renovations, land purchase for the fire station, a fire truck purchase and financing costs.

Item # 94 Consider Order # 133 Tax Anticipation Note bid.

Item #95 Consider the encumbrance requests from the 2008-09 budget.

Item #96 Consider a contract with the Kennebec Valley Humane Society.

Item #97 Consider the certification on the use of the Urban Rural Initiative Program -
Department of Transportation

Item #98 Consider adoption of financial policies for fund balances and debt.

Item #99 Consider a donation from Hannaford to the Fire Department.

Item #100 Update on the activities of the Green Committee.

Manager Report

Other business

Adjourn