

# **Agenda**

Winthrop Town Council

Regular Meeting

**Monday, February 7, 2011 at 7 p.m.**

## Town Office

Call to Order

Roll Call

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

Approve the Minutes of January 3, January 26, 2011

Item # 16 Council Appointments

Item #17 Hold a public hearing on the liquor license renewal and special entertainment license renewal for Sully's Restaurant.

Item #18 Consider the liquor license renewal and special entertainment license for Sully's Restaurant.

Item # 19 Consider a request from Sam Richards to sand the Baptist Church parking lot if needed during the twice weekly luncheons in East Winthrop.

Item #20 Consider a request to do winter maintenance on the East Winthrop Beach Road.

Item #21 Consider a request to replace the bridge on Dexter Pond Road.

Item #22 Consider the installation of a streetlight at the corner of Cross Road and Old Lewiston Road.

Item #23 Consider a request from the Farmers Market to relocate to the Town Office Parking Lot.

Item #24 Consider new billing rates for the Ambulance Service.

Item #25 Hear an update on the school's financial software conversion.

Item #26 Consider the adoption of a Flow Control Ordinance for municipal solid waste.

Manager's Report

Other business

Adjourn

Item # 16 The council needs to appoint the Town Attorney(Lee Bragg) Assessor (Don Cadwell) and Auditor (Runyon Kersteen and Ouellette) . The appointments committee also has some recommendations to fill board vacancies.

#19 See the attached email. Pastor Sam Richards would like the town to sand the church parking lot if it is snowing during the lunches (twice a week) to feed the hungry.

#20 The residents of the East Winthrop Beach want the town to plow and sand the road. Although it is a town way it was never designed for winter maintenance as it is only 20 feet wide. The Town Attorney will attend to discuss your options.

#21 Stephanie Silva of Dexter Pond Rd has requested that the Town consider replacing the wooden bridge on Dexter Pond Rd. She advised that she is unable to get fuel oil delivered due to the condition of the bridge.

#22 Betsy Rowe requested a streetlight at this location. The Chief agrees that it is needed for public safety. The cost is \$12 month.

#23 Richard Reed representing the Winthrop Farmers Market has requested the use of the Town's parking lot in front of the Town Office to be used by the Farmers Market on Saturdays only. The Market will be open from mid May to mid October.

#24 See enclosed information.

#25 The school has started using their ADS financial software. However the program to connect the ADS software with the Town's NDS software has not been installed because the school Superintendent just agreed to cover the cost of the programming. The Finance Director is not able to reconcile accounts on the Town's General Ledger (the official books of the town) nor is Donna able to reconcile the checking account. Also, the town will pay \$2420 more in computer maintenance costs because the hardware purchased with the school will no longer be shared with the school. The \$2500 for check history access should also be addressed.

#26 Enclosed is a sample flow control ordinance that would require all solid waste generated in Winthrop be taken to the Transfer Station. The town's revenue income for business waste is less than projected. Pine Tree Waste picks up several large commercial accounts and trucks it to their facility in Waterville. Winthrop's guaranteed annual tonnage (GAT) at PERC is 3100 tons per year, but recent years it has been about 2850. The town has not been assessed a penalty but it could be. Greg Lounder, from the Municipal Review Committee will attend to talk about the benefits of the ordinance and the GAT.

