Winthrop Town Council Agenda 7:00 PM Town Office, Monday, August 3, 2015

Business Agenda: Call To Order-Pledge of Allegiance-Roll Call

- Item 90. To consider approving the minutes of the July 6, 2015 meeting and sign warrants.
- Item 91. To approve a special entertainment license for Winthrop Summer Festival, August 15.
- Item 92. To discuss parking and summer events with American Legion representatives.
- Item 93. To discuss priorities and plans for apparatus and facilities with Fire Chief Dan Brooks.
- Item 94. To discuss creating a Capital Improvement Fund for school projects. (Supt. Rosenthal)
- Item 95. To discuss the Dexter Pond bridge.
- Item 96. To appoint a Planning Board member as recommended by the Appointments Committee.
- Item 97. To cast a ballot for MMA officers.
- Item 98. To renew a service agreement with Maine General Community Care for the Porchlight Program.
- Item 99. To sign three quit claim deeds for satisfied tax obligations.
- Item 100. To consider entering executive session pursuant to 1 MRSA Sec 405 (6)(A) to discuss 3 pay requests.
- Item 101. To discuss a contract with MEDOT for placing a traffic beacon at the Rte. 202/South Rd. intersection.

Other Business:

Manager's Report:

- 1. Year-end financial update
- 2. New plow truck here 7/16/15
- 3. Cobbossee Watershed District minutes
- 4. Information on asphalt patch machine
- 5. Municipal Review Committee newsletter

<u>Adjourn</u>