Winthrop Town Council Agenda

7:00 PM, Town Office, Monday, January 11, 2016

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

The Council will recognize newly appointed Police Lieutenant Daniel Cook.

Election of Town Council Chairperson Election of Town Council Vice-Chairperson

<u>Item 1.</u> Council Committee Appointments. The Council will vote to confirm the Chairperson's appointments to its Finance Committee, and to its Appointments Committee.

Item 2. To consider approving the minutes of the meeting held December 7, 2015, and sign disbursement warrants.

Item 3. To consider approving a list dated January 4, 2016 of Council Reappointments, including Assessor, Town Attorney, Town Auditor, and membership on Town Boards and Committees.

Item 4. To approve a list of Election Workers for 2016.

Item 5. To hear a financial update on the building addition from the Library Board of Trustees.

Item 6. To consider making an appointment to fill a vacancy on the Town Council.

Item 7. To authorize a tax anticipation loan.

<u>Item 8.</u> To sign three quit claim deeds for satisfied property tax obligations, one from 1991, and two from 2012.

Other Business:

Manager's Report:

- 1. Cobbossee Watershed District minutes
- 2. Recreation update
- 3. MMA Past-President
- 4. Replacement copies: Council Rules, Town Charter
- 5. MMA Elected Officials Workshop, 1/28/16
- 6. MRC newsletter, memorandum

Adjourn.