

Winthrop Town Council Agenda

7:00 PM, Town Office, Monday, April 4, 2016

(6:30 PM Appointments Committee will meet in the Small Conference Room to interview a candidate for Alternate Member, Planning Board.)

Business Meeting: Call To Order –Pledge of Allegiance –Roll Call

Item 36. To consider approving the minutes of the meeting held March 7, 2016, and sign disbursement warrants.

Item 37. To act on a recommendation from the Appointments Committee to fill an Alternate Member seat on the Planning Board.

Item 38. To consider a Transient Seller's License application for a Farmers' Market on Saturday mornings at the Town Office parking area.

Item 39. To act on a Special Entertainment Permit application from Gene Carbona, to create a reception venue at 309 Rte. 133.

Item 40. To discuss possible changes to the Winthrop Beach Rules, and possibly to Ordinance #15, Use of Public Property and Parks, pertaining to smoking, electronic cigarettes, vaping devices, and smokeless tobacco products.

Item 41. To award a bid for audit services.

Item 42. To consider buying a cemetery mower with bond funds no longer needed for a cemetery vehicle.

Item 43. To consider funding Maranacook dam reconstruction with bond funds no longer budgeted for Infrared Road Equipment.

Item 44. To sign four quit claim deeds for satisfied tax obligations and a sale of tax acquired property approved in March, per a list dated April 4, 2016.

Item 45. To act on a Central Maine Power pole permit application to set 10 utility poles for a new subdivision on Sturtevant Hill Rd.

Item 46. To review language for a Tax Acquired Property Policy, and language for an Ordinance Controlling Disbursement of Excess Funds from the sale of tax acquired property.

Item 47. To consider entering executive session pursuant of 1MRSA Section 405 (6)(D) to discuss a proposed contract with AFSCME Council 93.

Other Business:

Manager's Report:

1. Community Aging Survey- Debra Silver, Spectrum Generations
2. Distribution of 2016-2017 Budget proposal; presentation schedule
3. Kennebec County Budget Committee: Linda MacDonald
4. Library Addition, Bond repayment 3/18/16, \$50,000.
5. MEDOT: authorization to repave Main St., replace 202/Highland Ave. beacon

Adjourn: