Winthrop Town Council Agenda

Monday, September 12, 2016 Town Office

5:45 PM Ambulance Equipment Display (outside) 6:00 PM Executive Session 7:00 PM Business Meeting

5:45 PM <u>Ambulance inspection – Parking Lot- Chief Dovinsky</u>

6:00 PM <u>Item 47.</u> To consider entering executive session pursuant to 1MRSA Section 405 (6)(D) to discuss a proposed contract with AFSCME Council 93. —Attorney Glenn Israel

7:00 PM Business Meeting: Call To Order - Pledge of Allegiance - Roll Call

<u>Item 105.</u> To consider approving the minutes of the meetings held August 1, and August 15, 2016, and sign disbursement warrants.

<u>Item 106.</u> To meet with members of the Conservation Commission to discuss making a grant application to extend hiking trails towards Mt. Pisgah.

<u>Item 107.</u> To conduct a public hearing on annual updates to the General Assistance Ordinance, and take appropriate action.

Item 108. To discuss plans for an ambulance replacement.

<u>Item 109.</u> To consider engineering bids for final design on Maranacook Dam repairs, and take appropriate action.

<u>Item 110.</u> To discuss a proposal to consolidate positions for budgetary reasons.

<u>Item 111.</u> To consider approving a proposed Facilities Usage Agreement.

Item 112. To consider establishing a Fund Balance Policy.

<u>Item 113.</u> To sign quit claim deeds for the sale of tax acquired properties, per a list dated 9/12/16.

<u>Item 114</u>. To select a voting delegate to the MMA Annual Business Meeting, and determine count for council convention registrations.

Other Business:

Manager's Report:

- 1. Tax bills mailed 9/1/16. Establishment of mil rate at 15.84
- 2. Sidewalk grant application made 8/30/16.
- 3. Report: Tax acquired property tax write-offs \$8,335.14
- 4. MMA insurance dividend \$ 4979
- 5. Farmers Market moved to Sunday.

<u>Adjourn</u>