Winthrop Town Council Agenda

Monday, January 9, 2017 7:00 PM Town Office

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

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.

<u>Item 2.</u> To consider approving the minutes of the meetings held December 5, 2016 and December 19, 2016, and sign disbursement warrants.

<u>Item 3.</u> To consider approving a list of Council Reappointments dated January 9, 2017, including Assessor, Town Attorney, Town Auditor, and membership on certain Town Boards and Committees.

<u>Item 4.</u> To approve a list of Election Workers for 2017.

<u>Item 5.</u> To discuss creating a new Winthrop Area YMCA/Winthrop Recreation Summer Day Camp program. —Lonney Steeves, Jeff Gleason

<u>Item 6.</u> To discuss 2016-2017 budget implementation with Superintendent Gary Rosenthal.

<u>Item 7.</u> To provide guidance to staff by setting priorities for the next municipal budget.

<u>Item 8.</u> To discuss the need for municipal action, if any, for a moratorium on retail marijuana establishments, retail marijuana stores, and retail marijuana social clubs.

Item 9. To sign 3 quit claim deeds for satisfied tax obligations for:

CAVU Investment Corp., for property shown on Map 14, Lot Timothy O'Connor, for property shown on Map 8, Lot 060

Corey P. Rubchinuk, for property shown on Map 027, Lot 011

Other Business: Item from Betsey Rowe?

Manager's Report:

- 1. Started USDA Rural Development loan application for fire station funding to secure interest rate. Will advertise and solicit for construction bids.
- 2. Attorney Bragg's response on budget control.
- 3. MEDOT notice on Monmouth project
- 4. Cobbossee Watershed District agenda

Adjourn: