Winthrop Town Council Agenda Monday, February 6, 2017 7:00 PM Town Office

<u>Business Meeting: Call To Order – Pledge of Allegiance – Roll Call:</u>

<u>Item 10.</u> To consider approving the minutes for the meeting held January 9, 2017, and sign disbursement warrants.

- Item 11. To discuss filling the Council vacancy until the next regular election on June 13, 2017.
- <u>Item 12.</u> To discuss 2016-2017 budget implementation with Superintendent Rosenthal.
- Item 13. To meet with Library Trustees to discuss the parking lot project on Bowdoin St.
- <u>Item 14.</u> To discuss naming a building at the Transfer Station in honor of Councilor David Bubier.
- <u>Item 15.</u> To sign three quit claim deeds for Joanne and Douglas Donahue for taxes paid for 2012, 2013, and 2014 on property shown on Tax Map 8 Lot 054.
- <u>Item 16.</u> To meet with Elizabeth McKenney to discuss the summer concerts at Norcross Point.
- <u>Item 17.</u> To consider entering executive session pursuant to 1MRSA 30-A, Section 405(6)E with the Town Attorney concerning pending or contemplated action.
- <u>Item 18.</u> To conduct an annual public hearing to review the Fireworks Ordinance.

Other Business: -Report from the marijuana study group

Manager's Report:

- 1. Glenn Israel, BSSN, to help with negotiations
- 2. Tentative 2017-2018 Budget Timeline
- 3. MEDOT 202/Main St. intersection/workplan
- 4. Area mil rate comparison Aaron Chrostowsky
- 5. Out to bid: fire station.

Adjourn.