Winthrop Town Council Agenda Monday, March 6, 2017

6:00 PM Appointments Committee 6:15 PM Executive Session 7:00 PM Business Meeting

The Appointments Committee will meet at 6:00 PM in the Small Conference Room to meet a candidate for the Dam Committee.

6:15 PM <u>Item 20.</u> To consider entering executive session pursuant to 1 MRSA Section 405 (6)(D) to discuss a proposed contract with AFSCME Council 93.

7:00 PM <u>Business Meeting</u>: <u>Call To Order – Pledge of Allegiance – Roll Call</u>:

<u>Item 21.</u> To consider approving the minutes of the meetings held February 6 and February 14, 2017, and sign disbursement warrants.

Item 22. To consider appointing Brian Keezer to the Dam Committee through 1/1/20.

<u>Item 23.</u> To conduct a public hearing on a liquor license application from Winthrop House of Pizza, and take appropriate action.

<u>Item 24.</u> To conduct a public hearing on a liquor license renewal from Maranacook Grill and Sully's Tavern, and take appropriate action.

<u>Item 25.</u> To discuss 2016-2017 budget implementation with Superintendent Rosenthal.

Item 26. To hear an update on Winthrop Plays Outside activities. - Margaret Knight

<u>Item 27.</u> To accept a recommendation from the Municipal Review Committee to sell the town's ownership interest in PERC.

<u>Item 28.</u> To determine whether the joint MEDOT/Town Winthrop Sidewalk project will be locally administered in 2018-2019.

<u>Item 29.</u> To sign a quit claim deed for Doris R. Newbury for a satisfied 2014 property tax obligation at 847 Sturtevant Hill Rd.

Other Business:

Manager's Report:

- 1. Finance Director: update on mil rate process improvements
- 2. MEDOT- Rte 202 Mill Stream culvert repair
- 3. Councilor MacDonald -Kennebec County Budget Committee
- 4. Fire Station bid opening 3/14/17. Addendum #1. Special Council meeting 3/20/17?
- 5. Hospital 3/21-3/23/17

Adjourn.