Town Council Agenda Town Office, Monday, April 3, 2017 6:30 PM Executive Session 7:00 PM Business Meeting

6:30 PM <u>Item 20.</u> (continued) To consider entering executive session pursuant to 1 MRSA Sec. 405 (6)(D) to discuss a proposed contract with AFSCME Council 93.

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

<u>Item 32.</u> To consider approving the minutes of the meetings held March 6 and March 20, 2017, and sign disbursement warrants.

<u>Item 33.</u> To conduct a Public Hearing to discuss an application to the State of Maine CDBG program for a Micro-Enterprise Assistance Grant, and take appropriate action. The purpose of the grant is to assist United Fitness and Eight's Coffee Bar.

Item 34. To discuss current year budget implementation with Superintendent Gary Rosenthal.

<u>Item 35.</u> To discuss plans for improving the budget process with revised forms, etc. –Superintendent Rosenthal and Town Manager

<u>Item 36.</u> To discuss any new fees to the Town proposed by the Board of Education. –Superintendent Rosenthal.

<u>Item 37.</u> To consider a resolution in support of the Kennebec County Revised Hazard Mitigation Plan, with a project revision pertinent to the Town of Winthrop.

<u>Item 38.</u> To consider signing quit claim deeds for Edith Maxim for property shown on Tax Map 30 Lot 012; and Gregory S. Walker and Kathleen S.M. Walker for property shown on Tax Map 004 Lot 036-B, both quit claims for satisfied property tax obligations.

<u>Item 39.</u> To take a required vote of the Municipal Officers to accept drug funds forfeited during a raid in 2016, estimated between \$1,079 and \$2,158.

## Other Business:

## Manager's Report:

- 1. Distribution of 2017-2018 Municipal Budget proposal, presentation schedule.
- 2. Update from the subcommittee on possible local marijuana regulation
- 3. Maranacook Dam repair bid opening Friday, April 7; Readfield Public Budget Meeting April 12.
- 4. Fire Station Planning Board meeting April 5
- 5. Winthrop Trustee needed for Cobbossee Watershed District

## <u>Adjourn.</u>