## Winthrop Town Council Agenda Monday, July 10, 2017 – Town Office

## 6:00 PM Executive Session 7:00 PM Business Meeting

6:00 PM <u>Item 64</u>. To Consider entering executive session pursuant to 1MRSA Section 504(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 65.</u> To consider approving the minutes for the meeting held June 5, June 19 and June 28, 2017, and sign disbursement warrants.

<u>Item 66.</u> To sign an agreement with AFSCME Council 93, representing the General Unit – Attorney Glenn Israel.

<u>Item 67.</u> To approve Order 2017-3 authorizing a Deficit Reduction Loan dated July 14, 2017 to be drawn if and as needed in the amount of \$1.5 million. – Attorney Lee Bragg

<u>Item 63.</u> (Continuation) of discussions on school budget and to have second reading on the revised 2017-18 Resolution 105, Part II – School Budget, and take appropriate action.

<u>Item 52.</u> (Tabled) To hear a request to erect a voluntary donation station at the Mt. Pisgah trailhead as well as a counter to attempt to track use of the property. – Kennebec Land Trust

<u>Item 68.</u> To hear a request for the Town to submit a grant application to the Recreational Trails Program administered by the Maine Bureau of Parks and Lands. – Conservation Commission

<u>Item 69.</u> To grant a Transient Seller's License to Scott F. Blaisdell, DBA Surry Seaford Co., LLC on property of Stephen Robbins on Royal Street.

<u>Item 70.</u> To authorize the town manager to sign Catering Permit for Hurricane's (Phil Wilbur) for a wedding at YMCA Camp on October 21, 2017.

**Item 71.** To sign quit claim deeds for satisfied property tax obligations, per a list dated 07/10/17.

<u>Item 72.</u> To discuss bids received for tax acquired properties, and take appropriate actions.

Item 73. To approve the Town Manager's appointment of an Interim Police Chief.

## Other Business:

## Manager's Report:

- 1. DECD grant application did not get support for approval, applicants notified.
- 2. Fire Station update: \$150,000 received from Wind-over Foundation; pre-construction meeting held 06/27/17.
- 3. Election results from 06/13/17.
- 4. Maranacook Lake Dock removal request not approved.