Winthrop Town Council Agenda Monday, August 7, 2017 - Town Office

7:00 PM Business Meeting

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

Item 71 To consider approving disbursement warrants

<u>Item 72</u> To consider approving the annual request to close Union Street for the Chamber Art Festival – Barbara Walsh

<u>Item 73</u> To hear an update on the Fire Station Construction Project - work order changes – Phil Lochasio and Chief Brooks

<u>Item 74</u> To hear an auditor recommendation from our staff on how we can strengthen and improve the internal controls, flow of data, reporting and interaction between the School and the Town – Town Finance Director, Melody Main and School Finance Coordinator, Lisa Dinsmore

<u>Item 75</u> To consider a school department proposal to utilize additional state school funds – Superintendent, Gary Rosenthal

<u>Item 76</u> To have a budget discussion on deferred funding; how to balance any budget increases over years without additional debt funding; consider what the mill rate could look like over the next two years

<u>Item 77</u> To consider authorizing the manager to vote in the Maine Municipal Association's Election on behalf of the town council.

<u>Item 78</u> To sign quitclaim deeds for satisfied property tax obligations, per list dated August 7, 2017

Other Business:

Manager's Report:

- 1. Speed limit Annabessacook Drive
- 2. Mill Rate scheduled to be set on August 25, 2017
- 3. Audit to begin August 28, 2017
- 4. MMA Convention October 4 & 5, 2017

Adjourn.