Winthrop Town Council Agenda Monday, September 11, 2017 - Town Office

7:00 PM Business Meeting

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

<u>Item 79</u> To consider approving disbursement warrants and approve council meeting minutes for July 5, July 10 and August 7, 2017

<u>Item 80</u> Daughters of the American Revolution Proclamation – Constitution Week - Bonnie Wilder

<u>Item 81</u> To consider an Application for Special Entertainment Permit for Medical Marijuana Caregivers of Maine – 662 Stanley Road, Winthrop – Live Band – Company Event

<u>Item 82</u> To consider a request from Steve Knight to obtain items such as crutches and wheel chairs from the transfer station at no charge – to fix and re-distribute to assistance organizations

<u>Item 83</u> Update from the Marijuana Committee – Councilor Jenkins & Moran

<u>Item 84</u> Discussion on Economic Development - Councilor Jenkins – Use of Tax Increment Financing funds

<u>Item 85</u> To notify the council of a dividend check the town received in the amount of \$11,417 and to consider a town manager proposal to utilize some of the Maine Municipal Workers Compensation Dividend Funds for workplace safety improvements – Grant Match

Item 86 To sign a quitclaim deed for satisfied property tax obligations

<u>Item 87</u> To consider a request for speed bumps on Royal Street

<u>Item 88</u> To consider entering executive session pursuant to 1MRSA 405(A)(1) to discuss a personnel matter, and take appropriate action

Other Business:

Manager's Report:

- 1. Update Upcoming Bid for rip-rap installation Maranacook Dam
- 2. Boston Cane
- 3. Mil-Rate set at 17.13 for 2017 taxes, up by 1.29 mils from 2016's rate of 15.84

Adjourn.