

Winthrop Regular Town Council Meeting Agenda  
Monday, October 2, 2017 - Town Office  
17 Highland Avenue  
7:00 PM

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

\_\_\_ Chairperson Sarah Fuller, \_\_\_ Vice-Chairperson Linda Caprara, \_\_\_ Councilor Linda MacDonald,  
\_\_\_ Councilor Priscilla Jenkins, \_\_\_ Councilor Barbara Buck, \_\_\_ Councilor June Bubier,  
\_\_\_ Councilor Rita Moran

**Item 89** To consider an appointment to the finance committee

**Suggested Motion:** Move to confirm the Chairperson's appointment of Councilor June Bubier to the finance committee

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Item 90** To consider signing Disbursement Warrants

**Council Action:** No vote needed. Pass Disbursement Warrants to finance committee for signatures

**Item 91** To consider an appointment for library trustee

**Suggested Motion:** Move to appoint Jan Tewksbury to fill a vacancy on the Bailey Library Board of Trustees

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Item 92** To consider a proposal from the Bailey Library Board of Trustees

**Suggested Motion:** Move to approve the Bailey Library Board of Trustees plan to demolish the Town owned building at 36 Bowdoin Street in coordination with the demolition of the Winthrop Public Library Foundation owned building at 40 Bowdoin Street and to bring the remaining land up to proper grade level, take measures to reduce dust and install a barrier to limit access to the property all at no expense to the Town, and as long as all necessary permits are obtained

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Item 93** Discussion of the School Department Budget

**Item 94** To consider accepting a donation from Don Turgeon to the Winthrop Ambulance Service – Chief Dovinsky

**Suggested Motion:** Move to accept the donation of \$250.00 from Don Turgeon for the purchase of Tourniquets for the Winthrop Ambulance Service

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Item 95** To consider authorizing the manager to sell or dispose of the town owned Maranacook Beach Floating Dock – Lonney Steeves

**Suggested Motion:** Move to authorize the manager to sell or dispose of the Maranacook Beach Floating Dock with any proceeds going to the unassigned fund balance

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Item 96** To consider a request to expend designated funds to seal the town's tennis courts – Lonney Steeves

**Suggested Motion:** Move to authorize the preventative work of crack sealing the town's tennis courts at a cost not to exceed \$3,000.00

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Item 97** To consider signing quitclaim deeds

**Council Action:** No reading or vote needed. Quitclaims just need to be passed around for signatures.

**Other Business:**

**Manager's Report:**

1. Audit Update
2. Main Street Pedestrian Crossing/Sidewalk Update
3. Mill Stream Rip-Rap Bid Update

Adjourn.