## Winthrop Regular Town Council Meeting Agenda Monday, November 6, 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 Rita Moran Item 98 To consider approving council meeting minutes; Sign Disbursement Warrants **Suggested Motion:** Move to approve the council meeting minutes for \_\_\_\_\_ and \_\_\_\_\_, as written Motion: \_\_\_\_\_ Second: \_\_\_\_ Vote: <u>Item 99</u> To conduct a public hearing on an application for renewal of an Automobile Graveyard and /or Junkyard permit for 2017-2018 for Ernest and Sharon Flaherty, 67 Soper Rd. (Map 1 Lot 41) **Suggested Motion:** Move to approve application for renewal of the Automobile Graveyard and/or Junkyard permit for the year 2017-2018 for Ernest and Sharon Flaherty, 67 Soper Road, Winthrop (Map 1 Lot 41) Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: <u>Item 100</u> To consider a proposal from the Bailey Library Board of Trustees to apply for a Community Development Block Grant is assist with funding for the proposed parking lot; **Suggested Motion:** Move to authorize the Bailey Library Board of Trustees to work the town manager on Community Development Block Grant funding for the construction of a municipal parking lot on Bowdoin Street, in the Town's name Motion: \_\_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_ **Item 101** To conduct a public hearing on annual updates to the General Assistance Ordinance **Suggested Motion:** Move to approve the amended Appendices A-D in the General Assistance Ordinance as presented Motion: \_\_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_\_

<u>Item 102</u> To hear an update on the bid for the Mill Stream Streambank Stabilization Project – Wendy Dennis, Cobbossee Watershed District/Dam Committee

<u>Item 103</u> To receive an early overview of the town's response to "Wind Storm 2017," Dan Brooks –Emergency Management Director/Fire Chief

<u>Item 104</u> To hear an update on the fire station construction & impact on donated Windover contingency funds for soil removal, ledge removal and other change orders

## Other Business:

## Manager's Report:

- 1. FY2017 Audit Update
- 2. Ice-Out Plunge, March 17, 2018 St Patrick's Day
- 3. Council Training Freedom of Access Act

Adjourn