Winthrop Regular Town Council Meeting Agenda Monday, January 8, 2018 - Town Office 17 Highland Avenue 7:00 PM

7:00 PM <u>Business Meeting</u>: <u>Call To Order – Pledge of Allegiance – Roll Call</u>

Election of Town Council Chairperson;

Election of Town Council Vice-Chairperson;

<u>Item 1</u> Council Committee Appointments – To consider the Chairperson's appointments to the council's Finance Committee, Appointments Committee and Marijuana Workgroup committee.

Item 2 Council Appointments – To consider Town Council reappointments for 2018

<u>Item 3</u> To consider approving council meeting minutes for December 4, 2017; sign disbursement warrants

<u>Item 4</u> To consider approving a list of Election Workers for 2018

<u>Item 5</u> To consider property tax abatement from Tax Year 2015 and to sign Certificate of Abatement for the tax collector

<u>Item 6</u> To hear any council interest in allowing the South Shore Outboard Association to hold Hydro-plane Racing on Maranacook Lake

<u>Item 7</u> Discuss dates for the joint Town Council and Board of Education Budget Workshops

<u>Item 8</u> To review the current status of the FY18 Town Budget, Finance Director Melody Main

<u>Item 9</u> To consider providing guidance to the manager and town staff for the next budget cycle, FY19

Item 10 To determine the future status of the current fire station

<u>Item 11</u> To consider authorizing Waiver of Foreclosure's and to sign corresponding waivers

Other Business:

Manager's Report:

- 1. Spirit of America Nominee (please start thinking of an individual or group)
- 2. The town is looking for Zoning Board of Appeals & Planning Board Members
- 3. Richard Drapeau has resigned from the Utilities Board. He has moved
- 4. Kevin Cookson has resigned from the Planning Board due to time constraints
- 5. We are still in need of a Cobbossee Watershed Board of Trustees member
- 6. Municipal Withdrawal Agreement Review
- 7. School Budget Law Materials provided by the school department
- 8. Please turn in your council information sheets ©

Adjourn.