

Winthrop Regular Town Council Meeting Agenda
Monday, February 5, 2018 - 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 Priscilla Jenkins,
___ Councilor Barbara Buck, ___ Councilor Rita Moran, ___ Councilor Andy Wess,
___ Councilor Scott Eldridge

Finance committee to sign disbursement warrants

Item 12 To consider approving council meeting minutes for January 8, 2018

Suggested Motion: Move to approve the council meeting minutes for January 8, 2018 as written

Motion: _____ Second: _____ Vote: _____

Item 13 To consider recommendations from the council appointments committee

Suggested Motion: Move to accept the recommendations of the appointments committee from an appointments list dated February 5, 2018

Motion: _____ Second: _____ Vote: _____

Item 14 To hear from Transfer Station Supervisor, Larry Cole, on the condition of the transfer stations trailers

Suggested Motion: No action required unless the council so moves

Motion: _____ Second: _____ Vote: _____

Item 15 To here from Elizabeth Peters (formerly Mckenney) on the 2018 Concerts at Norcross Point

Suggested Motion: Move to approve the 2018 Concerts at Norcross Point plan as presented by Elizabeth Peters

Motion: _____ Second: _____ Vote: _____

Item 16 To hear from Margy Knight for a Play Outside Update

Suggested Motion: No action required unless the council so moves

Motion: _____ Second: _____ Vote: _____

Item 6 (holdover) To hear a presentation from the South Shore Outboard Association on holding Hydro-plane Racing on Maranacook Lake

Suggested Motion: No vote required unless the council so moves

Motion: _____ Second: _____ Vote: _____

Item 17 To hear the town managers update on the Assessing Office

Suggested Motion: Move to authorize the manager to sign a contract with RJD Appraisal for assessing services

Motion: _____ Second: _____ Vote: _____

Item 18 To consider Town council appointments

Suggested Motion: Move to approve Trustee and Committee Appointments and Reappointments from a list dated February 5, 2018;

Motion: _____ Second: _____ Vote: _____

Item 19 To hear the town managers update on the General Assistance Office

Suggested Motion: No action required unless the council so moves

Motion: _____ Second: _____ Vote: _____

Item 5 (previously tabled) To consider a property tax abatement from Tax Year 2015 and to sign a Certificate of Abatement for the tax collector

Suggested Motion: Move to authorize the Abatement of 2015 Property Taxes from a list dated February 5, 2018, of property now owned by the Winthrop Public Library Foundation, 40 Bowdoin Street, Map 31, Lot 13 in the amount of \$1707.84

Motion: _____ Second: _____ Vote: _____

Item 20 To discuss the intersection at Main Street and Route 202

Suggested Motion: Move to request the town manager to write a letter to the Maine Department of Transportation requesting a safety review of the intersection at Main Street and Route 202

Motion: _____ Second: _____ Vote: _____

Item 21 To hear information on being an Age-Friendly Community – Councilor Jenkins

Suggested Motion: No action required unless the council so moves

Motion: _____ Second: _____ Vote: _____

Other Business:

Manager's Report:

1. Heads-up on letter of intent for Community Development Grant
2. Audit Presentation – discuss date for special meeting prior to February 15, 2018

Adjourn.