

Winthrop Regular Town Council Meeting Agenda
Monday, March 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 24 To consider approving council meeting minutes from January 8 and February 5, 2018

Suggested Motion: Move to approve the council meeting minutes for January 8, 2018 and February 5, 2018

Motion: _____ **Second:** _____ **Vote:** _____

Item 25 To consider a Transient Sellers Permit for Ron DiGravio and Cindy Townsend of Cranberry Rock Farm on a proposed Farmers Market

Suggested Motion: Move to approve a Transient Sellers Permit for Ron DiGravio and Cindy Townsend of Cranberry Rock Farm for a farmers market on Summer Street

Motion: _____ **Second:** _____ **Vote:** _____

Item 20 (Update) To hear the town managers update on the Main Street and Route 202 intersection

Suggested Motion: No action unless the council so moves

Motion: _____ **Second:** _____ **Vote:** _____

Item 26 To hold a public hearing on a proposed change to traffic caution lighting at Route 202 and Highland Avenue

Time in: _____
Time out: _____

Suggested Motion: Move to support the lighting changes as presented by the Maine Department of Transportation

Motion: _____ **Second:** _____ **Vote:** _____

Item 27 To hold a public hearing for the annual review of the Fireworks Ordinance

Time in: _____
Time Out: _____

Suggested Motion: No action unless the council so moves

Motion: _____ **Second:** _____ **Vote:** _____

Item 28 To consider accepting a donation from the Payson Tucker Hose Co. #1 for the new fire station

Suggested Motion: Move to accept a donation of \$3400 from the Winthrop Fire Fighters Association to be for the new fire station construction

Motion: _____ **Second:** _____ **Vote:** _____

Item 29 To hear an update on the New Fire Station construction and a request to use additional donated funds

Suggested Motion: Move to authorize the utilization of additional Donated Windover Fire Station Funds in the amount of \$_____

Motion: _____ **Second:** _____ **Vote:** _____

Item 30 To sign four quitclaim deeds for satisfied tax obligations

Suggested Motion: Move to sign the following quitclaim deeds for the satisfied tax obligations listed below

2014 Tax Year

Debra Sukeforth, for property shown on Map 9, Lot 57-32

Richard & Leanne Preble, for property shown on Map 48, Lot 7

2015 Tax Year

Debra Sukeforth, for property shown on Map 9, Lot 57-32

Heirs of Richard & Deborah Leeman, for property shown on Map 26, Lot 43

Motion: _____ **Second:** _____ **Vote:** _____

Item 31 To hear from the town manager on a proposed process to sell the soon to be vacant Fire Station

Suggested Motion: Move to authorize the town manager to seek sealed bids for the sale of the Old Fire Station at 36 Main Street

Motion: _____ **Second:** _____ **Vote:** _____

Item 32 To hear from Chief John Dovinsky on Medic 1 repairs

Suggested Motion: Move to approve the status of Medic 1 utilizing Option #_____

Motion: _____ **Second:** _____ **Vote:** _____

Item 33 To review model ordinances relating to recreational marijuana

Suggested Motion: No action unless the council so moves

Motion: _____ **Second:** _____ **Vote:** _____

Item 14 (*Continued*) To hear from Transfer Station Supervisor, Larry Cole, on the condition of the transfer station trailers and need to replace one Demo Trailer

Suggested Motion: No action unless the council so moves

Motion: _____ **Second:** _____ **Vote:** _____

Other Business:

Manager's Report:

1. TRIO Update
2. Banking Security Updates
3. Mid-Maine Waste Action Corporation (MMWAC) April 1, 2018
4. Municipal Budget Review Schedule
5. 2018 Micro-Enterprise Grant

Adjourn.