

Winthrop Regular Town Council Meeting Agenda  
Monday, April 2, 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

Appointments Committee Meets at 6:30 PM –Interviews for Utilities Trustee

Finance Committee to sign Disbursement Warrants

**Item 00** To consider approving council meeting minutes for March 5, 2018;

**Suggested Motion:** Move to approve the council meeting minutes for March 5, 2018

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

**Item 00** To consider the appointments committee nomination for the Winthrop Utilities District Board of Trustees

**Suggested Motion:** Move to confirm the appointments committee nominee,  
\_\_\_\_\_, as a member of the Winthrop Utilities District Board of Trustees

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

**Item 00** To hear an update on County Law Enforcement from Kennebec County Sheriff, Ken Mason

**Suggested Motion:** No action unless council so moves

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

**Item 00** To conduct a public hearing on a liquor license renewal from the Maranacook Grill D/B/A Sully's Restaurant & Tavern

OPEN: \_\_\_\_\_  
CLOSED: \_\_\_\_\_

**Suggested Motion:** Move to approve the renewal liquor license for the Maranacook Grill D/B/A Sully's Restaurant & Tavern

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

**Item 00** To conduct a public hearing on a liquor license renewal from the Winthrop House of Pizza

OPEN: \_\_\_\_\_  
CLOSED: \_\_\_\_\_

**Suggested Motion:** Move to approve the renewal liquor license for the Winthrop House of Pizza

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

**Item 00** To consider a Special Amusement Permit for The Barn at Silver Oaks Estate, Gene & Veronica Carbona;

**Suggested Motion:** Move to approve the Special Amusement Permit for The Barn at Silver Oaks Estate for owners Gene & Veronica Carbona

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

**Item 00** To hear a program update from Cobbossee Watershed District Executive Director William Monagle, and receive their 2018-2019 budget request

**Suggested Motion:** No action unless the council so moves

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

**Item 00** To authorize and sign a quitclaim deed for satisfied tax obligations

**Suggested Motion:** Move to authorize the following quitclaim deed for the satisfied tax obligations listed below

2015 Tax Year

Brian B. & Lee Ann Baggott for property show on Map 3, Lot 10

**Item 00** To hold a public hearing on a proposed Moratorium Ordinance Regarding Retail Recreational Marijuana

OPEN: \_\_\_\_\_  
CLOSED: \_\_\_\_\_

**Suggested Motion:** Move to approve the first reading of the Moratorium Ordinance Regarding Retail Recreational Marijuana

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

**OPTIONAL:** Waive Second Reading

**Suggested Motion:** Move to waive the second reading on the proposed Moratorium Ordinance Regarding Retail Recreational Marijuana

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

Other Business:

Manager's Report:

1. Maranacook Dam Update – Spring/Summer 2019 project
2. Memorial Drive Study Update
3. RFP Audit Services Update
4. Distribute the 2018-2019 Municipal Budget Proposal, and presentation schedule beginning April 9, 2018 at 6:00 PM
5. School Budget Expenditure and Revenue Reports for current budget year

Adjourn.