

Winthrop Town Council Regular Meeting Agenda  
Monday, July 9, 2018 - Town Office  
17 Highland Avenue

6:00 PM Meeting with Readfield Board of Selectpersons Call To Order – Pledge of Allegiance – Roll Call

7:00 PM Business Meeting: Call To Order

\_\_\_ Chairperson Sarah Fuller, \_\_\_ Vice-Chairperson Linda Caprara, \_\_\_ Councilor Priscilla Jenkins,  
\_\_\_ Councilor Barbara Buck, \_\_\_ Councilor Rita Moran, \_\_\_ Councilor Andy Wess,  
\_\_\_ Councilor Scott Eldridge

**6 PM**

**Item 70-A** To hold a joint meeting with the Town of Readfield Board of Selectpersons to hear a report from the Maranacook Lake Outlet Dam Committee on bids received for Dam work.

Any vote to accept the bid will take place after 7 PM

**7 PM**

**Item 70-B** To consider accepting a bid for Maranacook Lake Outlet Dam Repairs

**Suggested Motion:** Move to approve the Maranacook Lake Outlet Dam Committees recommendation to award the bid for repair work on the Maranacook Lake Outlet Dam to \_\_\_\_\_ in the amount of \$\_\_\_\_\_

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

**Item 71** To consider approving council meeting minutes for June 4, 2018 and June 7, 2018

**Suggested Motion:** Move to approve the council meeting minutes for June 4, 2018 and June 7, 2018

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

**Item 72** To hold a public hearing for a Malt, Spirituous and Vinous beverage license renewal from Pond Town Pub

Time Open:  
Time Closed:

**Suggested Motion:** Move to approve the Malt, Spirituous and Vinous beverage license renewal for Pond Town Pub & Grub

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

**Item 73** To hold a public hearing on the State Economic & Community Development Grant award on behalf of the Maine Dental Boutique and to assign an advisory committee

Time Open:  
Time Closed:

**Suggested Motion:** Move to accept the State Economic & Community Development Grant on behalf of the Maine Dental Boutique in the amount of \$30,000, and to task the Council's Finance Committee to act as the Community Development Advisory Committee for the grant

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

**Item 74** To cast two votes for Election to the Maine Municipal Associations Legislative Policy Committee

**Suggested Motion:** Move to vote for Nate Rudy, Manager, City of Hallowell and Rita Moran, Councilor, Town of Winthrop to represent District 14 on the Maine Municipal Associations Legislative Policy Committee

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

**Item 75** To hold a public hearing on the first reading of the proposed Local Food and Community Self-Governance Ordinance as produced by Council Jenkins

Time Open:  
Time Closed:

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

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

**Item 76** To consider accepting a donation to the Winthrop Ambulance Service and for it use

**Suggested Motion:** Move to accept Stanley Sclar's donation of \$3,000 to the Winthrop Ambulance Service and to authorize the donated funds to be used to help purchase a patient power stretcher

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

**Item 77** To authorize Capital Equipment Purchases that were approved during the FY2019 budget process

**Suggested Motion:** Move to authorize the purchase of a Police cruiser and associated equipment from Quirk Ford (not to exceed \$41,500) for three (3) years; Plow Truck with associated equipment from Portland North Truck Center (\$153,238) and Transfer Station Demo Trailer with associated equipment from Warren Equipment (\$70,000) for five (5) years; and an Ambulance with associated equipment from Professional Vehicle Corporation (\$209,971) for six (6) years.

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

**Item 78** To accept the sole road paving bid from; State Paving Inc. \$355,795.80

**Suggested Motion:** Move to accept the road paving bid from State Paving and require the manager and public works foreman to work with State Paving to keep the amount at the \$350,000 previously authorized for paving

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

**Item 79** To approve and sign two quitclaim deeds for satisfied property tax obligations

**Suggested Motion:** Move to approve and sign the quitclaim deeds for satisfied property tax obligations as listed on the Quitclaim Deed list dated July 9, 2018

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

**Item 80** To approve a bid for a tax acquired property on Map 008, Lot 055

**Suggested Motion:** Move to accept a bid from \_\_\_\_\_ for the purchase of tax acquired property on Map 008, Lot 055

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

**Item 81** To consider entering executive session pursuant to 1MRSA 405(A) (1) to discuss a personnel matter, and take appropriate action.

**Suggested Motion:** Move to enter executive session pursuant to 1MRSA 405(A) (1) to discuss a personnel matter

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

**Item 82** To consider entering executive session pursuant to 1 MRSA 405.6.C to discuss the condition of town owned real estate

**Suggested Motion:** Move to enter executive session pursuant to 1MRSA 405.6.C to discuss the condition of town owned real estate

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

**Other Business:**

**Manager's Report:**

Traffic Caution Lights

Police Chief Dan Cook's Retirement

Adjourn.