

Winthrop Town Council Regular Meeting Agenda
Monday, August 6, 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

Item 83 To sign disbursement warrants.

Item 84 To hear an update from the Recreation & Conservation Committees and to accept a donation from the Winthrop Veterinary Hospital

Suggested Motion: Move to accept the donation of a Dog Waste Station from the Winthrop Veterinary Hospital for use at the Roger Guerette Community Trail

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

Item 85 To consider closing Union Street on August 18, 2018 for the Annual Winthrop Summer Art Festival

Suggested Motion: Move to close Union Street on August 18, 2018 for the Winthrop Summer Art Festival

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

Item 86 To consider signing a quit claim deed for the sale of tax acquired property, per a list dated 8/6/18

Suggested Motion: Move to authorize the quit claim deed from list dated August 6, 2018

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

Item 87 To consider a bid for the old Fire Station on Main Street

Suggested Motion: Move to accept the bid from _____ in the amount of \$ _____ for the old Winthrop Fire Station

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

Item 88 To approve and sign Order 2018-0806, authorizing borrowing of \$260,000 from the Maine Municipal Bond Bank for the Maranacook Outlet Dam Project

Suggested Motion: Move to approve Order 2018-0806, providing Capital Improvement Funding for the Maranacook Outlet Dam in the amount of \$260,000 from the Maine Municipal Bond Bank

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

Item 89 To consider authorizing the manager to cast votes for the Maine Municipal Associations Election of Vice President and Executive Committee Members

Suggested Motion: Move to authorize the manager to cast votes for the Maine Municipal Associations Vice President and Executive Board Members

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

Item 90 To discuss the foot path right of way near the East Winthrop Beach/Welch's Point – Councilor Wess

Motion: No action unless the council so chooses

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

Item 91 To discuss expiration of the Marijuana Moratorium and provide guidance to Town Staff and Planning Board on next actions to take concerning local regulations/zoning

Motion: No action, unless the council so chooses

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

Item 92 To discuss the process of hiring an interim and permanent town manager

Motion: No action unless the council so chooses

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

Item 93 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:** _____

Other Business:

Manager's Report:

Update on Dam Project

New Plow Truck has been delivered

Library Parking Lot Project going to Planning Board for review

Adjourn.