

Winthrop Town Council Regular Meeting Agenda
Monday, September 10 - Town Office
17 Highland Avenue
7:00 PM

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 94 To consider approving council meeting minutes for April 2, 2018, and sign disbursement warrants

Suggested Motion: Move to approve the council meeting minutes for April 2, 2018

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

Item 95 To consider a Daughters of the American Revolution Proclamation – Constitution Week
- Bonnie Wilder

Council to read and sign proclamation

Item 84 (continued) To consider a request for the installation of Trail signs and to move the trailhead Kiosk at the Roger Guerette Family Trail – Amber Desrosiers

Suggested Motion: Move to authorize the Recreation Committee to add trail signs and to move the trailhead Kiosk at the Roger Guerette Family Trail

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

Item 92 (continued) To meet with Maine Municipal Association's, David Barrett, to discuss the process of hiring our next Town Manager

Suggested Motion: No motion required

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

Item 96 To consider designating the Maine Municipal Association's 2017/2018 Dividend Payment to the Town into a designated safety fund for Facility and Employee Workplace safety improvements.

Suggested Motion: Move to designate the 2017/2018 Maine Municipal Associations Workers Compensation, Property and Casualty Dividend Funds into a Facility and Employee Workplace Safety fund in the amount of \$12,596. Use of this fund must be approved by the manager and council on a case by case basis.

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

Item 70-B (continued) To hear the managers update on the Maranacook Lake Outlet Dam Project

Suggested Motion: No motion necessary unless the council so wishes

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

Item 97 To hold a public hearing to consider extending the Recreational Marijuana Moratorium Ordinance to allow the Town more time to prepare local regulations and zoning

Time In:

Time Out:

Suggested Motion: Move to extend the Recreational Marijuana Moratorium Ordinance 2018-01 for an additional 180 days, from its current expiration date, upon a finding that the problem giving rise to the need for the moratorium still exists; and reasonable progress is being made to alleviate the problem giving rise to the need for the moratorium

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

Item 98 To consider a request from the ambulance service to use remaining furnace funds to fix a door to the ambulance station

Motion: Move to authorize re-designating \$_____ in remaining furnace repair funds to repair the front door to the ambulance station.

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

Item 99 To consider entering executive session pursuant to 1 MRSA Section 405(6) (A) (1) to discuss a personnel matter.

Suggested Motion: Move to enter executive session pursuant to 1 MRSA 405(6) (A) (1) to discuss a personnel matter.

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

Exit

Motion: Move to exit from Executive Session

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

Other Business:

Manager's Report:

MMA Convention – October 3, 4, 2018
Bond Bank – Dam application
Post Office Update
2018 Mill Rate 18.31, up 1.18 from 2017 rate at 17.13
Transfer Station Cardboard

Adjourn.