

Winthrop Town Council Regular Meeting Agenda
Monday, October 1, 2018 - Town Office
17 Highland Avenue

5:30 PM Call To Order – Pledge of Allegiance – Roll Call Executive Sessions

7:00 PM Start of Regular Business:

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

5:30 PM

Item 101 To consider entering executive session pursuant to 1 MRSA 405-6-D: consultation with town attorney regarding labor matters

Suggested Motion: Move to enter executive session pursuant to 1 MRSA 405-6-D: consultation with town attorney regarding labor matters

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

Exit

Motion: Move to exit from Executive Session

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

6:00 PM

Item 102 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:** _____

7:00 PM

Item 103 To consider approving council meeting minutes for April 9, 2018, and sign disbursement warrant

Suggested Motion: Move to approve the council meeting minutes April 9, 2018

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

Item 104 To conduct a public hearing on annual updates to the General Assistance Ordinance

Open:

Closed:

Suggested Motion: Move to approve the amended Appendices A-D in the General Assistance Ordinance

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

Item 105 To conduct a public hearing for a Special Amusement Permit for the Kennebec Cider Company

Open:

Closed:

Suggested Motion: Move to approve a Special Amusement Permit for the Kennebec Cider Company

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

Item 106 To consider designating an MMA Voting Delegate for the upcoming MMA Annual Business Meeting

Suggested Motion: Move to designate _____ as the Maine Municipal Associations voting delegate for the Town of Winthrop.

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

Item 107 To consider authorizing the retention of the 2013 Ford Cruiser to allow cruiser availability for traffic safety grants, investigations, backup call-outs and supervisory call-out purposes

Suggested Motion: Move to authorize the retention of the 2013 Ford Cruiser

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

Item 108 To consider a request to use Safety Funds for Safety Compliance Officer Training at the Annual Maine Safety & Health Conference

Suggested Motion: Move to authorize spending \$350.00 from the Facility and Employee Workplace Safety fund for Safety Compliance Officer Training

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

Item 109 To authorize spending funds for the out of sequence Streambank Stabilization near the Maranacook Dam

Suggested Motion: Move to authorize spending \$_____ for the Out of Sequence Streambank Stabilization Work on the Maranacook Dam Repair Project

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

Item 110 To consider accepting the donation of 40 Bowdoin Street from the Bailey Library Foundation for future use as a Municipal Parking Lot

Suggested Motion: Move to accept the donation of 40 Bowdoin Street from the Bailey Library Foundation to the Town for the future use as a Municipal Parking Lot at no expense to the Town for its construction and to authorize the manager to settle this transaction on behalf of the Town

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

Other Business:

Manager's Report:

MDOT – Route 202 Resurfacing

Superintendent's Invite for Audit Presentation – October 17, 2018 at 6:00 PM

Halloween Trunk or Treat

Adjourn.