

Winthrop Town Council Regular Meeting Agenda
Monday, November 5, 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 111 To consider approving council meeting minutes for July 9, and sign disbursement warrants

Suggested Motion: Move to approve council meeting minutes for July 9, 2018

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

Item 112 To sign three quit claim deeds for satisfied tax obligations, per a list dated November 5, 2018.

Suggested Motion: Move to sign three quit claim deeds per a list dated November 5, 2018

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

Item 113 To present the 2018 Spirit of America Award to Stephen and Margy Knight

Item 114 To conduct a public hearing on an application for renewal of an Automobile Graveyard and /or Junkyard permit for 2018-2019 for Ernest and Sharon Flaherty, 67 Soper Rd. (Map 1 Lot 41)

Suggested Motion: Move to approve application for renewal of the Automobile Graveyard and/or Junkyard permit for the year 2018-2019 for Ernest and Sharon Flaherty, 67 Soper Road, Winthrop (Map 1 Lot 41)

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

Item 115 To conduct a public hearing on a liquor license renewal application from American Legion Post #40

Hearing Open: _____

Hearing Closed: _____

Suggested Motion: Move to approve the liquor license for American Legion Post #40

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

Item 116 To conduct a public hearing for a Special Amusement Permit for American Legion Post #40

Hearing Open: _____
Hearing Closed: _____

Suggested Motion: Move to approve the Special Amusement Permit for American Legion Post #40

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

Item 117 To conduct a public hearing on a liquor license renewal application from Peppers Garden and Grill, LLC;

Hearing Open: _____
Hearing Closed: _____

Suggested Motion: Move to approve the liquor license for Peppers Garden and Grill, LLC

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

Item 118 To conduct a public hearing for a Special Amusement Permit for Pepper's Garden and Grill, LLC

Hearing Open: _____
Hearing Closed: _____

Suggested Motion: Move to approve the Special Amusement Permit for Pepper's Garden and Grill, LLC

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

Item 119 To conduct a public hearing to consider a Moratorium Ordinance regarding Medical Retail Stores, Dispensaries, Testing Facilities, and Manufacturing Facilities

Hearing Open: _____

Hearing Closed: _____

Suggested Motion: Move to approve the first reading of the Moratorium Ordinance regarding Medical Retail Stores, Dispensaries, Testing Facilities, and Manufacturing Facilities

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

OPTIONAL: Waive Second Reading

Suggested Motion: Move to waive the second reading on the proposed Moratorium Ordinance regarding Medical Retail Stores, Dispensaries, Testing Facilities, and Manufacturing Facilities

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

Item 120 To consider approving a donation to the Winthrop Ambulance Service

Suggested Motion: Move to accept a donation from Bob's Discount Furniture in the amount of \$2,500 to the Winthrop Ambulance Service

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

Item 121 To hear of a Maine Municipal Safety Grant awarded to the police department; and to approve match funding

Suggested Motion: Move to authorize the use of town safety funds in the amount of \$940 as a match to the Maine Municipal Safety Grant award to the police department of \$1,880

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

Item 122 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:

- Police will conduct speed surveys on Annabessacook Rd as well as Highland Heights.
- CMP/Consolidated Agreement – Pole Mounted Dynamic Speed Board

Adjourn.

Suggested Motion: Move to adjourn meeting at _____ pm

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