

Winthrop Town Council Regular Meeting Agenda
Monday, December 3, 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

Appointments Committee Interviews at 6 PM

Item 123 To consider approving council meeting minutes for August 6, September 10, October 1 and November 5, 2018, and sign disbursement warrants

Suggested Motion: Move to approve the council meeting minutes for August 6, September 10, October 1 and November 5, 2018

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

Item 124 To hear from the Appointments Committee on possible recommendations to appoint a Trustee to the Cobbossee Watershed District and a member to the Planning Board

Suggested Motion: Move to appoint _____ as Trustee to the Cobbossee Watershed District and to appoint _____ to the Planning Board

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

Item 125 To hear an update from the Hillandalers Snowmobile Club

No action required

Item 126 To hear the FY2018 Audit Presentation from RHR Smith – Ron Smith

No action required

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

Item 127 To hear an FY2019 Budget Report – Melody Main, Finance Director

No action required

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

Item 128 To consider closing the Town Office on Monday, December 24, 2018

Suggested Motion: Move to authorize closing the Town Office on Monday, December 24, 2018, with the understanding that the Town Office Staff will use personal earned time to fulfill their work hours for the work week

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

Other Business:

Manager's Report:

MDOT Public Hearing – December 12, 2018 at 6 PM – Town Office
Maranacook Dam Work Update
Change in Planning & Zoning Board of Appeals Meeting Nights

Adjourn.

Suggested Motion: Move to adjourn meeting at _____ pm

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