

Winthrop Town Council Special Meeting Agenda
Monday, December 17, 2018 - Town Office
17 Highland Avenue
6:00 PM

6:00 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 130 To hear from the Appointments Committee on possible recommendations to appoint a member to the Planning Board

Suggested Motion: Move to appoint _____ to the Planning Board

Item 131 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:** _____

Adjourn

Suggested Motion: Move to adjourn meeting at _____ pm

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