

Winthrop Town Council Regular Meeting Agenda
Monday, January 7, 2019 - 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

Election of Town Council Chairperson

Election of Town Council Vice-Chairperson

Item 1 Council Committee Appointments – The Council will vote to confirm the Chairperson’s appointments to its Finance Committee, and to its Appointments Committee

Suggested Motion: Move to confirm the Chairpersons appointments to the Finance and Appointments Committee’s

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

Item 2 To consider approving minutes of the meeting held on December 3, 2018, and sign disbursement warrants

Suggested Motion: Move to approve council meeting minutes for December 3, 2018 as written

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

Item 3 To consider approving a list of Council Reappointments dated January 7, 2019, including Assessor, Town Attorney, Auditor and membership on certain Town Boards and Committees

Suggested Motion: Move to approve Council Reappointments on list dated January 7, 2019

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

Item 4 To approve a list of Election Workers and Registrar of Voters

Suggested Motion: Move to approve the list of Election Workers from a list dated January 7, 2019 and Town Clerk Lauri Carson as Registrar of Voters

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

Item 5 To consider adding funds for an additional Solar Warning Sign at Main Street and Route 133 as part of the MDOT Sidewalk/Crosswalk improvement project for FY2020

Suggested Motion: Move to add up to \$9,000 to the Town's share of the MDOT Sidewalk/Crosswalk improvement project for an additional Solar Warning Sign on Route 133

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

Item 6 To consider accepting a bid for the sale of the Town's 2009 Ford F450 Type 1 4x4 Ambulance – Chief Dovinsky

Suggested Motion: Move to accept the bid from _____ in the amount of \$_____.

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

Item 7 To provide guidance to the manager and town staff by setting budget priorities for the next municipal budget, FY2020

Suggested Motion: No motion required

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

Item 8 To consider authorizing Waiver of Foreclosure's and sign corresponding waivers

Suggested Motion: Move to authorize Waiver of Foreclosure's for 2016 Property Tax Foreclosures from a list dated January 7, 2019

Item 9 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:

Resident Debbie Sherman – Memorial Drive

Manager's Report:

Spirit of America Nominee – Please start thinking of an individual or group to nominate
Dam Update – Still monitoring for proper water levels to begin work
Bowdoin Street Municipal Parking Lot

Adjourn.

Suggested Motion: Move to adjourn meeting at _____ pm

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