

Winthrop Town Council Regular Meeting Agenda
Monday, February 4, 2019 - Town Office
17 Highland Avenue
7:00 PM

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

6:30 PM Appointments Committee

7:00 PM Business Meeting: Call To Order – Pledge of Allegiance – Roll Call

Item 10 To consider approving council meeting minutes for January 7, 2019, and to sign disbursement warrants

Suggested Motion: Move to approve the council meeting minutes for January 7, 2019

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

Item 11 To potentially hear from the appointments committee on an appointment to the planning board

Suggested Motion: Move to approve the appointment of _____ as a Planning Board Alternate

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

Item 12 To here from Elizabeth Peters on the 2019 Concerts at Norcross Point

Suggested Motion: Move to approve the 2019 Concerts at Norcross Point plan as presented by Elizabeth Peters

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

Item 13 To hear a request from Dot St Hilaire to close Bowdoin Street near the American Legion for 4th of July events

Suggested Motion: Move to close Bowdoin Street between the American Legion and Green Street for 4th of July events at the American Legion Post #40

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

Item 14 To discuss the Welch's Point Public Pedestrian Easement

Suggested Motion: No action unless the council so moves

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

Item 15 To discuss road work on Memorial Drive

Suggested Motion: No action unless the council so moves

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

Item 16 To hold a public hearing for the annual review of the Fireworks Ordinance

Time in: _____

Time Out: _____

Suggested Motion: No action unless the council so moves

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

Item 17 To update the authorization that tax payments be applied to the oldest unpaid tax bill

Suggested Motion: Please use the order

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

Item 18 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:

Nomination for the 2019 Spirit of America Award

Adjourn.

Suggested Motion: Move to adjourn meeting at _____ pm

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