

Winthrop Town Council Regular Meeting Agenda
Monday, April 1, 2019 - Town Office
17 Highland Avenue
5:30 PM – Executive Session
7:00 PM – Regular Meeting

Business Meeting: Call to Order – Pledge of Allegiance – Roll Call

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

Item 30 To consider entering executive session pursuant to 1 MRSA Section 405.6.C

Suggested Motion: Move to enter executive session pursuant to 1 MRSA 405.6.C to receive a building assessment report with the Board of Education, school administrators, public safety officials and TRC group

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

Exit

Motion: Move to exit from Executive Session

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

Item 31 To consider approving council meeting minutes for March 4, 2019, and sign disbursement warrants

Suggested Motion: Move to approve the council meeting minutes for March 4, 2019

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

Item 32 To hear an update from Keep Winthrop Warm and to reaffirm Town support for the bottle deposit collection site at the transfer station

Suggested Motion: Move to renew the authorization of a Keep Winthrop Warm bottle deposit collection site at the transfer station with the understanding that Town Staff shall not be used in any manner for this effort and as so long as a third party collects the bottle deposit's and forwards any funds realized directly to Keep Winthrop Warm. Further, the Town releases any ownership or rights to a Lifetime Storage Shed previously purchased with Keep Winthrop Warm Funds and the Town will release bottle deposit funds currently preserved by the Town to Keep Winthrop Warm in the amount of \$650.04. Any future changes to the bottle deposit collection site must be authorized by the Town Council.

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

Item 33 To consider a liquor license renewal for the Winthrop House of Pizza, 61 Main Street

Suggested Motion: Move to approve the liquor license renewal for Winthrop House of Pizza at 61 Main Street

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

Item 34 To hear a program update from Cobbossee Watershed District Executive Director William Monagle, and receive their 2019-2020 budget requests

Suggested Motion: No action necessary

Item 35 To consider supporting and authorizing a letter in support of Community Concepts Housing Improvements Services to seek financial assistance from the USDA-Rural Development 523 Self-Help Homeownership Program

Suggested Motion: Move to authorize a letter of support to Community Concepts Housing Improvements Services application for financial assistance from the USDA-Rural Development

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

Item 36 To consider a re-appointment as trustee to the Utilities District

Suggested Motion: Move re-appointment Rodney Cumber at Winthrop Utilities District Trustee

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

Item 37 To hold a public hearing for a renewal of a Special Entertainment Permit for Sully's at 10 Union Street

OPEN:
CLOSED:

Suggested Motion: Move to approve the renewal Special Entertainment Permit for Sully's Tavern and Restaurant at 10 Union Street

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

Item 38 To consider authorizing a Maine Department of Transportation agreement to issue a construction over-limit permit for local roads

Suggested Motion: Move to authorize the Maine Department of Transportation construction over-limit permit agreement for MDOT project 23933.00 / Ultra-Bonded Wearing Course Paving on Route 202

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

Item 39 To consider entering executive session pursuant to 1 MRSA Section 405.6.A to discuss a personnel matter

Suggested Motion: Move to enter executive session pursuant to 1 MRSA 405.6.A 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:

Distribute the 2019-2020 Municipal Budget Proposal and presentation schedule
Online Tax Payments
Memorial Drive update for May meeting
Audit Services Bids going out
New Demo Transfer Station Trailer

Adjourn.

Suggested Motion: Move to adjourn meeting at _____ pm

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