

**Winthrop Town Council Regular Meeting Agenda
Monday, May 6, 2019
Town Office
17 Highland Avenue**

6:30 PM Executive Session

7:00 PM Business Meeting

___ 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 - Business Meeting: Call To Order – Pledge of Allegiance – Roll Call

Item 43 To consider moving to Executive Session for discussion of union negotiations pursuant to 1 MRSA Section 405.6.D

Suggested Motion: Move to enter executive session pursuant to 1 MRSA 405.6.D to discuss labor negotiations.

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

Exit

Motion: Move to exit from Executive Session

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

Item 44 To consider approving council meeting minutes for April 1, April 22 and April 29, 2019 and sign disbursement warrants.

Suggested Motion: Move to approve the council meeting minutes for April 1, April 22 and April 29, 2019.

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

Item 45 To consider accepting Appointments Committee recommendation

Suggested Motion: Move to accept Appointments Committee recommendation of Don Mattice to the Planning Board

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

Item 46 Presentation of the Spirit of America Award to JoEllen Cottrell.

Item 47 Discussion of Memorial Drive road improvements.

Item 48 Discussion of Food Sovereignty Ordinance

Item 49 To consider authorizing Order 2019-002, Tax Anticipation Note in the amount of \$2,200,000.

Suggested Motion: Move to authorize Order 2019-002, Tax Anticipation Note in the amount of \$2,200,000.

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

Item 50 To consider writing off real estate tax balances of \$5.00 and less.

Suggested Motion:

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

Item 51 To consider appointing Clerk Lauri Carson as Registrar of Voters

Suggested Motion:

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

Item 52 To hold a public hearing for various victualer's licenses as described in Order 2019-003

Open:

Close:

Item 53 To consider Order 2019-003 approving various victualer's licenses.

Suggested Motion: Move to approve Order 2019-003 , various victualer's licenses.

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

Item 54 To consider accepting a proposal for audit services and authorizing the town manager to execute required documents.

Suggested Motion: Move to accept an audit proposal and authorize the manager to engage the firm for a three year period.

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

Item 55 To set a date for the sale of tax acquired property and to set the minimum bid deposit required. Recommended sale date of July 1, 2019 / Recommended deposit 10% (same as in 2018) with no minimum bid requirement.

Motion: Move to set the date for the sale of tax acquired property for July 1, 2019 and to set the required bid deposit on the sale of tax acquired property at 10%, with no minimum bid required

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

Other Business:

Manager's Report:

Adjourn.

Suggested Motion: Move to adjourn meeting at _____ pm

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