#### Winthrop Town Council Regular Meeting Agenda Monday, October 7, 2019 Town Office 17 Highland Avenue 7:00 PM

Call To Order - Pleds	ge of Allegiance – Roll Call		
Councilor Linda C	Fuller, Vice-Chairperson aprara, Councilor Barbaraess,Councilor Scott Eldric	a Buck,Councilor Rita Moran,	
Item 92 To consider ap disbursement warrants.	1 . 0	utes for September 9, 2019 and sign	
Suggested Motion: Me	ove to approve the council me	eting minutes for August 5, 2019.	
Motion:	Second:	Vote:	
67 Soper Rd  Suggested Motion: Mo Sharon Flaherty 67 Sop	ove to approve Renewal of Au er Rd	unkyard Permit Earnest and Sharon Flaher uto Graveyard /Junkyard Permit Earnest an	-
Motion:	Second:	Vote:	
Item 95 Public Hearin Open: Close:	g – Updating General Assista	nce Ordinance	
Item 96 To consider U	odating General Assistance O	rdinance	

Motion:	Second:	Vote:
Item 97 To consider oversight of cemeter		of a Care and Conservancy Committee for
Suggested Motion: Committee for overs	**	19-006 Creation of a Care and Conservand
Motion:	Second:	Vote:
<u>Item 98</u> Consider Fi	ire Department Apparatus and A	equisition of Attack Pumper
	2020 Pierce PUC 1500 gpm, 100	to execute documents associated with 00 gal water, 25 gal foam CAFS and
Motion:	Second:	Vote:
Item 99 To consider	r Resolution 2019-005 Tax Club	Guidelines
Suggested Motion:	Move to approve Resolution 201	9-005 Tax Club Guidelines
Motion:	Second:	Vote:
Item 100 To conside	er Order 2019 – 013 Authorizing	g Disposal of Surplus Property
	Move to approve Order 2019 – (	013 Authorizing Disposal of Surplus
	11	
Suggested Motion: I Property Motion:		Vote:
Property  Motion:	Second:	Vote: nolition Bid – 36 & 40 Bowdoin St
Property  Motion:  Item 101 Considerat	Second: ion of Delegating Award of Der	

<u>Item 102</u> Consideration of Delegating Enforcement of Special Amusement Ordinance

to the manager.			
Motion:	Second:	Vote:	-
Item 103 Considerati	ion of Awarding Library Roof Bid		
Suggested Motion: 1	Move to Award Library Roof Bid		
Motion:	Second:	Vote:	-
Other Business:			
Manager's Report:			
Update - Personnel	Lake Outlet Dam Project		
Update - Memorial D	· · ·		
Adjourn.			
Suggested Motion: N	Move to adjourn meeting at	pm	
Motion by:	Second:	Vote:	

Suggested Motion: Move to delegate authority for enforcing the Special Amusement Ordinance

#### Winthrop Town Council Regular Meeting Minutes Monday, September 9, 2019 **Town Office** 17 Highland Avenue

**Executive Session 6:00 PM Business Meeting 7:00 PM** 

# <u>Call To Order - Pledge of Allegiance - Roll Call</u>

_x_ Chairperson Sarah Fuller, Vice-Chairperson Priscilla Jenkins,x_Councilor Linda Caprara (arrive 7pm), _x_ Councilor Barbara Buck, _x_Councilor Rita Moran,x_Councilor Andy Wess,Councilor Scott Eldridge
<u>Item 86</u> To consider entering executive session pursuant to 1 MRSA Section 405.6.D to discuss labor negotiations
Suggested Motion: Move to enter executive session pursuant to 1 MRSA 405.6.D to discuss labor negotiations

Exit

Motion: Move to exit from Executive Session

Motion by: Wess

**Motion:** Wess

Second: Buck

Second: Moran

**Vote:** 4-0

Vote: 4-0

Move to ratify 2019-2022 collective bargaining agreement with the General Unit/AFSCME

Motion by:

Buck Second: Wess

Vote: 4-0

Move to ratify 2019-2022 collective bargaining agreement with the Police/Dispatch Unit/AFSCME

Motion by: Buck Second: Wess

Vote: 4-0

Item 87 To consider approving council meeting minutes for August 5, 2019 and sign disbursement warrants.

Suggested Motion: Move to approve the council meeting minutes for August 5, 2019.

**Motion:** Moran

Second: Caprara

**Vote:** 5-0

Item 88 To consider awarding bid for asbestos removal at 36 & 40 Bowdoin St.

**Suggested Motion:** Move to award Eastern Environmental bid for asbestos removal at 36 & 40 Bowdoin St.

Motion: Caprara

Second: Wess

**Vote:** 5-0

<u>Item 89</u> To consider Order 2019-011 Conveying Various Tax Acquired Properties to Successful Bidders

**Suggested Motion:** Move to convey parcel 007-84-B to former owners Carlson and approve Order 2019-011 with that modification

Motion: Buck

Second: Wess

Vote: 5-0

<u>Item 89</u> To consider Resolution 2019-004 Assuring the Safety of the Public and Employees at the Transfer Station

**Suggested Motion:** Move to approve Resolution 2019-004 Assuring the Safety of the Public and Employees at the Transfer Station

**Motion:** Caprara

Second: Moran

Vote: 4-1 Moran

Item 90 To consider Order 2019-012 writing off uncollectable taxes

Suggested Motion: Move to approve Order 2019-012 writing off uncollectable taxes

**Motion:** Caprara

Second: Wess

**Vote:** 5-0

**Item 91** To discuss fluoride in public drinking water

Moran moves to table item. Motion fails for lack of second.

Item 92 To discuss creation of a Care and Conservancy Committee for oversight of cemeteries

The manager was asked to develop a framework for the committee to be considered by Council at the October meeting.

#### Other Business:

#### Manager's Report:

Update - Maranacook Lake Outlet Dam Project - project has suffered delays due to normal construction circumstances but is still slated for completion this fall within budget.

Update - Memorial Drive Improvements – the project may go slightly over budget but there are funds to cover any overage. The majority of drainage will be completed, but some portion will remain for the next construction season and funding in the FY21 budget.

Incident Command System (ICS Class 10/15) – interested parties are encouraged to attend this training.

Fund Balance Update – approximately \$400,000 will be added to the fund balance at the close off the fiscal year. Subject to confirmation by the audit, the Fund Balance should exceed \$1,000,000. Town staff being frugal and creative contributed to this very positive outcome.

Adjourn.

Suggested Motion: Move to adjourn meeting at 7:50pm

Motion by: Wess Second: Caprara Vote: 5-0

# Town of Winthrop WINTHROP CODES OFFICE 17 Highland Avenue Winthrop, ME 04364 207-377-7200 ext. 8

AS AN ABUTTER, YOU ARE BEING NOTIFIED OF A PUBLIC HEARING. Details are available from the Codes Enforcement Office at 17 Highland Avenue Winthrop, Telephone 377-7200 ext. 427.

#### **LEGAL NOTICE**

The Winthrop Town Council has scheduled a public hearing on Monday, October,7th, 2019 at 7 PM at the Town Office. This hearing will be on the Renewal of an Automobile Graveyard and/or Junkyard permit for 2019 – 2020 for Ernest and Sharon Flaherty 67 Soper Road (Map 1 Lot 41).

Winthrop Town Council Sarah Fuller, Chair

#### 2019-2020 GA MAXIMUMS SUMMARY SHEET

Note: The overall maximums found in Appendices A, B, C, D, E, and F are effective from October 1, 2019 to September 30, 2020.

#### **APPENDIX A - OVERALL MAXIMUMS**

County	Persons in Household					
<del></del>	1	2	3	4	5	6
NOTE: For each add	litional person	add \$75 per	month.			
   (The applicab	le figures fron	ı Appendix	A, once adoj	oted, should	be inserted [	here.)

# **APPENDIX B - FOOD MAXIMUMS**

Number in Household	Weekly Maximum	Monthly Maximum
1	\$ 45.12	\$ 194
2	82.56	355
3	118.37	509
4	150.23	646
5	178.60	768
6	214.19	921
7	236.74	1,018
8	270.70	1,164
NOTE: For each additional person	on add \$144 per month.	

### **APPENDIX C - HOUSING MAXIMUMS**

	Unheated		<u>Heated</u>	
Number of Bedrooms	Weekly	Monthly	Weekly	Monthly
0				
1				
2				
3				
4				
(The applicab	ole figures from App	oendix C, once adopt	ted, should be insert	ed here.)

Appendix A Effective: 10/01/19-09/30/20

COUNTY	1	2	3	4	5*
York County HMFA: Acton, Alfred, Arundel, Biddeford, Cornish, Dayton, Kennebunk, Kennebunkport, Lebanon, Limerick, Lyman, Newfield, North Berwick, Ogunquit, Parsonsfield, Saco, Sanford, Shapleigh, Waterboro, Wells	899	961	1,190	1,525	1,692
York/Kittery/S.Berwick HMFA: Berwick, Eliot, Kittery, South Berwick, York	1,112	1,143	1,511	1,893	2,654

<sup>\*</sup>Note: Add \$75 for each additional person.

# Non-Metropolitan Areas

#### Persons in Household

COUNTY	1	2	3	4	5*
Aroostook County	640	696	816	1,100	1,180
Franklin County	669	715	828	1,084	1,468
Hancock County	818	855	1,036	1,307	1,433
Kennebec County	752	777	969	1,273	1,360
Knox County	781	786	969	1,269	1,379
Lincoln County	849	869	1,038	1,326	1,541
Oxford County	748	752	920	1,299	1,511
Piscataquis County	645	700	865	1,144	1,373
Somerset County	699	733	942	1,228	1,316
Waldo County	801	855	979	1,316	1,676
Washington County	698	702	910	1,140	1,243
				l	<u> </u>

<sup>\*</sup> Please Note: Add \$75 for each additional person.

Appendix B Effective: 10/01/19 to 09/30/20

# 2019-2020 Food Maximums

Please Note: The maximum amounts allowed for food are established in accordance with the U.S.D.A. Thrifty Food Plan. As of October 1, 2019, those amounts are:

Number in Household	Weekly Maximum	<b>Monthly Maximum</b>
1	\$ 45.12	\$ 194
2	82.56	355
3	118.37	509
4	150.23	646
5	178.60	768
6	214.19	921
7	236.74	1,018
8	270.70	1,164

Note: For each additional person add \$146 per month.

# 2019-2020 GA Housing Maximums (Heated & Unheated Rents)

NOTE: NOT ALL MUNICIPALITIES SHOULD ADOPT THESE SUGGESTED HOUSING MAXIMUMS! Municipalities should ONLY consider adopting the following numbers, if these figures are consistent with local rent values. If not, a market survey should be conducted and the figures should be altered accordingly. The results of any such survey must be presented to DHHS prior to adoption. Or, no housing maximums should be adopted and eligibility should be analyzed in terms of the Overall Maximum—Appendix A. (See Instruction Memo for further guidance.)

#### Non-Metropolitan FMR Areas

Aroostook County	Unhe	<u>ated</u>	<u>Heated</u>		
Bedrooms	Weekly	Monthly	Weekly	Monthly	
0	113	487	137	587	
1	117	502	147	634	
2	133	572	173	743	
3	186	799	236	1,015	
4	192	826	251	1,079	
Franklin County	Unhe	ated	He	ated	
Bedrooms	Weekly	Monthly	Weekly	Monthly	
0	.120	516	143	616	
1	121	521	152	653	
2 . We have $2$ . We have $2$	-141	606	176	755	
3	182	783	232	999	
4	266	1,145	318	1,367	
Hancock County	Unhe	ated	<u>Heated</u>		
Bedrooms	Weekly	Monthly	Weekly	Monthly	
0	155	667	178	764	
$1^{-1}$	155	667	184	791	
2	184	792	223	958	
3	234	1,007	283	1,216	
Δ.	248	1,067	308	1,324	
Kennebec County	Unhe	ated_	He	ated	
Bedrooms	Weekly	Monthly	Weekly	Monthly	
0	140	601	162	698	
	140	601	166	713	
2	169	725	207	891	
3	226	973	275	1,182	
4	231	994	291	1,251	

#### **APPENDIX D - UTILITIES**

#### **ELECTRIC**

**NOTE:** For an electrically heated dwelling also see "Heating Fuel" maximums below. But remember, an applicant is *not automatically* entitled to the "maximums" established—applicants must demonstrate need.

1) Electricity Maximums for Households <u>Without</u> Electric Hot Water: The maximum amounts allowed for utilities, for lights, cooking and other electric uses excluding electric hot water and heat:

Number in Household	<u>Weekly</u>	<u>Monthly</u>
1	\$14.00	\$60.00
2	\$15.70	\$67.50
3	\$17.45	\$75.00
4	\$19.90	\$86.00
5	\$23.10	\$99.00
6	\$25.00	\$107.00
<b>NOTE:</b> For each additional person	add \$7.50 per month.	

2) Electricity Maximums for Households <u>With</u> Electrically Heated Hot Water: The maximum amounts allowed for utilities, hot water, for lights, cooking and other electric uses excluding heat:

Number in Household	Weekly	<u>Monthly</u>
1	\$20.65	\$89.00
2	\$23.75	\$102.00
3	\$27.70	\$119.00
4	\$32.25	\$139.00
5	\$38.75	\$167.00
6	\$41.00	\$176.00
NOTE: For each additional person a	dd \$10.00 per month.	

**NOTE:** For electrically heated households, the maximum amount allowed for electrical utilities per month shall be the sum of the appropriate maximum amount under this subsection and the appropriate maximum for heating fuel as provided below.

## **APPENDIX E - HEATING FUEL**

<u>Month</u>	Gallons	<u>Month</u>	<u>Gallons</u>
September	50	January	225
October	100	February	225
November	200	March	125
December	200	April	125
		May	50

**NOTE:** When the dwelling unit is heated electrically, the maximum amount allowed for heating purposes will be calculated by multiplying the number of gallons of fuel allowed for that month by the current price per gallon. When fuels such as wood, coal and/or natural gas are used for heating purposes, they will be budgeted at actual rates, if they are reasonable. No eligible applicant shall be considered to need more than 7 tons of coal per year, 8 cords of wood per year, 126,000 cubic feet of natural gas per year, or 1000 gallons of propane.

# **APPENDIX F - PERSONAL CARE & HOUSEHOLD SUPPLIES**

Number in Household	Weekly Amount	Monthly Amount
1-2	\$10.50	\$45.00
3-4	\$11.60	\$50.00
5-6	\$12.80	\$55.00
7-8	\$14.00	\$60.00
NOTE: For each additional perso	on add \$1.25 per week or \$5.00	per month.

#### SUPPLEMENT FOR HOUSEHOLDS WITH CHILDREN UNDER 5

When an applicant can verify expenditures for the following items, a special supplement will be budgeted as necessary for households with children under 5 years of age for items such as cloth or disposable diapers, laundry powder, oil, shampoo, and ointment up to the following amounts:

Number of Children	Weekly Amount	Monthly Amount
1	\$12.80	\$55.00
2	\$17.40	\$75.00
3	\$23.30	\$100.00
4	\$27.90	\$120.00

Effective: 10/01/19-9/30/20

#### **Funeral Maximums**

#### **Burial Maximums**

The maximum amount of general assistance granted for the purpose of burial is <u>\$1,475</u>. Additional costs may be allowed by the GA administrator, where there is an actual cost, for:

- the wholesale cost of a cement liner if the cemetery by-laws require one;
- the opening and closing of the grave site; and
- a lot in the least expensive section of the cemetery. If the municipality is able to provide a cemetery lot in a municipally owned cemetery or in a cemetery under municipal control, the cost of the cemetery lot in any other cemetery will not be paid by the municipality.

The municipality's obligation to provide funds for burial purposes is limited to a reasonable calculation of the funeral director's direct costs, not to exceed the maximum amounts of assistance described in this section. Allowable burial expenses are limited to:

- removal of the body from a local residence or institution
- a secured death certificate or obituary
- embalming
- a minimum casket
- a reasonable cost for necessary transportation
- other reasonable and necessary specified direct costs, as itemized by the funeral director and approved by the municipal administrator.

#### **Cremation Maximums**

The maximum amount of assistance granted for a cremation shall be \$1,025. Additional costs may be allowed by the GA administrator where there is an actual cost, for:

- a cremation lot in the least expensive section of the cemetery
- a reasonable cost for a burial urn not to exceed \$55
- transportation costs borne by the funeral director at a reasonable rate per mile for transporting the remains to and from the cremation facility.

# GENERAL ASSISTANCE ORDINANCE APPENDICES A-D & APPENDIX H 2019-2020

The Municipa	lity of	adop	ts the MMA
Model Ordina	ance GA Appendi	ces (A-D) for the period	of Oct. 1,
2019—Septem	nber 30, 2020.	These appendices are fil	ed with the
Department of	Health and Huma	n Services (DHHS) in com	pliance with
Title 22 M.R.S	S.A. §4305(4).		
Sioned the	(day) of	(month)	(vear)
by the municip		()	
(Print Name)		(Signature)	

#### **Resolution 2019 –006**

#### WINTHROP CARE AND CONSERVANCY COMMITTEE

Whereas, The Town of Winthrop values its cemeteries, and Whereas, interested citizens can provide valuable advice and assistance to the Town Council and Town staff.

Therefore Be It Resolved by the Winthrop Town Council, That a Care and Conservancy Committee is created as described below.

#### WINTHROP CARE AND CONSERVANCY COMMITTEE

**VISION STATEMENT:** The Winthrop Town Council wishes our cemeteries to

- A. Be places that are respectful of the passing of life as well as its continuation
- B. Have a peaceful environment in which persons may grieve, meditate and be renewed
- C. Have safe and well maintained grounds and monuments
- D. Have a staff that provides high quality cemetery services
- E. Be overseen by an official town cemetery committee in a financially prudent manner by presenting an annual budget proposal to the Town Council.

#### To that end the council envisions:

- A. The Winthrop Town Council to appoint a 3-5 member committee serving three year terms each. Initial appointees shall draw lots to properly stagger terms to avoid significant potential turnover in one year. The town employee named as "Sexton" shall serve in an ad hoc capacity, without voting privileges and shall provide limited staff support.
- B. This new committee will write, and present to the town council for their consideration, a mission statement and policies for guiding their work to implement the Town Council's vision.

DATE: October 7, 2019

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

#### **Fire Department Apparatus**

Five years ago the WFD approached the Council regarding the replacement of our two now thirty three year old trucks, Engine1 and our Rescue unit. It was determined that repairs would need to be made for the then fire station to hold the weight of a new truck. The Department was instructed to explore replacing the station with the current station we opened last summer.

While replacement of the fire station corrected a long term need within the town and for our Department, it has delayed the replacement schedule of our fire apparatus. It has been the philosophy of the Department to replace its apparatus at six or seven year intervals which would translate into replacement of these units every 24 to 28 years. This schedule helps to insure safe, effective apparatus as well as reduce operational costs as trucks get older in the fleet.

These two trucks are well beyond that time frame and our other apparatus continues to age as the replacement schedule gets pushed further out. This fact as well as the timeframe for production of new apparatus is putting our current fleet further into jeopardy.

We would like to propose entering into a contract to build a new apparatus in the fall of 2019 with delivery to be taken in August of 2020. Doing so would lock the price and prevent any cost increases from effecting the cost. This unit would replace two 33 year old trucks and move our current front line pumper, a 1999 model to a reserve truck and reduce the use on this piece.

#### **PURCHASE PRICE OF NEW APPARATUS:**

\$698,000 with an expected price increase beginning of 2020 of 3 to 5%

#### **PAYMENT OPTIONS:**

- 1) Should the council choose to borrow money to purchase the truck the payment would not be due until August of 2020 meaning the first payment would be one year after delivery which would be August 2021. This would move the cost from this coming year to the year after.
- 2) A lease could be signed upon ordering the apparatus; this would create a pre-pay discount of approximately \$18,000 and defer the first payment until August of 2020 and would need to be included in the upcoming budget process. Lease payment would be approx. \$110,000 for seven years.

#### **CURRENT APPARATUS**

Truck 3

Engine 4

Attack/MVA Engine Two – 1999 Pierce Saber 1250 gpm, 1000 gal water, 25 gal foam Engine One – 1986 GMC/Pierce Spare 1000 gpm, 500 gal water, no foam system Truck Three – 2004 E-One Cyclone II Quint Aerial 1500 gpm, 450 gal water, 30 gal foam Engine Four – 2009 GMC/Darley Brush 1250 gpm, 300 gal water, 20 gal foam CAFS Rescue – 1987 Chevrolet K3500 Rescue Original long term apparatus plan of Four Vehicles: 2020 Pierce PUC 1500 gpm, 1000 gal water, 25 gal foam CAFS` Attack/MVA Engine 2 Supply/Reserve

Aerial

Rescue/Brush

#### **EXTRICATION TOOLS:**

Extrication tools come in essentially four different tools; spreader, cutter, ram and spreader/cutter combination. Each has a specific function and job during extrication. Our current tools are hydraulic which require a hose hooked to a pump. The current technology is battery operated tools that are completely independent of each other. Our Engine 2 and Truck 3 each have a pump, cutter & spreader for two tools total which is important when one truck is out of town or out of service. We also have two rams on Engine 2. Our plan is to leave the complete tool package on Engine 2 and instead of remounting Truck 3's onto the new apparatus, purchase a new battery operated set as our primary unit. Earlier this year we received a Steven King grant to purchase the combi tool however we still lack the other three tools.

Battery Operated Spreader	\$10,895
Battery Operated Cutter	\$10,695
Battery Operated Ram	<u>\$ 9695</u>
Total	\$31285

We have received a \$3000 trade in value on our current tool but have also identified a community that needs to replace their older tool. They have \$2000 available to purchase it and we would prefer to assist another community versus the trade option.

#### **Resolution 2019 –005**

#### TAX CLUB POLICY

Whereas, The Town of Winthrop wishes to encourage timely tax payments, and

Whereas, an installment plan is more convenient for some taxpayers,

Therefore Be It Resolved by the Winthrop Town Council,

That a Tax Club is established to be managed by the Tax Collector in accordance with the guidelines below.

- 1. The taxpayer agrees to pay specified monthly payments to the town based on his/her estimated and actual tax obligation for the current year property taxes;
- 2. The Town agrees not to charge interest on timely payments made pursuant to the tax club agreement;
- 3. The Town authorizes the collector to accept tax club payments for current taxes which may be due prior to the commitment of those taxes;
- 4. The agreement is automatically terminated if a scheduled payment is late, and the taxpayer then becomes subject to the same due dates and interest dates and rates as other taxpayers who are not participating in the club;
- 5. Only taxpayers who do not have any outstanding tax obligations for prior tax years are eligible to participate in the tax club program; and
- 6. Taxpayers wishing to participate in a tax club for a particular property tax year shall enter into an agreement with the town by a publicly-advertised deadline determined by the Town Tax Collector.
- 7. Taxpayers wishing to enter the club after the deadline as established in item #6, may do so by making all payments required by items #1 & #5 prior being authorized by the Tax Collector.

Sarah Fuller, Chair

Priscilla Jenkins, Vice Chair

Barbara Buck

Rita Moran

Linda Caprara

Andy Wess

Scott Eldridge

DATE: October 7, 2019



# COUNCIL ORDER 2019 - 013

# **Disposal of Surplus Property**

Whereas, The Town of Winthrop has surplus property with minimal but recognizable value from time to time, and

Whereas, the Town Council wishes for this surplus property to be disposed of in the most efficient and effective way,

**THEREFORE BE IT ORDERED**, by the Town Council of the Town of Winthrop,

The Town Manager is authorized to dispose of surplus property having an estimated value of \$20,000 and less. Furthermore, the Manager shall report to the Town Council at the earliest appropriate time the details of such disposal, such as the method of disposal and the proceeds realized from the property.

WINTHROP TOWN COUNCIL

Read and Adopted:

October 7, 2019

Sarah Fuller, Chair

Priscilla Jenkins

Rita Moran

Linda Caprara

Anthony Wess

Scott Eldridge