

# **Agenda**

Winthrop Town Council

Regular Meeting

**Monday, September 12, 2005 at 7 p.m.**

Winthrop Town Office

Call to Order

Roll Call

Ordered that the Winthrop Town Council meet to consider the following items:

Minutes of August 1, August 22, 2005

Item #127 Consider the appointment of Dan Brooks as Fire Chief.

Item # 128 Consider a boat wash station at Norcross Point- Bob Moore, Executive Director, Friends of the Cobbossee Watershed.

Item # 129 Consider establishing a minimum fee for demolition debris at the Transfer Station.

Item #130 Consider Order #124, 2005 \$1,270,000 Capital Improvement Project for roads and library property purchase.

Item #131 Consider a Declaration of Official Intent, to reimburse the town for general fund capital expenditures from the bond issue revenues when available.

Item #132 Consider the recommendations of the Social Services Committee.

Item #133 Update on the sidewalk, paving and the FEMA projects.

Item # 134 Consider an Executive Session- as per Title 1 Sec 405 6 (E) consultation with the town attorney regarding Calcagni vs. Town of Winthrop.

Manager's Report

Other business

Adjourn