

Winthrop Town Council Regular Meeting Agenda
Monday, April 6, 2020
Via Zoom
Council Meeting 7:00 PM
Zoom is open at 6:30 PM

Topic: Winthrop Town Council Meeting April 6, 2020
Time: Apr 6, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/849374458>

Meeting ID: 849 374 458

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Find your local number: <https://zoom.us/u/adx3wuOcj>

Call To Order – Pledge of Allegiance – Roll Call

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

Item 19 Consideration of approving minutes of the meeting held on March 2, and sign disbursement warrants

Suggested Motion: Move to approve council meeting [minutes](#) for March 2 as written

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

Item 20 Update: Winthrop Response to COVID 19

Item 21 Presentation of FY 2019 Audit: Jennifer Connors. Audit Manager, Runyon, Kersteen and Ouellette

[RKO Presentation](#)
[Draft Financial Statements](#)
[Draft Management Letter](#)
[Draft Compliance Report](#)

Suggested Motion: Move to accept FY 2019 Audit Report as presented

Item 22 Public Hearing – [Winthrop House of Pizza Liquor License](#) renewal

Open:
Close:

Item 23 Consideration of Winthrop House of Pizza Liquor License renewal.

Suggested Motion: Move to accept Winthrop House of Pizza Liquor License renewal.

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

Item 24 Public Hearing – [Pond Town Pub Special Entertainment Permit](#) renewal

Open:
Close:

Item 25 Consideration of Pond Town Pub Special Entertainment Permit renewal.

Suggested Motion: Move to approve Pond Town Pub Special Entertainment Permit renewal.

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

Item 26 Report: Cobbossee Watershed District FY 21 Budget

Item 27 Consideration of [Order 2020-006](#) Writing Off Uncollectable Personal Property Taxes

Suggested Motion: Move to write off uncollectable personal property taxes

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

Item 28 Consideration of [Order 2020-007](#) Amending Article I, Section 8 “Amendments” in Zoning Ordinance and waiving second reading

Suggested Motion: Move to accept Order 2020-007 Amending Article I, Section 8 “Amendments” in Zoning Ordinance and waiving second reading. (requires 5/7 approval).

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

Item 29 Consideration of [Order 2020-008](#) amending “Essential Service” definition in Zoning Ordinance and waiving second reading.

Suggested Motion: Move to amend “Essential Service” definition in Zoning Ordinance and waive second reading (requires 5/7 approval).

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

Item 30 Consideration of [Food Sovereignty Ordinance](#)

Suggested Motion: Move to accept Food Sovereignty Ordinance and waive second reading (requires 5/7 approval).

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

Item 31 Consideration of [MDOT agreement](#) to allow Overweight Vehicles in association with specified construction projects.

Suggested Motion: Move to accept MDOT agreement to allow Overweight Vehicles

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

Item 32 Transmission of FY 21 Municipal Operating Budget

[Revenues](#) [Expenses](#) [Expense Summary](#)

Suggested Motion: Acknowledgement of FY 21 Municipal Operating Budget

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

Other Business:

Manager’s Report:

Update - Maranacook Lake Dam Project

Public Works Intern & Roads Management Project

[YTD Finance Report](#)

Adjourn.

Suggested Motion: Move to adjourn meeting at _____ pm

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