Winthrop Town Council Agenda Monday, August 7, 2017 - Town Office

7:00 PM Business Meeting

7:00 PM Business Meeting: Call To Order - Pledge of Allegiance - Roll Call

Item 71 To consider approving disbursement warrants

<u>Item 72</u> To consider approving the annual request to close Union Street for the Chamber Art Festival – Barbara Walsh

<u>Item 73</u> To hear an update on the Fire Station Construction Project - work order changes – Phil Lochasio and Chief Brooks

<u>Item 74</u> To hear an auditor recommendation from our staff on how we can strengthen and improve the internal controls, flow of data, reporting and interaction between the School and the Town – Town Finance Director, Melody Main and School Finance Coordinator, Lisa Dinsmore

<u>Item 75</u> To consider a school department proposal to utilize additional state school funds – Superintendent, Gary Rosenthal

Item 76 To have a budget discussion on differed funding; how to balance any budget increases over years without additional debt funding; consider what the mill rate could look like over the next two years

<u>Item 77</u> To consider authorizing the manager to vote in the Maine Municipal Association's Election on behalf of the town council.

Item 78 To sign quitclaim deeds for satisfied property tax obligations, per list dated August 7, 2017

Other Business:

Manager's Report:

- 1. Speed limit Annabessacook Drive
- 2. Mill Rate scheduled to be set on August 25, 2017
- 3. Audit to begin August 28, 2017
- 4. MMA Convention October 4 & 5, 2017

Adjourn.