



**Winthrop Town Council Meeting Agenda**

**7:00 PM Monday, March 4, 2024**

**Bailey Public Library, 39 Bowdoin St.**

**and via Zoom**

<https://us06web.zoom.us/j/81524828747>

Meeting ID: 815 2482 8747

**Call To Order – Roll Call**

Chair Shannon McDonnell \_\_, Vice-Chair Bruce Burns \_\_

Councilor Linda Caprara \_\_, Councilor James Steele \_\_, Councilor Andy Wess \_\_,

Councilor Roy Weymouth \_\_, Councilor Aaron White \_\_

Pledge of Allegiance

Public comment

**Item 029** Discussion of [annual funding requests](#) for:

1. Cobbossee Watershed District
2. Friends of Cobbossee Watershed

**Item 030** Discussion and consideration of a proposal to study/repair the Annabessacook Lake dam in conjunction with the Town’s participation in the Community Resilience Partnership

**Item 031** Consideration of [awarding contracts to Pro A/V Systems and to Sierra Communications](#) in response to a Request for Proposals for Audio/Visual Design-Build in the All Purpose Meeting Room and Bailey Public Library

**Suggested motion:** Move to approve contracts with Pro A/V Systems and with Sierra Communications for Audio/Visual Design-Build in the All Purpose Meeting Room and Bailey Public Library

**Motion by:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Item 032** Discussion of Maine Department of Economic and Community Development [housing grant opportunity](#)

**Item 033** Discussion of [wage increases](#) for non-union Town employees in fiscal year 2025

**Item 026** Discussion of [Town Manager’s job description](#) tabled from Feb. 26, 2024, meeting

**Suggested motion:** Move to approve the Town Manager’s job description as presented/amended

**Motion by:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Item 034** Consideration of approval of the minutes of the [Feb. 5](#) and [Feb. 26, 2024](#), Council meetings

**Suggested motion:** Move to approve the minutes as presented

**Motion by:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Item 028** Consideration of recommendations from the Appointments Committee tabled from Feb. 26, 2024, meeting:

[Michael Deming](#), Zoning Board of Appeals, term exp. 12/31/2026

[Multiple applicants](#), Winthrop Utilities District Board of Trustees, term exp. 03/31/2025

[Don Holley](#), Winthrop Utilities District Board of Trustees, reappointment, term exp. 03/31/2027

**Suggested motion:** Move to confirm the recommendation of the Appointments Committee

**Motion by:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Other Business:**

Public comment

Town Manager’s report

**Executive Session – 1 M.R.S.A. § 405(6)(A) personnel matters**

Open:

Close:

Adjourn

**Suggested Motion:** Move to adjourn meeting at \_\_\_\_\_ pm

**Motion by:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_