



Winthrop Town Council Meeting Agenda
7 PM Monday, April 1, 2024
17 Highland Ave.
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 041 Consideration of awarding a contract to [H.E. Callahan Construction](#) in response to a Request for Proposals for a Lift Renovation at the Bailey Public Library

Suggested motion: Move to approve a contract with H.E. Callahan Construction for a Lift Renovation at the Bailey Public Library

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

Item 042 Discussion with Kennebec County officials about the [proposed FY25 county budget](#)

Item 043 Discussion regarding possible future role of Greater Augusta Utility District in the management of the [Winthrop Utilities District](#)

Item 044 Discussion and consideration of supporting the [Zysk House's](#) application for state licensure as a residential treatment program

Suggested motion: Move to approve the drafting of a signed letter supporting the Zysk House's application for state licensure as a residential treatment program

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

Item 045 Consideration of removing from the Town of Winthrop Personnel Policy Section 3, titled "[Compensatory Time](#)," of Chapter IV

Suggested motion: Move to remove Section 3, titled "Compensatory Time," of Chapter IV from the Town of Winthrop Personnel Policy

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

Item 046 Discussion of a [work-from-home policy](#)

Item 047 Consideration of approval of the minutes of the [March 4](#) and [March 18, 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 March 18, 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 recommendations of the Appointments Committee tabled from March 18, 2024, meeting

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

Item 048 Consideration of recommendations from the Appointments Committee

[Matthew Nadeau](#), Village Revitalization Committee, term exp. 12/31/2024

[Thomas Newhall](#), Cemetery Committee, term exp. 12/31/2026

Suggested motion: Move to confirm the recommendations 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:

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

Close:

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

Adjourn

Suggested Motion: Move to adjourn meeting at _____ pm

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