



Winthrop Town Council Meeting Agenda
6 PM Monday, March 18, 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 035 Discussion and consideration of matters related to [new foreclosures](#), per the Town’s Policy for Tax-Acquired Property

Item 036 Discussion and consideration of [Community Resilience Partnership options](#)

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

Item 038 Consideration of changes to the [following fees](#):

1. Eliminating clerk’s office notary service fees for residents
2. Increasing the fee for disposal of tires at the Transfer Station
3. Increasing the fee for disposal of e-waste at the Transfer Station
4. Charging commercial businesses for disposing of brush at the Transfer Station

Suggested motion: Move to eliminate notary service fees for residents and charge non-residents \$5 per signature

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

Suggested motion: Move to approve a fee of \$5 per tire for the disposal of tires, and to continue charging an additional \$10 per wheel if the rim is attached

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

Suggested motion: Move to approve a fee of \$5 per item for the disposal of e-waste

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

Suggested motion: Move to approve a fee of \$40 for a pulp truck, \$25 for a dump trailer, and \$15 for a small dump truck, and a \$5 charge for residential users who dispose of multiple loads of brush after an initial daily load at no charge

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

Item 036 Discussion and consideration of [Town Council liaisons](#) to Town committees.

Suggested motion: Move to approve

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

Item 039 Discussion and consideration of [updates to Chapters 1 and 2](#) of the Town of Winthrop Personnel policy

Suggested motion: Move to approve the updates to Chapters 1 and 2 of the Town of Winthrop Personnel policy as presented / amended

Item 026 Discussion of [Town Manager’s job description](#) tabled from March 4, 2024, meeting

Motion: Move to approve the Town Manager’s job description as presented/amended

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

Item 040 Consideration of disbursement warrants

Suggested motion: Move to approve the disbursement warrants as presented

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

Item 028 Consideration of recommendations from the Appointments Committee tabled from March 4, 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

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:** _____