

Winthrop Town Council Regular Meeting Agenda
Monday, January 6, 2020
Town Office
17 Highland Avenue
7:00 PM Business Meeting

Call To Order – Pledge of Allegiance – Roll Call

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

Election of Town Council Chairperson

Election of Town Council Vice-Chairperson

Item 1 Consideration of Council Committee Appointments – ratification of the Chairperson's appointments to the Finance and Appointment Committees.

Suggested Motion: Move to confirm the Chairpersons appointments to the Finance and Appointments Committees

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

Item 2 Consideration of approving minutes of the meeting held on December 2 and 16, 2019, and sign disbursement warrants

Suggested Motion: Move to approve council meeting minutes for December 2 and 16, 2019 as written

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

Item 3 Consideration of Order 2020-1 Council appointments including Assessor, Town Attorney, Auditor and membership on certain Town Boards and Committees

Suggested Motion: Move to approve Order 2020-1

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

Item 4 Consideration of Order 2020-2 Appointment of Election workers and Lauri Carson as Registrar of Voters

Suggested Motion: Move to approve Order 2020-2 Appointment of Election Workers and Lauri Carson as Registrar of Voters

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

Item 5 Discussion of FY 2021 budget priorities to provide guidance to the manager and town staff for budget development.

Item 6 Consideration of Order 2020-3 authorizing Waivers of Foreclosure and authorize the manager to sign corresponding waivers.

Suggested Motion: Move to approve Order 2020-3 authorizing Waivers of Foreclosure and authorize the manager to sign corresponding waivers.

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

Other Business:

Manager's Report:

Update – Maranacook Outlet Dam Project

Update - Personnel

Adjourn.

Suggested Motion: Move to adjourn meeting at _____ pm

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