



**Winthrop Town Council Meeting Agenda
6:30 PM Monday, Jan. 8, 2024
17 Highland Ave.
and via Zoom
<https://us06web.zoom.us/j/81524828747>
Meeting ID: 815 2482 8747**

Call To Order – Roll Call

Councilor Bruce Burns __, Councilor Linda Caprara __
Councilor Shannon McDonnell __, Councilor James Steele __
Councilor Andy Wess __, Councilor Roy Weymouth __, Councilor Aaron White __
Pledge of Allegiance

Swearing in of Councilors Roy Weymouth and Aaron White, and recognition of outgoing Councilor Elizabeth Peters’ service, followed by a brief reception. Meeting to resume at 7PM

Public comment

Item 223 Consideration of nominations for Town Council Chair

Suggested motion: Move to nominate _____

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

Suggested motion: Move to nominate _____

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

Item 224 Consideration of nominations for Town Council Vice-Chair

Suggested motion: Move to nominate _____

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

Suggested motion: Move to nominate _____

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

Item 225 Consideration of [transient seller permit application](#) from Truckin Good Food

Suggested motion: Move to approve transient seller permit for Truckin Good Food

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

Item 226 Public Hearing: White Duck Brew Pub, LLC Liquor License Renewal Application

Open:

Close:

Item 227 Consideration of [liquor license renewal application from White Duck Brew Pub, LLC](#)

Suggested motion: Move to approve liquor license renewal for White Duck Brew Pub, LLC

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

Item 228 Consideration of awarding a contract to RJD Appraisal in response to a [Request for Proposals for assessing services](#)

Suggested motion: Move to approve a three-year contract with RJD Appraisal for assessing services

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

Item 229 Discussion and consideration of [Kennebec Valley Gardening Club](#) fundraising proposal

Item 230 Discussion of the [designated growth area](#) in the 2024 Comprehensive Plan update

Item 231 Discussion of [audio/video options and costs in the All-Purpose Room and Bailey Public Library](#)

Item 232 Discussion of [accepting Rambler Road as a Town road](#)

Item 233 Discussion with Superintendent Jim Hodgkin about the [2024-25 Winthrop Public Schools budget](#)

Item 234 Public Hearing: Proposed repeal of the Disbursement of Excess Funds Received from the Sale of Tax Acquired Property Ordinance

Open

Close

Item 235 Consideration of [repeal of the Disbursement of Excess Funds Received from the Sale of Tax Acquired Property Ordinance](#)

Suggested motion: Move to approve the repeal of the Disbursement of Excess Funds Received from the Sale of Tax Acquired Property Ordinance

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

Suggested motion: Move to waive the second reading of the repeal of the Disbursement of Excess Funds Received from the Sale of Tax Acquired Property Ordinance

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

Item 236 Discussion of [possibly leasing space at the Annabessacook Building](#)

Item 237 Consideration of a [section 906 order](#)

Suggested motion: Move to approve the section 906 order

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

Item 238 Consideration of approval of the minutes of the [Dec. 4](#) and [Dec. 21, 2023](#), Council meetings

Suggested motion: Move to approve the minutes as presented

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

Item 239 Consideration of recommendations from the Appointments Committee

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

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

Other Business:

Public comment

Town Manager's report

Adjourn

Suggested Motion: Move to adjourn meeting at _____ pm

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