



**Winthrop Town Council Meeting Agenda
6 PM Monday, Jan. 22, 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 001 Consideration of Council Committee Appointments - ratification of Chair's appointments to the Finance and Appointments Committees:

Finance: James Steele (Chair), Andy Wess, Aaron White

Appointments: Roy Weymouth (Chair), Linda Caprara, Bruce Burns

Suggested motion: Move to confirm the Chair's appointments to the Finance and Appointments Committees

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

Item 002 Consideration of [Order 2024-01](#): Annual Appointments of Officials

Suggested motion: Move to approve Order 2024-01: Annual Appointments of Officials

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

Item 003 Consideration of [Order 2024-02](#): Annual Appointments of Registrar and Election Staff

Suggested motion: Move to approve Order 2024-02: Annual Appointments of Registrar and Election Staff

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

Item 004 [NIMS Training 402 Course](#) with Theodore Marshall, Emergency Planner, Kennebec County Emergency Management Agency.

This item is expected to last about 1½ hours.

Item 005 Discussion of potential uses of [Community Resilience Partnership grant funds and consideration of a CRP resolution.](#)

This discussion is expected to commence about 7:30 p.m.

Suggested motion: Move to approve the Community Resilience Partnership resolution that prioritizes the following action items (_____) and designates _____ as the primary point of contact to the Community Resilience Partnership

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

Item 006 Consideration of disbursement warrants

Suggested motion: Move to approve the disbursement warrants as presented

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

Item 007 Consideration of recommendations from the Appointments Committee:

[Nicole Stanford](#), Village Revitalization Committee, term exp. 12/31/2026

[Joe Shelton](#), Village Revitalization Committee, term exp. 12/31/2025

Suggested motion: Move to confirm the recommendations 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:** _____