



*Revised 3/30/2023*

**Winthrop Town Council Regular Meeting Agenda  
Monday, April 3, 2023  
7PM  
17 Highland Avenue  
And Via Zoom**

<https://networkmaine.zoom.us/j/86703647394>

Meeting ID: 867 0364 7394

**Executive Session at 6:00 PM**

**Open Session resumes at the conclusion of Executive Session – Approximately 7:00 PM**

**Call To Order – Roll Call**

Chair Sarah Fuller, \_\_\_\_ Vice-Chair Andy Wess, \_\_\_\_  
Councilor Bruce Burns, \_\_\_\_ Councilor Linda Caprara, \_\_\_\_  
Councilor Shannon McDonnell, \_\_\_\_ Councilor Elizabeth Peters, \_\_\_\_  
Councilor James Steele \_\_\_\_

**Item 42** Consideration of entering Executive Session

**Suggested Motion:** Move to enter Executive Session pursuant to 1 M.R.S.A. § 405(6) (A) Personnel.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Time Entered:**

**Item 43** Consideration of leaving Executive Session.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Time Exit:**

**Action:**

**Item 44** Consideration of approving minutes of meetings held [March 6, 2023](#) and sign disbursement warrants.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Item 45** Finance Reports from Previous Month

[Revenues](#) [Expenses](#) [GL Balances](#) [Other Funds](#)

**Item 46** Consideration of recommendations from the Appointments Committee.

**Suggested Motion:** Move to confirm the recommendations of the Appointments Committee.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Item 47** FY24 Budget Transmittal to the Town Council.

**Item 48** Consideration of [Summer Street Brewing LLC Victualer’s License Application](#).

**Suggested Motion:** Move to approve Summer Street Brewing LLC Victualer’s License Application.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Item 49** Public Hearing: [Barn at Silver Oaks Liquor License Renewal](#)

Open:

Close:

**Item 50** Consideration of Barn at Silver Oaks Liquor License Renewal

**Suggested Motion:** Move to approve Barn at Silver Oaks Liquor License Renewal.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Item 51** Consideration of [Order 2023-05, Order to Authorize \\$454,589 School Revolving Renovation Fund Financing](#).

**Suggested Motion:** Move to accept Order 2023-05- Authorizing \$454,589 School Revolving Renovation Fund Financing.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Item 52** Consideration of authorizing use of municipal parking lot and closure of Union St. for the [Sidewalk Art Festival August 19, 2023](#).

**Suggested Motion:** Move to authorize use of municipal parking lot and closure of Union St. for the Sidewalk Art Festival August 19, 2023.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Item 53** Consideration of entering into a [contract with Androscoggin County Sheriff’s Office for the provision of Public Safety Answering Point \(PSAP\) services.](#)

**Suggested Motion:** Move to authorize entering into a contract with Androscoggin County Sheriff’s Office for the provision of Public Safety Answering Point (PSAP) services.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Item 54** Consideration of the Final Acceptance of the Gifted Athletic Complex.

**Suggested Motion:** Move to approve the Acceptance of the Gifted Athletic Complex.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Item 55** Legal Transference of Athletic Complex from the Town of Winthrop to Winthrop Public Schools.

**Suggested Motion:** Move to approve the Transference of the Athletic Complex from the Town of Winthrop to Winthrop Public Schools.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Item 56** Update on Mooring Ordinance Changes.

**Item 57** Public Hearing: [Ordinance Establishing a Moratorium on Mineral Exploration, Mineral Extraction, Rock Quarry Excavation, and Sand and Gravel Pit Activities.](#)

Open:

Close:

**Item 58** Consideration of Ordinance Establishing a Moratorium on Mineral Exploration, Mineral Extraction, Rock Quarry Excavation, and Sand and Gravel Pit Activities.

**Suggested Motion:** Move to approve the Ordinance Establishing a Moratorium on Mineral Exploration, Mineral Extraction, Rock Quarry Excavation, and Sand and Gravel Pit Activities.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Item 59** Public Hearing: [Solar Energy Generating Systems Ordinance](#).

Open:

Close:

**Item 60** Consideration of Solar Energy Generating Systems Ordinance

**Suggested Motion:** Move to approve Solar Energy Generating Systems Ordinance

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Item 61** Appointment of Acting Police Chief.

**Other Business:**

**Manager's Report:**

Update on Town Manager Hiring Process

**Suggested Motion:** Move to adjourn meeting at \_\_\_\_\_ pm

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_