



**Winthrop Town Council Regular Meeting Agenda
Monday January 9, 2023
7PM
17 Highland Avenue
And Via Zoom**

<https://networkmaine.zoom.us/j/82963991337>
Meeting ID: 829 6399 1337

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 1 Consideration of entering Executive Session

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

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

Time Entered:

Item 2 Consideration of leaving Executive Session

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

Time Exit:

Action:

Item 3 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 4 Consideration of leaving Executive Session

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

Time Exit:

Action:

Item 5 Consideration of Council Chairperson for 2023.

Item 6 Consideration of Council Vice-Chairperson for 2023.

Item 7 Consideration of approving minutes of meetings held [December 5, 2022](#) and sign disbursement warrants.

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

Item 8 Finance Reports from Previous Month

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

Item 9 Consideration of Council Committee Appointments – Ratification of the Chairperson’s appointments to the Finance and Appointment Committees.

Item 10 Consideration of [Order 2023-01](#) Council Appointments including Assessor, Town Attorney and Auditor.

Suggested Motion: Move to approve Order 2023-01 Council Appointments including Assessor, Town Attorney and Auditor and membership on certain Town Boards and Committees.

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

Item 11 Consideration of [Order 2023-02](#) - Appointment of Election Workers and Sarah Quimby as Registrar of Voters.

Suggested Motion: Move to approve Order 2023-2 - Appointment of Election Workers and Sarah Quimby as Registrar of Voters.

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

Item 12 Consideration of [Order 2023-03](#) – Granting the Historical Society permission to house, categorize and make accessible certain Town historical documents. [Request](#)

Suggested Motion: Move to approve Order 2023-3 - Granting the Historical Society permission to house, categorize and make accessible certain town historical documents.

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

Item 13 Discussion of Motorist Speeding and Possible Responses.

Item 14 Discussion of FY2 Budget Parameters.

Other Business:

Manager’s Report:

[Cruiser Purchase](#)

[School Turf Field](#)

Suggested Motion: Move to adjourn meeting at _____ pm

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

Join Zoom Meeting

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Meeting ID: 829 6399 1337

One tap mobile

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+1 309 205 3325 US

+1 360 209 5623 US

+1 386 347 5053 US

+1 408 638 0968 US (San Jose)

+1 507 473 4847 US

+1 564 217 2000 US

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