



**Winthrop Town Council Regular Meeting Agenda
Monday November 7, 2022**

7PM

17 Highland Avenue

And Via Zoom

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

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 Elizabeth Peters, ____ Councilor James Steele ____

Item 150 Consideration of entering Executive Session

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

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

Time Entered:

Item 151 Consideration of leaving Executive Session.

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

Time Exit:

Action:

Item 152 Consideration of entering Executive Session

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

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

Time Entered:

Item 153 Consideration of leaving Executive Session.

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

Time Exit:

Action:

Item 154 Consideration of approving minutes of meetings held [October 3, 2022](#), and sign disbursement warrants.

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

Item 155 Finance Reports from Previous Month

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

Item 156 Consideration of recommendations from the Appointments Committee.

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

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

Item 157 Public Hearing: [Flaherty's Garage Auto Graveyard Permit Renewal](#).

Open:

Close:

Item 158 Consideration of Flaherty's Garage Auto Graveyard Permit Renewal.

Suggested Motion: Move to approve Flaherty's Garage Auto Graveyard Permit Renewal.

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

Item 159 Public Hearing: [Update of General Assistance Ordinance](#).

Open:

Close:

Item 160 Consideration of the Update of the General Assistance Ordinance utilizing the new scale.

Suggested Motion: Move to approve the updating of the General Assistance Ordinance utilizing the new scale.

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

Item 161 Public Hearing: [Utility Scale Solar Moratorium Ordinance](#).

Open:

Close:

Item 162 Consideration of Utility Scale Solar Moratorium Ordinance.

Suggested Motion: Move to approve the Utility Scale Solar Moratorium Ordinance.

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

Item 163 Consideration of Authorizing Annual Holiday Parade.

Suggested Motion: Move to authorize the Chamber of Commerce to conduct the annual holiday parade on December 10, 2022 including the closing of Main Street and to support the participation of the town's public safety departments.

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

Item 164 Consideration of authorizing the \$3,100,000 School Buildings Upgrade Project.

Suggested Motion: Move to authorize the \$3,100,000 School Buildings Upgrade Project and direct the Town Manager to pursue appropriate steps to finance the project.

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

Item 165 Consideration of [Order 2022-19 Appointing Registrar/Election Staff](#).

Suggested Motion: Move to approve Order 2022-19 Appointing Registrar/Election Staff.

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

Item 166 Consideration of Scheduling a Review of the Mooring Ordinance.

Suggested Motion: Move to Schedule a Review of the Mooring Ordinance at the _____ regular Council Meeting.

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

Other Business:

Manager's Report:

Adjourn.

Suggested Motion: Move to adjourn meeting at _____ pm

Motion by: _____

Second: _____

Vote: _____

Join Zoom Meeting:

Winthrop Maine is inviting you to a scheduled Zoom meeting.

Topic: Town Council

Time: Nov 7, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 867 0364 7394

One tap mobile

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+1 646 876 9923 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

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