## Winthrop Town Council Regular Meeting Agenda Monday, June 1, 2020 VIA Zoom **Login Information Below** 7:00 PM Business Meeting Zoom Opens at 6:30 PM

## Call To Ordo

Motion: \_\_\_\_\_

Call 10 Order – Ro		
Chair Sarah Full	er, Vice-Chair Linda Caprara	а,
Councilor Barbar	a Alexander,Councilor Scott	t Eldridge,Councilor Priscilla Jenkins,
Councilor Rita M	loran,Councilor Andy Wess	
Item 38 Consideration	on of approving minutes of the m	eeting held on May 4, and sign
disbursement warrant	ts	
Suggested Motion: 1	Move to approve council meeting	g minutes for May 4 as written
Motion:	Second:	Vote:
Item 39 Update: Wir	hthrop Response to COVID 19	
Item 40 Public Heari	ng – Proposed FY 20 Municipal	and School Budgets
Open:		
open.		
Close:		
Item 41 To consider	Resolution 2020-1 FY 21 Munic	ipal Budget
Suggested Motion ·	Move to approve Resolution 202	0-1 EV 21 Municipal Budget
Suggested Motion.	viove to approve Resolution 202	0-11-1 21 Municipal Dudget
Motion:	Second:	Vote:
Waive Second Read	ing	
Mation	Second:	Voto
Motion:	Second:	Vote:
Item 42 To consider	Resolution 2020-2 FY 21 Schoo	1 Budget
		6
Suggested Motion: I	Move to approve Resolution 2020	0-2 FY 21 School Budget
	Casard	Veter
Motion:	Second:	Vote:
Waive Second Read	ing	
	8	

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

## Item 43 Discussion of County Budget

Item 44 To consider authorizing Order 2020-011, Authorizing Equipment/Vehicle lease purchases Suggested Motion: Move to approve Order 2020-011, Authorizing Equipment/Vehicle lease purchases Second: \_\_\_\_\_ Vote: \_\_\_\_ Motion: Item 45 To consider authorizing Order 2020-012, Authorizing Non Union Cost of Living Allowance Suggested Motion: Move to approve Order 2020-012, Authorizing Non Union Cost of Living Allowance Second: Vote: Motion: Item 46 To determine the rate of interest that shall apply to overpayment of taxes (Recommended: 5%) Suggested Motion: Move to set the rate of interest for overpayment of taxes at 5% Second: \_\_\_\_\_ Motion: Vote: \_\_\_\_\_ **Item 47** To determine the rate of interest that shall apply to delinquent taxes during FY 21. Suggested Motion: Move to set an interest rate of 9% for delinquent taxes for FY 21. Motion: Second: Vote: Item 48 Consideration of Setting Tax Due Dates: October 1, 2020 & April 1, 2021 Suggested Motion: Move to approve Tax Due Dates: October 1, 2020 & April 1, 2021 Vote: \_\_\_\_ Second: \_\_\_\_\_ Motion: Item 49 Consideration of Awarding LED Streetlight Conversion Bid to Affinity Lighting Suggested Motion: Move to Award LED Streetlight Conversion Bid to Affinity Lighting Second: \_\_\_\_\_ Motion: \_\_\_\_\_ Vote: \_\_\_\_\_ Item 50 Consideration of Creating Maranacook Beach Attendant position **Suggested Motion:** Move to Approve Creating Maranacook Beach Attendant position Second: \_\_\_\_\_ Motion: \_\_\_\_\_ Vote: \_\_\_\_\_

Item 51 Consideration	on of Renewing Special Amusemen	t permit for van der Brew LLC.
Suggested Motion: 1	Move to Renew Special Amusemen	t permit for van der Brew LLC.
Motion:	Second:	Vote:
Item 52 To consider a	pproving Brick Oven Bakery <u>Transien</u>	t Seller License
Suggested Motion: 1	Move to approve Brick Oven Bakery	Transient Seller License
Motion:	Second:	Vote:
<u>Other Business:</u> Resilience Strategies	for Maine Climate Council Transp	ortation Working Group
<u>Manager's Report</u> : Maranacook Lake Ou 1 <sup>st</sup> Draft <u>FY21Paving</u>		
Adjourn. Suggested Motion: I	Move to adjourn meeting at	pm
Motion by:	Second:	Vote:
	Topic: Town Council Mee L, 2020 06:30 PM Easter	eting June 1st m Time (US and Canada)
<u>ht</u>	Join Zoom Mee tps://us02web.zoom.us/	5
	Meeting ID: 818 57 One tap mob 65588656,,8185720760 7158592,,81857207602	vile )2# US (New York)
	Dial by your loc +1 646 558 8656 U +1 301 715 8592 US +1 312 626 6799 +1 669 900 9128 U +1 253 215 8782 +1 346 248 7799	JS (New York) 5 (Germantown) US (Chicago) US (San Jose) US (Tacoma)

Meeting ID: 818 5720 7602 Find your local number: <u>https://us02web.zoom.us/u/kjLssFrrd</u>