



**Winthrop Town Council Regular Meeting Agenda
Monday March 1, 2021
VIA Zoom**

**Login Information Below
6:00 PM Executive Session**

Open Session at the Conclusion of Executive Session– Approximately 7:00 PM

**There will be a Zoom Waiting Room and those attending the Open Session will be
admitted at the conclusion of the Executive Session**

Call To Order – Roll Call

___ Chair Sarah Fuller, ___ Vice-Chair Andy Wess,
___ Councilor Barbara Alexander, ___ Councilor Linda Caprara,
___ Councilor Priscilla Jenkins, ___ Councilor Rita Moran, ___ Councilor Elizabeth Peters

Item 14 Consideration of entering Executive Session

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

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

Time Entered:

Item 15 Consideration of leaving Executive Session

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

Time Exit:

Item 16 Consideration of minutes from [February 1, 2021](#)

Suggested Motion: Move to minutes from February 1, 2021

Item 17 Finance Reports from Previous Month

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

Item 18 Presentation of FY20 Audit – Jennifer Connors, RKO

Item 19 Update: Winthrop's Response to Covid/Emergency Management Agency (EMA)

Report and consideration of extending the emergency

Suggested Motion: Move to extend Emergency Proclamation from its initial declaration March 16, 2020 to until the next Council consideration of this item.

Item 20 Report from the Appointments Committee

Thank you letter

Welcome letter

Application

Item 22 Discussion of Proceeds from Recent Fire Truck Sales

Other Business:

Manager's Report:

Update: Land and Water Conservation Fund Grant

Bowdoin St Parking Lot

Food Waste Diversion Project

Other

Adjourn.

Suggested Motion: Move to adjourn meeting at _____ pm

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

Zoom Login

Topic: Winthrop Town Council Meeting

Time: February 1, 2021, 06:00 PM Eastern Time For Executive Session

Approximately 7:00 PM for Open Session – there will be a Zoom Waiting Room and you will be admitted at the conclusion of Executive Session

Join Zoom Meeting

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

Meeting ID: 867 0364 7394

One tap mobile

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