



**Winthrop Town Council Regular Meeting Agenda
Monday June 7, 2021
Town Office
17 Highland Avenue
And Via Zoom
6:30 PM Executive Session
7:00 PM Business Meeting
Zoom Opens at 6:30 PM
Login Information Below**

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 56 Consideration of entering Executive Session

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

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

Item 57 Consideration of leaving Executive Session

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

Time Exit:

Item 58 Consideration of approving minutes of meetings held [March 1, 2021](#) and [May 3, 2021](#) and sign disbursement warrants.

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

Item 59 Finance Reports from Previous Month

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

Item 60 Consideration of [Transient Seller License Boho Birdie](#)

Suggested Motion: Move to approve Transient Seller License Boho Birdie.

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

Item 61 Consideration of [Transient Seller Kabayan Philippine Foods](#)

Suggested Motion: Move to approve Transient Seller Kabayan Philippine Foods

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

Item 62 Consideration of [Transient Seller Brick Oven Bakery, LLC.](#)

Suggested Motion: Move to approve Transient Seller Brick Oven Bakery, LLC.

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

Item 63 Public Hearing: [Ted's Trackside Grill New Liquor License Application](#)

Open:

Close:

Item 64 Consideration of Ted's Trackside Grill Liquor New License Application

Suggested Motion: Move to approve Ted's Trackside Grill Liquor License Application

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

Item 65 Public Hearing: Proposed FY22 Municipal and School Budgets

Open:

Close:

Item 66 To consider Resolution 2021-1 FY22 Municipal Budget

[Expense](#) and [Revenue](#)

Suggested Motion: Move to approve Resolution 2021-1 FY22 Municipal Budget

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

Waive Second Reading

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

Item 67 To consider [Resolution 2021-1 FY22 School Budget](#)

Suggested Motion: Move to approve Resolution 2021-1 FY22 School Budget

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

Waive Second Reading

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

Item 68 To consider [Resolution 2021-2 FY22 School Budget](#)

Suggested Motion: Move to approve Resolution 2021-2 FY22 School Budget

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

Waive Second Reading

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

Item 69 To consider [Resolution 2021-3 FY22 School Budget](#)

Suggested Motion: Move to approve Resolution 2021-3 FY22 School Budget

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

Waive Second Reading

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

Item 70 To consider [Resolution 2021-4 FY 22 School Budget](#)

Suggested Motion: Move to approve Resolutions 2021-4 FY22 School Budget

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

Waive Second Reading

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

Item 71 To consider authorizing [Order 2021-03, Authorizing Equipment/Vehicle lease purchases](#)

Suggested Motion: Move to approve Order 2021-03, Authorizing Equipment/Vehicle lease purchasing

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

Item 72 To consider authorizing [Order 2021-04, Authorizing Non Union Cost of Living Allowance](#)

Suggested Motion: Move to approve Order 2021-04, Authorizing Non Union Cost of Living Allowance

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

Item 73 To consider [Order 2021-05 writing off uncollectible FY 2015 Personal Property Taxes](#)

Suggested Motion: Move to approve Order 2021-05 writing off uncollectible FY 2015 Personal Property Taxes

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

Item 74 To set Tax Due Dates: October 1, 2021 & April 1, 2022.

Suggested Motion: Move to set Tax Due Dates: October 1, 2021 & April 1, 2022.

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

Item 75 Report from [Emergency Management Agency](#).

Item 76 Public Hearing: [Proposed Parking Ordinance Amendments](#)

Open:

Close:

Item 77 Consideration of Proposed Parking Ordinance Amendments

Suggested Motion: Move to approve Proposed Parking Ordinance Amendments.

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

Item 78 Consideration of Appointments Committee Recommendation

Suggested Motion: Move to approve Appointments Committee Recommendation

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

Other Business:

Manager's Report:

American Rescue Plan Act (ARPA) Funds

First Draft of [FY 22 Paving List](#)

Update: [Norcross Point](#)

Adjourn.

Suggested Motion: Move to adjourn meeting at _____ pm

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

Topic: Town Council

Time: Jun 7, 2021 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

+13017158592,,86703647394# US (Washington DC)

+13126266799,,86703647394# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 867 0364 7394

Find your local number: <https://networkmaine.zoom.us/j/kd4oJ1939O>

Join by SIP

86703647394@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

Join by Skype for Business

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