



**Winthrop Town Council Regular Meeting Agenda  
Monday February 7, 2022  
Via Zoom**

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

Meeting ID: 867 0364 7394

**6:00 PM**

**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 Barbara Alexander, \_\_\_\_\_ Councilor Bruce Burns, \_\_\_\_\_  
Councilor Linda Caprara, \_\_\_\_\_ Councilor Rita Moran, \_\_\_\_\_ Councilor Elizabeth Peters \_\_\_\_\_

**Item 26** 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 27** Consideration of leaving Executive Session.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Time Exit:**

**Action:**

**Item 28** Presentation of FY21 Audit – By Jennifer Connors of Runyon Kersteen Ouellette.

**Item 29** Consideration of Updating the Fund Balance Policy.

[Existing](#) [Proposed](#)

**Suggested Motion:** Move to update the Fund Balance Policy.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Item 30** Consideration of approving minutes of [meeting held January 24, 2022](#) and sign disbursement warrants.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Item 31** Finance Reports from Previous Month

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

**Item 32** Public Hearing: [Barn at Silver Oaks Liquor License Renewal](#).

Open:

Close:

**Item 33** Consideration of Barn at Silver Oaks License Renewal.

**Suggested Motion:** Move to approve Barn at Silver Oaks Liquor License Application

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Item 34** Public Hearing: [Barn at Silver Oaks Special Amusement Permit](#).

Open:

Close:

**Item 35** Consideration of Barn at Silver Oaks Special Amusement Permit.

**Suggested Motion:** Move to approve Barn at Silver Oaks Special Amusement Permit.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Item 36** Public Hearing: [Council Order 2022-3](#) Discontinuance of Public Easement.

Open:

Close:

**Item 37** Consideration of Council Order 2022-3 Discontinuance of Public Easement.

**Suggested Motion:** Move to approve Council Order 2022-3 Discontinuance of Public Easement.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Item 38** Consideration of [Council Order 2022-4](#) Authorizing of \$1,787,017 Land and Water Conservation Fund Local Match.

**Suggested Motion:** Move to approve Council Order 2022-4 Authorization of \$1,787,017 Land and Water Conservation Fund Local Match.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Item 39** Consideration of [Council Order 2022-5](#) – Authorizing American Rescue Plan Act Priorities and Estimates.

[Premium Pay for Essential Employees](#)

**Suggested Motion:** Move to approve Council Order 2022-5 – Authorizing American Rescue Plan Act Priorities and Estimates.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Item 40** Consideration of the Appointments Committee Recommendations.

**Suggested Motion:** Move to approve the Appointments Committee Recommendations.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Item 41** Consideration of [Council Order 2022-6](#) Amending Cemetery Fees.

**Suggested Motion:** Move to approve Council Order 2022-6 Amending Cemetery Fees.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Other Business:**

**Manager's Report:**

Budget Schedule

Browntail Moth Update

**Suggested Motion:** Move to adjourn meeting at \_\_\_\_\_ pm

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

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162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia Sydney)

103.122.167.55 (Australia Melbourne)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

149.137.68.253 (Mexico)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

207.226.132.110 (Japan Tokyo)

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