



Winthrop Town Council Regular Meeting Agenda

Monday January 3, 2022

Town Office

17 Highland Avenue

And Via Zoom

6:00 PM

Executive Session at 6:10 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 Linda Caprara, ____
Councilor Priscilla Jenkins, ____ Councilor Rita Moran, ____ Councilor Elizabeth Peters ____

Election of Town Council Chairperson

Election of Town Council Vice-Chairperson

Item 1 Consideration of entering Executive Session

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

Motion: ____ **Second:** ____ **Vote:** ____

Time Entered:

Item 2 Consideration of leaving Executive Session

Motion: ____ **Second:** ____ **Vote:** ____

Time Exit:

Action:

Item 3 Consideration of Council Committee Appointments – Ratification of the Chairperson's appointments to the Finance and Appointment Committees.

Item 4 [Consideration of Order 2022-1](#) - Council Appointments including Assessor, Town Attorney and Auditor and membership on certain Town Boards and Committees.

Suggested Motion: Move to approve Order 2022-1- Council Appointments including Assessor, Town Attorney and Auditor and membership on certain Town Boards and Committees.

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

Item 5 [Consideration of Order 2022-2](#) - Appointment of Election Workers and Nicole Shaw as Registrar of Voters.

Suggested Motion: Move to approve Order 2022-2 - Appointment of Election Workers and Nicole Shaw as Registrar of Voters.

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

Item 6 [Consideration of approving minutes of meetings held November 29, 2021](#) and sign disbursement warrants.

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

Item 7 Finance Reports from Previous Month

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

Item 8 Recognizing Planning Board Chairperson, Rick O'Brien for his Service to the Community.

Item 9 Public Hearing: [Ted's Trackside Grill Special Amusement Permit](#)

Open:

Close:

Item 10 Consideration of Ted's Trackside Grill Special Amusement Permit.

Suggested Motion: Move to approve Ted's Trackside Grill Special Amusement Permit.

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

Item 11 Public Hearing: [D.O.N. Soul Food Kitchen Special Amusement Permit](#)

Open:

Close:

Item 12 Consideration of D.O.N. Soul Food Kitchen Special Amusement Permit.

Suggested Motion: Move to approve D.O.N. Soul Food Kitchen Special Amusement Permit.

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

Other Business:

Manager's Report:

Special Council Meeting January 24, 2022

Other

Suggested Motion: Move to adjourn meeting at _____ pm

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

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