

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

**Call To Order – Roll Call**

\_\_\_ Chair Sarah Fuller, \_\_\_ Vice-Chair Linda Caprara,  
\_\_\_ Councilor Barbara Alexander, \_\_\_ Councilor Scott Eldridge, \_\_\_ Councilor Priscilla Jenkins,  
\_\_\_ Councilor Rita Moran, \_\_\_ Councilor Andy Wess

**Item 52** Consideration of approving minutes of the meeting held on [June 1](#), and sign disbursement warrants

**Suggested Motion:** Move to approve council meeting minutes for June 1 as written

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

**Item 53** Update: Winthrop Response to COVID 19

**Item 54** Consideration of Appointments Committee Recommendations

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

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

Public Hearing – Sully’s Special Entertainment Permit

Open:

Close:

**Item 55** Consideration of Renewing [Special Amusement permit](#) for Sully’s Tavern

**Suggested Motion:** Move to Renew Special Amusement permit for Sully’s Tavern.

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

Public Hearing – Extension of License on Premise for van der Brew LLC

Open:

Close:

**Item 56** To consider [Request for Extension of License](#) on Premise for van der Brew LLC

**Suggested Motion:** Move to approve Request for Extension of License on Premise for van der Brew LLC.

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

Public Hearing – Renewal of Winthrop House of Pizza Liquor License

Open:

Close:

**Item 57** To consider Renewal of Winthrop House of Pizza [Liquor License](#)

**Suggested Motion:** Move to approve Renewal of Winthrop House of Pizza Liquor License

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

**Item 58** To consider [Order 2020-013 Cemetery Fees](#)

**Suggested Motion:** Move to approve Order\_2020-013 Cemetery Fees

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

**Item 59** To consider an agreement with Richard Ranaghan for municipal financing services.

[Agreement](#) [Appendix A](#) [Appendix B](#) [Bond Sizing](#)

**Suggested Motion:** Move to authorize town manager execute agreement and other necessary actions with Richard Ranaghan for municipal financing services.

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

**Item 60** To consider [Resolution 2020-003 Resolution of Intent](#) to issue securities

**Suggested Motion:** Move to approve Resolution 2020-003 Resolution of Intent to issue securities

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

**Item 61** To consider [Order 2020-16: 2020 General Obligation Bond and Refunding \\$3,701,735](#)

Attachment [Bond Sizing](#)

**Suggested Motion:** Move to approve Order 2020-16: 2020 General Obligation Bond and Refunding \$3,598,900

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

**Item 62** To consider Order 2020-14 Writing Off Ambulance Uncollectables

**Suggested Motion:** Move to approve [Order 2020-14](#) Writing Off Ambulance uncollectables

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

**Item 63** To consider awarding 2020 paving bid.

**Suggested Motion:** Move to award 2020 paving bid

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

**Item 64** Discussion of 2020 [Paving List](#).

**Item 65** To consider signing [quit claim deeds](#)/authorizing [Order 2020-015](#), Authorizing Manager to sign Quit Claim Deeds for Redeemed Tax Acquired Properties

**Suggested Motion:** Move to approve Order 2020-015, Authorizing Manager to sign Quit Claim Deeds for Redeemed Tax Acquired Properties

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

**Item 66** To consider joining the [MMA Worker's Compensation Safety](#) Incentive Program

**Suggested Motion:** Move to approve joining the MMA Worker's Compensation Safety Incentive Program

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

Other Business:

Manager's Report:

Turtle Run Bridge  
Year-End Indicators  
Other

Adjourn.

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

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

Topic: Winthrop Town Council July 6th

Time: Jul 6, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88155413212>

Meeting ID: 881 5541 3212

One tap mobile

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