



**Winthrop Town Council Special Meeting Agenda
Monday January 24, 2022
Town Office
17 Highland Avenue
And Via Zoom
6:00 PM
Executive Session at 6:00 PM
Open Session resumes at the conclusion of Executive Sessions**

Call To Order – Roll Call

Chair Sarah Fuller, _____ Vice-Chair Andy Wess, _____
Councilor Barbara Alexander, _____ Councilor Linda Caprara, _____
Councilor Rita Moran, _____ Councilor Elizabeth Peters, _____ Councilor Bruce Burns _____

Item 13 Consideration of entering Executive Session

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

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

Time Entered:

Item 14 Consideration of leaving Executive Session

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

Time Exit:

Action:

Item 15 Consideration of entering Executive Session

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

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

Time Entered:

Item 16 Consideration of leaving Executive Session

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

Time Exit:

Action:

Item 17 Consideration of approving minutes of meetings held [December 6, 2021](#) and [January 3, 2022](#) and sign disbursement warrants.

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

Item 18 Public Hearing: [Ted's Trackside Grill Special Amusement Permit](#)

Open:

Close:

Item 19 Consideration of Ted's Trackside Grill Special Amusement Permit.

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

Item 20 Consideration of [Amending the Marijuana Ordinance](#).

Suggested Motion: Move to amend the Marijuana Ordinance.

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

Waive Second Reading

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

Item 21 Consideration of [Amending the Remote Meeting Policy](#).

Suggested Motion: Move to amend the Remote Meeting Policy.

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

Item 22 Consideration of [Amending the COVID19 Exposure Policy](#).

Suggested Motion: Move to amend the COVID19 Exposure Policy.

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

Item 23 Discussion of the [Norcross Point/Public Beach Redevelopment Plan](#) and [Land and Water Conservation Fund Grant Award](#).

Item 24 Discussion of Proposed Discontinuance of Public Easement.
[Discontinuance Order 1999](#)
[Draft Discontinuance Order](#)
[Timeline for Welch's Pt. Land Sales](#)

Suggested Motion: Move to Submit Draft Discontinuance Order to the Town Clerk.

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

Item 25 Discussion of the FY23 Municipal Budget.

Other Business:

Manager's Report:

Five Town Friends of Cobbossee Meeting

Suggested Motion: Move to adjourn meeting at _____ pm

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

Join Zoom Meeting
<https://networkmaine.zoom.us/j/85457007390>

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+1 312 626 6799 US (Chicago)
+1 646 876 9923 US (New York)
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