

Winthrop Town Council Workshop Meeting Minutes Tuesday, June 27, 2023 6:00 PM

17 Highland Avenue

This meeting can be viewed online at https://youtu.be/9xdukHUiTk0

Call To Order - Roll Call

Chair Andy Wess <u>x</u>, Vice-Chair Shannon McDonnell <u>x</u>

Councilor Bruce Burns <u>x</u>, Councilor Linda Caprara <u>x</u>, Councilor Elizabeth Peters <u>x</u>

Councilor James Steele <u>x</u>, Councilor Roy Weymouth <u>x</u>

Pledge of Allegiance

<u>Item 117</u> Demonstration by Town Hall Streaming, a company that provides live streaming and recording services specifically for government meetings

<u>Item 118</u> Consideration of Town Council committee appointments

Motion: Move to maintain the Town Council committee appointments as approved on Jan. 9, 2023

Motion by: Caprara **Second:** Burns **Vote:** 7-0

Item 119 Discussion and consideration of membership of ad-hoc Moorings Committee

Motion: Move to have the Appointments Committee gather names and applications to serve on the ad-hoc Moorings Committee and recommend appointments for the Town Council's consideration at its July 24 meeting.

Motion by: Caprara Second: Steele Vote: 7-0

Item 120 Discussion of proposed houseboat ordinance

<u>Item 121</u> Discussion of Council instructions for a <u>proposed ordinance regulating quarries</u> and gravel pits

Motion: Move to hire the Kennebec Valley Council of Governments to assist the Planning Board in the creation of an ordinance to strictly regulate quarries and gravel pits at a cost of \$3,750 plus \$250 in travel expenses.

Motion by: Caprara **Second:** Weymouth **Vote:** 7-1, with Wess opposing

Item 122 Discussion of proposed Town Planner position

Other Business:

Town Manager's Report

Adjourn

Motion: Move to adjourn meeting at 8:40pm

Motion by: Burns Second: Caprara Vote: 7-0