

## Winthrop Town Council Meeting Minutes 7 PM Monday, Nov. 6, 2023 17 Highland Ave. this meeting can be viewed at https://www.voutube.com/watch?v=VK1HvzGRtUo

## Call To Order - Roll Call - 7:01 pm

Chair Andy Wess \_x\_, Vice-Chair Shannon McDonnell \_x\_ (via Zoom)

Councilor Bruce Burns \_x\_, Councilor Linda Caprara \_x\_, Councilor Elizabeth Peters \_x\_

Councilor James Steele \_x\_, Councilor Roy Weymouth \_x\_

Pledge of Allegiance

Public comment

Item 187 Public Hearing (tabled from 10/23/2023) Pond Town Pub and Grub Liquor License Application

Open:

APPLICATION WITHDRAWN

Close:

Item 188 Public Hearing: Flaherty's Garage Auto Graveyard/Junkyard Permit Renewal

Open 7:04 pm

Close 7:05 pm

Item 189 Consideration of Flaherty's Garage Auto Graveyard/Junkyard Permit Renewal

Motion: Move to approve Flaherty's Garage Auto Graveyard/Junkyard Permit Renewal

Motion by: BurnsSecond: WeymouthVote: 7-0

Item 190 Public Hearing: Alfred W Maxwell Jr American Legion Post 40 Liquor License Application

Open 7:05 pm

Close 7:06 pm

**Item 191** Consideration of <u>liquor license application</u> from Alfred W Maxwell Jr American Legion Post 40

Motion: Move to approve liquor license for Alfred W Maxwell Jr American Legion Post 40

Motion by: BurnsSecond: WeymouthVote: 7-0

**Item 192** Discussion and consideration of a proposal from Androscoggin Bank for Banking Services in response to the Town's request for RFPs

Motion: Move to approve the proposal from Androscoggin Bank

Motion by: Caprara	Second: Peters	<b>Vote:</b> 7-0
<b>Item 193</b> Discussion and consideration of <u>adjusting ambulance billing rates</u> in to take advantage of new reimbursement rates with contracted insurers stipulated under LD 2105		
Motion: Move to approve adjusting ambulance billing rates as presented		
Motion by: Caprara	Second: Wess	<b>Vote:</b> 7-0
Item 194 Discussion of updated chassis and replacement costs for the 2016 ambulance		
Item 195 Consideration of a Memorial Bench Program Policy		
Motion: Move to approve the Memorial Bench Program Policy as presented		
Motion by: Caprara	Second: Burns	<b>Vote:</b> 7-0
Item 196 Consideration of approval of the minutes of the Oct. 2 and Oct. 23, 2023, Council meetings		
Motion: Move to approve the minutes as presented		
Motion by: Caprara	Second: Burns	<b>Vote:</b> 7-0
Item 197 Consideration of recommendations from the Appointments Committee		
<b>Motion:</b> Move to confirm the recommendation of the Appointments Committee to appoint <u>Brent</u> <u>McCarthy</u> to the Planning Board and to reappoint <u>Robert Pelletier</u> to the Cemetery Committee		
Motion by: Burns	Second: Peters	<b>Vote:</b> 7-0
Other Business:		
Public comment		
Town Manager's report		
Adjourn		
Motion: Move to adjourn meeting at 8:13 pm		

Motion by: CapraraSecond: WeymouthVote: 7-0