

Winthrop Town Council Meeting Minutes 6 PM Monday, Nov. 20, 2023 17 Highland Ave.

this meeting can be watched online at

https://www.youtube.com/watch?v=V6qkIEH3LV8

Call To Order – Roll Call

Chair Andy Wess _x_, Vice-Chair Shannon McDonnell _x_

Councilor Bruce Burns _x_, Councilor Linda Caprara ___, Councilor Elizabeth Peters _x_

Councilor James Steele _x_, Councilor Roy Weymouth _x_

Pledge of Allegiance

Public comment

<u>Item 198</u> Consideration of awarding a contract to Homestead Realty for <u>real estate</u> <u>brokerage services</u> in response to a Request for Proposals

Motion: Move to approve a contract with Homestead Realty for real estate brokerage services and authorize the town manager to execute the agreement

Motion by: McDonnell **Second:** Weymouth **Vote:** 6-0 (Caprara absent)

Item 199 Discussion of Efficiency Maine Funding Opportunity Notice (FON)

<u>Item 200</u> Discussion of LD 2003 <u>Zoning Ordinance Amendment</u> as recommended for adoption by the Planning Board

<u>Item 201</u> Discussion and consideration of a <u>Town policy</u> governing committee rules, responsibilities and processes

Second reading scheduled for December 4, 2023

<u>Item 202</u> Discussion and consideration of forming a <u>Village Revitalization Committee</u> and approving its charge

Motion: Move to approve forming a Village Revitalization Committee and its charge pending approval/adoption of the committee roles and responsibilities

Motion by: Burns Second: Peters Vote: 6-0 (Caprara absent)

<u>Item 203</u> Discussion of ambulance options led by Councilor Bruce Burns

<u>Item 204</u> Discussion of a Town skating rink and a mill stream trail led by Council Chair Andy Wess

Item 205 Consideration of disbursement warrants

Motion: Move to approve the disbursement warrants as presented

Motion by: Burns Second: McDonnell Vote: 6-0 (Caprara absent)

Item 206 Consideration of recommendations from the Appointments Committee

N/A

Other Business:

Public comment

Town Manager's report

Adjourn

Motion: Move to adjourn meeting at 7:50 pm

Motion by: Weymouth Second: Burns Vote: 6-0 (Caprara absent)