

Winthrop Town Council Meeting Minutes Thursday, Dec. 21, 2023 6 PM Executive Session 7PM Open Session 17 Highland Ave. this meeting can be viewed at

https://www.youtube.com/watch?v=0d1TMiyCXe0&t=16s

Call To Order – Roll Call 7:02 pm

Chair Andy Wess _x_, Vice-Chair Shannon McDonnell _x_

Councilor Bruce Burns _x_, Councilor Linda Caprara _x_,

Councilor Elizabeth Peters x, Councilor James Steele x,

Councilor Roy Weymouth _x_

6 p.m.-7 p.m.: Executive Session – 1 M.R.S.A. § 405(6)(A) personnel matters

Motion: Move to enter executive session pursuant to 1 M.R.S.A. § 405(6)(A) to discuss the six-month evaluation of the town manager and to discuss a potential partnership with a neighboring community involving the public works director.

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

Motion: Move to exit executive session at 7:00 pm.

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

Pledge of Allegiance

Public comment

<u>Item 215</u> Discussion of <u>Maine Downtown Center's Municipal Membership program</u>

Item 215 postponed.

<u>Item 216</u> Discussion and consideration of <u>Kennebec Valley Gardening Club</u> fundraising proposal

Item 216 was not discussed (no representation present).

<u>Item 217</u> Consideration of awarding a contract to RJD Appraisal in response to a Request for Proposals for assessing services

Item 217 postponed.

<u>Item 218</u> Discussion and consideration of proposed <u>amendments to the Marijuana</u>
<u>Ordinance</u>

Motion: Move to approve amendments to the Marijuana Ordinance as presented

Motion by: Steele Second: McDonnell Vote: 5-2 (Burns, Peters opposed)

Motion: Move to waive the second reading of the approved amendments to the

Marijuana Ordinance (approval requires a five-sevenths majority)

Motion by: Caprara Second: McDonnell Vote: 6-1 (Burns opposed)

<u>Item 219</u> Consideration of <u>Zoning Ordinance amendments</u> to meet the requirements of LD 2003 ("An Act to Implement the Recommendations of the Commission to Increase Housing Opportunities in Maine by Studying Zoning and Land Use Restrictions.")

Motion: Move to approve on second reading Zoning Ordinance amendments to meet the requirements of LD 2003 as presented

Motion by: Peters Second: Caprara Vote: 5-2 (Wess, Burns opposed)

<u>Item 220</u> Discussion and consideration of <u>amending the Town's Tax-Acquired Property</u> Policy

Motion: Move to approve proposed amendments to the Town's Tax-Acquired Property

Policy as presented

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

Item 221 Consideration of disbursement warrants

Motion: Move to approve the disbursement warrants as presented

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

Item 222 Consideration of recommendations from the Appointments Committee

Motion: Move to confirm the recommendation of the Appointments Committee to

appoint Corrinne Michaud-LeBlanc to the Conservation Commission

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

Motion: Move to confirm the recommendation of the Appointments Committee to

appoint Ellen OBrien to the Village Revitalization Committee

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

Motion: Move to confirm the recommendation of the Appointments Committee to

appoint Penny Pray to the Village Revitalization Committee

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

Motion: Move to confirm the recommendation of the Appointments Committee to

appoint Gilles Soucy to the Village Revitalization Committee

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

Other Business:

Public comment

Town Manager's report

Adjourn

Motion: Move to adjourn meeting at 7:59 pm

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