



**Winthrop Town Council Meeting Minutes
6 PM Monday, July 24, 2023
17 Highland Ave.**

This meeting can be watched online at:
<https://youtu.be/iCGicV4jmJw>

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

Item 132 Consideration of a scope of services and [fixed-fee agreement for legal services](#) with Bernstein Shur

Motion: Move to approve the agreement as presented at an annual cost of \$35,000

Motion by: Burns **Second:** Peters **Vote:** 6-0, with Caprara absent

Item 133 Consideration of approval to use Norcross Point for a [Sestercentennial Labor Day Picnic and Fireworks](#)

Motion: Move to approve the use Norcross Point for a Sestercentennial Labor Day Picnic and Fireworks display on Sept. 2 and to close Bowdoin Street from Summer Street to Knickerbocker Lane, with a rain date of Sept. 3.

Motion by: Peters **Second:** Weymouth **Vote:** 5-1, with Burns opposing and Caprara absent

Item 134 Consideration of [easement request](#) on Duchess Row

Motion: Move to approve the easement requested by Stan Moody on Duchess Row to allow for a water line

Motion by: Peters **Second:** McDonnell **Vote:** 6-0, with Caprara absent

Item 135 Discussion and consideration of [Moorings Committee appointments](#)

Motion: Move to approve the recommendation of the Appointments Committee to appoint the following citizens to the ad-hoc Moorings Committee: Barbara Brosius, Matthew Colpitts, Dwight Doughty, Michael Ketchen, Lynn Reed, Matt Steele, Jim King

Motion by: Weymouth **Second:** McDonnell **Vote:** 5-1, with Peters opposing and Caprara absent

Item 136 Discussion and consideration of [Moorings Committee charge](#)

Motion: Move to approve the charge of the ad-hoc Moorings Committee as presented

Motion by: Burns **Second:** Weymouth **Vote:** 5-1, with Peters opposing and Caprara absent

Item 137 Consideration of [updated Council rules](#)

Motion: Move to table the updated Council rules until the Aug. 7 meeting

Motion by: Burns **Second:** Peters **Vote:** 6-0, with Caprara absent

Item 138 Consideration of disbursement warrants

Motion: Move to approve the disbursement warrants as presented

Motion by: Burns **Second:** Peters **Vote:** 6-0, with Caprara absent

Item 139 Consideration of a joint agreement with the Town of Monmouth for [police chief services](#)

Motion: Move to approve the agreement with the Town of Monmouth for police chief services

Motion by: Burns **Second:** McDonnell **Vote:** 6-0, with Caprara absent

Item 140 [Presentation by Police Chief Paul Ferland](#)

Other Business:

Town Manager's report

Public comment

Tour of Police Station

Adjourn

Suggested Motion: Move to adjourn meeting at 9:05 pm

Motion by: Peters **Second:** Weymouth **Vote:** 6-0, with Caprara absent