

**Winthrop Town Council Regular Meeting Agenda
Monday, March 2, 2020
Town Office
17 Highland Avenue
7:00 PM Business Meeting**

Call To Order – Pledge of Allegiance – Roll Call

 X Chairperson Sarah Fuller, X Vice-Chairperson Linda Caprara,(arrive 7:08pm)
 X Councilor Scott Eldridge, X Councilor Priscilla Jenkins, X Councilor Rita Moran,
 X Councilor Andy Wess

Recognition of Rambler Athletes

Presentation of an Appreciation Award

Item 11 Consideration of approving minutes of the meeting held on February 3, and sign disbursement warrants

Suggested Motion: Move to approve council meeting minutes for February 3 as written with additional of Sestercentennial under Other Business

Motion: Jenkins **Second:** Moran **Vote:** 6-0

Item 12 Public Hearing - Sully's Tavern Liquor License renewal

Open: 7:07

No comments

Close: 7:08

Item 13 Consideration of Sully's Tavern Liquor License renewal.

Suggested Motion: Move to accept Sully's Tavern Liquor License renewal.

Motion: Eldridge **Second:** Moran **Vote:**6-0

Item 14 Public Hearing - The Barn at Silver Oaks Estate Special Entertainment Permit renewal

Open:7:08

No comments

Close:7:09

Item 15 Consideration of The Barn at Silver Oaks Estate Special Entertainment Permit renewal.

Suggested Motion: Move to approve The Barn at Silver Oaks Estate Special Entertainment Permit renewal.

Motion by: Moran **Second:** Eldridge **Vote:** 6-0

Item 16 Consideration of granting Elizabeth Peters authority to organize and present a concert series at Norcross Point.

Suggested Motion: Move to grant Elizabeth Peters authority to organize and present a concert series at Norcross Point.

Motion: Eldridge **Second:** Moran **Vote:** 6-0

Item 17 Consideration of Food Sovereignty Ordinance.

Suggested Motion: Move to accept Food Sovereignty Ordinance and waive second reading (needs 5/7 approval)

No Action Taken

Motion: _____ **Second:** _____ **Vote:** _____

Other Business:

The Town will be fiscal agent for the Sestercentennial Committee.

\$150 was allocated to trademark "Concerts at Norcross Point" by unanimous consent.

Manager's Report:

Update - Maranacook Lake Dam Project

Obermeyer, the manufacturer of the gate and controls has been extremely difficult and unresponsive. Threats of legal action are contemplated to elicit some accountability.

Update – CHA Architects 4/1 & 4/8

National Incident Management Executive/Senior Official Class 3/4/20 at 5:30pm

Other

Recess to Workshop 7:45pm

Council Workshop – LED Streetlight Presentations

1. Affinity LED
2. RealTerm Energy

Reconvene 8:49pm

Item 18 To consider entering executive session pursuant to 1 MRSA Section 405.6.D to discuss labor negotiations

Suggested Motion: Move to enter executive session pursuant to 1 MRSA 405.6.D to discuss labor negotiations

Motion: Eldridge **Second:** Wess **Vote:** 6-0

Exit

Motion: Move to exit from Executive Session

Motion by: Moran **Second:** Jenkins **Vote:** 6-0

Adjourn.

Suggested Motion: Move to adjourn meeting at 9:14 pm

Motion by: Eldridge **Second:** Wess **Vote:** 6-0