



**Winthrop Town Council Meeting Minutes
6 PM Monday, Aug. 21, 2023
17 Highland Ave.**

This meeting can be watched online at:
<https://youtu.be/mSfNnb-53VU>

Call To Order – Roll Call

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_

Executive Session – 1 M.R.S.A. § 405(6)(A) personnel matters

Motion: Move to enter executive session at 6:04 p.m.

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

Motion: Move to exit executive session at 6:31 p.m.

Motion by: Caprara **Second:** Peters **Vote:** 7-0

No action was taken following executive session.

Pledge of Allegiance

Public comment

Item 149 Consideration of bid for purchase of [heating fuel, propane and gasoline](#)

Motion: Move to accept the bid of Winthrop Fuel Co. and authorize the town manager to negotiate the terms of the contract.

Motion by: Burns **Second:** Steele **Vote:** 7-0

Item 150 Presentation by Angels Wings Inc.

Item 151 Discussion and consideration of paving [Town Hall Lane](#)

Motion: Move to authorize the town manager to investigate further the proposed pricing of McGee Construction, to consult with the council, and to act in the town's best interest.

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

Item 152 Discussion of police station

Item 153 Consideration of:

1) Ratifying [departmental budget overages](#)

Motion: Move to ratify fiscal year 2023 departmental budget overages totaling \$167,209.03

Motion by: Peters **Second:** McDonnell **Vote:** 7-0

2) Carrying forward \$120,158 from the fiscal year 2023 budget to the fiscal year 2024 budget for possible fluctuations in fuel prices

Motion: Move to approve carrying forward \$120,158 in fiscal year 2024

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

3) Appropriating \$100,000 from the undesignated fund balance for payout of employees' sick leave and vacation time at the end of their employment

Motion: Move to appropriate \$100,000 from the undesignated fund balance for payout of employees' sick leave and vacation time at the end of their employment

Motion by: Peters **Second:** McDonnell **Vote:** 7-0

Item 154 Consideration of disbursement warrants

Motion: Move to approve the disbursement warrants as presented

Motion by: Burns **Second:** Steele **Vote:** 7-0

Item 155 Consideration of recommendations from the Appointments Committee

Motion: Move to confirm the recommendation of the Appointments Committee to reappoint [Richard Coleman](#) to the Winthrop Utilities District Board of Trustees

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

Other Business:

Public comment

Town Manager's report

Tour of Ambulance Station

Adjourn

Motion: Move to adjourn meeting at 9:01 pm

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