Winthrop Town Council Regular Meeting Minutes Monday, May 4, 2020 VIA Zoom 7:00 PM Business Meeting

<u>Call To Order – Roll Call</u>

X	_ Chairperson Sarah Fuller, _X Vice-Chairperson l	Linda Capr	ara,	
X	_Councilor Barbara Alexander, _XCouncilor Scott	Eldridge,	_X	_Councilor Priscilla
Jenk	ins,X_Councilor Rita Moran, _XCouncilor And	dy Wess		

<u>Item 31</u> Consideration of approving minutes of the meeting held on <u>April 6</u>, and sign disbursement warrants

Suggested Motion: Move to approve council meeting minutes for April 6 as written

Motion: Jenkins **Second:** Caprara **Vote:** 7-0

<u>Item 32</u> Update: Winthrop Response to COVID 19

Chair Sarah Fuller reported the Emergency Management Agency continues to meet several times per week to manage Winthrop's response to Covid. The focus will become phased transition to opening facilities and services while monitoring public health statistics to keep our employees and community safe.

<u>Item 33 Public Hearing – Various Victualer's Licenses</u>

Open: 7:05pm

No objections were voiced to renewals.

Close: 7:09pm

Item 34 Consideration of Order 2020-009 approving various Victualer's Licenses

Suggested Motion: Move to accept Order 2020-009 approving various Victualer's Licenses

Motion: Moran **Second:** Eldridge **Vote:** 7-0

Item 35 Consideration of Order 2020-010 Authorizing No Liens for Tax Balances under \$10.

Suggested Motion: Move to accept Order 2020-010 Authorizing No Liens for Tax Balances under \$10.

Motion: Caprara Second: Eldridge Vote: 7-0

<u>Item 36</u> Consideration of moving local elections to July 14.

Suggested Motion: Move to approve moving local elections to July 14.

Motion by: Alexander Second: Eldridge Vote: 7-0

Item 37 Consideration of setting June 1 Public Hearing date for FY 21 Budget.

Suggested Motion: Move to approve setting June 1 Public Hearing date for FY 21 Budget

Motion: Moran Second: Eldridge Vote: 5-2 Alexander, Caprara

Other Business:

Councilor Wess reported that two committees reviewing issues surrounding docks and moorings and the East Winthrop Beach/East Winthrop Improvement Association are working hard toward consensus, although the issues are complex.

Councilor Jenkins reported that the Sestercentennial is still being planned regardless of current Covid circumstances.

Manager's Report:

Update - Maranacook Lake Dam Project – in the final stage of completion, reseeding and plantings of the disturbed areas.

Report – Reconciling School/Town Accounts – reconciliation will occur on a monthly basis in the future, resolving a long-standing and difficult issue.

Adjourn.

Suggested Motion: Move to adjourn meeting at 7:44pm

Motion by: Jenkins Second: Wess Vote: 7-0