

**Winthrop Town Council Regular Meeting Minutes**  
**Monday, June 1, 2020**  
**VIA Zoom**  
**7:00 PM Business Meeting**

**Call To Order – Roll Call**

  X   Chair Sarah Fuller,   X   Vice-Chair Linda Caprara,  
  X   Councilor Barbara Alexander,   X   Councilor Scott Eldridge,   X   Councilor Priscilla  
Jenkins,   X   Councilor Rita Moran,   X   Councilor Andy Wess

**Item 38** Consideration of approving minutes of the meeting held on May 4, and sign  
disbursement warrants

**Suggested Motion:** Move to approve council meeting minutes for May 4 as written

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

**Item 39** Update: Winthrop Response to COVID 19

The Emergency Management Agency composed of Public Safety department heads, Emergency  
Management Administrator Dan Brooks, the Town Manager and Council Chair have been very  
busy orchestrating the transition to opening various town services and departments, with  
additional transitions in the near future.

**Item 40** Public Hearing – Proposed FY 20 Municipal and School Budgets

Open: 7:16

Various members of the public shared their views about the proposed FY 21 budgets.

Close: 7:46

**Item 41** To consider Resolution 2020-1 FY 21 Municipal Budget

Move to flat fund municipal budget.

**Motion:** Caprara           **Second:** Alexander           **Vote:** 3-4 Eldridge, Wess, Jenkins, Fuller

Move to approve Resolution 2020-1 FY 21 Municipal Budget

**Motion:** Jenkins           **Second:** Wess           **Vote:** 4-3 Moran, Alexander, Caprara

**Waive Second Reading**

**Motion:** Jenkins           **Second:** Wess           **Vote:** 4-3 Moran, Alexander, Caprara

**Item 42** To consider Resolution 2020-2 FY 21 School Budget

**Suggested Motion:** Move to approve Resolution 2020-2 FY 21 School Budget

**Motion:** Jenkins            **Second:** Eldridge            **Vote:** 6-1 Caprara

**Waive Second Reading**

**Motion:** Moran            **Second:** Jenkins            **Vote:** 6-1 Caprara

**Item 43** Discussion of County Budget

The increase of 11% in the proposed County Budget was discussed by the public and Council. A resolution opposing the increase was unanimously approved.

**Item 44** To consider authorizing Order 2020-011, Authorizing Equipment/Vehicle lease purchases

**Suggested Motion:** Move to approve Order 2020-011, Authorizing Equipment/Vehicle lease purchases

**Motion:** Moran            **Second:** Jenkins            **Vote:** 5-2 Alexander, Caprara

**Item 45** To consider authorizing Order 2020-012, Authorizing Non Union Cost of Living Allowance

**Suggested Motion:** Move to approve Order 2020-012, Authorizing Non Union Cost of Living Allowance

**Motion:** Wess            **Second:** Eldridge            **Vote:** 5-2 Alexander, Caprara

**Item 46** To determine the rate of interest that shall apply to overpayment of taxes  
(Recommended: 5%)

**Suggested Motion:** Move to set the rate of interest for overpayment of taxes at 5%

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

**Item 47** To determine the rate of interest that shall apply to delinquent taxes during FY 21.

**Suggested Motion:** Move to set an interest rate of 9% for delinquent taxes for FY 21.

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

**Item 48** Consideration of Setting Tax Due Dates: October 1, 2020 & April 1, 2021

**Suggested Motion:** Move to approve Tax Due Dates: October 1, 2020 & April 1, 2021

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

**Item 49** Consideration of Awarding LED Streetlight Conversion Bid to Affinity Lighting

**Suggested Motion:** Move to Award LED Streetlight Conversion Bid to Affinity Lighting

**Motion:** Wess            **Second:** Moran            **Vote:** 5-2 Alexander, Caprara

**Item 50** Consideration of Creating Maranacook Beach Attendant position

**Suggested Motion:** Move to Approve Creating Maranacook Beach Attendant position

**Motion:** Wess            **Second:** Jenkins            **Vote:** 6-1 Caprara

**Item 51** Consideration of Renewing Special Amusement permit for van der Brew LLC.

**Suggested Motion:** Move to Renew Special Amusement permit for van der Brew LLC.

**Motion:** Caprara            **Second:** Wess            **Vote:** 6-0-1 Fuller

**Item 52** To consider approving Brick Oven Bakery Transient Seller License

**Suggested Motion:** Move to approve Brick Oven Bakery Transient Seller License

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

**Other Business:**

Councilor Alexander reported on the Resilience Strategies for Maine Climate Council Transportation Working Group that she has participated in.

Councilor Wess reported that both the East Winthrop Beach committee and the Docks and Moorings committee are working through the issues and will have more to report in the future.

**Manager's Report:**

Maranacook Lake Outlet Dam is within a day or two of being officially finished. A little lawn work and clean up remains.

1<sup>st</sup> Draft FY21 Paving List – the multi-year projected list was reviewed in anticipation of paving being bid and the FY21 paving list being developed for the July meeting.

Adjourn.

**Suggested Motion:** Move to adjourn meeting at 9:56 pm

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