

**Winthrop Town Council Regular Meeting Minutes**  
**Monday, July 6, 2020**  
**VIA Zoom**  
**Login Information Below**  
**7:00 PM Business Meeting**  
**Zoom Opens at 6:30 PM**

**Call To Order – Roll Call**

  X Chair Sarah Fuller,    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 52** Consideration of approving minutes of the meeting held on June 1, and sign  
disbursement warrants

**Suggested Motion:** Move to approve council meeting minutes for June 1 as written, adding  
resolution adoption during the County Budget discussion.

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

**Item 53** Update: Winthrop Response to COVID 19

**Item 54** Consideration of Appointments Committee Recommendations

**Suggested Motion:** Move to approve Peter Nielson appointment to the Cemetery committee

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

Public Hearing – Sully’s Special Entertainment Permit

Open: 7:27pm

No comments

Close: 7:24pm

**Item 55** Consideration of Renewing Special Amusement permit for Sully’s Tavern

**Suggested Motion:** Move to Renew Special Amusement permit for Sully’s Tavern.

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

Public Hearing – Extension of License on Premise for van der Brew LLC

Open: 7:27pm

As representative for van de Brew Sarah Fuller described the proposed set-up for outdoor service.

Close: 7:31pm

**Item 56** To consider Request for Extension of License on Premise for van der Brew LLC

**Suggested Motion:** Move to approve Request for Extension of License on Premise for van der Brew LLC.

**Motion:** Wess      **Second:** Moran      **Vote:** 5-0-1 Fuller

Public Hearing – Renewal of Winthrop House of Pizza Liquor License

Open: 7:34pm

No comments

Close: 7:35pm

**Item 57** To consider Renewal of Winthrop House of Pizza Liquor License

**Suggested Motion:** Move to approve Renewal of Winthrop House of Pizza Liquor License

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

**Item 58** To consider Order 2020-013 Cemetery Fees

**Suggested Motion:** Move to approve Order 2020-013 Cemetery Fees

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

**Item 59** To consider an agreement with Richard Ranaghan for municipal financing services.

**Suggested Motion:** Move to authorize town manager execute agreement and other necessary actions with NE Municipal Advisors for municipal financing services.

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

**Item 60** To consider Resolution 2020-003 Resolution of Intent to issue securities

**Suggested Motion:** Move to approve Resolution 2020-003 Resolution of Intent to issue securities

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

**Item 61** To consider Order 2020-16: 2020 General Obligation Bond and Refunding \$3,701,735

**Suggested Motion:** Move to approve Order 2020-16: 2020 General Obligation Bond and Refunding \$3,598,900

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

**Item 62** To consider Order 2020-14 Writing Off Ambulance Uncollectables

**Suggested Motion:** Move to approve Order 2020-14 Writing Off Ambulance uncollectables

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

**Item 63** To consider awarding 2020 paving bid.

**Suggested Motion:** Move to award 2020 paving bid to All States

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

**Item 64** Discussion of 2020 Paving List.

**Item 65** To consider signing quit claim deeds/authorizing Order 2020-015, Authorizing Manager to sign Quit Claim Deeds for Redeemed Tax Acquired Properties

**Suggested Motion:** Move to approve Order 2020-015, Authorizing Manager to sign Quit Claim Deeds for Redeemed Tax Acquired Properties

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

**Item 66** To consider joining the MMA Worker's Compensation Safety Incentive Program

**Suggested Motion:** Move to approve joining the MMA Worker's Compensation Safety Incentive Program

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

Other Business:

Councilor Wess reported the ad hoc committees working on the East Winthrop Improvement Association/Beach and docks and moorings are continuing their work.

Chair Fuller reported that the management team attended training on implicit bias as an MMA webinar just recently and a regional approach for more in depth implicit bias training is being discussed by managers in the region.

Manager's Report:

Turtle Run Bridge has been closed is needs to be rebuilt – it has totally failed. Designs for a new bridge are already underway, possible funding solutions are being explored and discussions with contractors regarding capacity and availability are happening as well.

Year-End Indicators – We ended the year in very good shape from a preliminary perspective.

Excise collections ended over budget.

Cash balance is \$3.8M – \$1.8M over FY 19.

Several hundred dollars will be returned to the fund balance.

Revenues are over budget.

Expenses are \$600k under budget.

In 2019 - 86 building permits valued at \$1.9M

In 2020 – 76 building permits valued at \$1.87M

Other

Adjourn.

**Suggested Motion:** Move to adjourn meeting at 8:53 pm

**Motion by:** Moran

**Second:** Wess

**Vote:** 6-0