## Winthrop Town Council Regular Meeting Minutes Monday, August 3, 2020 VIA Zoom 7:00 PM Business Meeting

<u>Call To Order – Roll Call</u> X_ Chair Sarah Fuller, _X Vice-Chair Linda Caprara,
_XCouncilor Barbara Alexander,Councilor Scott Eldridge, _XCouncilor Priscilla Jenkins, _XCouncilor Rita Moran, _XCouncilor Andy Wess (returns to zoom at 7:56)
<u>Item 67</u> Consideration of approving minutes of the meeting held on July 6, and sign disbursement warrants
<b>Suggested Motion:</b> Move to approve council meeting minutes for July 6 as written with clarification Bond item is 1 <sup>st</sup> Reading.
Motion: Moran Second: Caprara Vote: 4-0-1 Caprara
<u>Item 68</u> Update: Winthrop Response to COVID 19
EMA has been meeting weekly and working on recycling, recent Masking Executive Order and school reopening issues.
<u>Item 69</u> Consideration of Appointments Committee Recommendations
Suggested Motion: Move to table Appointments Committee Recommendations
Motion: Jenkins Second: Moran Vote: 5-0
Public Hearing – Renewal of Pond Town Pub and Grub Liquor License
Open:7:20
No comments.
Close:7:21
<u>Item 70</u> Consideration of Renewal of Pond Town Pub and Grub Liquor License
Suggested Motion: Move to Renew Renewal of Pond Town Pub and Grub Liquor License.

**Vote:** 5-0

<u>Item 71</u> To consider Recommendation from Historical Society regarding location of historic

Second: Moran

**Motion:** Caprara

watering trough

**Suggested Motion:** Move to approve Recommendation from Historical Society regarding location of historic watering trough to former Town Farm property

Motion: Alexander Second: Moran Vote: 5-0

<u>Item 72</u> To consider Order 2020-16: 2020 General Obligation Bond and Refunding \$4,075,000 as amended

Suggested Motion: Move to approve Order 2020-16: 2020 General Obligation Bond and

Refunding \$4,075,000 as amended and waive second reading (requires 5/7)

**Motion:** Moran **Second:** Alexander **Vote:** 5-1Caprara

Move to waive second reading

Motion: Jenkins Second: Moran Vote: 5-1Caprara

<u>Item 73</u> Update on infrastructure data collection project – Summer intern Noal Leonetti

<u>Item 74</u> To consider Candidates for MMA's Legislative Policy Committee and Executive Committee

**Suggested Motion:** Move to approve slate of Candidates as proposed for MMA's Legislative Policy Committee

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

Move to approve slate of Candidates as proposed for MMA's Executive Committee

Motion: Caprara Second: Wess Vote: 6-0

## Other Business:

Councilor Jenkins mentioned a committee to work on Age Friendly Community Issues.

## Manager's Report:

Tax Anticipation Note Turtle Run Bridge Other

Adjourn.

**Suggested Motion:** Move to adjourn meeting at 8:19 pm

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