

WINTHROP TOWN COUNCIL

Minutes

July 1, 2013 7 P.M.

Attendance: Chairman Kevin Cookson: Priscilla Jenkins, Linda Caprara, Sarah Fuller, Larry Fitzgerald, Ken Buck Sr., Don Ellis, Jeffrey Woolston (Town Manager) and Julie Winberg (Secretary).

The meeting opened at 7:00 p.m.

Ordered that the Winthrop Town Council meet to consider the following items:

Approve minutes from June 3rd, June 10th, and June 24th meetings:

Motion by Fuller and seconded by Fitzgerald passing with a unanimous vote to approve these three sets of minutes with the following correction on the June 3rd minutes – first sentence in Item #53 the budget hearing was postponed and on the June 10th minutes under executive session the phrase “deferral of taxes” should be inserted.

Other Business

Councilor Fitzgerald distributed a report from the Lewiston/Auburn E911 meeting he attended. This report was a summary of the initial evaluation of our dispatch system and the compatibility if transferred. The report does a complete analysis of the systems with the next step being a study of the radio system. This would take about a day to conduct. Gardiner may also be participating with this and if they do the cost would be approximately \$600.00 for each of us.

Motion by Fitzgerald and seconded by Caprara passing with a vote of 6-1 (Ellis) to authorize the town to allocate \$600.00 for this study.

Manager’s report

The town has the opportunity to swap old radios that were removed from the cruisers radios in three cruisers for a new portable radio at no additional cost to the town. Motion by Fuller and seconded by Buck to allow the radios to be swapped passed unanimously (7, 0).

A draft ordinance for mass gatherings was circulated by the town manager. Note: there are no applications for such an event at this time. For informational purposes

the Chair reported that this draft would have to be publicly advertised prior to a public hearing. Motion by Buck and seconded by Fuller passing with a unanimous vote to hold off the public hearing to September.

Reminder: Town Council will be meeting next Monday for a special council meeting with the school board now that the state has passed on the budget. The Council will then meet on July 15th for a public hearing on the municipal and school budget. Once that happens a referendum will be held on September 10th.

Adjourn

Motion by Caprara and seconded by Buck passing with a unanimous vote, the meeting was adjourned at 7:45 p.m.

/jcw