

Winthrop Town Council

Regular Meeting Minutes

Monday, August 2, 2010

Winthrop Town Office

Attendance: David Rheaume, Linda Caprara, Ken Buck, Priscilla Jenkins, Sarah Fuller, James Lattin. Cornell Knight Town Manager. Absent: Kevin Cookson.

Meeting called to order by Vice Chairman Rheaume at 7:00 pm

Motion by Fuller seconded by Buck to approve the Minutes of July 12, 2010. Vote 6-0.

Tabled from July 12, 2010:

Item #40 Consider the installation of speed bumps on Greenwood Avenue

Motion by Caprara Seconded by Buck to remove item 40 from the table. Vote 6-0.

Review of the report from Chief Young and the residents of Greenwood Avenue. Estimated cost of speedbumps is \$1,700 per section.

Motion by Buck Seonded by Caprara to purchase two sets of speed bumps for Greenwood Avenue to be removed during plowing season. Vote 6-0.

New business:

Item #67 Hold a public hearing on the victualer's license application for Pete's Roast Beef, 123 Main Street.

Hearing opened at 7:23 pm. Corey Parker said he hoped to open by August 14th.

Hearing closed at 7:24 pm.

Item # 68 Consider the victualer's license for Pete's Roast Beef.

Motion by Caprara Seconded by Lattin to approve the license. Vote 6-0.

Item # 69 Consider a transient seller's license to Carla Brann, for a hot dog stand at the beach.

Motion by Jenkins Seconded by Fuller to approve the license. Vote 6-0.

Item #70 Consider an application for a Project Canopy grant to fund a forestry plan for the Mt Pisgah Conservation area.

There is no cost to the town. The work will be done by Two Trees Forestry in Winthrop.

Motion by Fuller Seconded by Jenkins to approve the submittal of the application. Vote 6-0.

Item # 71 Consider the disposal of surplus equipment.

Fire Department radios, batteries and old gear will be given away to other departments if it can not be sold, and this includes some fire gear to be donated to a military fire department in Afghanistan. A riding lawn mower at the Transfer station will also be put out for bid.

Motion by Jenkins Seconded by Buck to approve of the disposal of equipment. Vote 6-0.

Item # 72 Consider Order #135 Tax Anticipation Note 2010.

The low bid was Key Bank at 1.43% on the \$1,500,000 note.

Motion by Fuller Seconded by Caprara to approve Order #135 for a \$1,500,000 tax anticipation note with Key Bank. Vote 6-0.

Manager Report

The Town of Manchester is going forward with the repair of the Cobbossee Lake Dam. The estimated cost is between \$175,000 - \$300,000. They will do the work and then request donations from the neighboring lake communities next year.

A contract was signed with Coffin Engineering for \$2,750 to design a bridge at Turtle Run Road. It should be done in another week and a special meeting will be called.

The Dept of Transportation is erecting a new sign on Rte 202 and asked what the town wanted printed: Main Street, Local Traffic or Downtown. Downtown was selected.

The school department has delayed their financial software changeover until January 1.

Other business

Russ Hazard asked the Council to consider the MinuteTraq software system for meetings, agendas and searching audio and video recordings of meetings. He said he would call the vice president for cost estimates and presentation information.

Councilor Buck asked that a letter from Terrilyn Simpson about Turtle Run Road be discussed.

Motion by Caprara Seconded by Fuller to adjourn the meeting at 8:17 pm Vote 4-2 (Buck, Lattin opposed).