

WINTHROP TOWN COUNCIL

Monday, September 13, 2010

Minutes

Attendance: Kevin Cookson, Chair; David Rheaume, Linda Caprara, Ken Buck, Sarah Fuller, Priscilla Jenkins, Town Attorney Lee Bragg, Cornell Knight, Town Manager, and Julie Winberg, Secretary. Absent: James Lattin

Called to Order at 7:02 p.m. by Vice Chair David Rheaume

Motion made by Fuller and seconded by Caprara, to approve the minutes of August 2nd and August 30th, 2010. Vote 5-0.

Chairman Cookson arrived at 7:05 p.m. and took over the meeting.

Item # 74 Consider proposals for distribution of the Roberts and Taylor memorial accounts.

Motion by Rheaume and seconded by Caprara to approve the proposals for distribution of these memorial accounts. Vote 6-0.

Item #75 Consider a new marketing slogan for the Town of Winthrop

Motion by Fuller and seconded by Rheaume to approve the new marketing slogan "We Play Outside" for the Town of Winthrop. Vote 6-0.

Item #76 Consider the contract renewal with area agencies for the Porch Light Program

Motion by Rheaume and seconded by Fuller to approve the contract renewal for the Porch Light Program with area agencies for 2 years. Vote 6-0.

Item #77 Consider Resolution 95 opposing the PSAP dispatch consolidation proposal

Motion by Rheume and seconded by Jenkins to approve Resolution 95 opposing the PSAP dispatch consolidation. Vote 6-0.

Item #78 Consider offering a vision benefit policy to employees at no cost to the town

Motion by Rheume and seconded by Fuller to approve the vision benefit policy to employees. Vote 6-0.

Item #79 Consider a Medical Director contract for the Ambulance service

Motion by Rheume and seconded by Fuller to approve the contract for a Medical Director for the Ambulance service. Vote 6-0.

Item #80 Consider the encumbrance list from 2010 fiscal year

Motion by Rheume and seconded by Jenkins to approve the encumbrance list for both the town and school. Vote 6-0.

Manager's Report

Main Street paving should be completed by October.

Greenwood speed bumps are installed.

Solar panels at the high school are working.

Permits from the Army Corps are needed for Turtle Run Road bridge.

The council requested a special meeting be called for the MinuteTraq presentation.

Councilor Buck asked about the letter submitted by Terilynn Simpson.

Motion by Caprara Seconded by Rheume to enter an Executive Session to get legal advice from the Town Attorney. Vote 6-0. 7:15 pm.

Return to regular session, no action taken.

Motion by Rheume Seconded by Fuller to adjourn at 7:30 pm. Vote 6-0.