

Winthrop Town Council Regular Meeting Minutes
Monday, November 4, 2019
Town Office
17 Highland Avenue
6:00 PM Executive Session
7:00 PM Business Meeting

Call To Order – Pledge of Allegiance – Roll Call

☐ Chairperson Sarah Fuller, ☐ Vice-Chairperson Priscilla Jenkins,(at 6:10)
☐ Councilor Linda Caprara, ☐ Councilor Barbara Buck, ☐ Councilor Rita Moran,
☐ Councilor Andy Wess, ☐ Councilor Scott Eldridge (at 7pm)

Item 104 To consider entering executive session pursuant to 1 MRSA Section 405.6.A to discuss a personnel matter

Suggested Motion: Move to enter executive session pursuant to 1 MRSA 405.6. A to discuss a personnel matter

Motion: Caprara **Second:** Moran **Vote:** 5-0

Attorney Matt Tarasevich is in attendance.

Exit

Motion: Move to exit from Executive Session 6:45pm

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

Item 105 To consider entering executive session pursuant to 1 MRSA Section 405.6.D to discuss labor negotiations

Suggested Motion: Move to enter executive session pursuant to 1 MRSA 405.6.D to discuss labor negotiations

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

Attorney Matt Tarasevich is in attendance.

Exit

Motion: Move to exit from Executive Session at 6:50pm

Motion by: Caprara **Second:** Moran **Vote:** 6-0

Item 106 To consider approving council meeting minutes for October 7, 2019 and sign disbursement warrants.

Suggested Motion: Move to approve the council meeting minutes for October 7, 2019.

Motion: Jenkins **Second:** Moran **Vote:** 7-0

Item 107 To consider Order 2019-012 non union compensation

Suggested Motion: Move to approve Order 2019-012 non union compensation

Motion: Eldridge **Second:** Moran **Vote:** 7-0

Item 108 To consider renewal of liquor license for American Legion Post 40

Suggested Motion: Move to approve renewal of liquor license for American Legion Post 40

Motion: Eldridge **Second:** Jenkins **Vote:** 7-0

Item 109 To consider updating agent fees for motor vehicle registrations as enacted by legislation

Suggested Motion: Move to approve updating agent fees for motor vehicle registrations as enacted by legislation

Motion: Wess **Second:** Caprara **Vote:** 7-0

Item 110 To consider purchase of Fire Department apparatus and acquisition of Attack Pumper

Suggested Motion: Move to authorize the manager to execute documents associated with placing an order for 2020 Pierce PUC 1500 gpm, 1000 gal water, 25 gal foam CAFS and associated extrication equipment.

Motion: Jenkins **Second:** Buck **Vote:** 5-2 Caprara, Buck

Item 111 To discuss Welch's Point survey

It was agreed that a committee of interested residents and appropriate staff would be formed by Councilor Wess to review the survey and the issues surrounding the property. This committee will provide a recommendation to the full Council for consideration.

Item 112 To consider a Quit Claim Deed granted to Elaine H. Botka Quiron Life Estate and Katherine Botka Quiron

Suggested Motion: Move to authorize execution of a Quit Claim Deed granted to Elaine H. Botka Quiron Life Estate and Katherine Botka Quiron

Motion: Eldridge **Second:** Buck **Vote:** 7-0

Other Business:

The Downtown Development Committee will meet on November 18.
Both the 2021 Winthrop celebration and the 2020 State Bicentennial were mentioned.

Manager's Report:

Update - Maranacook Lake Outlet Dam Project

The project has sought permit extensions from three agencies as the lake level has come up dramatically recently, and there is still some finish-up work to do in the water. Protocols for operation of the dam will be drafted shortly; that may include necessary modifications to the existing interlocal agreement.

Various Updates

A list of town properties was included in the packet in response to a Councilor's request.

A property previously mentioned as needing attention on Turkey Lane has been cleaned up and three other properties needing attention on the Old Lewiston Rd will be focused on in the future for such clean up as necessary. Another similar property is on Dexter Pond Rd.

Adjourn.

Suggested Motion: Move to adjourn meeting at 7:52 pm

Motion by: Caprara **Second:** Jenkins **Vote:** 7-0