

Winthrop Town Council Regular Meeting Minutes
Monday, December 2, 2019
Town Office
17 Highland Avenue
7:00 PM Business Meeting

Call To Order – Pledge of Allegiance – Roll Call

_X Chairperson Sarah Fuller, ____ Vice-Chairperson Priscilla Jenkins,
_X Councilor Linda Caprara, X Councilor Rita Moran, _X Councilor Andy Wess, ____
Councilor Scott Eldridge

Item 114 To consider approving council meeting minutes for November 4, 2019 and sign disbursement warrants.

Suggested Motion: Move to approve the council meeting minutes for November 4, 2019.

Motion: Caprara **Second:** Wess **Vote:** 4-0

Item 115 To consider Special Amusement Permit renewal for Peppers Garden & Grill

Suggested Motion: Move to approve Special Amusement Permit renewal for Peppers Garden & Grill

Motion: Caprara **Second:** Wess **Vote:** 4-0

Item 116 Public Hearing: Pepper's Garden and Grill Liquor License Renewal

Open: 7:04

Police Chief Frost reports that licensee has had 3 OUI's since June and one prior and a prior Habitual Offender Status

Close: 7:05

Item 117 To consider renewal of liquor license for Peppers Garden & Grill

Suggested Motion: Move to table renewal of liquor license for Peppers Garden & Grill

Motion: Wess **Second:** Moran **Vote:** 4-0

Item 118 To consider recommendations from the Appointments Committee

Suggested Motion: Move to approve recommendations from the Appointments Committee Lynn Roberts Reed, Bob Pelletier and Priscilla Stevens to the Cemetery Committee

Motion: Wess **Second:** Moran **Vote:** 4-0

Item 119 To consider membership in the Houston-Galveston Area Council Cooperative Purchasing Program

Suggested Motion: Move to authorize membership in the Houston-Galveston Area Council Cooperative Purchasing Program

Motion: Moran **Second:** Caprara **Vote:** 4-0

Item 120 To consider bids on Lots 35A-009-12 & 35A-008-18

Suggested Motion: Move to accept bid of \$5,500 from Erika Hoxie for Lots 35A-009-12 & 35A-008-18

Motion: Moran **Second:** Caprara **Vote:** 4-0

Item 121 To consider setting March 3, 2020 as a special election for vacant Town Council seat

Suggested Motion: Move to set March 3, 2020 as a special election for vacant Town Council seat

Motion: Moran **Second:** Wess **Vote:** 4-0

Other Business:

Councilor Wess reported on a recent meeting of the ad hoc committee he had been asked to organize for discussion of the public right of way at Welch's Point. The committee had its first meeting recently and the consensus of the group was to pursue reconstitution of the East Winthrop Beach Association. The consensus of the Council was to continue with that effort.

Manager's Report:

Update – Maranacook Outlet Dam Project – we received extensions on all permits for in-water work. The lake level is dropping slowly; we have removed some material from the stream and will remove the rest as the water drops. We are still awaiting the entire control system from the manufacturer who is essentially unresponsive but promising delivery soon.

MDOT Sidewalk Project – we have agreed with MDOT to bid the Upper Main St. portion for 2020 and the lower Main St. portion for 2021 due to concerns about escalating construction costs.

Update – Recreation Survey – a recent survey identified the Norcross Point playground as a priority for the community regarding upgrading/replacement, and Amber Desrosiers will be seeking grant funding for the project.

Library Grant Award – A Stephen and Tabitha King Award of \$10,000 will allow the Library to replace its entire obsolete/aging computer network.

Holiday Party – the town office will close early on Christmas Eve for the annual employee Holiday Party and employees will not return to work at the conclusion of the party.

Item 123 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:** Wess **Vote:** 4-0

Exit

Motion: Move to exit from Executive Session

Motion by: Caprara **Second:** Moran **Vote:** 4-0

Adjourn.

Suggested Motion: Move to adjourn meeting at 7:57 pm

Motion by: Caprara **Second:** Wess **Vote:** 4-0