

Winthrop Town Council

Special Meeting Minutes

**Monday, June 24, 2013**

Call to Order – 7:09pm

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

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

Item #63 Discussion with RHR Smith, Inc. about recent audit – Several questions from the council and members of the audience were asked of and answered by Mr Bill Hall of RHR Smith Inc, Auditors about the nature of the recent audit of the budget and the letter sent by Mr Ron Smith to the Chairman.

Item #64 Executive session in accordance with 1 MRSA, Section 405, Sub Section 6A(1) - Personnel Action

At 7:40 pm Councilor Fuller made the motion, seconded by Councilor Jenkins and unanimously approved (7,0) to move into executive session in accordance with 1 MRSA, Section 405, Sub Section 6A(1) – Personnel Action. At 8:35 the council came out of executive session.

Councilor Fuller made the motion; seconded by Councilor Jenkins; which was passed unanimously; that Lee Bragg be allowed, if necessary, to legally establish the Winthrop Treasurer's authority over any savings or checking account that uses the Town of Winthrop's Federal Tax Identification Number.

Adjourn – The meeting adjourned at 8:35.