

Winthrop Town Council
Special Meeting Minutes
Monday, April 9, 2012 at 6 p.m.
Town Office

Call to Order - 605 pm

Roll Call - Chairman Cookson, Councilor Fuller, Councilor Caprara, Councilor Jenkins, Councilor Currier, and Councilor Fitzgerald were present along with the Town Manager Woolston. Councilor Buck Sr was excused.

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

- Item # 37 - Review draft 2012-2013 Municipal Budget for the following departments:

Recreation, Clerk, Elections, Central Services, Computer, Assessing, Finance, Codes, Planning, Economic Development, Debt Service, Insurance, Town Office, Library, Norcross, Community Programs, Public Works, Paving, Cemetery, Benefits, Utilities, Council, Executive Administration, Social Services, General Assistance.

The entire budget was reviewed including the areas above except the Library.

There was a question about how many meetings the planning board had on average. There are 2 meetings/month planned. If there are no questions for the board; the meeting does not take place and the ad/notice would not be placed.

There was another question about what is done with the sand removed from the winter sanding. The sand is offered to residents as fill. It cannot be reused because of all the foreign objects in it.

Councilor Jenkins made a motion, seconded by Councilor Caprara to limit charitable contributions to those that the council made last year; Senior Spectrum and Meals on Wheels. The motion was passed unanimously.

Councilor Caprara made a motion, seconded by Councilor Fuller to move the Gen BU Study item to the CIP. The motion was passed unanimously.

Councilor Fuller made a motion, Councilor Jenkins seconded to approve the YMCA director's projected summer personnel costs for the upcoming season that totaled \$22,500. The motion was passed unanimously.

It was noted that money to pay for the third member of the Sexton's crew will be moved from the Public Works overtime line.

The council is in favor of keeping the \$3,400 for the MilFoil program support in the budget

- Item #38 - Acceptance of grant funds for fire department

Councilor Fuller made the motion, Councilor Currier seconded to allow the manager to accept the grant funds for the fire department. The motion was passed unanimously prior to 9 pm.

- Item #39 - Executive session in accordance with 1 MRSA, Section 401 - Personnel Matter

Councilor Jenkins made a motion, seconded by Councilor Fitzgerald to move into an Executive session in accordance with 1 MRSA, Section 401 for a personnel matter.

After coming out of the executive session at 9:40 pm, Councilor Jenkins made a motion, seconded by Councilor Caprara to defer any further action until the council received additional information from the town attorney. The motion was passed unanimously.

There was no manager's report or other business

Councilor Fitzgerald made a motion to adjourn, Councilor Jenkins seconded and the motion was passed unanimously at 9:41pm