## **Minutes**

## Winthrop Town Council Special Meeting

## Tuesday, February 19, 2008 at 7:00 pm

## Town Office

Attendance: Councilors William MacDonald, Kevin Cookson, Ken Buck, Patricia Engdahl, James Norris, Linda Caprara, Priscilla Jenkins. Town Manager – Cornell Knight, EMS Director John Dovinsky, Fire Chief Dan Brooks and 5 residents.

Meeting is called to order at 7:00 pm.

Item #21 Consider a contract with Phil Locashio for architectural and engineering costs to renovate the Police Station.

Motion by Jenkins Seconded by Engdahl to approve the letter of agreement with Phil Locashio for architectural and engineering services for \$36,000. Vote 7-0.

Item #22 Consider an executive session to discuss a real estate purchase, MRSA Title 1 Sec 405 6 (C).

Motion by Caprara Seconded by Jenkins to go into executive session at 7:21 pm Vote 7-0.

Return at 7:46 pm

Discussion with Chief Brooks over possible locations for the fire department.

Motion by Cookson Seconded by Jenkins to adjourn at 7:55 pm. Vote 7-0.