

# **Minutes**

Winthrop Town Council

Special Meeting

**Monday September 15, 2008 at 7:00 pm**

## Town Office

Attendance: Councilors Kevin Cookson, Ken Buck, Patricia Engdahl, James Norris, Priscilla Jenkins, Linda Caprara. Town Manager – Cornell Knight, Police Chief Joe Young, Police Captain Ryan Frost, Architect Phil Locashio, 2 residents.

Meeting is called to order at 7:00 pm.

Item #103 Consider a resolution to amend the Pine Tree Zone designation.

The resolution moves Pine Tree Zone designation from two lots, Map 2 Lots 6F and 6G totaling 3.25 acres to Map 5 Lot 66 A, the former upper Carleton Woolen Mill site on Rte 202. A business is considering the office space at the site and this designation could help with the attraction efforts.

Motion by Caprara Seconded by Norris to approve the Pine Tree Zone Resolution to move the designation from two lots on Rte 202 to Map 5 Lot 66 A, 1705 US Rte 202. Vote 6-0.

Item #104 Review of the Police Station renovation building plans with architect Phil Locashio.

Phil Locashio reviewed the drawings and specifications for the Police Station project. The building will be gutted, the center staircase will be removed and replaced with stairs on both ends of the building; new plumbing, heating, AC, and electrical systems, an alternate price will be included for the sprinkler system which is not required by the Fire Marshall's office, a lift instead of an elevator will be included, new windows and insulation is also included. The roof was replaced in 1996 and will not be replaced as part of the project. Two chimneys in front will be removed and the roof patched. There will be 8 zones for heat. Upstairs there will be a conference room that can also be used for an emergency command center as well as a staff and public meeting space. There will be a two bay Sally port built onto the back end of the building to house the cruisers and for bringing people arrested into the building in a secure area.

Phil will look into the cost benefits of pellet furnace boiler, solar panels, propane and basement insulation.

Plans and specifications will be available for review before the next council meeting October 6<sup>th</sup>. There may be a special meeting to further review the plans.

Other business

Mr. Knight said the Winthrop Utilities District Trustees are holding a public hearing on the treatment plant option on Monday Sept 22. The council asked the town manager to request a postponement because no councilors are able to attend the meeting.

Motion by Caprara Seconded by Buck to adjourn at 8: 35 pm . Vote 6-0.