

**Minutes**  
Winthrop Town Council  
Special Meeting

**Monday January 29, 2007 at 6 pm**  
Town Office

Attendance: Chair Patrice Putman, Councilors William MacDonald, Kevin Cookson, Ken Buck, Patricia Engdahl, Town Manager – Cornell Knight, Dan Brooks Fire Chief, Steve Cartwright KJ reporter and 12 residents.

Chair Putman called the meeting to order at 6:00 pm.

Item #12 Discuss Town Council Goals for 2007-08

The town manager reviewed the list of discussion points for the council's consideration. After discussing the topics list the council narrowed their goal list 5 items:  
Economic Development to include downtown development, TIF districts, an economic development position with WRDC/chamber.

Affordable Housing, aggressively pursue housing opportunities and look at zoning ordinance to help projects.

Lake Water Quality- work to keep milfoil out of lakes and ponds; invite Bill Monagle of the Cobbossee Watershed District and Bob Moore from the Friends of the Cobbossee Watershed to attend a future meeting to discuss their programs.

Public Safety Building- consider a resolution in support at Monday's meeting and consider a plan if the referendum does not pass.

Council meeting rules, Charter and Ethics rules- form a council sub committee to review these items and report back to the council for consideration.

Update the Comprehensive Plan- the town manager will get cost estimates and find out if a consistent plan can be amended without opening up the whole plan for review by the State Planning Office.

Also if the plan is not updated use all town boards and committees to see what goals they can work on from the plan.

Discussion on sub items:

Roads- the town manager will distribute the list of roads the sub committee had considered but not funded.

The town manager will continue to work on regional services coordination and the revaluation implementation.

Motion by Cookson Seconded by MacDonald to adjourn at 8:05 pm. Vote 5-0