## Winthrop Town Council Special Meeting Minutes

## Tuesday, February 17, 2015 at 6:30 p.m.

Winthrop Town Office

Call to Order - 6:30 pm

Pledge of Allegiance

Roll Call - Councilors Sarah Fuller, Ken Buck Sr., Larry Fitzgerald, Richard Henry, Linda MacDonald, and Town Manager Jeff Woolston were present. Councilors Linda Caprara and Kevin Cookson were absent.

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

Item # 22 – Consider Request for Undesignated Funds

Motion: Councilor Fitzgerald to use up to \$2,500 to pay out of undesignated surplus for Jan Tewksbury's orientation as the interim finance director.

Second: Councilor Buck

Vote: (5,0)

Other Business - None

Manager's Report - None

Adjourn- Motion: Fitzgerald, Second by Henry to adjourn at 6:34pm