

Winthrop Town Council
Special Meeting Minutes
Monday, March 23, 2015 at 6 p.m.
Winthrop Town Office

Call to Order – 6 pm

Pledge of Allegiance

Roll Call – Chair Sarah Fuller, Vice Chair Kevin Cookson (absent), Linda Caprara, Lawrence Fitzgerald, Kenneth Buck, Richard Henry, Linda MacDonald and Town Manager Jeff Woolston

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

Item # 32 – Consider funds for Ice Dam on Library

Sub-contractor has not replied to SJ Wood with a price for the time and materials, etc. to install an ice dam on the old library roof behind the chimney to prevent another accident.

Councilor Cookson motion, Councilor Fitzgerald second to table (6, 0) Councilor MacDonald arrived during the executive session.

Item # 33 – Consider Executive Session – Title 1 Section 405.6.D. – Discussion of labor contract

6:10 pm Motion: Councilor Fitzgerald, Second Councilor Cookson to enter executive session in accordance with Title 1 Section 405.6.D. to discuss the labor contract negotiations.

Other Business

Manager's Report (prior to executive session) –

The manager requested \$1,922.87 from undesignated funds to partially pay for the purchase and installation of two computers, two monitors, and a hub for the Clerk's office at the windows. One of the computers has had a major failure (blue screen of death). The operating systems of the computers are no longer supported by Microsoft. The total invoice is \$3,222.87. There is \$1,300 in the clerk's budget. An additional \$1,922.87 is needed to pay the difference. Councilor Fitzgerald made a motion, seconded by Councilor Buck to use undesignated funds of \$1,922.87. (6, 0)

Adjourned at 8:15pm after coming out of executive session (Councilor Fitzgerald motion, Councilor Caprara second)