



**Winthrop Town Council Regular Meeting Minutes**

**Monday April 6, 2021**

**VIA Zoom**

**6:00 PM Executive Session**

**Open Session at the Conclusion of Executive Session– Approximately 7:00 PM**

**Call To Order – Roll Call**

  X   Chair Sarah Fuller,   X   Vice-Chair Andy Wess,  
  X   Councilor Barbara Alexander,   X   Councilor Linda Caprara,  
  X   Councilor Priscilla Jenkins,      Councilor Rita Moran,   X   Councilor Elizabeth Peters

**Item 23** Consideration of entering Executive Session

**Suggested Motion:** Move to enter Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) to discuss a Personnel Issue.

**Motion:** Jenkins                      **Second:** Wess                      **Vote:** 6/0

Time Entered: 6:04 p.m.

**Item 24** Consideration of leaving Executive Session

**Motion:** Alexander                      **Second:** Wess                      **Vote:** 6/0

Time Exit: 6:59 p.m.

**Item 25** Consideration of minutes from [March 1, 2021](#).

**Suggested Motion:** Move to table consideration of minutes from March 1, 2021 to next meeting after suggested edits have been made.

**Motion:** Alexander                      **Second:** Jenkins                      **Vote:** 6/0

**Item 26** Finance Reports from Previous Month

Revenues Expenses GL Balances Other Funds

**Item 27** Public Hearing: [Sully's Tavern Liquor License Renewal](#)

Open: 7:09 p.m.

Close: 7:11 p.m.

**Item 28** Consideration of Sully's Tavern Liquor License Renewal

**Suggested Motion:** Move to approve Sully's Tavern Liquor License Renewal.

**Motion:** Peters

**Second:** Wess

**Vote:** 6/0

**Item 29** Public Hearing: [My Sister's Pizza Liquor License Application](#).

Open: 7:12 p.m.

Close: 7:15 p.m.

**Item 30** Consideration of My Sister's Pizza Liquor License Application.

**Suggested Motion:** Move to approve My Sister's Pizza Liquor License Application

**Motion:** Peters

**Second:** Wess

**Vote:** 6/0

**Item 31** Public Hearing: [The Barn at Silver Oaks Estate Special Amusement Permit](#).

Open: 7:16 p.m.

Close: 7:19 p.m.

**Item 32** Consideration of The Barn at Silver Oaks Estate Special Amusement Permit.

**Suggested Motion:** Move to approve the Barn at Silver Oaks Estate Special Amusement Permit.

**Motion:** Peters

**Second:** Wess

**Vote:** 6/0

**Item 33** Consideration [The Barn at Silver Oaks Estate Victualers License](#).

**Suggested Motion:** Move to approve the Barn at Silver Oaks Estate Victualers License.

**Motion:** Caprara

**Second:** Jenkins

**Vote:** 6/0

**Item 34** Consideration of [Van Der Brew, LLC Victualer's License](#).

**Suggested Motion:** Move to approve Van Der Brew, LLC Victualer's License.

**Motion:** Alexander

**Second:** Wess

**Vote:** 5/0/1 Fuller

**Item 35** Consideration of [Van Der Brew, LLC Special Amusement Permit](#).

Open: 7:22 p.m.

Close: 7:23 p.m.

**Suggested Motion:** Move to approve Van Der Brew, LLC Special Amusement Permit.

**Motion:** Peters

**Second:** Wess

**Vote:** 5/0/1 Fuller

**Item 36** Public Hearing: [Proposed Marijuana Ordinance](#).

Open: 7:24 p.m.

Close: 8:21 p.m.

**Item 37** Consideration of the Proposed Marijuana Ordinance.

After a lengthy discussion with the Council Members, Planning Board Members, local business owners, and community members, in order to give council members more time to review, it was decided, another reading would be scheduled for a future date.

**Item 38** Public Hearing: [Amendment to Zoning Ordinance](#).

An amendment is not necessary until the proposed Marijuana Ordinance is adopted.

**Item 39** Consideration of Amendment to Zoning Ordinance.

An amendment is not necessary until the proposed Marijuana Ordinance is adopted.

**Item 40** Report from Emergency Management Agency and Consideration of renewal of the state emergency until the next consideration by Council.

**Suggested Motion:** Move to renew of the state of emergency until the next consideration by Council

**Motion:** Jenkins

**Second:** Wess

**Vote:** 6/0

**Item 41** Discussion of 250<sup>th</sup> Celebration - Sestercentennial.

Councilor Jenkins updated the group regarding events that have been scheduled to celebrate Winthrop's 250 Sestercentennial.

**Item 42** Report: Norcross/LWCF Project

Councilor Wess reported that the list of improvements has consistently been fluctuating due to costs. There will be a final presentation on May 5. People are encouraged to fill out the survey that is located on the town's website.

**Item 43** Discussion of Concerts at Norcross Point

Councilor Peters reported concerts would start July 18. Based on the budget from last year, there will be 3-4 performances. She also spoke about the need for putting a ramp at the entrance to the main bathrooms at Norcross Point for handicapped accessible reasons.

Motion: Move to support Elizabeth Peters' 11<sup>th</sup> year at running the concerts at Norcross Point.

**Motion:** Jenkins

**Second:** Wess

**Vote:** 5/0/1 Peters

**Item 44** FY22 Budget and Budget Schedule

Town Manager Kobrock advised that the budget schedule is located in the council packets. He also reported that department heads have done a wonderful job making this as frugal of a budget as possible. The tax increase will be very small or flat this year.

**Other Business:**

- Spirit of America – call for nominations
- Spirit of America – ratification of review committee

The Committee this year will be Chairperson Fuller, Town Manager Kobrock and Councilor Peters. A formal call for nominations will be placed in the Advertiser.

**Manager's Report:**

Propose a special meeting on April 19. The meeting will be an executive session regarding a property matter at 6:00 p.m. Council members confirmed they would be able to attend.

We are moving along with the demolition of the two buildings on Bowdoin Street that the Town owns that are located across the street from the library, which will result in a parking lot. We are waiting for the road postings to come down so the contractor can start.

Councilor Jenkins spoke about the need to have house numbers/addresses on homes and buildings for 911 purposes. The Town Manager will speak with EMS Chief Dovinsky to obtain his input on this matter.

The Town Manager will be out of the office from the April 12-25 due to knee surgery. He should be back on the 26<sup>th</sup>.

Adjourn.

**Suggested Motion:** Move to adjourn meeting at 8:57 p.m.

**Motion:** Wess

**Second:** Alexander

**Vote:** 6/0