



**Winthrop Town Council Regular Meeting Minutes
Monday January 4, 2021
VIA Zoom
Login Information Below
7:00 PM Business Meeting
Zoom Opens at 6:30 PM**

Call To Order – Roll Call

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

Election of Town Council Chairperson

Councilor Wess nominated Sarah Fuller, Councilor Moran seconds. Vote 6-0, Fuller elected Chair.

Election of Town Council Vice-Chairperson Councilor Jenkins nominated Councilor Wess, Councilor Peters seconded. Vote 6-0, Wess elected Vice-Chairperson.

Item 1 Consideration of Council Committee Appointments – ratification of the Chairperson’s appointments to the Finance and Appointment Committees.

Suggested Motion: Move to confirm the Chairpersons appointments to the Finance and Appointments Committees

Finance: Councilor Caprara, Chair, Councilor Morin and Councilor Peters

Appointments: Councilor Wess, Chair, Councilor Jenkins and Councilor Alexander

Motion: Jenkins **Second:** Moran **Vote:** 6-0

Item 2 Consideration of approving minutes of the meetings held on [December 7](#) and [14](#), 2020, and sign disbursement warrants

Suggested Motion: Move to approve council meeting minutes for December 7 and 14, 2020 as written

Motion: Moran **Second:** Alexander **Vote:** 6-0

Item 3 Consideration of [Order 2021-1](#) Council appointments including Assessor, Town Attorney and Auditor

Suggested Motion: Move to approve Order 2021-1

Motion: Moran **Second:** Caprara **Vote:** 6-0

Item 4 Consideration of [Order 2021-2](#) Appointment of Election workers and Lauri Carson as Registrar of Voters

Suggested Motion: Move to approve Order 2021-2 Appointment of Election Workers and Lauri Carson as Registrar of Voters

Motion: Moran **Second:** Jenkins **Vote:** 5-0-1 (Caprara)

Item 5 Update: Winthrop's Response to Covid and the [Emergency Management Agency](#) (EMA)

Item 6 Presentation: Winthrop Historical Society

Linda Huff, of the Winthrop Historical Society, updated the Council regarding the Society purchasing the former Key Bank building on Main Street. The building will be used as a history and heritage center for the Town of Winthrop.

The Society asked the town to join them in the effort of purchasing the building by donating a substantial amount that would be matched by a donor(s).

To donate 10,000 from surplus funds to the Winthrop Historical Society.

Motion: Caprara **Second:** Wess **Vote:** 6-0

Other Business:

Manager's Report:

Norcross Point – Land and Water Conservation Fund Grant

It was the consensus of the Council to move forward with the above grant process.

Councilor Alexander was reluctant to move forward until a written proposal is submitted outlining what exactly is being asked for.

Council Meeting/Workshop January 11, 6pm

The meeting will start with two executive sessions. The budget workshop will begin at 7:30.

Adjourn.

Suggested Motion: Move to adjourn meeting at 9:10 pm

Motion by: Wess **Second:** Peters **Vote:** 6-0