



Winthrop Town Council Regular Meeting Agenda

Monday June 7, 2021

Town Office

17 Highland Avenue

And Via Zoom

6:30 PM Executive Session

7:00 PM Business Meeting

Zoom Opens at 6:30 PM

Login Information Below

6:49 Exec Sess

Call To Order – Roll Call

7:04
Chair Sarah Fuller, ✓ Vice-Chair Andy Wess, ✓
Councilor Barbara Alexander, ✓ Councilor Linda Caprara, ✓
Councilor Priscilla Jenkins, ✓ Councilor Rita Moran, ✓ Councilor Elizabeth Peters ✓

Item 56 Consideration of entering Executive Session

Suggested Motion: Move to enter Executive Session pursuant to 1 M.R.S.A. §(6)(C) to Discuss Disposition of Real Estate.

Motion: _____ **Second:** _____ **Vote:** _____

Item 57 Consideration of leaving Executive Session

Motion: _____ **Second:** _____ **Vote:** _____

Time Exit:

Authorize TM to execute warr/morrm 7-0

Item 58 Consideration of approving minutes of meetings held March 1, 2021 and May 3, 2021 and sign disbursement warrants.

Motion: Alex **Second:** Wess **Vote:** 7-0

Item 59 Finance Reports from Previous Month

Revenues Expenses GL Balances Other Funds

Item 60 Consideration of Transient Seller License Boho Birdie

Table

Suggested Motion: Move to approve Transient Seller License Boho Birdie.

Motion: Alex **Second:** wes **Vote:** 7-0

Item 61 Consideration of Transient Seller Kabayan Philippine Foods

Suggested Motion: Move to approve Transient Seller Kabayan Philippine Foods

Motion: Alex **Second:** PJ **Vote:** 7-0

Item 62 Consideration of Transient Seller Brick Oven Bakery, LLC.

Suggested Motion: Move to approve Transient Seller Brick Oven Bakery, LLC.

Motion: Wiz **Second:** wes **Vote:** 7-0

Item 63 Public Hearing: Ted's Trackside Grill New Liquor License Application

Open: 7:15
Close: 7:17

Item 64 Consideration of Ted's Trackside Grill Liquor New License Application

Suggested Motion: Move to approve Ted's Trackside Grill Liquor License Application

Motion: Cwp **Second:** PJ **Vote:** 7-0

Item 65 Public Hearing: Proposed FY22 Municipal and School Budgets

Open: 7:19
Close: 7:33

Item 66 To consider Resolution 2021-1 FY22 Municipal Budget

Expense and Revenue

Suggested Motion: Move to approve Resolution 2021-1 FY22 Municipal Budget

Motion: Alex Second: [Signature] Vote: 7-0

Waive Second Reading

Motion: [Signature] Second: Mason Vote: 7-0

Public Hearing 7:36

Item 67 To consider Resolution 2021-1 FY22 School Budget

Suggested Motion: Move to approve Resolution 2021-1 FY22 School Budget

Motion: Alex Second: [Signature] Vote: 7-0

Waive Second Reading

Motion: [Signature] Second: [Signature] Vote: 7-0

Item 68 To consider Resolution 2021-2 FY22 School Budget

Suggested Motion: Move to approve Resolution 2021-2 FY22 School Budget

Motion: [Signature] Second: Alex Vote: 7-0

Waive Second Reading

Motion: Aliy Second: Wess Vote: 7-0

Item 69 To consider Resolution 2021-3 FY22 School Budget

Suggested Motion: Move to approve Resolution 2021-3 FY22 School Budget

Motion: Moran Second: Alex Vote: 7-0

Waive Second Reading

Motion: Wess Second: Moran Vote: 7-0

Item 70 To consider Resolution 2021-4 FY 22 School Budget

Suggested Motion: Move to approve Resolutions 2021-4 FY22 School Budget

Motion: Aliy Second: Alex Vote: 7-0

Waive Second Reading

Motion: Moran Second: Wess Vote: 7-0

Item 71 To consider authorizing Order 2021-03, Authorizing Equipment/Vehicle lease purchases

Suggested Motion: Move to approve Order 2021-03, Authorizing Equipment/Vehicle lease purchasing

Motion: Alex Second: Moran Vote: 7-0

Item 72 To consider authorizing Order 2021-04, Authorizing Non Union Cost of Living Allowance

Suggested Motion: Move to approve Order 2021-04, Authorizing Non Union Cost of Living Allowance

Motion: Wes

Second: Moran

Vote: 7-0

Item 73 To consider Order 2021-05 writing off uncollectible FY 2015 Personal Property Taxes

Suggested Motion: Move to approve Order 2021-05 writing off uncollectible FY 2015 Personal Property Taxes

Motion: Clay

Second: PJ

Vote: 6-1 Alex

Item 74 To set Tax Due Dates: October 1, 2021 & April 1, 2022.

Suggested Motion: Move to set Tax Due Dates: October 1, 2021 & April 1, 2022.

Motion: Moran

Second: Wes

Vote: 7-0

Item 75 Report from Emergency Management Agency.

Item 76 Public Hearing: Proposed Parking Ordinance Amendments

Open: 8:17

Close: 8:25

Item 77 Consideration of Proposed Parking Ordinance Amendments

Suggested Motion: Move to approve Proposed Parking Ordinance Amendments.

Motion: Moran

Second: PJ

Vote: 7-0

Item 78 Consideration of Appointments Committee Recommendation

Suggested Motion: Move to approve Appointments Committee Recommendation

Motion: Wes

Second: PA

Vote: 7-0

Other Business:

Budget var Ref pg Wes 7-0

Manager's Report:

American Rescue Plan Act (ARPA) Funds

First Draft of FY 22 Paving List

Update: Norcross Point

Wes 109 keep last yr price 7-0

Adjourn.

Suggested Motion: Move to adjourn meeting at 8:42 pm

Motion by: Wes

Second: Moran

Vote: 7-0

Topic: Town Council

Time: Jun 7, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://networkmaine.zoom.us/j/86703647394>

Meeting ID: 867 0364 7394

One tap mobile

+13017158592,,86703647394# US (Washington DC)

+13126266799,,86703647394# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

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