



**Winthrop Town Council Special Meeting Minutes  
Town Office  
17 Highland Ave.  
Monday April 11, 2022  
And Via Zoom**

<https://networkmaine.zoom.us/j/85227312296>

Meeting ID: 852 2731 2296

**6:00 PM**

**There will be a Budget Workshop at the Conclusion of the Special Meeting**

**Call To Order – Roll Call**

Chair Sarah Fuller, X Vice-Chair Andy Wess, X  
Councilor Barbara Alexander, X Councilor Bruce Burns, X  
Councilor Linda Caprara,    Councilor Elizabeth Peters X

**Item 66** Consideration of [Council Order 2022-7](#) School Revolving Renovation Fund Loan Forgiveness Grant Financing.

**Suggested Motion:** Move that the Order 2022-7 entitled, “Order to authorize \$49,752 School Revolving Renovation Fund Loan Forgiveness Grant Financing,” be approved in form presented to this meeting and that the Clerk file an attested copy of said Order with the minutes of this meeting.

Superintendent Hodgkin attended the meeting and spoke about the two projects that were funded through the school revolving renovation fund.

**Motion:** Wess            **Second:** Peters            **Vote:** 5-0

**Item 67** Consideration of Council Order 2022-10 Combining School Reserve Accounts.

[Memo from Superintendent](#)

Superintendent Hodgkin advised there are currently two existing reserve accounts. He spoke about the need to establish one reserve account for capital improvements, which will be used to address capital improvements identified by the Winthrop School Committee.

Suggested Motion: Move to approve Council Order 2022-10 Combining School Reserve Accounts.

**Motion:** Wess            **Second:** Burns            **Vote:** 5-0

**Item 68** Ratification of the Town Council Chairperson's appointment to the Finance Committee.

Chairperson Fuller advised that due to the unfortunate recent passing of Councilor Moran, a position has become available on the Finance Committee; Chairperson Fuller is appointing Councilor Burns to serve on the committee.

**Suggested Motion:** Move to approve the Town Council Chairperson's appointment to the Finance Committee.

**Motion:** Alexander      **Second:** Wess      **Vote:** 5-0

**Suggested Motion:** Move to adjourn to a budget workshop at 6:11 pm.

**Motion:** Peters      **Second:** Burns      **Vote:** 5-0

**Budget Workshop**

- [School Budget](#)  
[Budget Overview Memo from Superintendent](#)  
[FY23 Totals Expenditure and Revenues](#)
- Capital Improvement Program (CIP) Overview