



Winthrop Town Council Meeting Agenda
6 PM Monday, July 1, 2024
17 Highland Ave.
and via Zoom
<https://us06web.zoom.us/j/81524828747>
Meeting ID: 815 2482 8747

Call To Order – Roll Call

Chair Shannon McDonnell __, Vice-Chair Bruce Burns __
Councilor Linda Caprara __, Councilor James Steele __, Councilor Andy Wess __,
Councilor Roy Weymouth __, Councilor Aaron White __
Pledge of Allegiance
Public comment

Item 110 Consideration of transient seller permit application from [Yarn Hustler](#)

Suggested motion: Move to approve transient seller permit for Yarn Hustler

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

Item 111 Consideration of awarding a contract to Haley Ward in response to a Request for Proposals for [Tax Map Conversion Services](#)

Suggested motion: Move to approve a contract with Haley Ward for Tax Map Conversion Services to be funded with American Rescue Plan Act (ARPA) proceeds

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

Item 112 Consideration of adopting the [updated zoning map](#) as recommended by the Planning Board

Suggested motion: Move to adopt the updated zoning map as recommended by the Planning Board

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

Item 113 Consideration of a [resolution](#) authorizing the Town to establish investment accounts at Kennebec Savings, authorizing Town Treasurer Anthony Wilson and Finance Director Nicholas Poole to access and make decisions regarding the funds, and requiring that they be authorized to transfer funds from the accounts

Suggested motion: Move to approve the resolution as presented

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

Item 114 Discussion and consideration of updating and amending [Chapter 4](#) of the Town of Winthrop Personnel Policy

Suggested motion: Move to approve the updates and amendments to Chapter 4 of the Town of Winthrop Personnel Policy as presented, pending a review by the Town’s attorney, with any substantive changes requiring subsequent Council approval

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

Item 115 Consideration of approving the [Town’s ballot](#) for district representatives to the Maine Municipal Association’s Legislative Policy Committee

Suggested motion: Move to approve voting for Hallowell City Manager Gary Lamb and Winthrop Town Manager Anthony Wilson to represent District 14 on the Maine Municipal Association’s Legislative Policy Committee

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

Item 116 Consideration of approval of the minutes of the [June 3](#), [June 17](#) and [June 24, 2024](#) Council meetings

Suggested motion: Move to approve the minutes as presented

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

Item 117 Consideration of recommendations from the Appointments Committee

Suggested motion: Move to confirm the recommendations of the Appointments Committee

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

Other Business:

Public comment

Town Manager’s report

Executive Session – 1 M.R.S.A. § 405(6)(A) personnel matters

Adjourn

Suggested Motion: Move to adjourn meeting at _____ pm

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