

Councilors  
 Kevin Kelley, Chair  
 Maggie English, Vice Chair  
 Tammy Higgins, Secretary  
 Stephen Cooper  
 Anne Ronco



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**COUNCIL MEETING  
 AGENDA  
 DATE: TUESDAY, FEBRUARY 6, 2024  
 LOCATION: TOWN OFFICE, COUNCIL CHAMBERS  
 ZOOM: N/A**

(Agenda is subject to change or amendment)

TIME	ITEM	COMMENTS
6:30 p.m.	Roll Call	Chair
6:31 p.m.	Pledge of Allegiance	Chair
6:32 p.m.	Approval of the Agenda	Motion to approve Agenda
6:33 p.m.	Consent Agenda	Motion to accept Consent Agenda
	<ul style="list-style-type: none"> <li>▪ Signature of Warrants</li> <li>▪ Approval of Council minutes: 01/02/24</li> <li>▪ Communications</li> <li>▪ Appointments               <ul style="list-style-type: none"> <li>a. Kerry Berry-Lee, RN: Solid Waste / Recycling</li> </ul> </li> <li>▪ Resignations</li> </ul>	
6:35 p.m.	Financial Audit FY 22-23, James W. Wadman, CPA firm	Kelli Bowden, C.P.A.  Motion to accept
6:40 p.m.	Committee Reports <ul style="list-style-type: none"> <li>▪ Broadband: E. Tremblay</li> <li>▪ Conservation Commission:</li> <li>▪ Land Use Ordinance: J. Gilman</li> <li>▪ MOH Memorial &amp; Veterans: M. Williams</li> <li>▪ Planning Board: J. Gilman</li> <li>▪ Recreation:</li> <li>▪ Solid Waste / Recycling: A. Cohen</li> </ul>	Committee Chairs
6:45 p.m.	Unfinished Business Tabled items <ul style="list-style-type: none"> <li>▪ Winterport Dragway Association, 04/02/24.</li> <li>▪ Phuture Cultivation, LLC, 02/05/24.</li> </ul>	Motions if required
6:50 p.m.	New Business <ul style="list-style-type: none"> <li>▪ Charter Commission: Motion to “Shall a Charter Commission be established for the purpose of revising the municipal charter”</li> <li>▪ Council Elections</li> </ul>	Motions if required
6:52 p.m.	Manager’s Report <ul style="list-style-type: none"> <li>▪ Grant Civic center: insulation, signage</li> </ul>	Casey Ashey  Motion to accept report
7:02 p.m.	Councilor’s Comments <ul style="list-style-type: none"> <li>▪ Ambulance</li> </ul>	Motions if required
7:12 p.m.	Public Comment	Chair
7:22 p.m.	Executive Session: 1 M.R.S.A. § 6(A)	Motion required
7:35 p.m.	Adjournment	Motion required