

Public Notice of the Town of Winterport
is hereby given that the Town Council will hold a Town Council meeting on
Tuesday, August 24th, 2021 at 7:00 P.M

to consider the following:

AGENDA

Call to Order

Roll Call

Consent Agenda (items marked with an asterisk *)

Adopt Agenda

Financial Reports:

August 24, 2021	September 7, 2021
Expenditures/revenue & budget bal. Monthly (Regular Format) Quarterly	Gen Fund Cash Position, Reserves, Trusts, and Investments YTD
Current Year Property Tax	Gen. Fund. Gen. Ledger Summary (Detail New)
Liens & Foreclosures Status	

Payroll and Invoice Warrants

- A. Payroll through Sunday, August 22nd, 2021.
- B. Invoices through Monday, August 23rd, 2021.

Guest Speakers & Committee Reports- No Speakers or Reports Scheduled

Input from Citizens on Unscheduled Items-

Town Manager Presentation- No presentation scheduled.

Schedule of Meetings

- A. September 7th, 2021 & September 21st, 2021*

Accept Minutes

- A. Town Council Meeting Minutes of July 27th, 2021
- B. Town Council Meeting Minutes of August 10th, 2021

Scheduled Items:

A.) Old Business

- 1. Items Ready for Consideration- No Items
- 2. Items Pending Further Action-
 - a.) Policies Governing the Use of the Victoria Grant Civic Center & Tenant Users Liability Insurance.
 - b.) Account #645 Purchase & Sale Agreement Default & Land Use

B. New Business

- 1. Waldo County Budget Committee Budget Year 2022 Official Ballot District 2

Legal: None

Appointments/Resignations:

- A. Resignations- No Resignations
- B. Appointments- No Appointments

Correspondence/Significant Items

Outgoing- No outgoing

Incoming

- 1. DM&J Check #4212*
- 2. Waldo County Commissioners American Rescue Plan Act Funds Allocation Update
- 3. Waldo County Commissioners 2021 Regular Monthly Court Session Schedule

Minutes/Agendas:

- 1. Waldo County Commissioners Court Session Agenda August 18, 2021.

Communications:

- A. Town Manager's Report
- B. Response to Council Questions
- C. Council Comments

Signatures:

Executive Sessions: Pursuant to Title 1. Chapter 13 Maine Revised Statutes Section 405 (6E)- Consultation between Town Council and Town's Attorney concerning the legal rights and duties of the Town Council.

Adjourn:**NOTE:****Meetings:**

Dates & Time of other meetings between August 25th, 2021-September 6, 2021
Conservation Committee- Thursday, August 26th, 2021 7:00 P.M. Victoria Grant Civic Center
Internet Accessibility Committee- Monday, September 6th, 2021 at 6:30 PM Town Office

Training & Days Off: