

Public Notice of the Town of Winterport
is hereby given that the Town Council will hold a Town Council meeting on
Tuesday, December 14, 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:

December 14, 2021	December 28, 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, December 12, 2021.
- B. Invoices through Monday, December 13, 2021.

Guest Speakers & Committee Reports- None

Input from Citizens on Unscheduled Items-

Town Manager Presentation- No presentation scheduled.

Schedule of Meetings

- A. December 28th, 2021 (Cancelled) & January 11th, 2022*

Accept Minutes

- A. Town Council Meeting Minutes of November 16th & November 30th, 2021

Scheduled Items:

A.) Old Business

- 1. Items Ready for Consideration- No Items Pending Prior to Meeting
- 2. Items Pending Further Action-
 - 1. Rob Clark Cul-De-Sac Easement Request
 - 2. Account #645 Property Disposition Process
 - 3. Personnel Policy- Section 9 Holidays Proposed Amendment

B.) New Business

- 1. Town Council Resolution
- 2. Municipal Quitclaim Deed Account #2336
- 3. Purchase & Sale Agreement Defaults Account #430 & #432
- 4. Ordinance Restricting Vehicle Weight on Posted Ways

Legal: None

Appointments/Resignations:

- A. Resignations- No Resignations
- B. Appointments- Budget Committee Paula Cole 2 Year Ends June 30, 2023

Correspondence/Significant Items

Outgoing- No outgoing

Incoming- No Incoming

Minutes/Agendas:

1. Waldo County Commissioners Court Session Agenda December 16, 2021

Communications:

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

Signatures:

Executive Sessions:

Adjourn:

NOTE:

Meetings:

Dates & Time of other meetings between December 15th, 2021 – December 27th, 2021

Wednesday, December 15th, 2021 Cemetery Board

Thursday, December 16th, 2021 Planning Board- Cancelled due to no business.

Monday, December 20th, Broadband Committee 6:30 PM Town Office

Training & Days Off: