

**WINTERPORT TOWN COUNCIL**

**MINUTES**

**Tuesday, July 27<sup>th</sup>, 2021**

**Call to Order-** Councilor Cooper called the meeting to order at 7 p.m.

**Roll Call-** Councilors Cooper, English Flannagan, Ronco, Kelley, and Higgins present.

**Consent Agenda** (items marked with an asterisk \*) accepted as written motioned Margaret English-Flanagan seconded by Ann Ronco- motion unanimous.

**Adopt Agenda**, -Margaret English Flanagan motioned to amend the agenda to add RSU 22 funding- Ann Ronco Seconded—motion unanimous.

**Financial Reports:**

<b>July 27, 2021</b>	<b>August 10, 2021</b>
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, July 25<sup>th</sup>, 2021. – Motioned by Tammy Higgins second by Margaret English Flanagan – Motion unanimous

B. Invoices through Monday, July 26<sup>th</sup>, 2021. -Motioned by Tammi Higgins, second by Ann Ronco— Motion unanimous.

**Guest Speakers & Committee Reports-** No Speakers or Reports Scheduled

**Input from Citizens on Unscheduled Items-** Tammy Hustus stated she was an abutter of the Geisel property and she would like to purchase the property.

**Town Manager Presentation-** No presentation scheduled.

**Schedule of Meetings**

A. August 10<sup>th</sup>, 2021 & August 24<sup>th</sup>, 2021\*

**Accept Minutes**

A. Town Council Meeting Minutes of July 13<sup>th</sup>, 2021-Tabled Minutes until next meeting

**Scheduled Items:**

**A.) Old Business**

1. Items Ready for Consideration- No Items
2. Items Pending Further Action- Road Maintenance & Agreements—Stephen Cooper stated that Wellman Paving was not able to get bonded at this point but they were in hopes to be able to get bonded in the near future. Ann Ronco asked how much time? Stephen cooper stated possibly 2 weeks. Ann Ronco stated 2 weeks was a fair amount of time, all in favor to wait two additional weeks until the next meeting.

**B. New Business**

1. Application for a Catering Permit—motioned by Ann Ronco, Margaret English-Flanagan second—motion unanimous.

Minutes prepared and respectfully submitted by Maureen Black.

  
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Stephen Cooper

  
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Maggie English-Flanagan

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Tammy Higgins

  
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Kevin Kelley

  
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Ann Ronco