

Public Notice of the Town of Winterport
is hereby given that the Town Council will hold a Town Council meeting on
Tuesday, June 29th, 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:

June 29, 2021	July 13, 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, June 27th, 2021.
- B. Invoices through Monday, June 28th, 2021.

Guest Speakers & Committee Reports- Robert Skehan & Dennis Emidy, Maine Department of Transportation, Monroe Road Intersection Follow Up Presentation.

Input from Citizens on Unscheduled Items-

Town Manager Presentation- No presentation scheduled.

Schedule of Meetings

- A. July 13th, 2021 & July 27th, 2021*

Accept Minutes

- A. Town Council Meeting Minutes of May 18th, 2021
- B. Town Council Meeting Minutes of June 1st, 2021
- C. Town Council Meeting Minutes of June 15th, 2021

Scheduled Items:

A.) Old Business

- 1. Items Ready for Consideration-
 - a.) Vacation Time Payout Request
- 2. Items Pending Further Action- RSU 22 Board of Directors Anticipated Vacancy & Process to Fill Vacancy (Appoint Interim Director).

B. New Business

- 1. Application For Catered Function by Qualified Catering Organization
- 2. Fiscal Year June 30th, 2021 Audit Engagement
- 3. Ambulance Services
- 4. Certificate of Settlement 2021 Taxes
- 5. Purchase & Sale Agreement Account #2322

Legal: None

Appointments/Resignations:

- A. Resignations- 1. Jake Metzler, Conservation Committee

- B. Appointments- 1. Katherine Collins, Conservation Committee [Reappointment]

Correspondence/Significant Items

Outgoing- No Outgoing

Incoming

- 1. DM&J Check #4115*
- 2. John Logan
- 3. PERC Solid Waste Bypass Option Extension

Minutes/Agendas:

- 1. Waldo County Commissioners Court Session Agenda June 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 June 30th- July 12th, 2021

Training & Days Off:

Town Office Closed Monday, July 5th in Observance of the 4th of July.