

**Public Notice of the Town of Winterport**

is hereby given that the Town Council will hold a **Town Council meeting** in person (Town Office 44 Main Street) and on **ZOOM on Tuesday, August 23, 2022, at 7:00 P.M**

The Town Council meeting can be joined on Zoom using the link and call-in numbers indicated below.

<https://us02web.zoom.us/j/8283582698>

Meeting ID: 828 358 2698

Find your local number: <https://us02web.zoom.us/j/8283582698> to consider the following:

**AGENDA**

**Call to Order**

**Roll Call**

**Consent Agenda** (items marked with an asterisk \*)

**Adopt Agenda**

**Financial Reports:**

<b>August 23, 2022</b>	<b>September 6, 2022</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, August 21, 2022.
- B. Invoices through Monday, August 22<sup>nd</sup>, 2022.

**Guest Speakers & Committee Reports- None**

**Input from Citizens on Unscheduled Items-**

**Town Manager Presentation- No Presentation**

**Schedule of Meetings**

- A. September 6<sup>th</sup>, 2022 & September 20<sup>th</sup>, 2022\*

**Accept Minutes**

- A. Town Council Meeting Minutes of August 2<sup>nd</sup>, 2022 & August 9<sup>th</sup>, 2022

**Scheduled Items:**

**A.) Old Business**

1. *Items Ready for Consideration-*
  - a.) Settlement of Taxes 2022
2. *Items Pending Further Action-*
  - a.) 2023-2024 Winter Sand

**B.) New Business**

1. Waldo County Budget Committee Budget Year 2023 Official Ballot
2. Website Development
3. FEMA Go Site Kevin Kelley Administrative Rights

**Legal:** None

**Appointments/Resignations:**

- A. Resignations- None
- B. Appointments-Maureen Black- Town Manager, Treasurer, Road Commissioner, Local Health Officer, Alternate E911 Addressing Officer  
Alan Cohen- Solid Waste Committee

**Correspondence/Significant Items**

Outgoing- None

- Incoming-
- 1. Letter of Concern
  - 2. MMA Dividend Payments

**Minutes/Agendas:** 1. Waldo County Commissioners Court Session Agenda August 18, 2022

**Communications:**

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

**Signatures:**

**Executive Sessions:** 1. Title 1. Chapter 13 Maine Revised Statutes Section 405 (6A)- Interim Town Manager Appointment.

**Adjourn:**

**NOTE:**

**Meetings:**

Dates & Time of other meetings between August 24<sup>th</sup>-September 5<sup>th</sup>, 2022  
Land Use Ordinance Review Committee Wednesday, August 24<sup>th</sup> 6:30 p.m. Town Office  
Conservation Committee Thursday, August 25<sup>th</sup>, 7:00 p.m. Victoria Grant Civic Center

**Training & Days Off:**