

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 9, 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/u/keysbQAsej>

to consider the following:

AGENDA

Call to Order

Roll Call

Consent Agenda (items marked with an asterisk *)

Adopt Agenda

Financial Reports:

August 9, 2022	August 23, 2022
Gen Fund Cash Position, Reserves, Trusts, and Investments YTD	Expenditures/revenue & budget bal. Monthly (Regular Format) Quarterly
Gen. Fund. Gen. Ledger Summary (Detail New)	Current Year Property Tax
	Liens & Foreclosures Status

Payroll and Invoice Warrants

- A. Payroll through Sunday, August 7th, 2022.
- B. Invoices through Monday, August 8th, 2022.

Guest Speakers & Committee Reports- None

Input from Citizens on Unscheduled Items-

Town Manager Presentation- No Presentation

Schedule of Meetings

- A. August 23rd & September 6th, 2022*

Accept Minutes

- A. Town Council Meeting Minutes of July 26th, 2022

Scheduled Items:

A.) Old Business

1. *Items Ready for Consideration-*
 - a.) Real Estate Account #430 Agreement
 - b.) Settlement of Taxes 2022
 - c.) Equalization Contract Extension with Robbins Assessing
2. *Items Pending Further Action-*
 - a.) Town Manager Search Process
 1. Professional Services Agreement between Town of Winterport and Eaton Peabody Consulting Group

B.) New Business

1. 2023-2024 Winter Sand
2. Road Paving Project Phase 2 Bond
3. Lease Agreement Neighbor’s Cupboard (VGCC)

Legal: None

Appointments/Resignations:

- A. Resignations-
- B. Appointments-

Correspondence/Significant Items

Outgoing-

Incoming-

Minutes/Agendas:

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 August 10th -August 22nd, 2022

10th Board of Assessors Town Office 4 p.m.

18th Planning Board 7 p.m. Town Office

23rd Broadband Committee 6:30 p.m. Town Office

Training & Days Off: