

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, February 1, 2022 at 7:00 P.M**

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

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

Meeting ID: 828 358 2698

One tap mobile

+13126266799,,8283582698# US (Chicago)

+16468769923,,8283582698# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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:

February 1, 2022	February 8, 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, January 30, 2022.

B. Invoices through Monday, January 31, 2022.

Guest Speakers & Committee Reports- None

Input from Citizens on Unscheduled Items-

Town Manager Presentation- No presentation scheduled.

Schedule of Meetings

A. February 8th & February 22, 2022*

Accept Minutes

A. Town Council Meeting Minutes of January 11th, 2021

Scheduled Items:

A.) Old Business

1. Items Ready for Consideration- No Items Necessarily Ready for Consideration Prior to the Beginning of Meeting
2. Items Pending Further Action-
 - a.) Purchase & Sale Agreement Defaults Account #430 & #432
 - b.) Ordinance Restricting Vehicle Weight on Posted Ways
 - c.) Purchase & Sale Agreement Account #2322
 - d.) Draft RFP's- Website, Town Office Door Operators etc.

B.) New Business

1. Town Report Cover & Dedication
2. Security Cameras Town Office & VGCC
3. Town of Winterport Town Council Remote Participation Policy
4. Draft Notice of Hearing (Dangerous Buildings)

Legal: None

Appointments/Resignations:

A. Resignations- No Resignations

B. Appointments- Noah Burby

Correspondence/Significant Items

Outgoing- No outgoing

Incoming- No incoming

Minutes/Agendas:

1. Waldo County Commissioners Court Session Agenda January 20, 2022
2. Waldo County Commissioners Court Session Agenda February 1, 2022

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 January 26th, 2022 – January 31st, 2022
Monday, January 31st, Broadband Committee 6:30 PM Town Office;

Training & Days Off: