

WINTERPORT TOWN COUNCIL
Tuesday, March 08, 2022
MINUTES

Call to Order- Councilor Higgins 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 *) Councilor Kelley motioned to accept Agenda. Seconded by English-Flanagan. Motion passed unanimously.

Adopt Agenda, -Councilor Ronco motioned to adopt agenda. Councilor Kelley Seconded. Motion passed unanimously.

Financial Reports:

March 8,2022	March 22. 2022
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, March 6, 2022 Councilor Ronco motioned to pay payroll through March 6, 2022. Seconded by Councilor Kelley – Motion passed unanimously.

B. Invoices through Monday, March 7, 2022. Councilor Ronco motioned to pay invoices through Monday, March 7, 2022. Seconded by Councilor Kelley. Motion passed unanimously.

Guest Speakers & Committee Reports- RSU Administration Local Referendum Discussion.

The principal at Hampden Academy and the Assistant Superintendent provided councilors with an update on the content of the April 5, 2022 referendum. RSU Administration will be sending information requested by the Town Council during the presentation before the April 5th, vote.

Input from Citizens on Unscheduled Items- No input.

Town Manager Presentation- No presentation scheduled.

Schedule of Meetings

A. March 22, 2022 & Aril 5, 2022*

Accept Minutes

A. Town Council Meeting Minutes of February 22, 2022-Tabled Minutes until next meeting. Councilor Ronco made the motion to table the minutes of the February 22, 2022 Town Council meeting until the next Town Council meeting. Councilor Kelley seconded the motion. Motion passed unanimously.

Scheduled Items:

A.) Old Business

1. Items Ready for Consideration- No Items

2. Items Pending Further Action-
 - a. Purchas and Sales Agreement Defaults Account #430- Manger Crooker provided Councilors with an update on the legal questions that were raised during the last meeting. No other action was taken on this item since it was Tabled at the last meeting until the next Town Council meeting on the 22nd of March. It was noted that this defaulted account is being discussed at the Assessors meeting scheduled for March 9, 2022

B. New Business

1. Internet Accessibility Committee a.k.a Broadband Committee Requests:
 - a. Councilor English-Flannagan made a motion to apply for grants for Broadband startup. Councilor Ronco seconded the motion. Motion passed unanimously.
 - b. Councilor English-Flannagan made a motion to engage consultant to support planning activities. Councilor Ronco seconded the motion. Motion passed unanimously.
 - c. Councilor Ronco made a motion to prepare and issue a Request for Proposals for Broadband Expansion. Councilor English-Flannagan seconded the motion. Motion passed unanimously.
 - d. Councilor Ronco made a motion to request feedback on Interlocal Agreement & authorization to discuss with neighboring towns. Councilor English-Flannagan seconded the motion. Motion passed unanimously.
 - e. Councilor Ronco made a motion to Request town agreement to approve and sign onto the Maine Broadband Coalition Guiding Values. Councilor English-Flannagan seconded the motion. Motion passed unanimously.
2. Councilor Ronco made a motion to accept Findings and Order Pursuant to M.R.S.A. §2851-2859. Councilor Kelley seconded the motion. Motion passed unanimously.
3. Councilor Ronco made a motion to accept the Real Estate Foreclosure Bid Property Information Packet. Councilor Kelley seconded the motion. Motion passed unanimously.

Legal: None

Appointments/Resignations:

- A. Resignations- No Resignations
- B. Appointments- No Appointments

Correspondence/Significant Items

Outgoing- No Outgoing

Incoming

1. Brian Richards – Town Council noted, No money for this.

Minutes/Agendas:

1. RSU 22 Budget Committee Meeting March 3, 2022 Agenda
2. Waldo County Commissioners Court Session Agenda March 3, 2022
3. Waldo County Commissioners Court Session Minutes October 21, 2021
4. Waldo County Commissioners Court Session Minutes February 3, 2022

Communications:

- A. Town Manager's Report- Councilor English-Flannagan motioned to take no action on the request for support for a grant application. Councilor Kelley seconded the motion. Motion passed unanimously.
- B. Response to Council Questions
- C. Council Comments

Signatures:

Executive Sessions:

Adjourn: Councilor Ronco made motion to adjourn. Councilor English-Flannagan seconded the motion. Motion unanimously. Meeting adjourned 8:43 p.m.

NOTE:

Meetings:

Dates & Time of other meetings between March 9th – March 21st, 2022
Board of Assessors', Wednesday, March 9, 2022, 3 pm. Town Office
Recreation Board, Monday, March 14th, 2022, 6:30 p.m. Victoria Grant Civic Center
Broadband Committee Monday, March 14th, 2022 6:30 P.M. Town Office
Planning Board, Thursday, March 17th, 2022 7:00 P.M. Town Office

Training & Days Off:

Minutes prepared and respectfully submitted by Wendy Wallace.



Stephen Cooper



Maggie English-Flanagan



Tammy Higgins



Kevin Kelley

Ann Ronco