

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, May 31st, 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:

May 31, 2022	June 14, 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, May 29, 2022.
- B. Invoices through Monday, May30, 2022.

Guest Speakers & Committee Reports- Mary Anne Royal; Maine Resource Recovery Association Solid Waste Summit Report

Input from Citizens on Unscheduled Items-

Town Manager Presentation- No Presentation

Schedule of Meetings

- A. June 14th Canceled (**June 14th is election day**) & June 28th, 2022*

Accept Minutes

- A. Town Council Meeting Minutes of May 17th, 2022

Scheduled Items:

A.) Old Business

1. Items Ready for Consideration-
 - a.) Vacation Payouts & Personnel Policy
 - b.) Renewal Agreements with DM&J- Container Storage Agreement; Waste Transportation Service Agreement; and CDD and Metal Disposal, Transportation, and Recycling Agreement
2. Items Pending Further Action- Agreement Account #430

B.) New Business

1. Transfer Station Permit Fee 2022-2023
2. Transfer Station Capital Improvement Projects
3. Catering Permit Application

Legal: None

Appointments/Resignations:

- A. Resignations- No Resignations
- B. Appointments- Matt Williams, Internet Accessibility/Broadband Committee

Correspondence/Significant Items

Outgoing- No outgoing

Incoming- No incoming

Minutes/Agendas: No agendas or minute

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 May 30th – June 13th, 2022

Broadband Committee Monday, June 6th, 2022, 6:30 P.M. Town Office

Board of Assessors', Wednesday, June 8th 2022, 4:00 P.M. Town Office.

Training & Days Off: