

**Public Notice of the Town of Winterport**

is hereby given that the Town Council will hold a **Town Council meeting** with the Budget Committee in person (Town Office 44 Main Street) and on **ZOOM on Tuesday, May 17<sup>th</sup>, 2022, at \*6:00 P.M**

**\*Please Note Change in start time for this meeting**

The Town Council meeting with the Budget Committee 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:**

<b>May 17, 2022</b>	<b>May 31, 2022</b>
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, May 15, 2022.
- B. Invoices through Monday, May16, 2022.

**Guest Speakers & Committee Reports-**

**Input from Citizens on Unscheduled Items-**

**Town Manager Presentation-** No Presentation

**Schedule of Meetings**

- A. May 31, 2022 & June 14<sup>th</sup> (**June 14<sup>th</sup> is election day**)

**Accept Minutes**

- A. Town Council Meeting Minutes of May 3<sup>rd</sup>, 2022

**Scheduled Items:**

**A.) Old Business**

- 1. Items Ready for Consideration-
  - a.) Vacation Payouts & Personnel Policy
- 2. Items Pending Further Action-
  - b.) DM&J Proposal -Renewal Agreement

**B.) New Business**

- 1. Town Meeting Warrant- Discussion, Reading & Approval of Warrant Articles and Final Annual Town Meeting Warrant.
- 2. Application for Abatement of Property Taxes
- 3. Conservation Committee Grant Request
- 4. Road Paving Contracts, Bonds & Three-Party Joint Check Agreement
- 5. MMA’s 2022-2024 Legislative Policy Committee Nominations

**Legal:** None

**Appointments/Resignations:**

- A. Resignations- Noah Burby, Budget Committee  
Dale Rowley, Budget Committee
- B. Appointments- No appointments

**Correspondence/Significant Items**

Outgoing- No outgoing

Incoming- Regan Nickels, RSU 22 FY 2022-2023 Budget Update

**Minutes/Agendas:**

- 1.) Waldo County Commissioners Court Session Agenda, May 5<sup>th</sup>, 2022
- 2.) Waldo County Commissioners Court Session Minutes, April 21<sup>st</sup>, 2022

**Communications:**

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

**Signatures:**

**Executive Sessions:**

- 1. Abatement Request Pursuant to Title 36 Maine Revised Statute Annotated Section 841(2).

**Adjourn:**

**NOTE:**

**Meetings:**

Dates & Time of other meetings between May 18<sup>th</sup> - May 30<sup>th</sup>, 2022

Cemetery Committee Wednesday, May 18th 2022.

Planning Board, Thursday, May 19<sup>th</sup>, 2022 7:00 P.M. Town Office

Broadband Committee Monday, May 23<sup>rd</sup>, 2022, 6:30 P.M. Town Office

**Training & Days Off:**