

Corrected

**Town of Winterport**  
**Town Council Meeting Minutes**  
**Tuesday, September 20, 2022**

**Call to Order-** Chairperson Tammy Higgins called meeting to order at 6:30 PM.

**Roll Call-** Councilor Ronco, Councilor Cooper, Councilor Kelley, Councilor English-Flanagan, Councilor Higgins all present.

**Consent Agenda-** Councilor Kelley made a motion to Consent the Agenda. Councilor Cooper seconded the motion. Motion passed unanimously.

**Adopt Agenda-** Councilor Ronco made a motion to Adopt the Agenda. Councilor English-Flanagan seconded the motion. Motion passed unanimously.

**Financial Reports:**

September 20, 2022	October 04, 2022
<b>Expenditures-revenue &amp; Budget bal. Monthly (Regular Format) Quarterly</b>	Gen Fund Cash Position, reserves, Trusts and Investments YTD
Current year property tax	Ge. Fund. Gen. Ledger Summary (Detail New)
Liens & foreclosures Status	

**EXECUTIVE SESSION:**

1. **Title 1 Chapter 13 Maine Revised Statutes section 405 6a Town Manager Search-** Councilor Ronco made a motion to go into Executive Sessions. Councilor English-Flanagan second the motion. Motion passed unanimously.

**Payroll and Invoice Warrants**

- A. **Payroll through Sunday, September 4, 2022-** Councilor Kelley Motioned to pay payroll through Sunday, September 4, 2022. Seconded by Councilor Ronco. MOTION PASSED UNANIMOUS.
- B. **Invoices through Monday, September 5, 2022-** Councilor English-Flanagan motioned to pay invoices through Monday, September 5, 2022. Seconded by Councilor Kelley. MOTION PASSED UNANIMOUS.

**Guest Speakers & Committee Reports-** No speakers or committee reports

**Input from Citizens on Unscheduled Items-**Mr. Joe Parise was present asking Council members to consider dedicating a metal of honor to a Soldier. Mr. Joe Parise also inquired about Solar Farms here in Winterport. Council advised Mr. Parise the only way to prevent Solar Farms in Winterport is to start a petition.

**Town Manager Presentation-** No presentation scheduled.

**Schedule of Meetings**

- A. October 4<sup>th</sup>, 2022 & October 11<sup>th</sup>, 2022\*

### **Accept Minutes**

- A. **Town Council Meeting Minutes of August 23<sup>rd</sup>, 2022-** Councilor Cooper motioned to accept Town Council Meeting Minutes of August 23<sup>rd</sup>, 2022. Seconded by Councilor Kelley. MOTION PASSED UNANIMOUS.
- B. **Town Council Meeting Minutes of September 6<sup>th</sup>, 2022-** Councilor Cooper made a motion to accept the Town Council Minutes of September 6<sup>th</sup>, 2022. Councilor Kelley seconded the motion. Motion passes 4/1.

### **Scheduled Items:**

#### **Old Business**

- A. **Ready for Consideration-** Search for ACO and Public Works Supervisor- Mr. David Nason is willing to stay on and help until a person can be found for this position. Council asked Interim Town Manager Maureen Black to advertise in the MMA Website and the Republican Journal.
- B. **Pending further action-** None
- C. **New Business-**
  - 1. **Sand Bids-** Councilor Ronco made a motion to accept the Sand Bid from Wellman Paving. Councilor Cooper seconded the motion. Motion passed unanimously.
  - 2. **Fire Chief-** Chair Higgins reached out to Chief Foley asking if there was anything Council members could do to help him in working on the Grant for a new town Fire Truck? Chief Foley gave a projected date of Monday September 26, 2022 for finishing the Grant paper work. Chief Foley also provide Council Members with photocopies of the Specs of the new Fire Truck.

**Legal:** None

#### **Appointments/Resignations:**

- A. **Resignations-** No resignations
- B. **Appointments-** None

#### **Correspondence/Significant Items**

##### **Outgoing**

- 1. None

##### **Incoming**

- 1. **Email from Nicholas Raymond-** As of September 20, 2022 there has been no responds from Nicholas Raymond about meeting with Chair, Vice Chair and Interim Town Manger to discuss voting in the schools.

**Minutes/Agendas: 1. Waldo County Commissioners Court Sessions Agenda**

**Communications:**

- A. Town Manager's Report- Interim Town Manager Maureen Black mentions to Council about people asking to Trap and Bait on Town Property. Council advises Ms. Black advises with the Town Attorney on any liabilities to the Town.
- B. Response to Council Questions-
- C. Council Comments- Councilor Cooper presented Mr. David Nason with an appreciation plaque for 25 years of service to the Town of Winterport. Councilor Higgins Thanked the Office Staff for their efforts while searching for a new Town Manager, followed by Thanks from the remaining Council Member's. Councilor Kelley had a few updates, Town Website-WIP, Councilor Kelley asks to keep this on the Agenda. The office needs a new copier. RSU22 Meeting, Road Software the Town purchased last year, Mr. Kelley will be meeting with a coordinator that does the training for this software. He will get information on what dates are available for training so she can come to the Winterport Town Office for training.

**Signatures:**

**Adjourn- Councilor English-Flannagan made a motion to adjourn the meeting at 7:50 P.M. Councilor Ronco seconded the motion. Motion passed unanimously.**

**NOTE:**

**Meetings:**

Dates & Time of other meetings between October 4<sup>th</sup>-October 18<sup>th</sup>, 2022

Land Use Ordinance Review Committee Wednesday, October 5<sup>th</sup> 6:30 P.M. Town Office

**Training & Days Off:**

Minutes prepared and respectfully submitted by Wendy Wallace.

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Stephen Cooper

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Tammy Higgins

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Maggie English-Flannagan

\_\_\_\_\_  
Ann Ronco

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Kevin Kelley