

**Winterport Town Council
MINUTES
September 6, 2022**

Call to Order- Chairperson Tammy Higgins called meeting to order at 7:01 p.m.

Roll Call Attendance- Council Members Tammy Higgins, Kevin Kelley, Stephen Cooper and Maggie English-Flannagan all present. Councilor Ann Ronco was excused

Consent Agenda (items marked with an asterisk *) - Councilor Cooper made a motion to Consent Agenda. Councilor Kelley seconded the motion. Motion passed unanimously.

Adopt Agenda- Councilor English-Flannagan made a motion to Adopt the Agenda. Councilor Kelley seconded the motion. Motion passed unanimously.

Financial Reports:

September 6, 2022	September 20, 2022
Gen Fund Cas Position, Reserves, Trusts, and Investments YTD	Expenditures/revenue & budget bal.
Gen. Fund. Gen. Ledger Summary (Detail New)	Monthly (Regular Format) Quarterly
Current Year Property Tax	Liens & Foreclosures Status

Executive Session- Councilor English-Flannagan made a motion to go into Executive Session as stated on the Agenda. Councilor Kelley seconded the motion. Motion passed unanimously.

Payroll and Invoice Warrants

A. Payroll through Sunday, August 28th, 2022- Councilor English-Flannagan made a motion to pay payroll through August 28th, 2022. Councilor Kelley seconded the motion. Motion passed unanimously.

B. Invoices through Monday, August 29th, 2022- Councilor English-Flannagan made a motion to pay invoices through Monday August 29th, 2022. Councilor Kelley seconded the motion. Motion passed unanimously.

Guest Speakers & Committee Reports

Input from Citizens on Unscheduled Items- Mr. Joe Tyler was present and asked for an update with meeting with RSU 22. Mr. Tyler was told RSU 22 was going to attend a meeting with Chair, Vice Chair and Interim Maureen Black

Town Manager Presentation- N/A

Schedule of Meetings

A. September 6th, 2022 & September 20th, 2022*

Accept Minutes

A. Town Council Meeting Minutes August 23rd, 2022- Tabled until next meeting.

Scheduled Items:
A. Old Business
Account #430-Last chance Agreement Status-Agreement has been defaulted by property owner.
B. New Business

1. Fire Truck Committee (Direction from Council) Mr. Bill Rogers and Mr. William Shibles were present asking Council what is expected of the Fire Truck Committee?
Councilor Kelley needs more information from the Fire Chief in reference to what specs are needed for a new fire truck. Councilor Kelley will be writing and submitting a Federal Grant to help with funds for a new Fire Truck for the Winterport Fire Department.

2. Conservation Commission-facebook page link-Most of the Council members had a chance to look at Conservation Committee facebook page, its looking good was the feed back. Ms. MaryAnne Royal mentions some invasive plants need to be removed from the Blueberry Fields on Blueberry Hill Road. Ms Royal mention doing some investigating with Solar Panels out at the Airport.

3. Proposal change paving project-Due to the conditions on Monroe Road between Clark Road and North Road some paving changes were made, Councilor Cooper made a motion to chance paving project of Church Street, School Street and Town Farm Road to Monroe Road. Councilor English-Flannagan seconded the motion. Motion passed 3 in favor, one opposed.

Legal: N/A

Appointments/Resignations:
A. Resignations- None

Correspondence/Significant Items
Outgoing -N/A

Incoming-Nicholas Raymond RSU #22-Council was provided with a copy of a letter from Mr. Raymond's Office

Minutes/Agendas:

1. Waldo County Commissioners Court Sessions Agenda August 25, 2022

Communications:

- A. Town Manager's Report – Credit Card for Town, wages for Office Staff-Councilor English-Flannagan made a motion to get a Town Credit Card in Interim Maureen Black's name, credit limit up to \$1000.00. Councilor Kelley seconded the motion. Motion passed unanimously.
- B. Wages for Office Staff-Councilor English-Flannagan made a motion to increase the Office Staff wages \$2.25 per hour. Councilor Cooper second the motion. Motion passed unanimously. (All Office Staff wages will go back to previous pay when a new Town Manager id hired)

Kevin Kelley

Maggie English-Flanagan

Ann Ronco

Stephen Cooper

Tammy Higgins

Minutes prepared and respectfully submitted by Wendy Wallace.

Training & Days Off:

Dates & Time of other meetings between September 6th-September 20th, 2022
Land Use Ordinance Review Committee Wednesday, September 7th 6:30 P.M. Town Office

Meetings:

NOTE:

the motion. Motion passed unanimously.

Adjourn: Councilor English-Flanagan motioned to Adjourn at 8:46 P.M. Councilor Kelley seconded

Signatures: