

# Minutes

## Winterport Town Council

DATE	June 27 <sup>th</sup> , 2023
TIME	7:00 PM
MEETING CALLED TO ORDER BY	Maggie English-Flanagan at 7:00 PM

### COUNCIL MEMBERS IN ATTENDANCE

*Chair – Maggie English-Flanagan*

*Councilor Stephen Cooper*

*Councilor Kevin Kelley*

*Councilor Tammy Higgins*

*Councilor Ann Ronco*

### PLEDGE OF ALLEGIANCE

*Pledge of Allegiance was led by Manager Ashe*

### APPROVAL OF THE AGENDA

**Motion:** *Councilor Higgins, 2<sup>nd</sup> Councilor Cooper*

**Vote:** *Passed – 5-0*

**Resolution:**

### CONSENT AGENDA

**Motion:** *Councilor Higgins, 2<sup>nd</sup> Councilor Cooper*

**Vote:** *Passed – 5-0*

**Resolution:** *Next scheduled meeting will be July 11, 2023 at 6:30PM. Public Information Meeting for broadband scheduled for July 18, 2023 at 6:30PM.*

### PUBLIC COMMENT

*Thomas Pierpont – Spoke on Tax Acquired Properties*

*Joe Tyler – Would like a packet of information that the council receives to be left at the store.*

### COMMITTEE REPORTS

**Broadband Committee:** *Councilor Kelley provided an update on the broadband committee.*

## UNFINISHED BUSINESS

*No unfinished business*

## NEW BUSINESS

### 1. Department Funds/expenditures .

**Motion:** Councilor Kelley 2<sup>nd</sup> Councilor Ronco

**Vote:** Passed – 5-0

**Resolution:** Allows funds to be moved in road maintenance and parks and grounds to cover the cost of projects.

## MANAGER'S REPORT

1. Town Manager's Report is attached as Exhibit A.

## COUNCILOR'S COMMENTS

1. Councilor Kelley made a motion to accept the FY 22-23 Audit. 2<sup>nd</sup> by Councilor Higgins. Passed 5-0

## EXECUTIVE SESSION

1. M.R.S.A.405(6)(A) / M.R.S.A. 405(6)(C)

### A. Council entered executive session

**Motion:** Councilor Kelley, 2<sup>nd</sup> Councilor Ronco

**Vote:** Passed – 5-0

**Resolution:**

### B. Council Exited Executive Session

**Motion:** Chair English-Flanagan, 2<sup>nd</sup> Councilor Cooper

**Vote:** Passed – 5-0

**Resolution:**

## ADJOURNMENT

*Meeting was adjourned at 8:45PM*

**Motion:** Chair English - Flanagan, 2<sup>nd</sup> Councilor Cooper

**Vote:** Passed – 5-0

**Resolution:**

Respectfully submitted,

*Casey J Ashey*

Town Manager

*Note: All Winterport Town Council Meetings are recorded. See audio recording for further information.*