

Public Notice of the Town of Winterport  
is hereby given that the Town Council  
will hold a meeting on **Wednesday, January 16, 2019** at 7:00 PM  
in the Town Office, 44 Main Street  
to consider the following:

## AGENDA

### Call to Order

### Roll Call Attendance

### Consent Agenda (items marked with an asterisk \*)

### Adopt Agenda

### Financial Reports:

January 15, 2019	January 29, 2019
YTD expenditures/revenue & budget bal. Monthly(Regular Format)Quarterly (New Format)	Gen Fund Cash Position, Reserves, Trusts, and Investments
Gen. Fund Gen. Ledger Summary (Detail New)	Current Year Property Tax
	Liens & Foreclosures Status

### Payroll and Invoice Warrants

- A. Payroll through Sunday, December 30, 2018 & January 13, 2019
- B. Invoices through Monday, December 31, 2018 & January 15, 2019

### Guest Speakers & Committee Reports

- A. Conservation Committee- Kate Grossman

### Input from Citizens on Unscheduled Items

### Town Manager Presentation –

### Schedule of Meetings

- A. Regular Meetings of January 29, 2019 & February 5, 2019.

### Accept Minutes

- A. Council Minutes December 18, 2018 – (signature book)

### Scheduled Items:

#### Old Business

- A. Ready for Consideration
  - 1.
- B. Pending further action
  - 1. Town Charter – Councilor Clisham – (continued)
  - 2. Public Works Discussion – Councilor Clisham – (continued)
  - 3. Village Roads Documentation – Councilor Clisham – (continued)
  - 4. Transfer Station – Councilor Rioux – (continued)

#### New Business

- 1. Town Council – Chair & Vice Chair nominations
- 2. Yearly Appointments - Due to Retirement of Phillip G. Pitula

Town Manager – Michael Crooker  
Tax Collector – Michael Crooker  
Treasurer – Michael Crooker

Road Commissioner – Michael Crooker

Health Officer – Michael Crooker

Addressing Officer – Michael Crooker

3. Recommitment of Taxes 2019-20 – Due to Retirement of Phillip G. Pitula
4. Special Town Meeting – Initial discussion
5. Foreclosures & Buy Back Agreements-
  - a. Foreclosures update
  - b. Buy Back Agreement Defaults
  - c. Buy Back Agreement Account #1840- 688 Stream Road
  - d. Buy Back Agreement Account #2295- Coles Corner Road

**Legal:**

**Appointments:**

1. Sewer/Water District Trustee- Donna Gilbert

**Correspondence/Significant Items**

Outgoing

1. Richard Silver – Thank you for service Planning Board

Incoming

1. DM&J – Metal Payment\*
2. DM&J- 2018 Year End Waste Totals
3. Maine Forestry Service – Intent to Harvest
4. MMA Risk Management – 2018 Property & Casualty Financial Highlights
5. Neighbor’s Cupboard-
6. Foggy Hill Farm-

**Minutes/Agendas:**

1. Waldo County Commissioners – Court Session Minutes December 6, 2018
2. RSU#22 – Board of Directors Meeting Agenda January 2, 2019
3. RSU#22 – Board of Directors Meeting Minutes December 5, 2018

**Communications:**

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

**Signatures:**

Executive Sessions:

Adjourn:

**NOTE:**

Dates & Time of other meetings between January 15, 2019 & January 29, 2019

**Meetings:** Planning Board 1/17/19, Cemetery Committee 1/16/19, Recreation Committee 1/17/19, Assessors 1/16/19

**Training & Days Off:**