

Public Notice of the Town of Winterport

is hereby given that the Town Council will hold a **Town Council meeting** in person (Town Office 44 Main Street) and on **ZOOM on Tuesday, June 28, 2022, at 7:00 P.M**

The Town Council meeting 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:

June 28, 2022	July 12, 2022
Expenditures/revenue & budget bal. Monthly (Regular Format) Quarterly	Gen Fund Cash Position, Reserves, Trusts, and Investments YTD
Current Year Property Tax	Gen. Fund. Gen. Ledger Summary (Detail New)
Liens & Foreclosures Status	

Payroll and Invoice Warrants

- A. Payroll through Sunday, June 26th, 2022.
- B. Invoices through Monday, June 27th, 2022.

Guest Speakers & Committee Reports-

Input from Citizens on Unscheduled Items-

Town Manager Presentation- No Presentation

Schedule of Meetings

- A. July 12th & July 26th, 2022*

Accept Minutes

- A. Town Council Meeting Minutes of May 17th & May 31st, 2022

Scheduled Items:

A.) Old Business

1. *Items Ready for Consideration-*
 - a.) Vacation Payouts & Personnel Policy
 - b.) Transfer Station Capital Improvement Projects
2. *Items Pending Further Action-*
 - a.) Agreement Account #430

B.) New Business

1. Fiscal Year June 30th, 2022 Audit Engagement
2. Designation of Municipal Official related to Applications for Catered Function by Qualified Catering Organization
3. VGCC Policy Governing the use of the VGCC and VGCC Use Agreement
4. Purchase & Sale Agreement Account #750

5. CMP LED Conversion Program & CMP Agreement for Street Lighting
6. Postage Meter Lease

Legal: None

Appointments/Resignations:

- A. Resignations- No Resignations
- B. Appointments-
 1. James A. Woods, Internet Accessibility/A.K.A. Broadband Committee
 2. William Rogers, Fire Truck Committee
 3. William Shibles, Fire Truck Committee
 4. James R. Gilbert, Planning Board
 5. Donna Gilbert, Winterport Water District Trustee
 6. Darrell Ginn, Land Use Review Committee
 7. Carol Worster, Planning Board & Land Use Review Committee

Correspondence/Significant Items

Outgoing- No outgoing

Incoming- No incoming

Minutes/Agendas:

1. Waldo County Commissioners Court Session Agenda July 7, 2022
2. Waldo County Commissioners Court Session Minutes May 19, 2022
3. Waldo County Commissioners Court Session Minutes June 2, 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).
2. Title 1. Chapter 13 Maine Revised Statutes Section 405 (6A)- Town Manager's Performance Evaluation.

Adjourn:

NOTE:

Meetings:

Dates & Time of other meetings between June 29th, 2022- July 11th, 2022
Broadband Committee Monday, July 11th, 2022, 6:30 P.M. Town Office

Training & Days Off: