

Public Notice of the Town of Winterport
is hereby given that the Town Council
will hold a meeting on **Tuesday, January 28, 2020** at 7:00 PM
in the Town Office, 44 Main Street
to consider the following:
AGENDA

Call to Order

Consent Agenda (items marked with an asterisk *)

Adopt Agenda

Financial Reports:

January 28, 2020	February 11, 2020
Gen Fund Cash Position, Reserves, Trusts, and Investments YTD	Expenditures/revenue & budget bal. Monthly (Regular Format) Quarterly
Gen.Fund Gen. Ledger Summary (Detail New)	Current Year Property Tax
	Liens & Foreclosures Status

Payroll and Invoice Warrants

- A. Payroll through Sunday, January 26, 2020
- B. Invoices through Monday, January 27, 2020

Guest Speakers & Committee Reports- None

Input from Citizens on Unscheduled Items-

Town Manager Presentation- No presentation scheduled.

Schedule of Meetings

- A. Regular meetings of February 11, 2020 and February 25, 2020*

Accept Minutes

- A. Town Council Meeting Minutes of January 14, 2020

Scheduled Items:

Old Business

- A. Ready for Consideration- None
- B. Pending further action
 - 1. No action.
- C. New Business
 - 1. Town Council – Chair & Vice Chair nominations
 - 2. Intent to Build Notice Ordinance
 - 3. Compactor Quote
 - 4. Tractor Lease Financing Term

Legal: None

Appointments/Resignations: None

Correspondence/Significant Items

Outgoing

- 1. None

Incoming

1. None

Minutes/Agendas:

1. None

Communications:

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

Signatures:

Executive Sessions: None Scheduled

Adjourn:

NOTE:

Meetings:

Dates & Time of other meetings between January 28th, 2020 and February 11th.
Recreation Board- Special Meeting January 27th and Regular Meeting February 10th.

Training & Days Off: Manager Vacation January 27th- 30th.