

Public Notice of the Town of Winterport  
is hereby given that the Town Council  
will hold a meeting on **Tuesday, April 21<sup>st</sup>, 2020 at 7:00 PM**  
~~\* in the Town Office, 44 Main Street~~

**\*The legislature enacted a bill in reaction to the COVID-19 pandemic that allows municipalities to hold meetings by remote participation. Meetings can be held through this method as long as notice of the meeting is given(including information on how the public can participate), each member of the body can participate, and the members and the public can hear and speak, and that all votes are taken by a roll call vote. The Winterport Regular Town Council Meeting scheduled for Tuesday, April 21<sup>st</sup> at 7:00 P.M. will be held via Zoom, a video conference application. The agenda for the meeting as well as details on how you can participate in the meeting are included below. Town Councilors, Staff, and members of the public will be able to participate in the meeting in accordance with Town Council's Rules of Order and Procedures. Town staff will facilitate speakers in the chat section on specific agenda items as well as the time devoted to input from citizens on unscheduled items.**

**Town Council is inviting you to a scheduled Zoom meeting.**

Topic: Town Council Meeting  
Time: Apr 21, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/8283582698>

Meeting ID: 828 358 2698  
One tap mobile  
+13126266799,,8283582698# US (Chicago)  
+16468769923,,8283582698# US (New York)

Dial by your location  
+1 312 626 6799 US (Chicago)  
+1 646 876 9923 US (New York)  
+1 346 248 7799 US (Houston)  
+1 408 638 0968 US (San Jose)  
+1 669 900 6833 US (San Jose)  
+1 253 215 8782 US  
+1 301 715 8592 US

Meeting ID: 828 358 2698  
Find your local number: <https://us02web.zoom.us/j/8283582698>

to consider the following:

**AGENDA**

**Call to Order**

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

**Adopt Agenda**

**Financial Reports:**

<b>April 21, 2020</b>	<b>May 5, 2020</b>
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, April 19, 2020
- B. Invoices through Monday, April 20, 2020

**Guest Speakers & Committee Reports-**

**Input from Citizens on Unscheduled Items-**

**Town Manager Presentation-** No presentation scheduled.

**Schedule of Meetings**

- A. Regular meetings of May 5<sup>th</sup> and May 19<sup>th</sup>, 2020\*

**Accept Minutes**

- A. Town Council Meeting Minutes of April 7<sup>th</sup>, 2020

**Scheduled Items:**

**Old Business**

- A. Ready for Consideration-
  - 1. Proposal for Alarm System Hardware and monitoring for Meeting room.
- B. Pending further action-
- C. New Business
  - 1. Set Date for Annual Town Meeting & Election
  - 2. Purchase & Sale Agreement(s)
  - 3. Winterport Clippers Quilting Chapter Donation to Fuel Fund

**Legal:** None

**Appointments/Resignations:**

- A. Resignations- None
- B. Appointments- None

**Correspondence/Significant Items**

Outgoing

- 1. None

Incoming

- 1. None

**Minutes/Agendas:** 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 April 20<sup>th</sup> & May 4, 2020  
All other meetings have been cancelled.

**Training & Days Off:**