

Public Notice of the Town of Winterport
is hereby given that the Town Council
will hold a Regular Town Council meeting on Tuesday, June 16th, 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, May 5th 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.**

The Winterport Town Council is inviting you to a scheduled Zoom meeting.

Topic: Town Council's Regular Town Council Meeting

Time: Jun 16, 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)

+1 301 715 8592 US (Germantown)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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:

June 16, 2020	June 30, 2020
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 14th, 2020
- B. Invoices through Monday, June 15th, 2020

Guest Speakers & Committee Reports- Winterport Water & Sewer District

Input from Citizens on Unscheduled Items-

Town Manager Presentation- No presentation scheduled.

Schedule of Meetings

- A. Regular meetings of June 30th, 2020 and July 14th, 2020 **(This item is not included on consent agenda since the July 14th meeting falls on election day.)**

Accept Minutes

- A. Town Council Meeting Minutes of June 2nd, 2020

Scheduled Items:

Old Business

- A. Ready for Consideration-
- B. Pending further action-
- C. New Business
 - 1. Purchasing Policy & Policy On Items Put Out To Bid
 - 2. Paving Projects and Agreements
 - 3. COVID-19 Policy Related to Use of Public Facilities

Legal: None

Appointments/Resignations:

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

Correspondence/Significant Items

Outgoing

- 1. None

Incoming

1. DM&J Check # 3523 & 3549*
2. Maine Forest Service Notification #503706

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 June 17th, 2020 & June 30th, 2020

Training & Days Off: