

Public Notice of the Town of Winterport
is hereby given that the Town Council
Tuesday, July 28th, 2020 at 7:00 PM
in the Meeting Room of 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:

July 28, 2020	August 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, July 26th, 2020
- B. Invoices through Monday, July 27th, 2020

Guest Speakers & Committee Reports- No speakers or committee reports

Input from Citizens on Unscheduled Items-

Town Manager Presentation- No presentation scheduled.

Schedule of Meetings

- A. Regular meetings July 28th & August 11th, 2020.*

Accept Minutes

- A. Town Council Meeting Minutes of June 30th, 2020

Scheduled Items:

Old Business

- A. Ready for Consideration- N/A
- B. Pending further action-
 - 1. Purchasing Policy Town of Winterport & Town of Winterport Policy on Items Put Out To Bid
- C. New Business
 - 1. Council Election- Chair & Vice Chair
 - 2. Application for a Catering Permit
 - 3. Purchase & Sale Agreements- Accounts #2336, #660, & #2077
 - 4. 2020 Summer Paving Projects Update & Changes

Legal: None

Appointments/Resignations:

- A. Resignations- None

B. Appointments-

1. Council Appointee to Committee to Research Options for Ambulance Services
2. Yearly Appointments Noted below:

Yearly Appointments*

Position	Name	Position	Name
Animal Control	David Nason	Town Clerk	Maureen Black
Treasurer	Michael R Crooker	Road Commissioner	Michael R. Crooker
Health Officer	Michael R Crooker	Addressing Officer	Michael R Crooker
Town Attorney	Charles Gilbert	Plumbing Inspector	Jackie Robbins
Code Enforcement	Jackie Robbins	Emergency Director	Philip Foley
Fire Inspector	Philip Foley	Fire Warden	Philip Foley
Tax Collector	Michael R. Crooker	Welfare Director	Maureen Black
Voter Registrar	Brittany Whittlesey	Deputy Welfare Dir.	Michael Crooker
Deputy Town Clerk	Michael Crooker	Dep. Registrar Voters	Maureen Black
Deputy Tax Collector	Maureen Black	Deputy Treasurer	Maureen Black
Deputy Town Clerk	Brittany Whittlesey	Fire Inspector	Philip Foley

Correspondence/Significant Items

Outgoing

1. None

Incoming

1. DM&J Check # 3567 & 3591*
2. Waldo County Commissioners- Budget Year 2021 Waldo County Budget Committee

Minutes/Agendas: None

Communications:

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

Signatures:

Executive Sessions: No Executive Sessions Scheduled

Adjourn:

NOTE:

Meetings:

Dates & Time of other meetings between July 29th – August 11th, 2020

Training & Days Off:

Manager's Vacation Wednesday, July 22-Thursday, July 30th.