

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, January 11, 2022 at 7:00 P.M**

The Town Council meeting on Zoom can be joined using the link and call-in numbers indicated below.

<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 (Washington DC)

+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/u/keysbQasej>

to consider the following:

### **AGENDA**

#### **Call to Order**

#### **Roll Call**

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

#### **Adopt Agenda**

#### **Financial Reports:**

<b>January 11, 2022</b>	<b>January 25, 2022</b>
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, January 9, 2022.

B. Invoices through Monday, January 10, 2022.

#### **Guest Speakers & Committee Reports- None**

#### **Input from Citizens on Unscheduled Items-**

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

#### **Schedule of Meetings**

A. January 25<sup>th</sup>, 2022 & February 8<sup>th</sup>, 2022\*

#### **Accept Minutes**

A. Town Council Meeting Minutes of December 14<sup>th</sup>, 2021

**Scheduled Items:**

**A.) Old Business**

1. Items Ready for Consideration- No Items Necessarily Ready for Consideration Prior to the Beginning of Meeting
2. Items Pending Further Action-
  1. Rob Clark Cul-De-Sac Easement Request
  2. Account #645 Property Disposition Process
  3. Purchase & Sale Agreement Defaults Account #430 & #432
  4. Ordinance Restricting Vehicle Weight on Posted Ways

**B.) New Business**

1. Election- Chair & Vice Chair
2. Purchase & Sale Agreement Account #2322
3. Dual Axle Equipment Trailer Bid
4. Land Use Enforcement Action
5. Tax Foreclosures
6. Draft RFP's- Website, Town Office Door Operators,
7. Quitclaim Deed Account #964

**Legal:** None

**Appointments/Resignations:**

- A. Resignations- No Resignations
- B. Appointments- No Appointments

**Correspondence/Significant Items**

Outgoing- No outgoing

Incoming-

1. DM&J Check #4349\*
2. Winterport Ambulance Financial & Other Reports

**Minutes/Agendas:**

1. Waldo County Commissioners Court Session Minutes December 2, 2021
2. Waldo County Commissioners 2022 Regular Monthly Court Session Schedule

**Communications:**

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

**Signatures:**

**Executive Sessions:**

**Adjourn:**

**NOTE:**

**Meetings:**

Dates & Time of other meetings between January 12<sup>th</sup>, 2022 – January 24<sup>th</sup>, 2021

Wednesday, January 12, 2022 Board of Appeals 4 p.m. Town Office; Tuesday, January 18<sup>th</sup>, Broadband Committee 6:30 PM Town Office; Wednesday, January 19<sup>th</sup>, 2022 Cemetery Board; Thursday, January 20<sup>th</sup>, 2022 Planning Board 7:00 P.M. Town Office;

**Training & Days Off:**