

Public Notice of the Town of Winterport
is hereby given that the Town Council
will hold a meeting on **January 29, 2019** at 7:00 PM
in the Town Office, 44 Main Street
to consider the following:

AGENDA

Call to Order

Roll Call Attendance

Consent Agenda (items marked with an asterisk *)

Adopt Agenda

Financial Reports:

January 29, 2019	February 12, 2019
Gen Fund Cash Position, Reserves, Trusts, and Investments YTD expenditures/revenue & budget bal.	Monthly(Regular Format)Quarterly (New Format)
Current Year Property Tax	Gen. Fund Gen. Ledger Summary (Detail New)
Liens & Foreclosures Status	

Payroll and Invoice Warrants

- A. Payroll through Sunday, January 20, 2019 & January 27, 2019.
- B. Invoices through Monday, January 21, 2019 & January 28, 2019.

Guest Speakers & Committee Reports

Input from Citizens on Unscheduled Items

Town Manager Presentation

Schedule of Meetings

- A. Regular meeting of February 12, 2019 and February 26, 2019.

Accept Minutes

- A. Council Minutes January 16, 2019 – (signature book)

Scheduled Items:

Old Business

- A. Ready for Consideration
 - 1.
- B. Pending further action
 - 1. Special Town Meeting-

New Business

- 1 Fire Truck Bid- Stephen Cooper
- 2 Real Estate Deeds and Discharges

Legal:

Appointments:

- 1.

Correspondence/Significant Items

Outgoing

1.

Incoming

1.

Minutes/Agendas:

1. Waldo County Commissioners – Court Session Minutes January 16, 2019

Communications:

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

Signatures:

Executive Sessions:

NOTE:

Dates & Time of other meetings between January 29, 2019 & February 12, 2019

Meetings:

Training & Days Off: