

Public Notice of the Town of Winterport  
is hereby given that the Town Council  
will hold a meeting on **Tuesday, February 11, 2020** at 7:00 PM  
in 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:**

<b>February 11, 2020</b>	<b>February 25, 2020</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, February 09, 2020
- B. Invoices through Monday, February 10, 2020

**Guest Speakers & Committee Reports-** Tom Skratt, Winterport Board of Assessors, Re: Assessors' Agent.

**Input from Citizens on Unscheduled Items-**

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

**Schedule of Meetings**

- A. Regular meetings of February 25, 2020 and March 10, 2020\*

**Accept Minutes**

- A. Town Council Meeting Minutes of January 28, 2020

**Scheduled Items:**

**Old Business**

- A. Ready for Consideration- None
- B. Pending further action- No Pending
- C. New Business
  1. Applications (3) for a Catering Permit submitted by Half Acre, INC.
  2. Municipal Quitclaim Deed Account #2335
  3. Foreclosures Update & Action
  4. Annual Town Report Dedication

**Legal:** None

**Appointments/Resignations:** None

## **Correspondence/Significant Items**

### **Outgoing**

1. None

### **Incoming**

1. Metal Payment #3359\*
2. Olver & Associates Weekly Construction Summary Water Storage Tank Replacement weeks of January 27 & February 3, 2020.

## **Minutes/Agendas:**

1. Waldo County Commissioners' Court Session Agenda February 6, 2020.
2. RSU 22, FY 2021 Budget Meeting Dates

## **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 February 11<sup>th</sup> and February 25, 2020.  
Board of Assessors Wednesday, February 12<sup>th</sup> @ 3pm.

**Training & Days Off:** Office Closed Monday, February 17, 2020 Presidents' Day.