

Public Notice of the Town of Winterport
is hereby given that the Town Council
Tuesday, August 25th, 2020 at 7:00 PM
in the Meeting Room of the Town Office, 44 Main Street
to consider the following:

AGENDA

Call to Order

Roll Call

Consent Agenda (items marked with an asterisk *)

Adopt Agenda

Financial Reports:

| August 25, 2020 | September 8, 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, August 23rd, 2020
- B. Invoices through Monday, August 24th, 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 August 25th & September 8th, 2020.*

Accept Minutes

- A. Town Council Meeting Minutes of August 11th, 2020

Scheduled Items:

Old Business

- A. Ready for Consideration-
 - 1. Review of Applications to serve on the Options for Ambulance Services Committee
- B. Pending further action-
 - 1. 2020 Summer Paving Projects Contract & Additional Road Projects
- C. New Business
 - 1. Quitclaim Deeds
 - 2. Ballot for Election to MMA's Legislative Policy Committee
 - 3. Waldo County Budget Committee Budget Year 2021 Election Ballot
 - 4. Approval of Public Notice for Town of Winterport Traffic Ordinance-Proposed Amendment to include No Thru Way (Truck Traffic) Designation on Elm Street.

Legal: None

Appointments/Resignations:

- A. Resignations
 - 1. Joe Brooks- Board of Assessors
 - 2. Chris Elliot- Recreation Board

- B. Appointments-
 - 1. Board of Assessors- Tom Skratt

Correspondence/Significant Items

Outgoing

- 1. None

Incoming

- 1. Notice of Public Hearing & Special Meeting Notice of the Winterport Water District
- 2. DM&J Check Numbers 3650 & 3662*

Minutes/Agendas:

- 1. Waldo County Commissioners' Court Session Agenda August 19th, 2020

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 August 25th, 2020-September 8th, 2020

Training & Days Off:

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