

Public Notice of the Town of Winterport  
is hereby given that the Town Council  
will hold a meeting on **Tuesday, January 14, 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>January 14, 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, January 12, 2020
- B. Invoices through Monday, January 13, 2020

**Guest Speakers & Committee Reports**

- A. Winterport Water & Sewer District
- B. Conservation Committee

**Input from Citizens on Unscheduled Items-**

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

**Schedule of Meetings**

- A. Regular meetings of January 28, 2020 and February 11, 2020\*

**Accept Minutes**

- A. Town Council Meeting Minutes of December 17, 2019 & December 30, 2019

**Scheduled Items:**

**Old Business**

- A. Ready for Consideration-
  - 1. RFB 4 WD Tractor W/Cab & Attachments
  - 2. Town Office-Technology and Equipment
  - 3. Ambulance Service Mailing
- B. Pending further action
  - 1. No action.
- C. New Business
  - 1. Victoria Grant Civic Center Improvements

**Legal:** None

**Appointments/Resignations:** None

## **Correspondence/Significant Items**

### Outgoing

- a. None

### Incoming

1. DM&J – Metal Payment #3320\*
2. Code Enforcement & Plumbing Inspector Log December 2019
3. ISO Public Protection Classification (PPC) Program
4. Weekly Construction Summary Water Storage Tank Replacement December 30<sup>th</sup> & January 6<sup>th</sup>.

## **Minutes/Agendas:**

1. RSU 22 Board of Directors' Agenda January 8, 2020
2. Waldo County Commissioners Court Session January 16, 2020

## **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 January 14<sup>th</sup> & January 28<sup>th</sup>, 2020  
Conservation Committee January 23<sup>rd</sup>.

**Training & Days Off:** Monday, January 20<sup>th</sup>, 2020 Martin Luther King Jr. Day Office Closed