

Town of Winterport Town Council
Tuesday, August 25th, 2020
Minutes

Call to Order- Chairperson Ann Ronco called meeting to order at 7:00p.m

Consent Agenda (items marked with an asterisk *)- Stephen Cooper made a motion to accept the Consent Agenda as seconded by Corey Ginn. **MOTION UNANIMOUS.**

Adopt Agenda- Stephen Cooper made a motion to Adopt Agenda, seconded by Corey Ginn. **MOTION UNANIMOUS.**

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- Motion was made by Corey Ginn and seconded by Margaret English Flanagan to pay payroll through Sunday, August 23rd, 2020. **MOTION UNANIMOUS.**

B. Invoices through Monday, August 24th, 2020- Motion was made by Margaret English Flanagan and seconded by Corey Ginn to pay invoices through Monday, August 24th, 2020. **MOTION UNANIMOUS.**

Guest Speakers & Committee Reports- No speakers or committee reports

Input from Citizens on Unscheduled Items- N/A

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- Motion was made by Stephen Cooper to accept the Town Council Meeting Minutes from August 11th, 2020, seconded by Corey Ginn. **MOTION UNANIMOUS.**

Scheduled Items:

Old Business

A. Ready for Consideration-

1. Review of Applications to serve on the Options for Ambulance Services Committee – Town Manager states that he has put up advertisements as requested at the last Town Council Meeting. There have been 3 applications submitted. Ann Ronco asked how many the Town Manager was looking to get. Town Manager stated that we needed enough to fill the requirements from the motion passed at Town Meeting. Ann Ronco asked if Town Manager was looking for a motion to accept the applications. Town Manager stated that is up to the Council. Margaret English Flanagan made a motion to table until the next meeting to review all applicants that have applied by that time.

Motion seconded by Corey Ginn. Stephen Cooper ask what will happen if no one else applies? Do we start asking to do it? Stephen Cooper stated that we need 6 and we only have three. **MOTION UNANIMOUS.**

B. Pending further action-

1. 2020 Summer Paving Projects Contract & Additional Road Projects- The Town Manager stated that he gave a draft of the contract that Wellman Paving will be signing this week. The Town Manager had also requested that Wellman's goes out and look at and give quotes on additional road projects that are coming up in the next cycle of roads. The Town Manager stated that when Dave Nason and him went out to look at the roads that are in need of maintenance that they have now added Old Cove Road and a portion of Goshen Road to the suggested list of improvements. This was taking into consideration that Perry Road and Rabbit Hill Road are not as bad as the sections on Old Cove Road and Goshen Road. The Town Manager stated that there are consistent and regular repairs of cold patch being put on these areas. Corey Ginn asked if the Town Manager was referring to the area of Goshen Road out by Maureen's house. Town Manager stated that yes, it is the area starting at the hill just past her house. The Town Manager stated that he gave the Town Council information on various ways to go about the repairs. The Town Manager stated that if the Town Council choose to that they can go through each road and he will explain the different variations. One such variation is the Old Cove Road. Do we reclaim it, add gravel and leave it? It was noted that he is not sure how the state would feel about the drainage under that option. Pricing for Rabbit Hill and Perry Road are in the front of the hand out. The other road of question is Sampson Road. Does the town want to just do an overlay on the road since there will be heavy truck traffic on the road with the construction that will take place at the water & sewer district complex over the next couple of years. The Town Manager asked the Town Council to take a look at them. He stated that there is still a couple hundred thousand in the budget provided that the cost of the current projects does not change? The other option is that the council decides to wait until late fall or early spring next year and put the other roads out to bid like we did this year. Corey Ginn asked if the Town Manager could explain a little better why there is 6 ton of hand work on the Goshen road. The Town Manager stated that there are deep crevices and holes that they have asked that hot patch be done before the overlay. Corey Ginn questioned the cost of the work. There was discussion of the Rabbit Hill Road and the cleaning of grass through the cracks in the road and the process in which that is done and why it will cost so much. The council spoke to the Town Manager in depth about the Old Cove Road. Does it need to be paved and the future of the road if left paved or just gravel. They spoke of the traffic on that road and if it was worth the extra money to put into it. The Town Manager stated that it all came down to how long the council wanted that road to last. Corey Ginn made a motion to table the decision on the extra roads until next meeting. During discussion of motion Town Manger stated that the contract and bond for the existing approved road projects are being signed tomorrow. Ann Ronco asked if the Town Manager wanted two separate motions on the roads and contract. Town Manager stated that he did want two motions. Motion was made by Corey Ginn and seconded by Stephen Cooper to table extra roads until next meeting. **MOTION PASSED- 4 in favor 1- against.** Margaret English Flanagan made a motion to sign the contract for the roads that the Town Council has already approved, seconded by Stephen Cooper. **MOTION UNANIMOUS.**

C. New Business

1. Quitclaim Deeds- Town Manager explained what the Quit Claim Deed are and what the are for. He explained that buy back process and the need for Releases of Liens and Foreclosures. Ann Ronco made a motion to accept the Quit Claims on Acct #'s 142 and 678, Margaret English Flanagan seconded. **MOTION UNANIMOUS.**

2. Ballot for Election to MMA's Legislative Policy Committee – Ballot for election to MMA, vote for 2 and they want the Council signatures. Corey Ginn made a motion accept two candidates for MMA Ballot, Margaret English Flanagan seconded. **MOTION UNANIMOUS.**

3. Waldo County Budget Committee Budget Year 2021 Election Ballot- On this ballot they ask that you vote for one, however there are no candidates. Tammy Higgins has expressed interest in serving on this Committee. Ann Ronco made a motion to vote for Tammy Higgins to serve on Waldo Budget Committee. Corey Ginn seconded. **MOTION UNANIMOUS.**

4. Approval of Public Notice for Town of Winterport Traffic Ordinance-Proposed Amendment to include No Thru Way (Truck Traffic) Designation on Elm Street. – The Town Council needs to approve the public notice for the proposed amendment to the traffic ordinance. Stephen Cooper asked if this was Elm Street specific. Town Manager stated that yes, it is just for Elm Street but that if the council wanted then he could go back and add more roads. Joe Tyler asked why the town is stopping truck traffic. Corey Ginn stated that the road has a poor base and would require a bunch of money to be put into the road for it to only be destroyed. Joe Tyler stated that he does not see a lot of trucks through there anyway. He stated that trucks pay a big chunk of the excise tax in this town and that tax takes care of the roads. The town should not be stopping trucks from going on any roads. There was further discussion on Elm Street. Margaret English Flanagan stated that there is still Lebanon Road and Whig Street that they can use where the houses are further from the road. She stated that the road would have to be dug up and redone. Motion was made by Tammy Higgins to approve the Public Notice for Traffic Ordinance. Seconded by Corey Ginn. **MOTION UNANIMOUS.**

Legal: None

Appointments/Resignations:

A. Resignations

1. Joe Brooks- Board of Assessors- Motion made by Margaret English Flanagan to accept resignation of Joe Brooks. Seconded by Corey Ginn. **MOTION UNANIMOUS.**
2. Chris Elliot- Recreation Board - Motion made by Margaret English Flanagan to accept resignation of Chris Elliot. Seconded by Stephen Cooper. **MOTION UNANIMOUS.**

B. Appointments-

1. Board of Assessors- Tom Skratt- Motion made by Stephen Cooper to appoint Tom Skratt to the Board of Assessors. Seconded by Corey Ginn. **MOTION UNANIMOUS.**

Correspondence/Significant Items

Outgoing

1. None

Incoming

1. Notice of Public Hearing & Special Meeting Notice of the Winterport Water District- Meeting was last night. The Town Manager included a copy of the slide show in council packets. Water District decided to go ahead to seek financing and will work closely with the Town Council over the coming months to draft up a proposal for the town to vote on.
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- The Town Manager noted that he has brought the Recreation Director back to work to work on providing some type of program for soccer this fall.

The Town Manager stated that he did receive an email from Casey with some ideas such as just skills practice this soccer season. The Recreation Board will be meeting within the next week to approve a course of action. The Town Manager stated that he spoke with the gentleman about negotiating a price for the purchase of the mobile home back from the town but the individual reported to the Town Manager that in his attempt to prepare to move the mobile home that the sides blew out and the frame bent. He stated that he had to put a lot of money into those repairs but is willing to pay the town \$200, take possession of the trailer and move it to a different lot in the Town of Winterport. The Town Manager stated that the Winterport Little League would like to use the baseball field this fall. The Town Manager noted that he has given the Town Council a copy of the proposed agreement with the little league. The Town Manager stated that he was emailed a request by the Boy Scouts Pack #234 that indicated that they would like permission from the Town to use a trail at the recreation park for a fundraiser that they want to host in October. The Town Manager stated that he will give them the social distancing waivers and make up an agreement to sign along with the waivers. Town Council stated that as long as waivers are signed that they are okay with it.

B. Response to Council Questions- NA

C. Council Comments- Corey Ginn asked about getting a freezer moved that someone threw out by the old building on the airport property. The Town Manager stated that Dave had mentioned it and that they will take care of it.

Signatures:

Executive Sessions: No Executive Sessions Scheduled

Adjourn: Motion to adjourn made by Stephen Cooper, seconded by Corey Ginn. **MOTION UNANIMOUS.** Adjourned 7:43 PM.

NOTE:

Meetings:

Dates & Time of other meetings between August 25th, 2020-September 8th, 2020

Training & Days Off:

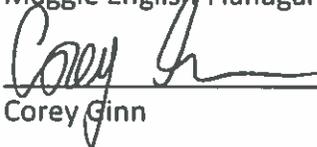
Minutes prepared and respectfully submitted by Brittany Whittlesey.



Stephen Cooper



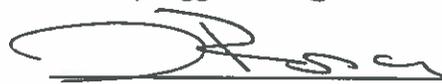
Maggie English-Flanagan



Corey Ginn



Tammy Higgins



Ann Ronco