



**TOWN COUNCIL MEETING  
JUNE 16, 2020 7:00 PM  
REMOTE MEETING**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. MINUTES**

4 a Approve Minutes of June 2, 2020, as circulated

**5. GENERAL INFORMATION & RECOMMENDATIONS**

Discussion-Water & Sewer Rates  
FY19 Police & Library Union Contract

**6. PUBLIC HEARING**

6 a Schedule Public Hearing-Mooring Permit Revocation

**7. PUBLIC HEARING**

7 a Continued Public Hearing-FY21

**8. PUBLIC COMMENT**

**9. CORRESPONDENCE\*\***

**10. COMMITTEE REPORTS**

10 a Finance Committee  
10 b Miller Field Committee  
10 c Virtual Meeting Councilor Ruggiero  
10 d Joint-Rules & Ordinance / Board of License  
10 e Public Safety Committee

**11. TOWN MANAGER REPORT**

**12. SCHOOL DEPARTMENT UPDATE**

**13. OLD BUSINESS**

13 a FY21 Budget  
13 b Town Council vote for Parking Pilot Program for resident stickers on Point Shirley  
13 c Mooring Permit Revocation  
13 d Senior Tax Work Off Program  
13 e Town Council vote to outside seating ordinance  
13 f Polling Locations

**14. NEW BUSINESS**

14 a Town Council vote to accept the 4 yr. contract between the Town of Winthrop and Odyssey Advisors for Actuarial Services  
14 b Town Council vote to accept the 5 yr. lease agreement between the Town of Winthrop and Pitney Bowes  
14 c Town Council vote modify the General Fund Budgets to facilitate the June 30, 20120 closing of the FY2020 Fiscal Year;

Town Council vote to transfer \$50,000 from the Building Maintenance Stabilization Fund to account (Building Maintenance)

Town Council vote to transfer \$55,000 from the Capital Stabilization Fund to the General Fund account entitled “FY21 Library Roof

Town Council vote to transfer \$38,500 from the Capital Stabilization Fund to the General fund account entitled “FY21 WPG School Water Heater”

Town Council vote to appropriate the sums for the operation of the Water and Sewer Enterprise Fund budget for FY21

Town Council vote to appropriate the sums for the operation of the Harbormaster Enterprise Fund budget for FY21

Town Council vote to appropriate the sums for the operation of the Ferry Enterprise Fund budget for FY21

Town Council vote to appropriate the sums for the operation of the Recreation Enterprise Fund budget for FY21

Town Council vote to appropriate the following sums for the operation of the Rink Enterprise Fund budget for FY21

Town Council authorize the continuation of all revolving funds in accordance with General Laws, Chapter 44, Section 53E½

Town Council vote to adopt the Town Managers proposed annual General Fund Budget for FY21.

---

## **15. PUBLIC COMMENT**

### **16. PUBLIC RELATIONS / UPCOMING EVENTS**

- Please check town website for Committee Openings
- There is still time to complete your census, only 61.4% have responded. Community Benefits from your census being sent into the Town Clerks Office as soon as possible. Information Link [www.2020Census.gov](http://www.2020Census.gov)
- Visit Win2030 survey from MAPC: [https://mapc.az1.qualtrics.com/jfe/form/SV\\_esOJm2l5izZ98eV](https://mapc.az1.qualtrics.com/jfe/form/SV_esOJm2l5izZ98eV)

### **17. ADJOURNMENT**

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law.



