



**TOWN COUNCIL MEETING
NOVEMBER 9, 2021 7:00 PM
HARVEY HEARING ROOM**

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **MOMENT OF SILENCE**

Frank Constantino in memory of Christopher Zike

5. **MINUTES**

Approval of October 19, 2021 Minutes, as circulated

6. **GENERAL INFORMATION AND RECOMMENDATIONS**

Recognize Paul Flanagan-Retired Chief of the Winthrop Fire Dept.

7. **PUBLIC HEARING**

- National Grid-Pleasant St.
- Town Council appropriates \$750,000 / MWRA Lead Line Replacement Cost (Contract 9)
- Town Council appropriates \$250,000 / Phase 3-SSES Sewer I/I Assessment Study
- Town Council adopt new Fees for the Department of the DPW
- Town Council vote to transfer \$36,700 form Capital Stabilization to General Fund for WPD Firing Range Air Unit Replacement

8. **PUBLIC COMMENT**

9. **CORRESPONDENCE**

10. **COMMITTEE REPORTS**

Finance Committee
Joint Finance Committee and Rules & Ordinance
Rules & Ordinance
Public Health & Safety

11. **TOWN MANAGER REPORT**

12. **SCHOOL COMMITTEE REPORT**

13. **OLD BUSINESS**

- Town Council votes on Northeast Vocational School's funding request for new school
- Town Council appropriates \$750,000 / MWRA Lead Line Replacement Cost (Contract 9)
- Town Council appropriates \$250,000 / Phase 3-SSES Sewer I/I Assessment Study
- Town Council adopt new Fees for the Department of the DPW
- Town Council authorize to accept the Grant Awarded by the Mass Dept. of Conservation & Recreation
- Town Council vote to transfer \$36,700 form Capital Stabilization to General Fund for WPD Firing Range Air Unit Replacement
- Town Council appropriate Funding for the next Special Election(s)
- Appointment

14. **NEW BUSINESS**

- National Grid – Pleasant St
- Town Council authorize Deputy Assessor Stephen J. Roche to sign any/all documents in our name relating to certification of values, setting taxes and the Tax Classification Process
- Town Council vote to authorize the Town of Winthrop to accept \$449,825.00 in the form of a grant awarded by the Massachusetts Department of Public Health Bureau of Community Health and Prevention
- Town Council appropriate \$50,000 from the Sale of Town Property Fund to a Special Article for the purpose of real estate consulting services related to the sale of the Old Middle School property

15. **PUBLIC COMMENT**

16. **PUBLIC RELATIONS / UPCOMING EVENTS**

17. **ADJOURNMENT**

to the extent permitted by law.