



**TOWN COUNCIL MEETING
DECEMBER 7, 2021 7:00 PM
HARVEY HEARING ROOM / VIA ZOOM**

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. MOMENT OF SILENCE

5. MINUTES

Approval of November 23, 2021 Minutes, as circulated

Approval of June 22, 2021 Ex. Session Minutes, as circulated

Approval of July 6, 2021 Ex. Session Minutes, as circulated

6. GENERAL INFORMATION AND RECOMMENDATIONS

7. PUBLIC HEARING

8. PUBLIC COMMENT

9. CORRESPONDENCE

10. COMMITTEE REPORTS

Finance Committee

Rules & Ordinance

11. TOWN MANAGER REPORT

12. SCHOOL COMMITTEE REPORT

13. OLD BUSINESS

- Town Council vote to authorize the Town of Winthrop to accept \$449,825.00 in the form of a grant awarded by the Mass 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
- Town Council adopt amended Treasurers Fees
- Town Council appropriate Consolidation of Services from Town Council Personnel Line to Town Clerks Personnel Line
- Town Council vote to transfer \$5,000 from Town Council Reserve to the Town Managers Supply Line / Employee Recognition
- Tax Classification FY22
- 2020 Re-Precincting Map
- Public Safety Building

14. NEW BUSINESS

- Town Council vote the Use of Retained Earnings in the Water/Sewer Fund, in the amount of \$175,000, for the repair of a leaking water main at the intersection of Revere St. and Crest Ave
- Resolution Town Council Endorse the Living Memorial for David Green and Ramona Cooper
- Resolution Town Council Recognize the Dog Park to be named in honor of Michael McDuffee.

15. PUBLIC COMMENT

16. PUBLIC RELATIONS / UPCOMING EVENTS

Special State Senator Election is 12-14-21 / Over the Counter Voting Town Clerks Office Room 5

17. ADJOURNMENT

