

1. Agenda

Documents:

[6-7-22.AGENDA.PDF](#)

2. Meeting Materials

Documents:

[6-7-22 EXECUTIVE SESSION AGENDA.PDF](#)



**TOWN COUNCIL MEETING
JUNE 7, 2022 7:00PM
HARVEY HEARING ROOM**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **MINUTES**
 - Approval of May 17TH & May 31st, 2022 Minutes, as circulated
5. **GENERAL INFORMATION AND RECOMMENDATIONS**
 - Board of Health – Black Plastic Bags
6. **PUBLIC HEARING(S)**
 - TSAC Recommendations
 - Flood Resilience Language Change
 - CBC Parking Ordinance
 - Tree Ordinance
 - Town Council vote to transfer \$150,000 from Capital Stabilization/General Fund/Revere Tips Project
 - Town Council vote to transfer \$49,500 from Salary Reserve / Non-Union COLA
7. **CONTINUED PUBLIC HEARING**
 - FY 23 Budget
8. **PUBLIC COMMENT**
9. **CORRESPONDENCE**
10. **COMMITTEE REPORTS**
 - Finance Committee
 - Rules & Ordinance
 - Joint Finance Committee & Rules & Ordinance
11. **TOWN MANAGER REPORT**
12. **SCHOOL DEPARTMENT REPORT**
13. **OLD BUSINESS**
 - FY 23 Budget
 - Adoption of Larsen Rink Enterprise Fund Budget for Fiscal Year 2023
 - Adoption of Harbormaster Enterprise Fund Budget for Fiscal Year 2023
 - Adoption of Annual Capital Plan for Fiscal Year 2023
 - Adoption of Ferry Enterprise Fund Budget for Fiscal Year 2023
 - Free Cash Appropriation for Year End Close Out
 - Adoption of Annual General Fund Operating Budget for Fiscal Year 2023
 - Adoption of Annual Revolving Budgets for Fiscal Year 2023
 - Adoption of the Solid Waste Enterprise Fund Budget for Fiscal Year 2023
 - Year-End General Fund Inter-Budgetary Transfers
 - Adoption of Water and Sewer Enterprise Fund Budget for Fiscal Year 2023
 - Adoption of Larsen Rink Enterprise Fund Budget for Fiscal Year 2023
 - Tree Ordinance
 - Town Council vote to transfer \$150,000 from Capital Stabilization/General Fund/Revere Tips Project
 - Town Council vote to transfer \$49,500 from Salary Reserve / Non-Union COLA
 - Town Council vote to transfer \$24,000 from Salary Reserve / Town Manager Contract
 - Town Council to declare DPW's 1995 Chevrolet Cheyenne & 2005 Chevrolet Silverado as Surplus
 - Town Council accept several ordinance amendments by TSAC
 - Zone –Flood Resilience Language Change
 - Trash Enterprise Fund / Trash Abatement / Trash Enforcement
 - CBD Parking Ordinance
 - CBD Crosswalk Discussion

14. NEW BUSINESS

- Waive Town Council Rules-July Meetings
- Town appropriates the sum of \$2,912,000 to pay costs of constructing and reconstructing water mains on Revere Street, Crest Avenue and Grover's Street
- Town appropriates the sum of \$1,633,750 to pay costs of reconstructing and making extraordinary repairs to the Revere Street pressure regulating valve station,

15. PUBLIC COMMENT

16. PUBLIC RELATIONS / UPCOMING EVENTS

MBTA Meeting / June 8th, 6:00 PM Via Zoom -Changes to the bus routes within Winthrop
<https://www.mbt.com/.../public-meeting-bus-network...>
June 14th 12:00-Chamber of Commerce dedication of Flag Pole in French Sq.

17. ADJOURNMENT



**TOWN COUNCIL MEETING EXECUTIVE SESSION
JUNE 7, 2022 6:30 PM
HARVEY HEARING ROOM**

CALL TO ORDER

ROLL CALL

TOWN COUNCIL TO ENTER INTO EXECUTIVE SESSION
Executive Session Pursuant to G.L. c.30A, §21(a)(4)—

To discuss the security of devices, or strategies with respect thereto

MOTION TO ENTER INTO EXECUTIVE SESSION

ROLL CALL

MOTION TO ADJOURN FROM EXECUTIVE SESSION

ROLL CALL