



**TOWN COUNCIL MEETING
SEPTEMBER 20, 2022 7:00PM
HARVEY HEARING ROOM**

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. MINUTES

Approval of Minutes, August 16, 2022 as circulated

5. GENERAL INFORMATION AND RECOMMENDATIONS

- Presentation: CASA-Amy Epstein
- CHA Consulting-Andrew Valcovic & John Morgan
 - Update Winthrop TIP'S Project

6. PUBLIC HEARING(S)

Town Council transfer \$195,000 Fire Union Retro Transfer from Salary Reserve/Coll. Bargaining

7. PUBLIC COMMENT

8. CORRESPONDENCE

9. COMMITTEE REPORTS

Rules & Ordinance
Finance Committee
Memorials Committee

10. TOWN MANAGER REPORT

11. SCHOOL DEPARTMENT REPORT

12. OLD BUSINESS

- Trash Enterprise Fund / Trash Abatement / Trash Enforcement (Placeholder)
- Town Council transfer \$195,000 Fire Union Retro Transfer from Salary Reserve/Coll. Bargaining
- Discussion-CBD Parking Requirements

13. NEW BUSINESS

- Library Surplus – Computer Equipment
- Town Council transfer \$2,400 Finance Dept. Salary Line to Planning Dept. Consulting Line/Intern new GIS System
- Town Council transfer \$139,500 Water/Sewer Cap. Improvement Fund/Engineer Work Revere, Crest & Grover's
- Town Council transfer \$241,000 from Salary Res. to the WPD Budget / FY20-22 Collective Bargaining Agreement
- Town Council vote to accept Provision of MGL Ch.40 S13D/Compensated Absence Reserve Fund
- Town Council vote to award the contract of an Outside Auditor
- Committee Appointments

14. PUBLIC COMMENT

15. PUBLIC RELATIONS / UPCOMING EVENTS

Committee Openings: TSAC / Commission for Diversity, Inclusion, and Community Relations / Tree Committee
9-29-22 (6:30-8:30) E.B Newton Lyceum Room-Air Pollution and Its Burdens presented by Mothers Out Front

16. 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.

