

Zoom Meeting ID: 839892

Phone: 1-305-224-1968

Meeting ID:



**TOWN COUNCIL MEETING
FEBRUARY 21, 2023 6:00PM
HARVEY HEARING ROOM**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**

TOWN COUNCIL TO ENTER INTO EXECUTIVE SESSION Pursuant to G.L. c.30A, §21(a)(6)—

To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

- **MOTION TO ENTER INTO EXECUTIVE SESSION**
- **ROLL CALL**
- **ADJOURN FROM EXECUTIVE SESSION INTO OPEN SESSION**

4. **MINUTES**

Approval of Minutes, January 31, 2023 as circulated

5. **GENERAL INFORMATION AND RECOMMENDATIONS**

6. **PUBLIC HEARING(S)**

Water Bonds Loan Amendment of Original Vote June 21, 2022 to increase original from \$2,912,000 to \$4,890,101
Town Council vote to appropriate \$143,900 Water Retained Earnings to pay for Revere St. PRV Project
Town Council vote to appropriate \$69,989.04 Monitoring & Compliance Module (Gas Fob)
Town Council vote to approve to amend the Code of Ordinance (1.12.30 / 12.40.130 / 12.40.150) Wetlands
Solid Waste Ordinance

7. **PUBLIC COMMENTS**

8. **CORRESPONDENCE**

9. **COMMITTEE REPORTS**

Finance Committee & Joint with Rules & Ordinance
Economic Development / Capital Assets

10. **SCHOOL DEPARTMENT REPORT**

11. **TOWN MANAGER REPORT**

12. **COMMISSION OF DIVERSITY, INCLUSION AND COMMUNITY RELATIONS**

13. **OLD BUSINESS**

- Ordinance Review Committee Recommendations (Ordinance Recommendations 4-8-11-12)
- Water Bonds Loan Amendment of Original Vote June 21, 2022 to increase original from \$2,912,000 to \$4,890,101
- Town Council vote to appropriate \$143,900 Water Retained Earnings to pay for Revere St. PRV Project
- Town Council vote to appropriate \$69,989.04 Monitoring & Compliance Module (Gas Fob)
- Town Council vote to transfer \$6,000 from Finance Dept./ \$4,800 Conservation Salary Line for BOA Salary Line
- Town Council vote to approve to amend the Code of Ordinance (1.12.30 / 12.40.130 / 12.40.150) Wetlands
- Solid Waste Ordinance
- Committee Handbook
- Complete Street Policy Committee Appointment

14. **NEW BUSINESS**

Town Council vote to authorize \$12,719.80 for Unpaid Bills of a Prior Year
Town Council vote to authorize \$15,000 for ISD Pest Control
Town Council vote to review current Winthrop Fire Dept. Fees
Flag Policy
Town Council vote to authorize Town Manager to research new electricity service options for town
Town Hall Parking Lot
Rink/Locker Room Expansion
Feasibility Middle School Gymnasium
Winthrop Beach Access Points

15. **PUBLIC COMMENT**

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

March 21, 2023 7:00 PM Spring Forum –DeLeo Sr. Center

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.

