

### Zoom Information

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## **WINTHROP TOWN COUNCIL**

### **Town Council Members**

*Town Council President James Letterie*

*Precinct 6 Vice President Ruggiero*

*Councilor at Large DeMarco*

*Precinct 1 Councilor Fucillo*

*Precinct 2 Councilor Munson*

*Precinct 3 Councilor Belcher*

*Precinct 4 Councilor Flockhart*

*Precinct 5 Councilor Aiello*

*Councilor at Large Honan*

### **MEETING AGENDA**

**MAY 16, 2023**

**HARVEY HEARING ROOM**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **MINUTES**
  - Approval of Minutes, May 18, 2023 as circulated
5. **GENERAL INFORMATION AND RECOMMENDATIONS**
  - Massport-Mike Vatalaro- Runway Project
6. **PUBLIC HEARING(S)**
  - Taking of Town Easements-Revere St. TIP's Project
  - National Grid- Plan # 30759231- Cottage Ave
7. **PUBLIC COMMENTS**
8. **CORRESPONDENCE**
9. **COMMITTEE REPORTS**
  - Appointments, Commission & Committees
  - Finance Commission
10. **SCHOOL DEPARTMENT REPORT**
11. **TOWN MANAGER REPORT**
12. **COMMISSION OF DIVERSITY, INCLUSION AND COMMUNITY RELATIONS**
13. **OLD BUSINESS**
  - Winthrop Beach Access Points
  - MBTA Review – Scheduling Date
  - Town Council Employee Evaluation
  - Private Paths/Walkways
  - Taking of Town Easements-Revere St. TIP's Project
14. **NEW BUSINESS**
  - Town Council appropriate \$49,860 Retained Earnings/ Waterways Fund
  - Town Council appropriate \$5,824.08 Unpaid Bills Prior Year
  - Town Council appropriate \$43,800 Free Cash / Year End Close
  - Town Council transfer \$164.05 Scholarship Closeout
  - Town Council appropriate \$500,000 Water/Sewer Retained Earnings / Stabilization Fund
  - Town Council appropriate \$62,619 Capital Stabilization / Police Vehicles Capital Project
  - Town Council appropriate \$200,000 for Certified Free Cash
  - Town Council vote to modify the General Fund Budgets/ close FY23
  - Town Council discuss Town Council Rules & Procedures Section 2 (a)
  - National Grid- Plan # 30759231- Cottage Ave
15. **PUBLIC COMMENT**
16. **PUBLIC RELATIONS / UPCOMING EVENTS-**

Nomination Papers for the 11-7-23 Election are now available at the Town Clerks Office/Deadline to Return 9-19-2023  
5-20-23-Hazards Household Collection at the DPW 9am-12pm  
5-28-2023 Memorial Day Program- Begins 10:00 Winthrop Cemetery-Information on Town Website
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.