

Zoom Information

Phone: 1-646-558-8656
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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
JUNE 6, 2023 6:00 PM
HARVEY HEARING ROOM**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **MOMENT OF SILENCE**
Beverly Barisano

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.

Town Council will return to Open Session

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

5. **MINUTES**
 - Approval of Minutes, May 16, 2023 as circulated
6. **GENERAL INFORMATION AND RECOMMENDATIONS**
FY24 Recommendation Presentation from Finance Commission

7. **PUBLIC HEARING(S)**
 - FY 24 Budget
 - Town Council appropriate \$49,860 Retained Earnings/ Waterways Fund
 - Town Council appropriate \$43,800 Free Cash / Year End Close
 - 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

8. **PUBLIC COMMENTS**

9. **CORRESPONDENCE**

10. **COMMITTEE REPORTS**

- Finance Committee
- Rules & Ordinance
- Public Safety

11. **SCHOOL DEPARTMENT REPORT**

12. **TOWN MANAGER REPORT**

13. COMMISSION OF DIVERSITY, INCLUSION AND COMMUNITY RELATIONS-

Next Meeting June 14, 2023

14. OLD BUSINESS

- Discussion-TSAC/ Locust St.
- Winthrop Beach Access Points
- MBTA-Effective 7-1-2023/Change of Current Bus Stops
- Public Walkways-Hermon St., / Short St.
- Update – Old Middle School
- 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)
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15. NEW BUSINESS

- FY 24 Budget
- Adoption of Annual General Fund Operating Budget for Fiscal Year 2024
- Adoption of Water and Sewer Enterprise Fund Budget for Fiscal Year 2024
- Adoption of Larsen Rink Enterprise Fund Budget for Fiscal Year 2024
- Adoption of Ferry Enterprise Fund Budget for Fiscal Year 2024
- Adoption of Harbormaster Enterprise Fund Budget for Fiscal Year 2024
- Adoption of Recreation Enterprise Fund Budget for Fiscal Year 2024
- Adoption of the Solid Waste Enterprise Fund Budget for Fiscal Year 2024
- Adoption of Annual Revolving Budgets for FY2024
- Year-End General Fund Inter-Budgetary Transfers #2
- Committee Appointment(s)
- Discussion-Court Rd
- Town Council Waive Rule 2A –Town Council June Meetings

16. PUBLIC COMMENT

17. 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
Effective 07/01/23 Town Ordinance for Number of Bins per Household and Overflow Bags (See Town Website)

18. 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.**