

Zoom Information

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WINTHROP TOWN COUNCIL

Town Council Members

Town Council President James Letterie

Precinct 1 Councilor Costigan

Precinct 2 Councilor Munson

Precinct 3 VP- Councilor Belcher

Precinct 4 Councilor Swope

Precinct 5 Councilor Aiello

Precinct 6 Councilor DaRos

Councilor at Large DeMarco

Councilor at Large Tassinari

MEETING AGENDA

JUNE 4, 2024

TOWN COUNCIL MEETING 7:00 PM

HARVEY HEARING ROOM

1. **CALL TO ORDER JOINT MEETING WITH PLANNING BOARD**
2. **ROLL CALL TOWN COUNCIL & PLANNING BOARD**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC HEARING**

FLOOD PLAIN ZONE ORDINANCE

ADJOURN JOINT MEETING

RE-OPEN TOWN COUNCIL MEETING

5. **MINUTES**

Approval of Minutes, May 21, 2024 circulated

6. **GENERAL INFORMATION AND RECOMMENDATIONS-**

Finance Commission Presentation FY 25 Budget

7. **PUBLIC HEARING**

8. **PUBLIC COMMENT**

9. **CORRESPONDENCE**

10. **COMMITTEE REPORTS**

Joint Meeting Intergovernmental Strategies & Finance Committee

11. **SCHOOL DEPARTMENT REPORT**

12. **TOWN MANAGER REPORT**

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

14. **UPDATE POLICY MAKING COMMITTEES**

15. **OLD BUSINESS**

Elementary Schools Potential Roof & Solar Project-Review Gorman & Cummings Solar Power Purchase Agreements (PPA's) and Lease Agreement

Proclamation-Pride Month

Fire Station Update

16. **NEW BUSINESS**

FY25 Budget

Town Council vote to Amend Town Council Rules & Procedures Rule 2(a) to change time of meeting to 6:00 PM

Town Council vote to approve a Town Council Special Meeting on June 11, 2024 6:00 PM

Town Council Adopt Annual General Fund Operating Budget for Fiscal Year 2025

Town Council Adopt Annual Revolving Budgets for Fiscal Year 2025

Town Council Adopt Annual Capital Plan for Fiscal Year 2025

Town Council Adopt Recreation Enterprise Fund Budget for Fiscal Year 2025

Town Council Adopt Larson Rink Enterprise Fund Budget for Fiscal Year 2025

Town Council Adopt Harbormaster Enterprise Fund Budget for Fiscal Year 2025

Town Council Adopt Water & Sewer Enterprise Fund Budget for Fiscal Year 2025

Town Council Adopt Solid Waste Enterprise Fund Budget for Fiscal Year 2025

Town Council Appropriate from Retained Earnings/Water Sewer Fund \$500,000 and Transfer to Water/Sewer Capital Stabilization

Town Council Appropriate and Transfer \$75,000 from Technology Grant (Town) to Capital Project Account "Town Hall Servers"

Town Council Vote to Transfer \$150,000 from General Fund to Revolving Funds and Enterprise Funds to close out Fiscal Year 2024

Town Council Vote to Modify the General Fund Budgets to facilitate the June 30, 2024 closing of the Fiscal Year 2024

Town Council Vote to Authorize Unpaid Bills of a Prior Year to be paid from the current Dept. Budgets

17. **PUBLIC COMMENT**

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

- 6-8-24 Town Manager Meeting Yirrel Beach Discussion PSA Hall 9:00 am
- 6-10-24 & 7-16-24 Winthrop Planning Board Meetings/MBTA 3A Zoning with RKG Associates
- 6-27-24-Winthrop Public Library Celebrates it's 125th Anniversary from 5-7 pm
- Winthrop Farmers Market Dates: June through October Ingleside Park 9AM – 1PM

19. **ADJOURNMENT**

