

Winthrop Town Council  
Meeting II  
November 30, 2005  
Winthrop Town Hall – Harvey Hearing Room

Council members present:

Tom Reilly     Council President  
Joe Ferrino    At-Large Councilor  
Richard Gill   Councilor P-1  
Jim Letterie   Councilor P-2  
Nick DelVento Councilor P-3  
Jeannie Maggio Councilor P-4  
Russ Sanford   Councilor P-5  
Linda Call      Councilor P-6

Call to order 5:09PM

- Motion by R. Sanford 2<sup>nd</sup> by D Gill to approve minutes from Meeting I. Unanimous vote.
- J. Letterie spoke regarding the Town Manager Search Committee. Letterie said that the Committee had re-opened the search and posted the ad. The deadline for applications will be 1/27/06.
- President Reilly submitted a proposal on how the government will be constructed during the search for a Town Manager. T Reilly's proposal stems on the Town Administrator taking the powers of the Board of Selectman, until a T.M. is in place. A motion was made by R Sanford and 2<sup>nd</sup> by J. Maggio to accept the proposal for purposes of discussion. Unanimous vote.
- After much discussion it was suggested to defer to next meeting so more information on other possible options can be examined.
- T. Reilly suggests we put this item on agenda for next meeting with any Councilors creating their own language for discussion. Motion by D Gill 2<sup>nd</sup> by J Letterie to have item on agenda for following meeting, and to include Town Attorney, Bob Noonan. Unanimous vote.
- Public Comments. –
- Finance Committee Report. Joe Ferrino made presentation of first Finance Committee meeting. Comments also by committee members J. Letterie & N. DelVento. J Letterie states that the Council should request to the Board of Selectman that they issue a hiring freeze for the foreseeable future.
- Rules Committee – J Maggio states that they are still in the progress of reviewing others towns rules, and will report back at a later meeting.
- President Reilly discusses swearing in ceremony set for 1/3/06 and informs the Council to think about any changes they may want to see in ceremony.
- President Reilly also states that the Council must begin to formulate goals and objectives for the Administration in 2006.
- J. Ferrino makes motion to set a Facility Planning Committee with the goal of seeking out and configuring office space for the Council, Town Manager and

staff. 2<sup>nd</sup> by R. Sanford. Unanimous vote. Russ Sanford is appointed chair of the committee

- Next meeting set for 12/6/05 in the Harvey Hearing Room at Town Hall, 7:00PM.
- Motion by R Sanford 2<sup>nd</sup> by J Ferrino to adjourn. Unanimous vote.
- Meeting adjourned at 7:35PM

Minutes Submitted by:

Jim Letterie