

**TOWN COUNCIL MEETING
NOVEMBER 21, 2006**

Under the Rules and Procedures of the Winthrop Town Council, President Reilly called the meeting to order at 7:00 PM in the Joseph Harvey Hearing Room. All members were present.

ACT ON MINUTES OF PREVIOUS MEETING

MOTION by Councilor Boncore

2ND by Councilor Maggio

UNANIMOUS VOICE VOTE:

VOTED: To accept Town Council meeting minutes of November 14, 2006.

PUBLIC COMMENTS

Chamber of Commerce President Trudy Macero & Executive Director Eric Gaynor made public comments.

COMMITTEE REPORTS

Finance Committee

MOTION by Councilor Ferrino

2ND by Councilor Letterie

UNANIMOUS VOICE VOTE:

VOTED: To transfer \$3,000. from the Town Council Reserve Fund to the Airport Hazards Committee.

MOTION by Councilor Ferrino

2ND by Councilor Calla

UNANIMOUS VOICE VOTE:

VOTED: To refer the transfer of \$15,000. to support the implementation of an Emergency Management headquarters in the basement of the American Legion building to the Finance Committee.

TOWN MANAGER'S REPORT

Town Manager, Richard White & Town Accountant, Mike Bertino discussed at great length Goals & Objectives for FY 2008.

NEW BUSINESS

President Reilly announced a Public Hearing will be held on December 19, 2006 regarding the amendment of the Waterfront District.

MOTION by Vice President Sanford

2ND by Councilor Gill

UNANIMOUS VOICE VOTE:

VOTED: Meeting adjourned at 8:50 PM.

ATTEST:

**Susan J. Duplin
Council Clerk**

