ZOOM AVAILABLE
After Executive Session

Meeting ID: 82066827964#
Passcode:509355
Phone: 1-309-205-3325

WINTHROP TOWN COUNCIL

Town Council Members
Town Council President James Letterie
Precinct 1 Councilor Costigan
Precinct 2 Councilor Dimes Precinct 3 Councilor Romano Precinct 4 Councilor Swope Precinct 5 Councilor Reardon Precinct 6 Councilor at Large Millar Councilor at Large Tassinari

MEETING AGENDA

FEBRUARY 3, 2026

6:00 EXECUTIVE SESSION

6:30 TOWN COUNCIL MEETING
(Immediately Following Executive Session
HARVEY HEARING ROOM

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE

ENTER INTO AN EXECUTIVE SESSION
Executive Session Pursuant to G.L. c.30A, §21(a) (3)
To discuss strategy with respect to Litigation as an open meeting may have a detrimental effect of the Litigating Position of the public body if the chair so declares.
Motion to Enter into Executive Session
Motion to Adjourn Executive Session

1. **MINUTES**
   Approval of Minutes January 20, 2026 as circulated

2. **GENERAL INFORMATION AND RECOMMENDATIONS**
3. **PUBLIC HEARING(S)**
4. **PUBLIC COMMENT**
5. **CORRESPONDENCE**
6. **COMMITTEE REPORTS**
7. **SCHOOL DEPARTMENT REPORT**
8. **UPDATE POLICY MAKING COMMITTEES**
9. **TOWN MANAGER REPORT**
10. **OLD BUSINESS**
    MBTA 3A Exemption Status
    Motion: That the Town Council move to join the case seeking exemption from compliance with the MBTA Communities Act P6-Update

11. **NEW BUSINESS**
    Town Council Appropriate Retained Earnings in the Ferry Enterprise Fund $20,000/Cover Cost FY26
    Town Council Appropriate Retained Earnings in the Rink Enterprise Fund $20,000/Extra Ordinary Repairs
    Town Council Vote to Appropriate Certified Free Cash
    Town Council Approve the Consolidation of the following Town Council Standing` Committees:
    Public Health, Safety & Works Committee
    Capital Assets, Economic Development & Appointments, Commissions & Committees
    Appointments

12. **PUBLIC COMMENT**

13. **PUBLIC RELATIONS / UPCOMING EVENTS Committee**
    Openings:
    Board of License-Board of Appeals

14. **ADJOURNMENT**

TOWN OF WINTHROP
OFFICE OF THE TOWN COUNCIL

Town Hall, 1 Metcalf Square, Winthrop, MA 02152 Telephone: 617-846-1077 Fax: 617-846-5458

MOTION

Submitted By: Vice President Swope Date: 1-29-26

TEXT OF MOTION

Motion: That the Town Council moves to join the case seeking exemption from compliance with the MBTA Communities Act (G.L.c.40A, section3A) on the grounds that the application of this law is neither fair nor equitable concerning Winthrop.

The application of this law would have profound, harmful effects on the current residents of this town. This case is Docket Number 2484CV02351A. The "Winthrop Says No to 3A Committee" seeks relief from the court as the Executive Office of Housing in Living Communities (EOHLC) has failed to act upon a Petition for Administrative Rule Making within the statutory 30 day requirements of MGL chapter 38 section 4.

Given the lack of actual space to accommodate the high- density zoning sought by section 3 A and with Winthrop's deadline to formulate a compliance plan by the end of the year, the EOHLC's failure to act has created a timing issue causing chaos and community division; or take any other action thereof.

TOWN OF WINTHROP
OFFICE OF THE TOWN MANAGER

Town Hall, 1 Metcalf Square, Winthrop, MA 02152 Telephone: 617-846-1077 Fax: 617-846-5458

Anthony Marino
Town Manager

Town Council Motion

February 3, 2026 Fiscal Year 2026

Motion Summary

Title: Ferry Enterprise Fund Appropriation
Motion ID: TCM26-005
Amount: $20,000
Funding Source: Ferry Retained Earnings

Motion Details

Motion Type: Appropriate
Submitted by: Anthony Marino, Town Manager
Date Submitted: February 3, 2026

Text of Motion

MOTION: I move that the Town Council appropriate retained earnings in the Ferry Enterprise Fund, in the amount of $20,000, to cover the costs that the fund has/will incur in FY26. Currently these expenses include insurance. The Finance Office will apply the funds to the various accounts where expenses are incurred; or take any other action thereto.

Funding Details

Funding Source			Funding Destination		
Account	Description	Amount	Account	Description	Amount
660-359000	Retained Earnings	$20,000	Multiple	Various Ferry Accounts	$20,000

Ferry Retained Earnings:	$132,837
Amount Requested:	$20,000
Ferry Retained Earnings after motion approval:	$112,837

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OFFICE OF THE TOWN MANAGER

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Anthony Marino
Town Manager

Town Council Motion

February 3, 2025 Fiscal Year 2026

Motion Summary

Title: Rink Extraordinary Mechanical Repairs
Motion ID: TCM26-004
Amount: $20,000
Funding Source: Rink Enterprise Fund Retained Earnings

Motion Details

Motion Type: Appropriate
Submitted by: Anthony Marino, Town Manager
Date Submitted: February 3, 2025

Text of Motion

MOTION: I move that the Town Council appropriate from Retained Earnings in the Rink Enterprise Fund, the amount of $20,000, for extraordinary repairs and maintenance of the mechanical equipment at the ice rink; or take any other action thereto.

Funding Details

Funding Source			Funding Destination		
Account	Description	Amount	Account	Description	Amount
672-359000	Retained Earnings	$20,000	67267252-524107	REPAIR/MAIT OF INFRASTRUCTURE	$20,000

Rink Retained Earnings Balance:	$167,217
Amount Requested:	$20,000
Rink Retained Earnings after motion approval:	$147,217

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Anthony Marino
Town Manager

Town Council Motion

February 3, 2026 Fiscal Year 2026

Motion Summary

Title: Free Cash Allocation
Motion ID: TCM26-006
Amount: $2,004,141
Funding Source: Free Cash

Motion Details

Motion Type: Appropriate
Submitted by: Anthony Marino, Town Manager
Date Submitted: February 3, 2026

Text of Motion

MOTION: I move that the Town Council vote to appropriate Certified Free Cash as listed below; or take any other action thereto. Free Cash and Retained Earnings certification file is attached.

Funding Details

Certified Free Cash as of 7/1/2025		2,783,529.00	
Set Aside		(278,352.90)	
Available to allocate		2,505,176.10	
Stabilization Funds	Current Balance	Free Cash Allocation	Ending balance
General Stabilization	5,250,845.00	751,553.00	6,002,398.00
Capital Stabilization	1,789,428.00	1,113,243.00	2,902,671.00
Building Stabilization	235,810.00	64,190.00	300,000.00
Education Stablization	1,504,989.00	75,155.00	1,580,144.00
		$1004,141	
Ending Free Cash Balance		779,388.00	

TOWN OF WINTHROP
OFFICE OF THE TOWN COUNCIL

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MOTION

Submitted By: Council President Letterie Date: 1-29-26

TEXT OF MOTION

Motion: That the Town Council Approve the Consolidation of the following Town Council Standing Committees:

Public Heath and Safety Committee and Public Works Committee into (1) Consolidated Committee which will now be:

Public Health, Safety & Works Committee

Capital Assets & Economic Development Committee and Appointments, Commissions & Committees into (1) Consolidated Committee, which will now be:

Capital Assets, Economic Development & Appointments, Commissions and Committees