

Town Council Special Meeting and Workshop
February 9, 2009
Draft Minutes

The meeting was called to order at 7:00

Roll Call

Councilors present and answering roll call: Councilor Breen, Payne, Rodden, Wrobleski Armitage, and Pierce.

Councilors absent: Councilor Libby

Item 1 Order to sign the warrant for unlicensed dogs.

Councilor Breen moved to approve the order: Councilor Wrobleski seconded. Motion carried 6-0.

Item 2 An introduction by Councilor Rodden to amend an ordinance titled "Ordinance Concerning the Terms of Members of Boards, Commissions and Committees".

A public hearing will be held on this item on March 9.

Item 3 Public hearing and resolution to conserve the River Point parcel.

This item was tabled at the January 26, 2009 meeting.

Councilor Wrobleski moved to take the item off the table. Councilor Rodden seconded. Motion carried 6-0.

Councilor Armitage opened the public hearing.

There was no public comment.

Councilor Armitage closed the public hearing

Councilor Payne moved to adopt the resolution. Councilor Breen seconded. Motion carried 6-0.

Item 4 Order Pursuant to 29-A MRSA Sec 2382, to approve an agreement with MDOT to allow a construction over limit permit, to be issued to the Contractor for MDOT Project No. IM-1677(400)E.

Councilor Wrobleski moved to adopt the order; Councilor Pierce seconded. Motion carried 6-0.

Item 5 (Workshop) Workforce Housing Commission update on the Woods Road project.

A question and answer session was held for the Council to ask questions and to provide feedback to the developers.

Item 6 (Workshop) Presentation from Neal Allen, Executive Director for the Greater Portland Council of Governments (GPCOG), regarding a collaborative effort by the Portland Regional Chamber of Commerce, Metro Coalition and GPCOG to develop a regional economic development model.

Item 7 (Workshop) Discussion regarding the establishment of an Economic Development Committee per Town Council Work Plan Objective J, Action 10.d.

Item 8 (Workshop) Schedule a public hearing regarding the future of Pleasant Hill Fire Station.

A public hearing will be scheduled on March 9, 2009 at 6:00 pm.

Item 9 (Workshop) Discussion about future Council Agendas.

Councilor Wroblewski moved to take item 11 out of order: Councilor Pierce seconded Motion carried 6-0.

Item 11 Order to go into Executive Session pursuant to the Laws of Maine to discuss the possible sale of land, pursuant 1 M.R.S.A. § 405 (6) (C).

The Councilors opted not to go into executive session and discussed item 11 in public session.

Town Manager Nathan Poore recommended that the second offer of \$250.00 for the David Gagne property was enough to cover the drafting of a municipal Quit Claim Deed, and the property should be sold for that amount. Nathan Poore read the order adopted on January 12, 2009:

Order, in accordance with Article II Section 204.12 of the Town Charter and Chapter 16, Article II, Section 16-43 A 1 of the Code of Ordinances, to authorize the Town Manager to sell a certain lot owned by the town, located on Field Road and identified as Tax Map R03-078 and further authorize waiving competitive bidding and set forth unusual circumstances justify such waiver.

Councilor Wrobleski moved to approve the order as adopted on January 12, 2009 and Councilor Pierce seconded. Motion carried 6-0.

Councilor Breen moved to accept the bid of \$250.00 to sell a certain lot owned by the Town, located on Field Road and identified as Tax Map R03-078. Councilor Pierce seconded. Motion carried 6-0.

**Item 10 Order to go into Executive Session pursuant to the Laws of
Maine to discuss negotiation parameters associated with the
Teamsters Local 340 and Maine Association of Police contract
renewal, pursuant 1 M.R.S.A. § 405 (6) (D).**

Councilor Wrobleski moved to go into Executive session. Councilor Breen seconded. Motion carried 6-0.

Nathan Poore stated that he did not anticipate any action by the Council, therefore the public part of the meeting was concluded.

Meeting adjourned at 10:17pm.

Respectfully submitted,

Ellen Planer
Town Clerk