

Town Council Meeting Special Meeting and Workshop
September 14, 2009
DRAFT Minutes

The meeting opened at 7:04 pm.

Roll Call

Councilors Libby, Rodden, Armitage, Payne, Breen, Chase and Pierce were present and answering roll call.

Item 1 Discussion and possible order to support a grant application to be submitted by the Center for African Heritage regarding a project at River Point to manage and operate an agricultural job training program and to repair/replace the access bridge

Paul Young and Dawud Ummah President of the Center of African Heritage discussed the grant application with the Council. Paul Young will submit a draft letter of intent and support to Town Manager Nathan Poore. This letter will be submitted with the grant application. If the grant is approved then a memo of understanding will be done and submitted to the Council for approval.

Item 2 Order to adopt amendments to the Zoning and Site Plan Review Ordinance and the Subdivision Ordinance regarding stormwater provisions.

Councilor Libby moved to approve the order; Councilor Armitage seconded. Motion carried 7-0.

Item 3 Request from the owners of Ridgewood Estates, a 75 unit condominium subdivision located off Falmouth Road, to enter into an agreement with the Town that will exempt connection fees.

Chair Breen turned the meeting over to Vice Chair Payne and recused herself from the discussion.

Councilor Rodden made a motion to table this item until we get the revised version with all the corrections. There was no second on the motion. Motion failed.

Councilor Armitage proposed the agreement be updated with the changes and that were agreed upon by both attorneys and moved to the consent agenda on September 30.

Item 4 Review of draft program for September 21, Community Discussion for the use of the former Brown property at 260 Foreside Road.

Director of Long Range Planning Theo Holtwilk discussed the upcoming event.

Item 5 Report from Fire Chief and Emergency Management Director, Howard Rice on the H1N1 virus.

Fire Chief Howard Rice and Deputy Chief Doug Patey discussed the plan for the management of the upcoming flu season.

Councilor Armitage moved to waive Council rules and take item 8 out of order after Item 5; Councilor Libby seconded. Motion carried 7-0.

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

Item 7 Order to go into Executive Session pursuant to the Laws of Maine to discuss negotiation parameters associated with labor contracts between the town and two unions – Teamsters Local 340 and Maine Association of Police, pursuant 1 M.R.S.A. § 405 (6) (D).

Item 8 Discussion about future Council agendas.

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

Councilor Libby motioned to adjourn, Councilor Armitage seconded. Motion carried 6-0. Meeting adjourned at 9:23 pm.

Councilor Armitage motioned to go into Executive Session pursuant to the Laws of Maine to discuss the possible acquisition of land, pursuant 1 M.R.S.A. § 405 (6) (C). and to discuss negotiation parameters associated with labor contracts between the town and two unions – Teamsters Local 340 and Maine Association of Police, pursuant 1 M.R.S.A. § 405 (6) (D). Councilor Pierce seconded. Motion carried 7-0.

Councilor Pierce motioned to come out of Executive Session at 9:56 pm; Councilor Payne seconded. Motion carried 7-0.

Respectfully submitted,

Ellen Planer
Town Clerk

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