

**Town Council Meeting  
DRAFT Minutes  
June 17, 2013**

The meeting was called to order at 6:00 pm.

**Roll Call**

Councilors Anderson, King, Mahoney, Farber, Pierce and Goldberg were present and answering roll call. Councilor Orestis arrived late.

**Caucus**

The Council returned from caucus at 7:00 pm.

**Pledge of Allegiance**

Town Clerk Ellen Planer led those present in the Pledge of Allegiance.

**Oath of Office Ceremony**

Ms. Planer administered the oath of office to Councilors Anderson, King and Goldberg.

**Item 1**

**Organizational Meeting**

**Item 1 (a)**

**Election of Town Council Chairperson.**

Councilor Farber moved to elect Councilor Pierce as Chair; Councilor Mahoney seconded. Motion carried 6-0.

**Item 1 (b)**

**Election of Town Council Vice-Chairperson.**

Councilor Mahoney moved to elect Councilor Farber as Vice-Chair; Councilor Goldberg seconded. Motion carried 6-0.

**Item 1 (c)**

**Order to appoint members to the Council Finance Committee.**

Councilor Farber moved to appoint Councilors Farber, King and Anderson to the Finance Committee. Councilor Mahoney seconded. Motion carried 6-0.

**Item 1 (d)**

**Order to appoint members to the Council Ordinance Committee.**

Councilor King moved to appoint Councilors Goldberg, Mahoney and Orestis to the Ordinance Committee; Councilor Anderson seconded. Motion carried 6-0.

**Item 1 (e)                                      Order to appoint members to the Community Development Committee.**

Councilor Mahoney moved to appoint Councilors Anderson, Pierce and Goldberg to the Community Development Committee; Councilor Farber seconded. Motion carried 6-0.

<b>Item 1 (f)</b>	<b>Order to appoint members to the Council Appointments/Personnel Committee.</b>
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Councilor Anderson moved to appoint Councilors Mahoney, Orestis and Farber to the Appointments Committee; Councilor Farber seconded. Motion carried 6-0.

**Item 1 (g)                      Order to appoint Council members to serve as liaisons to various boards and committees.**

Councilor Farber moved to appoint the slate of Council liaisons; Councilor Goldberg seconded. Motion carried 6-0.

<b><u>Board/Committee</u></b>	<b><u>Liaison</u></b>
Conservation Commission	Councilor Orestis
Economic Improvement Committee	Councilor Anderson
Harbor/Waterfront Committee	Councilor Goldberg
Human Services Committee	Councilor Farber
Land Management and Acquisition Committee	Councilor Mahoney
Library Board of Trustees	Councilor Farber
Long-Range Planning Advisory Committee	Councilor King
Parks and Community Programs Advisory Committee	Councilor Orestis
Recycling & Energy Advisory Committee	Councilor King
School Board	Councilor Goldberg
Shellfish Conservation Committee	Councilor Anderson
Veteran's Memorial Committee	Councilor Anderson

**Item 1 (h)                      Order to appoint one representative and one alternate to the ECO-Maine Board of Directors.**

Councilor Mahoney moved to appoint Councilor King to the eco-Maine Board of Directors, with Town Manager Nathan Poore as alternate; Councilor Farber seconded. Motion carried 6-0.

**Item 1 (i)**

**Order to appoint representatives to the General Assembly of the Greater Portland Council of Governments and to designate one as Falmouth's representative on the Executive Committee.**

Councilor King moved to appoint Councilors King and Pierce to GPCOG; Councilor Anderson seconded. Motion carried 6-0.

**Item 1 (j)**

**Order to appoint two members to serve on the METRO  
Bus Board of Directors.**

Councilor Farber moved to appoint Councilor Goldberg as an alternate to the METRO Board of Directors; Councilor King seconded. Motion carried 6-0.

**Item 1 (k)**

**Order to appoint a representative from the Council as a liaison to the Tidewater Advisory Council.**

Councilor Goldberg moved to appoint Councilor Mahoney as a liaison to the Tidewater Advisory Council; Councilor King seconded. Motion carried 6-0.

**Item 1 (I)**

**Order to appoint a Council member (and the Town Manager) to serve on the METRO Coalition.**

Councilor Mahoney moved to appoint Councilor Pierce and Nathan Poore to the METRO Coalition; Councilor Farber seconded. Motion carried 6-0.

## Public Forum

Mike Doyle of Shady Lane spoke about a FOAA request he made. He did not think the Harbor Commission meetings should be held behind locked doors at the Police Station.

**Item 2 (a)**  
**(Consent Agenda)**

**Order to certify the June 11, 2013 Municipal Election results.**

**Item 2 (b)**  
**(Consent Agenda)**

**Order to approve the minutes of the May 13, 2013, Town Council Meeting.**

**Item 2 (c)**  
**(Consent Agenda)**

**Order to approve the minutes of the May 29, 2013, Town Council Meeting.**

Councilor Farber moved the consent agenda; Councilor Mahoney seconded. Motion carried 6-0.

**Item 3                      Order to appoint members to the ad-hoc Zoning Committee.**

Councilor Mahoney moved to appoint the slate; Councilor Farber seconded. Motion carried 6-0.

## Ad-hoc Zoning Committee

Jonathan Berry  
Stan Given  
Bill Lunt  
Dave McConnell  
Rachel Reed  
Aaron Svedlow

**Item 4                      Order to change the date of 2013/2014 Council meetings impacted by holidays.**

Councilor King moved the order; Councilor Farber seconded.

Public comment opened; no public comment.

Motion carried 6-0.

**Item 5**

**Order to approve a supplementation appropriation in the amount of \$25,000 to pay for architectural and other design services associated with the preliminary design of future expansion options for the Falmouth Memorial Library.**

Councilor Farber explained that the Library is co-owned by the Library Board and the Town. The current proposal is for the Town to contribute \$25,000 from unassigned fund balance for the preliminary design phase of the expansion. The Library would pay anything over and above that amount. The Town will not be asked to contribute to the feasibility study, just to the building piece.

Kim Millick, president of the Library Board of Trustees, spoke about the RFP process for the selection of the design firm.

Councilor Goldberg asked what the goal of the preliminary design is versus the final design. Ms. Millick said the preliminary design will look at what they could do on-site for an expansion.

Councilor Mahoney said it also would generate some cost estimates for the various options on the existing site.

Councilor Goldberg asked if it would generate some architectural designs. Ms. Millick said it would.

Mr. Poore said they would not be at the level to go out to bid.

Councilor Mahoney said it would also include getting community input as part of the process.

Councilor Anderson wondered what kind of direction the designers have been given, both in terms of design and cost. Ms. Millick said they would come back later with a ballpark figure.

Councilor Farber said the Library has done a lot of work in terms of needs analysis and those numbers, including square footage, have been available. This is building on the work that has been done to date.

Councilor Farber moved the order; Councilor Mahoney seconded.

Motion carried 6-0.

**Item 6                      Introduction by Councilor Farber of a zoning amendment  
to allow staff approval of minor site improvements to  
commercial properties.**

A public hearing was scheduled for July 22.

**Item 7**

**Introduction of an amendment to the Code of Ordinances relative to Nuisance Dogs.**

A public hearing was scheduled for July 22.

[illegible]

Councilor Orestis arrived at the meeting.

**Item 9**                      **Order to go into Executive Session pursuant to the Laws of  
Maine to discuss and consider the acquisition of real estate  
rights, pursuant to 1 M.R.S.A. § 405 (6) (C).**

The Council returned from executive session at 8:31 pm.

**Order to approve a supplementation appropriation in the amount of \$15,000 from unassigned fund balance to pay for an Option To Purchase Agreement which will**

**give the Town the right to purchase property abutting the Falmouth Memorial Library, such property to be considered in the design of a possible Falmouth Memorial Library expansion.**

Councilor Anderson moved the order; Councilor King seconded. Motion carried 7-0.

**Order to authorize the Town Manager to execute an Option To Purchase Agreement with John and Loreen Kowalsky (Sellers), such "Option" agreement to give the Town the right to purchase property owned by the Sellers in association with the possible future expansion options for the Falmouth Memorial Library. Be it further ordered to authorize the Town Manager to make any necessary amendments to the Option To Purchase Agreement provided such amendments are not considered substantive.**

Councilor Farber moved the order; Councilor Goldberg seconded. Motion carried 7-0.

### **Adjourn**

Councilor Mahoney moved to adjourn; Councilor King seconded. Motion carried 7-0.

The meeting adjourned at 8:32 pm.

Respectfully submitted,

Melissa Tryon  
Recording Secretary