

**AGENDA & PROPOSED ORDERS
GORHAM TOWN COUNCIL SPECIAL MEETING**

April 14, 2009 – 7:00 p.m.
Gorham Municipal Center – Council Chambers

In accordance with Section 2 of the Rules of Council, a Special Meeting of the Gorham Town Council is hereby called by Chairman Matthew Robinson to be held in Council Chambers at the Gorham Municipal Center on April 14, 2009 at 7:00 p.m.

Pledge of Allegiance to the Flag

Roll Call

New Business

Item #7708 Action to consider accepting the transfer of funds resulting from a criminal forfeiture in York County Superior Court. (Admin. Spon.)

Proposed Order #7708 **ORDERED** that the Town Council of the Town of Gorham, Maine, in Town Council assembled grants approval, pursuant to Title 15, M.R.S.A, section 5824 (3) & 5826 (6), to the transfer of any portion of assets, currently anticipated to be \$21,000 from one forfeiture and \$2,350 from another forfeiture.

Item #7709 Action to consider scheduling a referendum election for June 9, 2009 to authorize the Town to apply for grant funds to renovate the Little Falls School into a fire station and to consolidate the West Gorham Fire Station and the Chicopee Fire Station into a new fire station.

Proposed Order #7709 **ORDERED** that the Town Council of the Town of Gorham, Maine, in Town Council assembled authorize a referendum election for June 9, 2009 to seek approval from the voters to obtain a grant to renovate the Little Falls School into a fire station and to consolidate the West Gorham Fire Station and the Chicopee Fire Station in Buxton into a new fire station at an estimated cost of \$8,700,000 without borrowing any addition funds or raising local taxes; and,

BE IT FURTHER ORDERED that the Town Council call a public hearing for May 5, 2009 on this referendum; and,

BE IT FURTHER ORDERED that the Town Council approve the following wording for the referendum question.

Referendum Question #1

Shall a capital expenditure of a sum of money not to exceed \$8,700,000 be authorized to finance costs of construction, development, acquisition of land for and equipping of two new fire stations in the Town, one of which will be located in the Little Falls area of the Town, and the other of which at a location to be determined (which fire station may be used in cooperation with the Towns of Windham and/or Buxton on terms to be determined by the Town Council), with the details of the proposed fire station projects to be determined by the Town Council, said sum of money

to be funded by: (a) grants from federal and/or state sources in the amount of at least \$6,500,000, and (b) the reallocation, hereby authorized, any surplus, unexpended funds from previously issued General Obligation Bonds of the Town, in such amounts as determined appropriate by the Town Council; and (c) existing reserve funds of the Town?

[Explanatory note: If passed, this project will not involve any new borrowing by the Town.]

(The Town Council recommends a "Yes" vote.)

ADJOURN

The Town Council will adjourn into a budget workshop.