AGENDA AND PROPOSED ORDERS GORHAM TOWN COUNCIL REGULAR MEETING

April 3, 2012–7:00 p.m.

Gorham Municipal Center – Burleigh H. Loveitt Council Chambers

Pledge of Allegiance to the Flag

Roll Call of the Town Council

Acceptance of the minutes of the March 5, 2012 Town Council Regular Meeting as Amended and Corrected.

Open Public Communications

Councilor Communications

Town Manager's Report

School Committee Report

New Business

Public

Hearing #1 Public Hearing on the proposed Community and Economic Development Guide for the Gorham

Economic Development Corporation.

Item #8152 Action to consider a Community and Economic Development Guide for the Gorham Economic

Development Corporation. (Adm. Spon.)

Proposed

Order #8152 Ordered, that the Town Council adopt the Community and Economic Development Guide, dated

November 2011, as a plan to assist and guide the activities of the Gorham Economic Development

Corporation.

Item #8153 Action to consider authorizing a referendum vote to approve the purchase of Fire Engines. (Adm.

Spon.)

Proposed

Order #8153 Ordered that the Town Council authorize a referendum vote to be held on June 12, 2012 to acquire

fire engines; and,

Be It Further Ordered that the public hearing on this referendum question be held on May 1, 2012;

and

Be It Further Ordered that the question to appear on the ballot be as follows:

REFERENDUM QUESTION NO. 1

Shall a capital expenditure of a sum of money not to exceed \$900,000 be approved to pay for costs of acquisition of fire engines and related equipment, such \$900,000 amount to be paid from existing funds of the Town and/or raised by the issuance of general obligations bonds and/or notes of the Town, hereby authorized, with the amount to be paid from existing funds of the Town and the amount to be bonded to be determined by the Municipal Officers, with the bonds to have such dates, maturities, denominations, interest rate(s) and other details (including provisions that the bonds may be subject to call for redemption with or without premium) as said Municipal Officers shall determine? (Total estimated debt service of \$1,116,000.00 of which the maximum principal amount is \$900,000 and estimated interest thereon at 3% over 15 years is \$216,000.00)

Notes: The Town Council recommends a "Yes" vote.

| Item #8154 | Action to consider a construction over limit permit agreement with the Maine Department of Transportation for Project No. STP-1799(500) X. (Adm. Spon.) | | |
|-------------------------|---|---|---|
| Proposed Order #8154 | Ordered, that the Town Council approve a construction over limit agreement with the Maine Department of Transportation for Project No STP-1799(500)X located on Route 22 starting at the intersection of Route 114 and extending 3.32 miles to the Buxton Town Line, allowing the contractor to use overweight equipment and loads on municipal ways. | | |
| Item #8155 | Action to consider asking the Finance Committee to review Rescue fees to consider whether adjustments should be recommended. (Adm. Spon.) | | |
| Proposed Order #8155 | Ordered, that the Town Council ask the Finance Committee to review Rescue fees and report back to the Town Council with any recommendations for adjustments to the fees. | | |
| Item #8156 | Action to consider a proposal to amend the Land Use and Development Code, Chapter VII Impact Fees (F). (Adm. Spon.) | | |
| Proposed Order #8156 | Ordered, that the Town Council refer a proposal to amend the Land Use and Development Code, Chapter VII, Impact Fees (F) by allowing the retention of impact fees consistent with a reasonable schedule, to the Ordinance Committee for their recommendation. | | |
| Item #8157 | Action to consider board and committee appointments. (Appointment/Personnel Committee Spon 3-0) | | |
| Proposed Order #8157 | ORDERED that the Town Council make appointments to various Town Boards and Committees as recommended by the Appointments Committee, as presented. | | |
| Item #8158 | Action to consider accepting perpetual care funds. (Adm. Spon.) | | |
| Proposed Order #8158 | Ordered, that the Town Council accept perpetual care funds as follows: | | |
| | Cynthia B. Leavitt, West Gorham Cemetery Franklin Clinch, Hillside Section R, Lot 30 Jason Noble, Hillside Cemetery, Section R, Jacqulyn Taylor, Hillside Cemetery, Section Harry Harris, West Gorham Cemetery Section | O gravesites A & B Lot 32 gravesites A & B n R, Lot 32 gravesites C & D on D, lot 4 | \$ 600.00 \$1,100.00 \$ 700.00 \$ 700.00 |
| | Julie Stickney, North Street Cemetery, Secti | gravesites B, C and D on 56, gravesite E | \$ 900.00 \$ 300.00 |
| | Debra and Edward Gale, Hillside Cemetery, gravesites A,B,C, & D and Section N, I | Section N, lot 3, ot 10 gravesites A, B, C, & D, | \$2,000.00 |
| | Christopher Stickney, North Street Cemeter | y, Section 57, gravesites G and H | \$ 600.00 |
| Item #8159 | Action to consider the appointment of Election Workers. (Adm. Spon.) | | |
| Proposed Order #8159 | Ordered that the Town Council appoint the following as Election Workers, per Title 21-A M.R.S.A., sec 503, with Terms to expire April 1, 2014: | | |
| | Republican Workers: | | |
| | Janet Bell Dorothy Burnham Brenda Caldwell Donna Carll | Gladys Carter, Nancy Connolly Kenneth Curtis George Deering | |

Elizabeth Labrecque Linda Deering Rhonda Desrochers Janice Labrecque Janice Edwards John Labrecque Susan Emerson Marina Lewis Jenifer McCullough Linda Frinsko Diane Godfrey Raymond Mitchell Mary Golden Mary Nelson Sharon Geer Rosamond Phinney

Ann Hall Heidi Pratt
Martha Harris Scott Pratt
Nancy M. Hawkes Kristen Smith
Madelyn Hunt Laurel Smith
Mary L. Jordan Martha Towle
Nancy Kenty Janice Weed

Mary Kesseli Virginia T. Williams

Democrat Workers:

Virginia Morrow Harold Parks Judith Arsenault Marilyn Amoroso, Susan Parsons Patricia Clay Cassie Pelletier Katharine Corbett Asher Platts Nancy Craig Ethel Robillard Geraldine Day Thomas Rootes Frances Doucette Tina Ruel Peggy Douglass Robin Sanford Cynthia Doyle Melinda Shain Anne Emerson Barbara Skinner Mary L. Fraser Robert Skinner Katherine Garrard Helen Smith A. Merrill Henderson Mary Snell Christopher Hourcle Judith L. Stevens Colleen Hoyt Mary E. Sturtevant Christine Kimball Ellen Vellieux Barbara McGarvey Kathleen Walsh Nicholas McKenny Patricia M. Weeks Adelle Neuwirth Michael Wojtal

Item #8160 Action to consider accepting a transfer of assets in a criminal case where the Gorham Police

Department made a substantial contribution. (Adm. Spon.)

Proposed Order #8160

rder #8160 Ordered that the Town Council pursuant to Title 15, M.R.S.A., Section 5824(3) accept a transfer

of assets in a criminal case, Unified Criminal Docket Number: CR-5371 and,

Be It Further Ordered that the said assets be deposited in the DEA Recovery Funds Account.

Item #8161 Action to consider going into Executive Session pursuant to Title 1, M.R.S.A., Section 405(6)(D)

for the purpose of discussing labor negotiations. (Adm. Spon.)

Proposed

Order #8161 Ordered, that the Town Council go into Executive Session pursuant to Title1, M.R.S.A., Section

405(6)(D) to discuss labor negotiations.

Adjourn