

AGENDA AND PROPOSED ORDERS
GORHAM TOWN COUNCIL
JULY 16, 2013
BURLEIGH H, LOVEITT COUNCIL CHAMBERS

Pledge of Allegiance to the Flag

Roll Call

Acceptance of the minutes of the June 4, 2013 Regular Meeting and June 18, 2013 Special Meeting

Open Public Communications

Councilor Communications

Town Manager Report

School Committee Report

Election Report

NEW BUSINESS

Public
Hearing #1

A Public Hearing on a renewal Liquor License in the name of Southern Maine Community Recreation Center d/b/a Your Space.

Item #8322

Action on a renewal Liquor License in the name of Southern Maine Community Recreation Center. (Adm. Spon.)

Proposed
Order #8322

Ordered that the Town Council renew a Liquor License in the name of Southern Maine Community Recreation Center d/b/a Your Space located at 215 Narragansett Street.

Public
Hearing #2

Public Hearing on a proposal to amend the Special Amusement Ordinance.

Item #8323

Action to consider amending the Special Amusement Ordinance. (Ordinance Committee Spon., 3-0)

Proposed
Order #8323

Whereas, the Town of Gorham has an Ordinance that regulates Special Amusements in accordance with Title 28-A, MRSA Section 1056 and Title 30-A, MRSA Section 3001, and

Whereas, sections of the Ordinance should be clarified regarding applicability and noise so that the health, safety and welfare of applicants, abutting property owners and the surrounding neighborhood are fairly considered.

Now Therefore Be It Ordained, that the Town Council amend the Special Amusement Ordinance as proposed.

Public
Hearing #3

Public Hearing on a proposal to Amend the Streets and Sidewalks Ordinance by changing the Parking on the east side of School Street, from the intersection of Main Street North 90 feet, and on the westerly side, from State Street, north 96 feet, from 1-hour parking to 2-hour parking.

Item #8324

Action to consider a proposal to amend the Streets and Sidewalks Ordinance by changing the current 1-hour parking on School Street to 2-hour parking. (Councilor Benner Spon.)

Proposed
Order #8324

Whereas, the Town has a Streets and Sidewalks Ordinance that restricts parking in certain areas of Town, and

Whereas. Parking on areas of the east side and west side of School Street are currently limited to 1-hour parking, and

Whereas, a 2-hour parking limit would better accommodate the needs of customers who shop in that area and the businesses located there, while also promoting reasonable turnover of parking space,

Now Therefore Be It Ordained by the Town Council of the Town of Gorham, Maine in Town Council assembled that the Town Council amend Schedule B-Limited Parking, of the Streets and Sidewalks Ordinance, by changing the parking limit from 1-hour to 2-hours on School Street on the easterly side from Main Street continuing north a distance of approximately 90 feet and on the westerly side from State Street continuing north a distance of approximately 96 feet.

Item #8325

Action to consider adopting a resolution to express the Town Council's appreciation to The Westbrook/Gorham Community Chamber of Commerce. (Councilor Gagnon Spon.)

Proposed
Order #8325

The 2013 Gorham, Maine Spirit of America Foundation Tribute honors The Westbrook/Gorham Community Chamber of Commerce for commendable community service.

Be it Resolved by the Gorham Town Council as follows:

Whereas, The Westbrook/Gorham Community Chamber of Commerce took the leadership role in organizing/fundraising/implementing the Gorham Founders Festival, and

Whereas, The Westbrook/Gorham Community Chamber of Commerce planned and organized the opening ceremony celebrating the founding families while emphasizing Gorham's history, and

Whereas, The Westbrook/Gorham Community Chamber of Commerce emphasized community involvement and inclusion of various civic groups, and

Be it Resolved by the Gorham Town Council that The Westbrook/Gorham Community Chamber of Commerce is hereby recognized for their outstanding achievements and honors they have brought upon this community with the 2013 Gorham, Maine Spirit of America Foundation Tribute.

Item #8326

Action to consider a proposal to amend Chapter 1, Section V-Definitions, and Section V-III(B) Rural District Permitted Uses of the Land Use and Development Code to add definitions for Airstrip, ATVs, All-Terrain Vehicle and Motocross Track and clarify the permitted uses. (Adm. Spon.)

Proposed
Order #8326

Ordered, that the Town Council refer a proposal to amend Chapter 1, Section V-Definitions and Section V-III(B) Permitted uses in the Rural District of the Land Use and Development Code to add definitions for Airstrip, ATV, All-Terrain Vehicle and Motocross Track, and Section 6-III(B) Permitted Uses in the Rural District to clarify permitted Uses, of the Land Use and Development Code, to the Planning Board for public hearing and their recommendation.

- Item #8327 Action to consider a request from Daniel Winslow and Scott Richards to change the property at 63 County Road, from the Suburban Residential zone to a Contract Zone, similar to other contract zones in the area. (Adm. Spon.)
- Proposed Order #8327 Ordered, that the Town Council refer a request from Daniel Winslow and Scott Richards to rezone their property at 63 County Road from the Suburban Residential Zone to a Contract Zone, similar to other contract zones in the area to the Ordinance Committee for their review and recommendation.
- Item #8328 Action to consider recommendations from the Little Falls Recreation Area Master Plan Committee with recommendations for the Little Falls Recreation area, the athletic field behind Village School and a field at the Chick Property. (Adm. Spon.)
- Proposed Order #8328 Ordered, that the Town Council schedule a public Hearing for August 6, 2013 on recommendations from the Little Falls Recreation Area Master Plan Committee concerning future plans for the Little Falls Recreation Area, the athletic field behind Village School and a field on the Chick Property.
- Item #8329 Action to consider accepting a proposal for the White Rock School and property. (Adm. Spon.)
- Proposed Order #8329 Ordered that the Town Council conditionally accept a proposal from Great Falls Builders to purchase the White Rock School property substantially consistent with their proposal submitted on June 4, 2013 for one dollar (\$1.00) and, which includes an investment of a minimum of at least \$800,000 to develop twelve one-bedroom apartment units which will be subject to property taxes and with the public (through the Town) having access to and use of the existing athletic facilities, a waiver of all development and application fees from the Town, with the conditional approval subject to all final details of the agreement being worked out, and
- Be It Further Ordered, that the Town Manager and Town Attorney are authorized to work out a final agreement that will brought back to the Town Council for final approval
- Item #8330 Action to consider approving the placement of a sign over the public sidewalk. (Adm. Spon.)
- Proposed Order #8330 Ordered, that the Town Council pursuant to Chapter II, Section III, Signs (E) Performance Standards, Subsection (2) Projecting signs, approve the placement of a projecting sign over the public sidewalk for Carters Green Market at 8 Main Street, provided that the applicant provides and continues the appropriate insurance coverage as required in the Town's Land Use and Development Code.
- Item #8331 Action to consider amending the Policy for the Disposal of Tax Acquired Property. (Finance Committee Spon. 3-0)
- Proposed Order #8331 Ordered, that the Town Council approve amendments to Section 3 of the Policy for the Disposal of Tax Acquired Property, that would limit the length of a payment schedule and add a new Section 5 to allow a hardship waiver to the Policy as recommended by the Finance Committee.
- Item #8332 Action to consider amending the Internet Use Policy for Baxter Memorial Library (Ordinance Comm. Spon 2-1)
- Proposed Order #8332 Ordered, that the Town Council amend the Internet Use Policy for Baxter Memorial Library as presented.

Item #8333 Action to consider re-appropriating Capital Part 2 funds for repairs to Baxter Memorial Library.
(Adm. Spon.)

Proposed
Order #8333 Ordered, that the Town Council re-appropriate the remaining Capital Part 2 funds in the 2012/13
Fiscal Year Budget, that were originally appropriated toward the closing and removal of the South
Windham Library, to make repairs to Baxter Memorial Library.

Item #8334 Action to consider a request from the Saplin Hill Cemetery Improvement League and Trustees of
Saplin Hill Cemetery asking the Town to accept ownership of the Cemetery and accept the Trust
Funds. (Adm. Spon.)

Proposed
Order #8334 Whereas, since 1899, the White Rock Cemetery Improvement Association, a nonprofit
corporation organized under the laws of the State of Maine (the "Association"), has held and
managed the assets, both real property and personal property (both tangible and intangible), of
the Sapling Hill Cemetery in Gorham;

Whereas, since 1901, the White Rock Improvement League, a Maine association (the "League"),
has raised and expended funds to improve and beautify the Sapling Hill Cemetery in cooperation
with the Association;

Whereas, the Association Trustees and the League Trustees now desire to dissolve their
respective organizations, resign as trustees of the Sapling Hill Cemetery's assets and transfer all
of the Association's assets and the League's assets to the Town of Gorham ("Town"), all of such
assets to be held, IN TRUST, in furtherance of the Association's and the League's purposes to
care for and manage the Sapling Hill Cemetery;

Whereas, on June 20, 2013 the Association Trustees and the League Trustees voted to begin the
formal, legal process to resign as trustees and to transfer, IN TRUST, all of its and their interests
in the Association's and the League's assets to the Town of Gorham, pursuant to State statute,
18-B M.R.S.A. § 705(1)(B), under the conditions that:

(1) the Town of Gorham, acting by and through its Town Council, agrees to accept and maintain
all of the Association's and the League's assets, as aforesaid, to be held IN TRUST, (excepting
only the Association's and the League's books, which are to be transferred to the Gorham
Historical Society, but nonetheless to be available for public inspection, reference as may be
needed by the Gorham Town Council and for historical purposes) for the purpose of managing
and protecting the Sapling Hill Cemetery and further subject to the limitations set forth in State
statute, 13 M.R.S.A. §§ 1031-1386 and the Maine Uniform Trust Code; and

(2) that the Maine Attorney General and the Maine Probate Court approve of the Town's
becoming the trustee of the Association's assets pursuant to 18-B M.R.S.A. § 704(4)(C);

Whereas, as of June 28, 2013 the Association's intangible personal property, i.e., its financial
assets totaled \$ 708.13 and any additional amounts being held in trust by the Town;

Whereas, as of June 28, 2013 the League's intangible personal property, i.e., its financial assets
totaled \$ 5,222.38;

Whereas, after careful deliberation, the Town of Gorham, acting by and through its Town Council,
is ready, willing and able to take over the care and management of the Sapling Hill Cemetery and
to take ownership of all its assets, both real and personal, IN TRUST, as aforesaid, for such
limited purpose;

Now, Therefore, It Is Hereby Ordered, that the Town of Gorham, acting by and through its Town
Council, shall accept ownership of all of the Association's and the League's assets, both real
property and personal property (including both tangible and intangible assets), as aforesaid, to be

held IN TRUST, nevertheless, with the Town Council members, in office from time to time, to serve as the trustees, and to take all actions, as reasonably necessary, to accomplish the same, including, without limitation, accepting delivery of deeds to the Sapling Hill Cemetery real property, excluding only the Association's and League's books and records, which are to be transferred to the Gorham Historical Society to be available for public inspection, reference as may be needed by the Gorham Town Council and for historical purposes, and the commencement of a civil action in Maine Probate Court to secure approval of the Maine Attorney General, who shall be made a party to such action, and the Probate Court, all as deemed reasonably necessary by the Town Attorney, who is hereby authorized to file such action.

Be It Further Ordered that, the Town of Gorham, acting by and through its Town Council, as trustees, shall hold and manage all such assets IN TRUST to oversee and care for the Sapling Hill Cemetery, subject to the limitations set forth in 13 M.R.S.A. §§ 1031-1386 and the Maine Uniform Trust Code.

Provided, However, the Town's acceptance of this responsibility and the acquisition of such assets, as described above, are conditioned upon (1) approval by the Maine Attorney General and the Maine Probate Court, pursuant to 18-B M.R.S.A. § 704(4)(C); (2) the Association and the League's Trustees' execution of a deed for the Sapling Hill Cemetery and any other, related real property, and execution of a bill of sale for the Association's tangible and intangible assets, all in favor of the Town of Gorham's acceptance of the same IN TRUST, as aforesaid; and (3) the Association Trustees' and the League's Trustees' completion of all acts necessary under the law finally to dissolve the White Rock Cemetery Improvement Association and the White Rock Improvement League, respectively.

Item #8335

Action to consider authorizing the Town Manager to proceed with issuing bonds that were approved by the voters for \$450,000 for a Fire Truck in June 2012, \$500,000 for improvements and renovation to the Little Falls School and Little Falls Recreation Area and \$450,000 for a Fire Truck in November 2012 for a total of \$1.4 million dollars. (Adm. Spon.)

Proposed
Order #8335

Whereas, the voters of the Town of Gorham, Maine (the "Town") on (a) June 12, 2012 approved capital expenditures of a sum of money not to exceed \$450,000 for acquisition of a fire engine and related equipment, and (b) on November 6, 2012 approved capital expenditures of a sum of money not to exceed (i) \$450,000 for acquisition of another fire engine and related equipment, and (ii) \$500,000 for improvements to the Little Falls School building and recreation area (collectively, the "Projects"), and the issuance of general obligations bonds and/or notes of the Town to finance such costs; and

Whereas, the Town Council desires that General Obligations Bonds and/or Notes of the Town be issued to finance the Projects; and

Now, Therefore Be it Ordered by the Town Council of Gorham, Maine:

Section 1. The sum of \$1,400,000 be and hereby is appropriated to finance the costs (as herein defined) of the Projects, such amount to be raised by the issuance of general obligations bonds and/or notes of the Town.

Section 2. Pursuant to Maine law, the Town Charter of the Town, votes duly adopted by the inhabitants of the Town at the Referendum Elections duly called and held on June 12, 2012 and November 6, 2012, and all other authority thereto enabling, there is hereby authorized and approved the issuance of general obligation bonds (the "Bonds") of the Town and/or temporary notes in anticipation thereof (the "Notes") in an aggregate principal amount not to exceed \$1,400,000. The Bonds shall be designated "Town of Gorham, Maine, General Obligation Bonds" and any notes in anticipation thereof shall be designated "Town of Gorham General Obligation Bond Anticipation Notes." The proceeds of the Bonds and any Notes shall be used to finance the costs of the Projects.

Section 3. The Treasurer is authorized to determine the date, form, interest rate(s) (which interest rate may be a fixed rate or a variable rate or some combination of the two), maturities and all other details of each issue of the Bonds and the Notes, including the form and manner of their sale and award.

Section 4. The Bonds shall mature at the times and shall be in the amounts, and be dated as of such date, bear interest at the rate or rates and be in such form and contain such terms and provisions (including but not limited to early redemption provisions, if any) as the Treasurer may hereafter determine or authorize.

Section 5. The Treasurer be and hereby is authorized to provide that any of the Bonds and Notes be made callable, with or without premium, prior to their maturity, and each Bond or Note issued hereunder shall be signed by the Treasurer, shall be countersigned by the Chair of the Town Council, and shall be sealed with the seal of the Town, attested to by its Clerk.

Section 6. The Treasurer be and hereby is authorized to select a financial advisor and/or an underwriter for the Bonds and Notes, and the Treasurer of the Town be and hereby is authorized and empowered to execute and deliver such contracts or agreements as may be necessary or appropriate in connection therewith.

Section 7. The Treasurer be and hereby is authorized to prepare, or cause to be prepared, a Notice of Sale and/or a Preliminary Official Statement and an Official Statement for use in the offering and sale of the Bonds and/or Notes, such Notice of Sale, Preliminary Official Statement and Official Statement to be in such form and contain such information as may be approved by the Treasurer, with the advice of the bond counsel for the Town, and that the distribution of the Notice of Sale and/or Preliminary Official Statement and the Official Statement in the name of and on behalf of the Town in connection with offering the Bonds and/or Notes be and hereby is approved.

Section 8. The Treasurer be and hereby is authorized to select the registrar, paying agent and transfer agent (the "Transfer Agent") for the Bonds and Notes and to execute and deliver such contracts and agreements as may be necessary or appropriate to secure their services.

Section 9. The Bonds and Notes shall be transferable only on registration books of the Town kept by the transfer agent, and said principal amount of the Bonds or Notes of the same maturity (but not of other maturity) in the denomination of \$5,000 or any multiple thereof (or such other minimum denomination as the Treasurer shall establish) upon surrender thereof at the principal office of the transfer agent, with a written instrument of transfer satisfactory to the transfer agent duly executed by the registered owner or his attorney duly authorized in writing. Upon each exchange or transfer of a Bond or Note the Town and the Transfer Agent shall make a charge sufficient to cover any tax, fee or any other governmental charge required to be payable with respect to such exchange or transfer, and with respect to such exchange or transfer, and subsequent to the first exchange or transfer, the cost of preparing new Bonds or Notes upon exchanges or transfer thereof to be paid by the person requesting the same.

Section 10. The Treasurer be and hereby is authorized to undertake all acts necessary to provide, if deemed necessary or appropriate by the Treasurer in her discretion, for the issuance and transfer of such Bonds and Notes in book-entry form pursuant to the Depository Trust Company Book-Entry Only System, as an alternative to the provisions of the foregoing Order above regarding physical transfer of Bonds and Notes, and the Treasurer be and hereby is authorized and empowered to enter into a Letter of Representation or any other contract, agreement or understanding necessary or, in her opinion, appropriate in order to qualify the Bonds or Notes for and participate in the Depository Trust Company Book-Entry Only System.

Section 11. The Treasurer and Chair of the Town Council from time to time shall execute such Bonds or Notes as may be required to provide for exchanges or transfers of Bonds or Notes as

heretofore authorized, all such Bonds or Notes to be executed as above described, and in case any officer of the Town whose signature appears on any Bond or Note shall cease to be such officer before the delivery of said Bond or Note, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery thereof.

Section 12. The Treasurer be and hereby is authorized to covenant and certify on behalf of the Town that no part of the proceeds of the issue and sale of the Notes or the Bonds authorized to be issued hereunder shall be used directly or indirectly to acquire any securities or obligations, the acquisition of which would cause such Notes or Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and that no part of the proceeds of the issue and sale of such Notes or Bonds (including any notes and bonds in renewal thereof) shall be used, directly or indirectly, in such manner which would cause the Notes or Bonds to be "private activity bonds" within the meaning of Section 141 of the Code.

Section 13. To the extent permitted under the Code, the Treasurer is authorized to designate any of the Bonds or Notes authorized to be issued hereunder as qualified obligations for purposes of Section 265(b) of the Code.

Section 14. The Treasurer be and hereby is individually authorized to covenant and agree, on behalf of the Town, for the benefit of the holders of the Bonds and Notes, that the Town will file any required reports and take any other action that may be necessary to ensure that interest on the Bonds and Notes will remain exempt from federal income taxation, and that the Town will refrain from any action that would cause interest on the Bonds or Notes to be subject to federal income taxation.

Section 15. The Treasurer be and hereby is authorized to covenant, certify and agree, on behalf of the Town, for the benefit of the holders of the Notes or Bonds, that the Town will file any required reports, make any annual financial or material event disclosure, and take any other action that may be necessary to insure that the disclosure requirements imposed by Rule 15c2-12 of the Securities and Exchange Commission, if applicable, are met.

Section 16. If any of the officers or officials of the Town who have signed or sealed the Bonds or Notes shall cease to be such officers or officials before the Bonds or Notes so signed and sealed shall have been actually authenticated or delivered by the Town, such Bonds or Notes nevertheless may be authenticated, issued, and delivered with the same force and effect as though the person or persons who signed or sealed such Bonds or Notes had not ceased to be such officer or official; and also any such Bonds or Notes may be signed and sealed on behalf of the Town by those persons who, at the actual date of the execution of such Bonds or Notes, shall be the proper officers and officials of the Town, although at the nominal date of such Bonds or Notes any such person shall not have been such officer or official.

Section 17. If the Treasurer, Chair of the Town Council or Clerk are for any reason unavailable to approve and execute the Bonds or Notes or any of the related financing documents, the person or persons then acting in any such capacity, whether as an assistant, a deputy, or otherwise, is authorized to act for such official with the same force and effect as if such official had herself performed such act.

Section 18. The Treasurer, Chair of the Town Council, Clerk and other appropriate officers of the Town are hereby authorized and empowered to do all such acts and things, and to execute, deliver, file, approve, and record all such financing documents, contracts, deeds, assignments, certificates, memoranda, abstracts, and other documents as may be necessary or advisable, with the advice of counsel for the Town, including but not limited to any certificates, bond insurance agreements, notices of sale and other documents as may be necessary or appropriate in connection with the sale of the Bonds and Notes and any letter of credit agreement or liquidity facility agreement necessary to the issuance of any Bonds or Notes, to carry out the provisions of the resolutions heretofore adopted at this meeting in connection with the Projects, the execution,

sale, and delivery by the Town of the Bonds and Notes and the execution and delivery of any related financing documents.

Section 19. The term “cost” or “costs” as used herein and applied to the Projects, or any portion thereof, includes, but is not limited to (1) the purchase price or acquisition cost of all or any portion of the Projects; (2) the cost of construction, building, alteration, enlargement, reconstruction, renovation, improvement, and equipping of the Projects; (3) the cost of all appurtenances and other facilities either on, above, or under the ground which are used or usable in connection with the Projects; (4) the cost of landscaping, site preparation and remodeling of any improvements or facilities; (5) the cost of all labor, materials, building systems, machinery and equipment; (6) the cost of land, structures, real property interests, rights, easements, and franchises acquired in connection with the Projects; (7) the cost of all utility extensions and site improvements and development; (8) the cost of planning, developing, preparation of specifications, surveys, engineering, feasibility studies, legal and other professional services associated with the Projects; (9) the cost of environmental studies and assessments; (10) the cost of financing charges and issuance costs, including premiums for insurance, interest prior to and during construction and for a period not to exceed three (3) years from the issue date of the Bonds or Notes, underwriters’ fees and costs, legal and accounting fees and costs, application fees, and other fees and expenses relating to the financing transaction; and (11) the cost of all other financing authorized hereunder, whether related or unrelated to the foregoing.

Section 20. In each of the years during which any of the Bonds or Notes issued hereunder are outstanding, there shall be levied a tax in an amount which, with other revenues, if any, available for that purpose, shall be sufficient to pay the interest on said Bonds or Notes, payable in such year, and the principal of such Bonds or Notes maturing in such year (except in the case of Notes to be refunded in that year by the issuance of Bonds).

Section 21. Any or all of the Bonds or Notes issued hereunder may be consolidated with and become a part of any other issue of temporary notes or general obligation bonds authorized to be issued by any previous or subsequent Order of the Town Council of the Town of Gorham.

Section 22. The investment earnings on the proceeds of the Bonds and Notes, if any, and the excess proceeds (including any premium) of the Bonds and Notes, if any, be and hereby are appropriated for the following purposes, such proceeds to be held and applied in the following order of priority: (a) to any costs of the Projects in excess of the principal amount of the Bonds or Notes; and (b) in accordance with applicable terms and provisions of the Arbitrage and the Use of Proceeds Certificate delivered in connection with the sale of the Bonds or Notes.

Section 23. In lieu or as an alternative to the method of offering of the Bonds described above, the Treasurer is authorized to file an application for sale of the Bonds to the Maine Municipal Bond Bank (the “Bank”), and the Treasurer and the Chair of the Town Council are hereby authorized and empowered in the name and on behalf of the Town to borrow up to \$1,400,000 from the Bank pursuant to a Loan Agreement between the Town and the Bank providing for a loan from the Bank in the principal amount not in excess of \$1,400,000, and the Treasurer is authorized and empowered, in the name and on behalf of the Town, to execute and deliver, under the seal of the Town, attested by its Clerk, a Loan Agreement to be in the usual and ordinary form utilized by the Bank, which is hereby approved, and to contain such other terms and provisions, not contrary to the general tenor hereof, as the Treasurer may approve, with her approval to be conclusively evidenced by her execution thereof; the Treasurer and the Chair of the Town Council are further authorized to issue, sell and deliver to the Bank as evidence of the aforesaid loan of up to \$1,400,000 and against payment therefor, Bonds in a principal amount not to exceed \$1,400,000, such Bonds to mature and be payable on such dates and in such amounts as approved by the Treasurer and the Chair of the Town Council; to bear interest at the rates specified by the Bank, which rates shall be subject to approval by the Treasurer and the Chair of the Town Council, such approval to be conclusively evidenced by their execution and delivery of such Bonds, payable semi-annually; to be issued as a single, fully registered Bond in the an

amount not to exceed \$1,400,000 maturing and payable in installments as aforesaid; to be signed by the Treasurer and countersigned by the Chair of the Town Council, and sealed with the seal of the Town, attested to by its Clerk; and the Treasurer, the Chair of the Town Council and other proper officials of the Town be, and hereby are, authorized and empowered in its name and on its behalf, to do or cause to be done all such acts and things as may be deemed necessary or desirable in order to effect the borrowing from said Bank of up to \$1,400,000 and the issue and delivery to said Bank as evidence thereof of a corresponding principal amount of the Bonds of the Town as authorized in this Order.

Section 24. It is the intent of the Town Council that this Bond Order shall constitute the Town's declaration of official intent within the meaning of Treasury Regulation 1.150-2 to pay, on an interim basis, costs of the Projects in an amount up to the principal amount of the Bonds to be issued, which costs the Town reasonably expects to reimburse with proceeds of the Bonds or Notes.

Item #8336 Action to consider a recommendation from the Finance Committee to solicit bids for several parcels of tax-acquired property. (Finance Com. Spon. 3-0)

Proposed
Order #8336

Ordered, that the Town Council authorize the Town Manager and Finance Director to solicit sealed bids for the following parcels of tax-acquired property and, after reviewing the bids received, make a recommendation to the Town Council. The properties are:

1. Tax Map 47, lot 2 – Market Trading Company, property located off the discontinued portion of Queen Street and near Gordon Farms Subdivision.
2. Tax Map 81, lot 9, John J. and Ellen W. Reynolds, 20 Sanborn Street

Item #8337 Action to consider soliciting proposals from contractors to use a design-build or contract management approach for the project to make renovations and improvements to the Little Falls School Building and Little Falls Recreation area, as approved by the voters on November 6, 2012. (Adm. Spon.)

Proposed
Order #8337

Ordered, that the Town Council authorize the Town Manager to solicit proposals for design-build or contract management services, for the project to make renovations and improvements to the Little Falls School Building and Little Falls Recreation area, as approved by the voters on November 6, 2012.

Item #8338 Action to consider appropriating funds from the contingency account to the Town Clerks account to allow the Clerk's office to remain open on Friday morning. (Councilor Benner Spon.)

Proposed
Order #8338

Ordered that the Town Council appropriated \$11,000 from the contingency account to the Town Clerk's account for the purpose of allowing the Clerk's office to remain open Friday mornings.

Adjourn