AGENDA AND PROPOSED ORDERS GORHAM TOWN COUNCIL REGULAR MEETING March 1, 2016 Burleigh H Loveitt Council Chambers

Pledge of Allegiance to	the Flag			
Roll Call				
Acceptance of the minutes of the February 2, 2016 Regular Town Council Meeting				
Open Public Communications				
Councilor Communications				
Town Manager Report				
School Committee Report				
Old Business				
ltem # 9023	Action to consider appropriating funds to replace and relocate the electrical panel at the old Elmwood School building. (Admin. Spon.)			
Proposed Order # 9023	Ordered, that the Town Council appropriate \$2500 from the contingency account to replace and relocate all electrical panels at the old Elmwood School Building.			
New Business				
Public Hearing # 1 On Item # 9028	Public Hearing on a preliminary draft to update the Town's Comprehensive Plan. (Admin. Spon.)			

Proposed	
Order # 9028	Ordered, that the Town Council schedule a Public Hearing for April 5, 2016 to obtain additional comment on the updated draft of the Town's Comprehensive Plan.
Public	
Hearing # 2	
On Item # 9029	Public Hearing on a proposal to amend the Farm Stand Directional Signs Section of the Land Use and Development Code to establish a review process for applications for Farm Stand Signs. (Admin. Spon.)
Proposed	
Order # 9029	Whereas, the Town of Gorham recently approved an ordinance that allowed seasonal signs for Farm Stands within a 5-mile radius of the farm, and Whereas, there have been some instances of conflicts when these seasonal Farm Stand signs have been located adjacent to property owners, and Whereas, the Town wishes to provide a fair process that is balanced between the applicant and adjacent property owners with an appeal process, Now therefore, Be It Ordered that the Town Council approve the following amendment:

<u>CHAPTER II: GENERAL STANDARDS OF PERFORMANCE</u> <u>SECTION III – SIGNS</u> E. PERFORMANCE STANDARDS

<u>Farm Stand Directional Signs</u>: Farms which sell produce at the site where that produce is grown are eligible for farm stand directional signs. The provision allows for a maximum of 4 signs to be installed within a 5 mile radius of the farm. The signs may not exceed 8 square feet, must be directional in nature, and must advertise only the agricultural product available for immediate purchase. Signs must be placed so they do not block sight distance for any road intersections or driveways and are not a traffic hazard. The signs cannot be illuminated by any means and must be removed once the agricultural produce advertised on the sign in no longer available.

A sign permit is required prior to placement of any Farm Stand Directional Signs. The sign permit **application** shall include a description and picture of the sign(s) being installed, **a written consent from the owner of the property adjacent to the sign location**, and a map which shows the locations for all signs being installed and the distances from the farm. The sign permit shall be renewed annually.

Public Hearing # 3				
On Order # 9030	Public Hearing on a proposal to issue renewal liquor license to The Blue Pig 29A School Street. (Admin. Spon.)			
Proposed				
Order # 9030	Ordered, that the Town Council approve a renewal liquor license for The Blue Pig, LLC, 29A School Street.			
Public Hearing # 4				
On Order # 9031	Public Hearing on a proposal to issue a renewal liquor license to Spire 29 on the Square, 29 School Street. (Admin. Spon.)			
Proposed				
Order # 9031	Ordered, that the Town Council approve a renewal liquor license for Spire 29 on the Square, 29 School Street.			
Public				
Hearing # 5 On Order # 9032	Public Hearing on a proposal to issue a renewal Special Amusement Permit for Spire 29 on the Square, 29 School Street. (Admin. Spon.)			
Proposed				
Ordered # 9032	Ordered, that the Town Council approve a renewal Special Amusement Permit for Spire 29 on the Square, 29 School Street.			
Public				
Hearing # 6				
On Order # 9033	Public Hearing on a proposal to issue a new Special Amusement Permit for 141, Inc., DBA School Street Pub & Grill, 29 School Street. (Admin. Spon.)			
Proposed				
Order # 9033	Ordered, that the Town Council approve a new Special Amusement Permit for 141, Inc., DBA School Street Pub & Grill, 29 School Street.			

Public Hearing # 7

On Order #9034	Public Hearing on a proposal to issue a new liquor license to Gorham Country Club, 93 McLellan Road. (Admin. Spon.)		
Proposed Order # 9034	Ordered, that the Town Council approve a new liquor license for Gorham Country Club, 93 McLellan Road.		
ltem # 9035	Action to consider selling the Old Elmwood School Building and lot. (Councilor Phinney Spon.)		
Proposed Order # 9035	Ordered, that the Town Council authorize the Town Manager to obtain a sales study from Demetria Chadbourn for the Old Elmwood School Building and lot.		
ltem # 9036	Action to consider authorizing a compensation study. (Admin. Spon.)		
Proposed Order # 9036	Ordered, that the town Council authorize the Town Manager to retain Human Resource Partners, LLC to conduct a compensation study, and Be It Further Ordered that the Town Council appropriate \$10,000 from the Compensation Study Reserve Fund for this project.		
ltem # 9037	Action to consider selling Town owned property located off Canal Street (.Map 110, Lot 72). (Admin. Spon.)		
Proposed Order # 9037	Ordered, that the Town Council authorize the Town Manager to obtain a sales study for Town owned property located off Canal Street (Map 110, Lot 72).		
ltem # 9038	Action to consider selling Town Property at 77 South Street (McLellan/Sampson House) (Admin. Spon.)		

Proposed

Order # 9038	Ordered, that the Town Council authorize the Town Manager to enter into an agreement with Paul Willis to sell Town owned properties at 77 South Street (the McLellan/Sampson House) and to list the property for sale at with the conveyance to be by quit-claim deed, and Be It Further Ordered, that the Town Manager obtain a survey and establish a boundary line for this lot consistent with the approved conditional zone.
ltem # 9039	Action to consider accepting the resignation of Damon Houk from the Conservation Commission. (Admin. Spon.)
Proposed	
Order # 9039	Ordered, that the Town Council accept the resignation of Damon Houk from the Conservation Commission, and Be It Further Ordered that the Town Council expresses its appreciation for his service to the Gorham Community.
ltem # 9040	Action to consider appropriating funds for the construction of a multi-purpose athletic field at the Little Falls Recreation Area. (Admin. Spon.)
Proposed	
Order # 9040	Ordered, that the Town Council appropriate from Recreation Impact Fees to renovate a multi-purpose field and construct a multi-purpose field at the Little Falls Recreation Area in accordance with the Little Falls Recreation Area Master Plan approved by the Town Council on April 6, 2013.
Item # 9041 Spon.)	Action to consider appointing election workers for a two- year term. (Admin.
Proposed	
Order # 9041	Ordered, that the Town Council appoint the following as Election Workers per Title 21-A MRSA Section 503, with terms to expire April 1, 2018.

Republican Workers

Democrat Workers

Dorothy Burnham	Mary Kesselli	Marilyn Amoroso Dorette Amell	Carol Mashburn	
Brenda Caldwell Donna Carll Nancy Connolly Katherine Corbett George Deering Linda Deering Rhonda Desrochers Janice Edwards Susan Emerson Linda Frinsko Diane Godfrey Mary Golden Sharon Geer Nancy M Hawkes Mary L Jordan Nancy Kenty	Elizabeth Labrecque Janice Labrecque John Labrecque Jenifer McCullough Rosemond Phinney Heidi Pratt Scott Pratt Laurel Smith Martha Towle Janice Weed Norman Weed Virginia T Williams Carol Wyman	Dorette Amell Diane Caswell Patricia Clay Katharine Corbett Nancy Craig Geraldine Day Melissa Deering Frances Doucette Peggy Douglass Cynthia Doyle John Ersek Mary L Fraser Katherine Garrard Jen Greslick Mary Holden Colleen Hoyt Carol Jordan	Michelle McCaffrey Barbara McGarvey Virginia Morrow Harold Parks Susan Parsons Cassie Pelletier Tina Ruel Robin Sanford Melinda Shain Robert Skinner Helen Smith Mary Snell Judith L Stevens Kathleen Walsh Patricia M Weeks	
ltem # 9042	Action to go into executive session pursuant to Title 1 MRSA Section 405 (6) (C) to discuss the disposition of property at 10 Preble Street and pursuant to Title 1 MRSA Section 405 (6) (A) to discuss a personnel matter. (Admin. Spon.)			
Proposed Order # 9042	Ordered, that the Town Council go into executive session pursuant to Title 1 MRSA Section 405 (6) (C) to discuss the disposition of property at 10 Preble Street and pursuant to Title 1 MRSA Section 405 (6) (A) to discuss a personnel matter.			

Adjourn