

CORRECTED AGENDA AND PROPOSED ORDERS
GORHAM TOWN COUNCIL
MARCH 5, 2013
BURLEIGH H, LOVEITT COUNCIL CHAMBERS

Pledge of Allegiance to the Flag

Roll Call

Acceptance of the minutes of the January 8, 2013 Town Council Regular Meeting as corrected.

Open Public Communications

Councilor Communications

Town Manager Report

School Committee Report

Tom Ellsworth, President of the Gorham Economic Development Corporation will present an Annual Report.

Old Business

Item #8258 Action to consider a request from the School Department for the Town to provide funds to prepare plans for the renovation and expansion of Gorham High School. (Adm. Spon.)

Proposed

Order #8258 Postponed at the February 5, 2013 meeting: Ordered, that the Town Council appropriate \$75,000 from the Capital Project Reserve Account, as requested by the School Board in a letter from Mr. Sharp, the Superintendent of Schools, and

Be It Further Ordered, that the appropriation shall be considered a loan (without interest) that is to be paid back to the Capital Project Reserve Account as part of the High School renovation and expansion project costs upon receipt of the proceeds from the issuance of bonds or other funding.

Item #8274 Action to consider going into Executive Session, pursuant to Title 1, M.R.S.A., Section 405 (6)(A) to discuss the Town Clerks Position (Adm. Spon.)

Proposed

Order #8274 Postponed at the February 5, 2013 meeting: Ordered, that the Town Council go into Executive Session pursuant to Title 1, M.R.S.A., Section 405 (6)(A) to discuss the process of replacing the Town Clerk

New Business

Public

Hearing #1 Public Hearing on an application for a renewal Liquor License in the name of PineCrest Bed Breakfast Inn LLC doing business at 91 South Street

Item #8276 Action to consider approval of a renewal Liquor License in the Name of PineCrest Bed Breakfast Inn LLC. (Adm. Spon.)

Proposed

Order #8276 Ordered, that the Town Council approve a renewal Liquor License in the name of PineCrest Bed Breakfast Inn LLC, doing business at 91 South Street.

Public Hearing #2 Public Hearing on an application for a renewal Class III Special Amusement Permit in the name of PineCrest Bed Breakfast Inn LLC doing business at 91 South Street

Item #8277 Action to consider approval of a renewal Class III Special Amusement Permit in the name of PineCrest Bed Breakfast Inn LLC (Adm. Spon.)

Proposed Order #8277 Ordered, that the Town Council approve a renewal Class III Special Amusement Permit in the name of PineCrest Bed Breakfast Inn LLC, doing business at 91 South Street.

Public Hearing #3 Public Hearing on an application for a new Spirituous Vinous and Malt Liquor License in the name of Spire 29 on the Square LLC doing business at 29 School Street

Item #8278 Action to consider an application for a new Spirituous Vinous and Malt Liquor License in the name of Spire 29 on the Square LLC doing business at 29 School Street (Adm. Spon.)

Proposed Order #8278 Ordered that the Town Council approve a new application for a Spirituous Vinous and Malt Liquor License in the name of Spire 29 on the Square LLC doing business at 29 School Street.

Public Hearing #4 Public Hearing on an application for a renewal Class III Special Amusement Permit in the name of Spire 29 on the Square LLC doing business at 29 School Street

Item #8279 Action to consider an application for a new Class III Special Amusement Permit in the name of Spire 29 on the Square LLC (Adm. Spon.)

Proposed Order #8279 Ordered, that the Town Council approve a new Class III Special Amusement Permit in the name of Spire 29 on the Square LLC doing business at 29 School Street.

Public Hearing #5 Public Hearing on a proposal to establish a third voting district in the Town of Gorham with the intent to conduct voting at the former Little Falls School.

Item #8280 Action to consider establishing a third voting district for the Town of Gorham. (Councilor Gagnon Spon.)

Proposed Order #8280 Ordered, that the Town Council of the Town of Gorham, Maine in Town Council assembled authorize the establishment of a third voting district, and

Be It Further Ordered, that the Town Council, recognizing that there is a very limited amount of time to accomplish this, ask the Town Manager, Town Clerk and staff to make every reasonable effort to establish the third district in time for the June 11 Election with the polling station at the former Little Falls School, and

Be It Further Ordered, that if the voters approve the public safety building project on June 11, 2013, that space be provided for the continuation of polling at the public safety building, and

Be It Further Ordered, that the Town Council appropriate \$3,000 from the contingency account for any expenses that are necessary to establish the new voting district.

Item #8281 Action to consider authorizing a Steering Committee to create a Master Plan for the Little Falls Recreation Area. (Councilor Gagnon Spon.)

Proposed Order #8281 Ordered, that the Town Council of the Town of Gorham, Maine in Town Council assembled,

create a Steering Committee to develop a Master Plan for the Little Falls Recreation Area which will consist of three (3) members of the Gorham Town Council (Phinney, Benner, Phillips) and four (4) community members to be appointed by the Chair of the Town Council to serve on the Committee (Chris Allen, Rob Callahan, Chuck Nadeau and Roger Smith) and

Be It Further Ordered, that the Town Manager, Recreation Director and Chair of the Town Council be appointed to serve as ex-officio (non-voting) members of the Committee, and

Be It Further Ordered, that the Town Council, pursuant to Chapter VII, Section III (A)(4) of the Land Use and Development Code appropriate \$30,000 from the Recreation Impact Fee Account for this project, and

Be It Further Ordered, that the Town Council authorize the Town Manager to use the funds made available towards the completion of a Master Plan and to obtain any cost estimates that are useful or necessary for the completion of the plan with the final plan to be presented to the Town Council for approval.

Item #8282 Action to consider a Memorandum of Understanding between the Town and the Westbrook Gorham Chamber of Commerce to have the Chamber organize and conduct the Founders Festival. (Adm. Spon.)

Proposed
Order #8282 Ordered, that the Town Council approve a Memorandum of Understanding between the Town of Gorham and Westbrook Gorham Chamber of Commerce (WGCC) to have the Chamber organize and conduct the Founders Festival.

Item #8283 Action to consider adjusting Fees for Rescue Services and the collection of Bulky Waste items (Adm. Spon.)

Proposed
Order #8283 Ordered, that the Town Council adjust the fees for Rescue Services in accordance with the attached schedule, and

Be It Further Ordered, that the fees for small Bulky Waste Items be increased from \$5.00 to \$10.00 and for large Bulky Waste Items from \$10.00 to \$15.00

Be It Further Ordered, that these adjustments be effective April 1, 2013.

Item #8284 Action to consider an offer to purchase a small parcel of land from the State of Maine. (Adm. Spon.)

Proposed
Order #8284 Ordered, that the Town Council accept the offer from the State of Maine to purchase a small parcel of State owned land, located near the intersection of Narragansett Street and the Gorham By-Pass, consisting of approximately 12,684 square feet, and

Be It Further Ordered, that the Town Council appropriate \$5,000 from the Land Acquisition Revenue Fund for this land purchase.

Item #8285 Action to consider authorizing a referendum to rescind and repeal approval to issue \$500,000 in bonds authorized by the voters on November 6, 2012 (Councilor Moulton Spon.)

Proposed
Order #8285 Ordered, that the Town Council authorize a referendum on June 11, 2013 to ask the voters to rescind and repeal the approval by the voters of Referendum Question 2 at the Election held on November 6, 2012 that authorized the issuance of bonds not to exceed \$500,000 for the Little Falls School and Recreation area, and

Be It Further Ordered, that the Town Council schedule a Public Hearing for May 7, 2013 on the referendum, and

Be It Further Ordered, that the referendum question shall be:

Referendum Question 2

Shall the Town rescind and repeal the approval by the voters of Referendum Question 2 at the Town of Gorham Referendum Election held on November 6, 2012 (that authorized a capital expenditure and issuance of bonds not to exceed \$500,000 for cost of improvements to the Little Falls School building and recreation area,) such rescinding and repeal to be effective, without further action by the Town Council, only if both this Referendum Question and Referendum Question 1 (of this Referendum Election relating to an expenditure and bond issue of an amount not to exceed \$6,300,000 for Improvements to the Little Falls School for use as a police and fire station) are approved by voters?

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

- Item #8286 Action to consider sending a letter to the Maine Department of Environmental Protection regarding an application to dispose of raw solid waste at the Juniper Ridge Landfill (Adm. Spon.)
- Proposed
Order #8286 Ordered, that the Town Council approve a letter to the Maine Department of Environmental Protection to oppose an application to dispose of raw municipal solid waste at the Juniper Ridge Landfill in Old Town, as proposed.
- Adjourn