

**REPORT OF THE REGULAR MEETING OF THE GORHAM TOWN COUNCIL
March 3, 2009 - 7:00 p.m.**

Chairman Robinson opened the meeting at 7:00 pm.

Roll Call: Present: Chairman Robinson, Councilors; Caldwell, Csoros, Loveitt, Miner, Moulton & Phinney, Town Manager, David Cole and Town Clerk, Christina Silberman.

Moved by Councilor Phinney, seconded by Councilor Loveitt and **VOTED** to accept the minutes of the February 3, 2009 Regular Town Council Meeting. **7 yeas.**

Open Public Communications

Hans Hansen stated that he gives the Public Works director an A for the sidewalk and roadway cleanup. Mr. Hansen also commented on the house fire in So Gorham. Scarborough, Hollis, and Buxton fire departments responded with Gorham and they did a magnificent job and the fire ponds worked very well. Mr. Hansen asked that citizens help to clear snow from nearby fire hydrants.

Rich Johnson, 24 Laurel Pines, reported safety issues with the 50 mph speed limit along Route 114 after Weeks Rd. going toward the bypass. He would like the speed limit lowered to 35 mph to increase safety.

Councilor Communications

Councilor Moulton reported that the Capital Improvements Committee met Feb. 12th. Items are planned for the April agenda to help make Gorham Village more pedestrian and parking friendly. On Feb. 25th he attended the Greater Portland Council of Governments (GPCOG) meeting. Discussion continued on developing a general comprehensive plan. Towns in the network could form new comprehensive plans that work together with each other and GPCOG could provide financial and planning help to aid in the process. The proposed Greater Portland Economic Development Council would reduce duplicity, maximize resources, market regional assets and create funding. Councilor Moulton has been chosen as the Urban GPCOG Representative to the Cumberland Public Health District Council.

Councilor Miner reported that the Finance Committee met Feb. 23rd. The audit is complete; non tax revenue is down, revenue sharing is on track but building permits and interest on investments are down. Currently there is an approximate \$200,000 gap in the 2009/2010 fiscal year budget with flat funding.

Councilor Loveitt reported that last Tuesday he and Mr. Cole attended the first meeting of the steering committee sponsored by the Maine Department of Transportation and the Maine Turnpike Authority to lay the groundwork for some form of transportation to come to Gorham and points west. Councilor Loveitt reported that the Ordinance Committee has met frequently regarding GOCAT business, an animal control ordinance, the streets and sidewalks ordinance and a proposal for a change in land use in South Gorham.

Chairman's Report

Chairman Robinson reported that the Town Manager is keeping a close eye on town finances and the proposed budget. He thanked the Council for the workshop last month where they discussed the possible new zoning administrator. It was an excellent workshop.

Town Manager's Report

The Secretary of State's office has certified 4 referendums that will go out to voters in November. Of great interest to the town are the excise tax and the TABOR referendums. The excise tax referendum would cost in excess of 1 million to the Town of Gorham.

Legislature Report

State Representative Jane Knapp reported that the resolution to name the bypass for Bernard Rines was voted "ought to pass" by the Transportation Committee. Susan Gendron reported on the stimulus package. One concern in Augusta is if all of it goes to jobs and not money saving items there will be a big cliff of what we have and do not have for 2011. Cumberland County has hired Bill Whitten as a lobbyist in Augusta. There is a weekly caucus with people from Cumberland County. They discussed how little funding Cumberland County will receive in transportation stimulus funding. Rep. Knapp urged people to contact her with any issues.

School Committee Report

School Committee Chairman, Dennis Libby, reported on the following.

- Student waivers are the Superintendent's decision, there are more students going outside Gorham than students coming in
- Update of the budget development process
- Federal stimulus package may result in funding for Gorham, more information is needed
- White Rock Building Project property closing was postponed but there are no substantive issues
- School Talk will feature Athletic Director Gerry Durgin
- Next School Committee meeting is March 18th

Chairman Robinson explained that the Middle School impact fee is not a guarantee of funding because it is based on new houses. Chairman Robinson would like to know Mr. Durgin's thoughts on issues such as pay to play. Chairman Robinson asked about the 23 lay offs that Chairman Libby reported last month and asked how many of the people were relocated to other positions. Chairman Robinson asked if any calls were made in the last month to the teacher's union to see if they can make concessions on pay. Mr. Robinson believes that most members would be happy not to take a pay increase than risk a layoff.

Department Report – Fire and Rescue Department

Fire Chief Robert Lefebvre reported on the Fire and Rescue Department. Currently Gorham shares 3 stations with other communities - Windham, Scarborough, & Standish. This creates cost sharing for manpower, training, apparatus, etc. Chief Lefebvre reported on the many grants the department has received resulting in free or low cost equipment and training. There are also many beneficial partnerships in place with the correctional facility, the University of Southern Maine and the Westbrook Vocational program to name a few. Gorham participates in the Maine Medical Resident Doctor program and 4 resident doctors are assigned to Gorham rescue. Gorham also participates in the STEMI heart program which allows the cath lab to be activated from the field, this saves valuable time for patients. The Cumberland County Communications Center consolidation includes IT service that provides computer equipment and programs. Current projects are under way

with Buxton to consolidate the West Gorham Fire station and with Windham to consolidate into one facility in Little Falls.

Councilor Miner asked what a hazmat camera is, Chief Lefebvre explained that it is an explosive proof camera that will operate in the hot zones and is used to see everything that is going on inside from outside. Councilor Csoros commented that the staff is very professional and he admires the fire personnel. Councilor Csoros stated that he has received calls from citizens saying that we over respond to calls. Chief Lefebvre explained that there are national requirements as well as manpower and equipment needs that are considered when responding to calls. Chairman Robinson thanked Chief Lefebvre for his presentation.

New Business

Moved by Councilor Loveitt, seconded by Councilor Caldwell and **VOTED** to take item #7686 out of order and hear it now. **7 yeas.**

Item #7686 This item was taken out of order. The proposed order was moved by Councilor Moulton and seconded by Councilor Phinney. Three students from Gorham High School, Colleen Ward, Theresa Kozloff & Moira Keahon, representing the group CIG (Change in Gorham), gave a presentation in support of this item. Kristen Dow, 342 Main St., spoke in favor of this item. Toby Simon, Maine Public Health Assoc., provided health information supporting this item. Dennis Libby also spoke in favor of this item and applauded the students for taking the initiative to present this. The Proposed order was then **VOTED**. Councilor Miner moved to amend the order and send it to the Ordinance Committee for further review. The motion failed for lack of a second. **ORDERED** that the Town Council of the Town of Gorham, Maine, in Town Council assembled declare as policy that all Town recreation fields, parks and playgrounds shall be free of tobacco; and, **BE IT FURTHER ORDERED** that these areas be posted with appropriate tobacco-free signs provided that the signs are at no cost to the Town. **6 yeas, 1 nay (Miner).**

Moved by Councilor Moulton, seconded by Councilor Caldwell and **VOTED** to take Item #7690 out of order and hear it now. **7 yeas.**

Item #7690 This item was taken out of order. The proposed order was moved by Councilor Phinney and seconded by Councilor Moulton. David Wehmeyer-Timber Ridge Rd., Deborah Cassidy-Timber Ridge Rd., Dave Golden-Gateway Commons Dr., Melinda Shain-Timber Ridge Rd., Ashley Kirby-Timber Ridge Rd., Betsy Bothel-Timber Ridge Rd., Jennifer Whitehead-Gateway Commons Dr., & Manny Manno-Clearview Dr. expressed concerns with a proposed road to connect their subdivision with a proposed new subdivision. A short cut will be created for traffic to go between Route 25 and Libby Ave. if this road is put in. Citizens pointed out safety concerns for children in the neighborhood, loss of a common area, lowered property values, & speeding traffic. A letter from Kaaren Hayward was given to the Clerk for Council distribution. The proposed order was then voted. Councilor Loveitt explained that the Town Council does not have anything to do with the proposed subdivision. Citizens should express their concerns to the Planning Board. **ORDERED** that the Town Council of the Town of Gorham, Maine, in Town Council assembled ask the Ordinance Committee to review ordinance language regarding the interconnection of roads between developments and the length of dead-end roads and make appropriate recommendations to the Town Council. **7 yeas.**

Public Hearing #1 Chairman Robinson opened the public hearing to consider approval of a new liquor license for Tree House Café/Church Banquet Center. Hans Hansen, representing Tree House Café/Church Banquet Center, stated renovations are in order and this will be an attractive center. Chairman Robinson closed the public hearing.

Item #7680 Moved by Councilor Miner, seconded by Councilor Phinney, and **ORDERED** that the Town Council of the Town of Gorham, Maine, in Town Council assembled approve a new liquor license for Tree House Café/Church Banquet Center. **7 yeas.**

Public Hearing #2 Chairman Robinson opened the public hearing to consider approval to renew the liquor license for Gorham Country Club. There were no comments from the public. Chairman Robinson closed the public hearing.

Item #7681 Moved by Councilor Miner, seconded by Councilor Moulton and **ORDERED** that the Town Council of the Town of Gorham, Maine, in Town Council assembled approve the renewal of the liquor license for Gorham Country Club. **7 yeas.**

Public Hearing #3 Chairman Robinson opened the public hearing on a proposal to amend the Land Use and Development Code, Chapter VII, Impact Fees, Sec. II, by eliminating the Middle School Facilities Impact Fee. Dennis Libby asked the Town Council not to eliminate the impact fee. Chairman Robinson closed the public hearing.

Item #7682 was moved by Councilor Phinney and seconded by Councilor Csoros. Moved by Councilor Phinney, seconded by Councilor Csoros and **VOTED** to amend the proposed order to change the last section of the order and remove the word “not”. **7 yeas.** The order as amended was then **VOTED**.

WHEREAS, the Planning Board was asked to consider eliminating the Middle School Facilities Impact Fee; and,

WHEREAS, the Planning Board held several public hearings, a workshop and consulted with a Planning Consultant; and,

WHEREAS, available data indicate that the Town’s Impact fees have not adversely impacted residential development in Gorham; and,

WHEREAS, Impact Fees do not apply to business or other non-residential development; and,

WHEREAS, the Middle School Impact Fee provides valuable revenue for an existing expenditure, that if eliminated would need to be made up by increasing property taxes, thereby increasing the cost to business; and,

WHEREAS, the Planning Board voted 5 to 1 to recommend that the Middle School Impact Fee not be eliminated,

NOW, THEREFORE BE IT ORDAINED that the Town Council of the Town of Gorham, Maine, in Town Council assembled approve an amendment to eliminate the Middle School Impact Fee. **4 yeas, 3 nays (Caldwell, Robinson & Miner).**

Proposed Amendment to the Land Use and Development Code - Chapter VII, Impact Fees, Section II – Middle School Facilities Impact Fee:

NOTE: Additions are underlined and deletions ~~struck out~~.

SECTION II RESERVED

~~MIDDLE SCHOOL FACILITIES IMPACT FEE #1~~

~~A. DESCRIPTION OF THE IMPROVEMENT~~

The Gorham School Department is constructing a new middle school serving grades 6 through 8 to replace the current Shaw School. The new Gorham Middle School will create the capacity for 900 students in grades 6 through 8. Part of the capacity in the new middle school is needed to serve the students that live in (or will live in) the current housing stock of the community. The other part of the capacity will be available to accommodate middle school students who will live in new housing units that will be built in the future. The Middle School Facilities Impact Fee is intended to apply to the share of the new middle school capacity that is available to accommodate students from new residential development. Based upon an analysis of various development scenarios and enrollment projections, 600 of the 900-student capacity in the new middle school will be needed to meet the needs of the residents of the Town's existing housing stock and the balance of 300 is the incremental capacity available to serve enrollment growth resulting from residential development. This incremental capacity for 300 students in the new middle school is the "facility" upon which the impact fee is based. The analysis is detailed in the METHODOLOGY FOR DEVELOPING A MIDDLE SCHOOL FACILITIES IMPACT FEE, dated July 30, 2002.

B. NEED FOR THE IMPROVEMENT

The Shaw School is an older facility that was last expanded in the late 1970's. The facility has a current capacity for 309 students based upon state space standards. The facility is inadequate to meet current and projected enrollments. Expansion of the current facility is not financially feasible. In October of 1991, there were 472 students in grades 6 through 8. Over the past decade, middle school enrollment has grown steadily. As of October 1, 2002, the Gorham School Department had 683 students in grades 6 through 8. Most of this growth has been the result of net in-migration in the school system since the number of births to Gorham families has remained relatively stable over the past 15 years. Much of the in-migration is related to new housing rather than to turnover in the existing housing stock. The new middle school will provide adequate capacity for projected enrollment growth.

C. ACTIVITIES SUBJECT TO THE FEE

The need for additional capacity at the new middle school is the result of residential development in the community. Therefore, any residential development activity anywhere in Gorham that may potentially have middle school aged children living in the units will be subject to the impact fee. This shall include the construction of new dwelling units whether or not such units are part of a subdivision, the conversion of an existing building that creates or increases the number of dwelling units in the building, or the expansion or alteration of an existing building that increases the number of dwelling units in the building or an increase in the number of bedrooms in a dwelling unit for which an impact fee has been paid. In the case of a development activity that increases the number of dwelling units in a building, only the new dwelling units shall be subject to the impact fee.

In the situation where the number of bedrooms within any dwelling unit for which an impact fee has been paid is being increased within twenty four (24) months of the issuance of a certificate of occupancy, the impact fee due shall be the difference, if any, between the impact fee that would be due based upon the proposed utilization of the dwelling unit prior to the change. (For example, an existing two bedroom single family home is being converted into a four bedroom home. The required impact fee for a four bedroom home would be calculated and the fee paid for the existing two bedroom single family home subtracted from this amount to determine the amount of the additional impact fee due.)

D. CALCULATION OF THE FEE

The amount of the impact fee is proportional to the average number of middle school students that typically live in a particular type of housing (single family home, mobile home, apartment, retirement housing). The amount of the impact fee charged to each residential unit is based upon the METHODOLOGY FOR DEVELOPING A MIDDLE SCHOOL FACILITIES IMPACT FEE, dated July 30, 2002. In determining the impact fee payable for each dwelling unit, the fee shall be based upon the number of bedrooms in the unit. For the purpose of the impact fee calculation, a bedroom shall include any room designated as a bedroom on the building plans and any other private room in the dwelling unit that is larger than one hundred (100) square feet, meets the bedroom egress requirements of the building code, is separable from other rooms by a door or door frame that can accommodate a standard door, and does not have facilities or furnishings for cooking, eating, or laundering and is not solely a bathroom, living room, family room, kitchen, dining room, laundry room, or a utility room for central heating/cooling equipment.

1) The impact fee per dwelling unit for the following types of residential units shall be:

Bedrooms	Single Family,	Detached	Attached	Apartment Unit	Mobile Home
Per Dwelling Unit	Manuf. Housing Unit, or Modular Home on a Lot	Condo Unit	Condo Unit	Manuf. Housing Unit or Manf. Housing Park	
1 bedroom	0	0	0	0	0
bedrooms	\$ 727.50	\$ 727.50	\$ 291.00	\$ 291.00	\$ 291.00
3 bedrooms	\$2,182.50	\$2,182.50	\$ 727.50	\$1,455.00	\$727.50

(in duplex)			\$1,455.00	\$ 727.50	
4 bedrooms	\$2,182.50	\$2,182.50	\$ 727.50	\$ 727.50	\$727.50
5 or more bedrooms	\$2,911.00	\$2,910.00	\$ 727.50	\$ 727.50	\$727.50

2) For any other type of residential use or where the application of the fee schedule is unclear, the Planning Board shall determine the applicable impact fee based upon the anticipated number of middle school students that would typically be expected to live in the residential use and a base impact fee of \$15,750 per middle school student.

3) Any residential use that is permanently limited to occupancy by residents that are at least sixty-five years of age by binding legal restrictions shall be exempt from the Middle School Facilities Impact Fee.

4) Any residential use that is permanently limited to occupancy by residents that are at least fifty-five years of age by binding legal restrictions that are consistent with the Federal Fair Housing provisions shall be exempt from ninety (90) percent the Middle School Facilities Impact Fee that would otherwise be applicable to the use.

5) In the situation where the number of dwelling units in an existing building is being increased, the impact fee due shall be the difference between the impact fee that would be due based upon the proposed utilization of the building minus the fee that would have been charged based upon the utilization of the building prior to the change. (For example, an existing single family home is being converted into a multifamily building with four, two-bedroom apartments. The required impact fee for the four apartments would be calculated and the required fee for a single-family home subtracted from this amount to determine the amount of the impact fee due.)

E. EFFECTIVE DATES

Notwithstanding the provisions of 1 M.R.S.A. § 302 or any other law, this ordinance, when enacted, shall govern any plan or application for permits or approvals under the Land Use Code submitted on or after June 5, 2002, and any such plan or application submitted before that date, but which had not received at least one substantive review, within the meaning of § 302, on or before that date, by the Town board or official having authority to grant any such permit or approval.

Chairman Robinson called for a recess. Chairman Robinson called the meeting back to order.

Public Hearing #4 Chairman Robinson opened the public hearing on a proposal to amend the Land Use and Development Code, Chapter VII, Impact Fees, Sec. II, by eliminating the Recreation and Open Space Impact Fee. Jan Labrecque-No. Gorham, Mike Chabot-Morrill Ave., Dennis Libby, & Richard Curtis-President of Presumpscot Region Land Trust, spoke in support of retaining this impact fee. There is a need for more recreation space and fields. Society is becoming more health conscious, this impact fee benefits everyone. Chairman Robinson closed the public hearing.

Item #7683 Moved by Councilor Phinney, seconded by Councilor Csoros and **VOTED** to waive the reading of the proposed order. **7 yeas**. The proposed order regarding the Recreation and Open Space Impact Fee was moved by Councilor Phinney and seconded by Councilor Csoros. Moved by Councilor Phinney, seconded by Councilor Loveitt and **VOTED** to postpone action on this item and send it to the Ordinance Committee for their recommendation. **6 yeas, 1 nay (Csoros)**.

Item #7684 Moved by Councilor Phinney, seconded by Councilor Loveitt and **VOTED** to waive the reading of the proposed order. **7 yeas**. The proposed order regarding reallocating bond funds was moved by Councilor Phinney and seconded by Councilor Loveitt. Moved by Councilor Loveitt, seconded by Councilor Phinney and **VOTED** to postpone action on this item until the Town Manager is ready to have it brought back. **7 yeas**.

Item #7685 was moved by Councilor Phinney and seconded by Councilor Caldwell. Public Works Director Bob Burns explained the process that the Town uses to determine which road projects receive priority. Councilor Loveitt disclosed that he has two sons that work for Shaw Brothers. The proposed order was then voted. **Ordered** that the Town Council

of Gorham, Maine in Town Council assembled authorize the Town to proceed with the project to reconstruct a portion of Queen Street, located between Route 202 (Gray Road) and Route 237 (Mosher Road) pursuant to the bids received May 27, 2008. **7 yeas.**

Item #7686 was taken out of order and heard at the beginning of new business.

Item #7687 Moved by Councilor Phinney, seconded by Councilor Loveitt and **ORDERED** that the Town Council of the Town of Gorham, Maine, in Town Council assembled ask the Town Manger to prepare a policy document for the Ordinance Committee to consider that would replace the existing 3 policy documents, incorporating the good work done by Georgia Humphrey with her draft proposal, where appropriate and not inconsistent with the following programming priorities:

1st priority: Ensuring that all equipment is maintained and operating properly and the broadcasting of all Town Council meetings including workshops, Planning Board meetings, School Board meetings and Board of Appeal meetings, unless the responsible board or committee specifically asks that the meeting not be broadcast.

2nd priority: Encourage volunteers and provide training to assist them in carrying out tasks consistent with priorities 1 – 7.

3rd priority: Broadcasting educational, athletic or cultural events emanating from the Gorham School System such as school plays, musical events, football, basketball, soccer, field hockey, or ice hockey games or similar events.

4th priority: Other community events that show local government at work or are recognized community activities such as the recent New Years Eve Celebration, the Town Clock dedication ceremony, Gorham Family Fair, the Gorham Bypass ribbon cutting ceremony or similar events.

5th priority: Other programs that inform the public about local government or the local education system that staff wish to have produced with the intent of informing the community about some health, safety or useful information beneficial to the community.

6th priority: Programs produced by the State of Maine, Portland Water District, Ecomaine, or similar governmental or quasi-governmental agency. Programs involving the Town's State legislative delegation and State, Federal or Town government that are intended to inform the public about current issues and is not available on commercial stations.

7th priority: Loan equipment to members of the Gorham community, who have appropriate training, who wish to use the Town's equipment to produce programs. **7 yeas.**

Item #7688 Moved by Councilor Phinney, seconded by Councilor Moulton and **VOTED** to waive the reading of the proposed order. **7 yeas.** The proposed order was moved by Councilor Phinney and seconded by Councilor Loveitt. Moved by Councilor Moulton, seconded by Councilor Loveitt and **VOTED** to amend the proposed order to change the set back provisions in section 2.4 # 2 change to 5', #4 change to 10', #6 change to "from the center of crosswalk". **7 yeas.** Moved by Councilor Moulton, seconded by Councilor Miner and **VOTED** to amend the proposed order to change the parking violation fee to \$15. **2 yeas (Moulton & Miner), 5 nays-motion fails.** Moved by Councilor Loveitt, seconded by Councilor Caldwell and **VOTED** to amend page 8 paragraph C to eliminate the words "debit card" and eliminate the phrase "After hours weekend and holidays, please go to the Gorham Police Communications Center, 270 Main Street, 207-839-5581, where payments can be made for the exact amount in cash, money order, or bank check. Again, no

personal checks will be accepted.” and in the last sentence change the word “two” to “tow” and on page 10 under Lincoln St. in the last sentence insert “#29” before “Lincoln St.”. **7 yeas**. The amended order was then **VOTED**.

WHEREAS, the Town enacted a Streets and Sidewalks Public Safety Ordinance on September 18, 1973; and,

WHEREAS, the ordinance has been amended approximately 34 times since enactment; and,

WHEREAS, a review indicated that inaccuracies had occurred in some of the language; and,

WHEREAS, the Town adopted a Street Opening Ordinance on April 4, 2000; and,

WHEREAS, the Street Opening Ordinance needs to be updated; and,

WHEREAS, the Town Council has determined that the two ordinances regulate the Town’s Public Ways and should be combined into one ordinance for administrative efficiency,

NOW, THEREFORE BE IT ORDERAINED that the Town Council of the Town of Gorham, Maine, in Town Council assembled void the existing Streets and Sidewalks Public Safety Ordinance and the existing Street Opening Ordinance; and,

BE IT FURTHER ORDAINED that the Town Council enact a new Streets and Sidewalks Ordinance to replace the two voided ordinances; and,

BE IT FURTHER ORDAINED that the new Streets and Sidewalks Ordinance shall be effective March 4, 2009. **7 yeas**.

Item #7689 was moved by Councilor Loveitt and seconded by Councilor Phinney. Moved by Councilor Csoros, seconded by Councilor Moulton to amend the proposed order to replace the language following the word funding to read “sufficient to fund the Chairman of the Economic Development Director in a full time capacity or hire an assistant on a part time basis, furthermore that the Personnel Committee be charged with the task of exploring the benefits of seating one member of the Economic Development Corporation on the Planning Board”. Chairman Robinson ruled that this amendment is out of order because it changes the meaning of the original order. The proposed order was then voted. **ORDERED** that the Town Council of the Town of Gorham, Maine, in Town Council assembled include funding for the position of Zoning Administrator in the 2009/2010 fiscal year budget; and,

BE IT FURTHER ORDERED that the Personnel Committee develop a job description for this position. **4 yeas, 3 nays (Moulton, Miner, & Csoros)**.

Item #7690 This item was taken out of order and heard at the beginning of New Business, after Item #7686, also taken out of order.

Item #7691 Moved by Councilor Phinney, seconded by Councilor Moulton and **ORDERED** that the Town Council of the Town of Gorham, Maine, in Town Council assembled authorize the Portland Water District to offer a Sewer Warranty program in Gorham. **7 yeas**.

Item #7692 Moved by Councilor Moulton, seconded by Councilor Phinney and **ORDERED** that the Town Council of the Town of Gorham, Maine, in Town Council assembled refer an

updated Stormwater Management Plan to the Capital Improvements Committee for their review and recommendation. **7 yeas.**

Item #7693 Moved by Councilor Phinney, seconded by Councilor Moulton and **ORDERED** that the Town Council of the Town of Gorham, Maine, in Town Council assembled issue the 2009 Warrant for Prosecuting Unlicensed Dog Owners-Keepers to the Animal Control Officer. **7 yeas.**

Moved by Councilor Miner, seconded by Councilor Loveitt and **VOTED** to take up an item not on the agenda. **6 yeas, 1 nay (Phinney).**

Item #7694 The proposed order was moved by Councilor Moulton and seconded by Councilor Csoros. Moved by Councilor Phinney, seconded by Councilor Loveitt and **VOTED** to amend the proposed order to send this to the Ordinance Committee. **7 yeas.** The proposed order was then **VOTED. ORDERED** that the Town Council ask the Ordinance Committee to prepare an updated Shoreland Zoning Ordinance, consistent with the new State rules, and provide a recommendation to the Town Council. **7 yeas.**

Moved by Councilor Phinney, seconded by Councilor Loveitt and **VOTED** to adjourn the meeting at 11:02 pm. **7 yeas.**

A TRUE RECORD OF MEETING

Attest: _____
Christina Silberman, Town Clerk