

**REPORT OF THE SPECIAL MEETING OF THE GORHAM TOWN COUNCIL  
January 12, 2010 - 7:00 p.m.**

Chairman Phinney opened the meeting at 7:02 pm.

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

Absent: Councilor Csoros

Jerre Bryant, Westbrook City Administrator, addressed the Town Council concerning the restructuring of the Westbrook Fire/Rescue department. Mr. Bryant explained that the City of Westbrook would like to rely on Gorham's Fire Chief, Bob Lefebvre, to be available as a third backup for on scene command for Westbrook fire calls for approximately 3 to 6 weeks while they put a more permanent interim structure in place.

**New Business**

**Item #7799** was moved by Councilor Robinson and seconded by Councilor Caldwell. Ben Tuttle, President - Gorham Football Boosters, 34 North St., stated that he wants to ensure that appropriate facilities are available to them if they are displaced. Mr. Tuttle expressed appreciation to the town for leasing the field to them and for contributing to the success of their program. Mr. Tuttle expressed that they need to know as soon as possible where they will be next season. He wished the town good luck with the project. Mike Chabot, 17 Morrill Ave., Vice President - Gorham Football Boosters, agreed with what Mr. Tuttle said. It is great that the town is looking at this and to get this moving will be wonderful. Mr. Chabot asked to please be thinking of the football program during this process. Moved by Councilor Miner to amend the order to remove "and the solicitation of bids" from the proposed order. Motion fails for lack of a second. **ORDERED** that the Town Council of the Town of Gorham, Maine, in Town Council assembled authorize the development of bid specifications and the solicitation of bids for Phase 1 of the Chick Property Master Plan. **5 yeas, 1 nay (Miner).**

**Item #7800** was moved by Councilor Robinson and seconded by Councilor Mattingly. Councilor Loveitt declared that one of his sons works occasionally for R. W. Herrick and this will not influence his vote. The proposed order was then voted. **ORDERED** that the Town Council of the Town of Gorham, Maine, in Town Council assembled approve a 5 year extension of the waste hauling contract with R. W. Herrick with the annual contract price adjusted based on a CPI (consumer price index) calculation. **6 yeas.**

Moved by Councilor Loveitt, seconded by Councilor Miner, and **VOTED** to waive the rules to take up an item not on the agenda. **6 yeas.**

**Item #7801** Moved by Councilor Loveitt, seconded by Councilor Caldwell and **ORDERED** that the Town Council of the Town of Gorham, Maine, in Town Council assembled appoint David Cole as the Town of Gorham's alternate representative to the Board of Directors of Ecomaine to serve as Gorham's representative when the appointed regular representative is unable to attend. **6 yeas.**

Moved by Councilor Miner, seconded by Councilor Robinson, and **VOTED** to adjourn the meeting at 8:05 pm. **6 yeas.**

A TRUE RECORD OF MEETING

Attest: \_\_\_\_\_  
Christina Silberman, Town Clerk