## TOWN COUNCIL SPECIAL MEETING MINUTES May 26, 2011

Chairman Robinson opened the meeting at 7:00 pm with the Pledge of Allegiance. There were 11 members of the public present at the start of the meeting.

Roll Call: Chairman Robinson, Councilors; Caldwell, Gagnon, Mattingly, Miner, Phinney, Pressey, David Cole, Town Manager and Cornelia Loughran, Acting Town Clerk.

Item #8017 The prepared order was Moved by Councilor Miner, seconded by Councilor Pressey. MOVED by Councilor Phinney, seconded by Councilor Gagnon and VOTED to AMEND the order to approve the application from the Sons of Italy Lodge for Poker Games and Lucky 7's as specified in their applications dated April 26, 2011. 7 yeas and MOVED by Councilor Pressey, seconded by Councilor Caldwell and VOTED to further AMEND the order to restrict Poker games to one table and to restrict both applications to members only. 6 yeas, 1 nay (Robinson)

Moved by Councilor Miner, seconded by Councilor Caldwell and VOTED to POSTPONE action on this item in order that the eligibility of the organization chapter is verified and to see if the Code Enforcement Officer has any questions. 7 yeas

Prior to the above vote Councilor Mattingly disclosed that he has had conversations regarding using this as an event facility, he currently has no contracts pending. The Town Council unanimously agreed that Councilor Mattingly should be allowed to participate in discussion and vote on the order.

Item #8018 Moved by Councilor Phinney, seconded by Councilor Gagnon and VOTED that the Town Council accept a quit-claim deed for a small parcel of land (Tax Map 20, lot 005-051) off Adeline Drive. 7 yeas

Prior to the above vote Councilor Phinney thank the Rines Family as they have been very generous to the Town for many years. Chairman Robinson stated that their generosity is very much appreciated by the Town.

Item #8019 Moved by Councilor Phinney, seconded by Councilor Miner and VOTED that the Town Council, recognizing current funding constraints, establish a priority of closing gaps in the Town's existing sidewalk infrastructure when adequate funding is available at the following locations:

- 1. Extend a sidewalk from Main Street (Rte. 25) north on Libby Avenue to connect with the sidewalk on Primrose Lane and Hidden Pines Drive.
- 2. Extend a sidewalk down Water Street to connect with a sidewalk on Church Street.
- 3. Extend a sidewalk on Elm Street from Main Street to the entrance into Hannaford.
- 4. Extend a sidewalk on Elm Street from the approximate location of the Lucky Thai Restaurant southerly to connect into an existing sidewalk on Elm Street and,

BE IT FURTHER ORDERED, that evaluations of cross-walk locations be considered on Gray Road to Bouchard Drive, Morrill Avenue to South Street and Cumberland Lane across Route 25. 7 yeas

Moved by Councilor Phinney, seconded by Councilor Pressey and voted to ADJOURN.

Time of adjournment 7:58 p.m.

After a brief recess, the Council went into a budget workshop with the School Department.

A TRUE RECORD OF MEETING

Attest: Cornelia C Loughran, Acting Town Clerk