

GORHAM TOWN COUNCIL
MEETING MINUTES
SPECIAL MEETING

April 10, 2012

Gorham Municipal Center – Burleigh H. Loveitt Council Chambers

In accordance with Section 2 of the Rules of Council, a Special Meeting of the Gorham Town Council Chairman Brenda Caldwell opened the Special Meeting at 7:00 pm. There were 10 members of the public present at the start of the meeting.

Pledge of Allegiance to the Flag

Roll Call: Present: Chairman Caldwell; Councilors: Mattingly, Gagnon, Phillips, Phinney, Pressey.
Town Manager, David Cole and Town Clerk, Connie Loughran
Absent: Robinson

Old Business

Item #8153 Moved by Councilor Phinney, seconded by Councilor Phillips and VOTED TO AMEND the previously prepared Order by adding a second Referendum Question. 6 years. Moved by Councilor Gagnon, seconded by Councilor Pressey and VOTED TO AMEND the Amended Order by changing the Total estimated debt service of Question No. 2 to \$558,000.00. 6 years Moved by Councilor Gagnon, seconded by Councilor Phillips and VOTED TO AMEND the Amended Order by adding “Be It Further Ordered that the Town Council allow the Capital Improvements Committee to review and recommend to the Council an appropriate action for the two disabled fire trucks, and” before the last Be It Further Ordered. 5 years, 1 nay (Phinney) Moved by Councilor Phinney, seconded by Councilor Mattingly and VOTED TO AMEND the Amended Order by striking Referendum Question No. 1 and make Referendum Question No. 2 Referendum Question No. 1. 5 years, 1 nay (Pressey) Moved by Councilor Phinney, seconded by Councilor Gagnon and VOTED TO AMEND the Amended Order to clarify the NOTE wording “The Town Council recommends a yes vote” 6 years

The Amended Order was VOTED resulting in the following:

ORDERED that the Town Council authorize a referendum vote to be held on June 12, 2012 to acquire fire engines; and,

BE IT FURTHER ORDERED that the public hearing on this referendum question be held on May 1, 2012, and

BE IT FURTHER ORDERED that the Town Council allow the Capital Improvements Committee to review and recommend to the Council an appropriate action for the two disabled fire trucks, and

BE IT FURTHER ORDERED that the questions to appear on the ballot shall be as follows:

REFERENDUM QUESTION NO. 1

Shall a capital expenditure of a sum of money not to exceed \$450,000 be approved to pay for costs of acquisition of 1 fire engine and related equipment, such \$450,000 amount to be paid from existing funds of the Town and/or raised

by the issuance of general obligations bonds and/or notes of the Town, hereby authorized, with the amount to be paid from existing funds of the Town and the amount to be bonded to be determined by the Municipal Officers, with the bonds to have such dates, maturities, denominations, interest rate(s) and other details (including provisions that the bonds may be subject to call for redemption with or without premium) as said Municipal Officers shall determine? (Total estimated debt service of \$558,000 of which the maximum principal amount is \$450,000 and estimated interest thereon at 3% over 15 years is \$108,000.00)

Note: The Town Council recommends a “Yes” vote.

6 years

New Business

Item #8162 Moved by Councilor Gagnon, seconded by Councilor Phillips and ORDERED that the Town Council make appointments to various Town Boards and Committees as recommended by the Appointments/Personnel Committee, as presented:

Planning Board	Tom Hughes	Term to expire 2015
Board of Appeals	Mark Curtis	Term to expire 2015
	Alton Shurtleff	Term to expire 2015
	Rachel Sunnell	Term to expire 2013
	Jared Clark	Term to expire 2014
Economic Development Corporation	Marc Badeau	Term to expire 2015
	Brian Rancourt	Term to expire 2013
	Katherine Garrard	Term to expire 2015
	Robert Petitt	Term to expire 2015
Board of Assessment Review, Alternate	Jared Clark	Term to expire 2015
Parks and Conservation Committee	Scott Firmin	Term to expire 2015
Board of Trustees, Baxter Memorial Library	Andrew McLean	Term to expire 2015

6 years

Moved by Councilor Phinney, seconded by Councilor Gagnon and VOTED to ADJOURN. Time of adjournment 7:40 pm. 6 years

A TRUE RECORD OF MEETING

ATTEST:

Cornelia C Loughran, Town Clerk