Report of the GORHAM TOWN COUNCIL SPECIAL MEETING

Tuesday, July 10, 2012 7:00 PM

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 was called to order by Chairman Brenda Caldwell at the Gorham Municipal Center at 7:00 p.m. on Tuesday, July 10, 2012. The meeting opened with the Pledge of Allegiance to the Flag. There were nine (9) members of the public present at the start of the meeting.

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

Item #8199 The order as read was Moved by Councilor Phinney, seconded by Councilor Mattingly; Moved by Councilor Robinson, seconded by Councilor Phinney to AMEND the proposed Order by adding 'to make the exit and entrance onto Chick Drive'. 7 yeas The Amended Order was voted resulting in the following: ORDERED that the Town Council endorse the current design to separate the School Bus loop and parent drop-off and parking and to make the exit and entrance onto Chick Drive at Narragansett School, as presented to the Council at the July 10, 2012 meeting. 4 yeas 3 nays (Caldwell, Robinson, Phinney)

Prior to the above vote a motion by Councilor Phinney, seconded by Councilor Robinson to table to the January 2013 meeting for the Council and School Committee to review and to decide on the final design FAILED OF PASSAGE. 3 yeas 4 nays (Pressey, Phillips, Mattingly, Gagnon)

Item #8200 Moved by Councilor Phinney, seconded by Councilor Robinson and ORDERED, that the Town Council go into Executive Session pursuant to Title 1, MRSA 405 (6) (c) to discuss the potential acquisition of real estate. 7 yeas

Moved by Councilor Mattingly, seconded by Councilor Pressey and VOTED to come out of Executive Session. 7 yeas

Item #8201 Moved by Councilor Phinney, seconded by Councilor Gagnon and ORDERED that the Town Council approve a purchase and sale agreement, dated July 5, 2012, to purchase property at 21 Main Street, and

BE IT FURTHER ORDERED, that the Town Council appropriate \$169,900 from the Land Acquisition Reserve Fund for this purchase, and

BE IT FURTHER ORDERED, that the Town Manager is authorized to sign any additional documents necessary to complete this transaction. 7 yeas

Item #8202 Moved by Councilor Phinney, seconded by Councilor Mattingly and ORDERED, that the Town Council approve a purchase and sale agreement, dated June 26, 2012, to purchase property at 10 Preble Street, and

BE IT FURTHER ORDERED, that the Town Council appropriate \$239,900 from the Land Acquisition Reserve Fund for this purchase, and

BE IT FURTHER ORDERED, that the Town Manager is authorized to sign any additional documents necessary to complete this transaction. 6 yeas (Prior to this vote Councilor Caldwell had excused herself from the meeting and Vice Chairman Gagnon assumed the Chair.)

Moved by Councilor Robinson, seconded by Councilor Phinney and VOTED TO ADJOURN. Time of adjournment 8:40 pm. 6 yeas.

A True Record of Meeting

ATTEST:	
Cornelia C Loughran, Town Clerk	