REPORT OF THE GORHAM TOWN COUNCIL SPECIAL MEETING March 3, 2016

Roll Call: Chairman Robinson, Councilors Phinney, Hartwell, Shepard, Roullard and Stelk. Also

present Town Manager David Cole and Acting Town Clerk Laurie Nordfors

Item # 9043 School Board Chairman Darryl Wright and School Board Member Dennis Libby asked

State Representative Linda Sanborn and Andrew McLean and State Senator Amy Volk for their support on the bill to provide additionial School Funding from the State surplus. Representatives Sanborn and Mclean spoke in favor of supporting more funding. State

Senator Volk is also indicated that she supported more funding.

Item # 9044 Moved by Councilor Shepard, seconded by Councilor Stelk and ORDERED, that the Town

Council authorize staff to work with Jon Smith to develop a contract zone for property located off Railroad Avenue(Tax Map 103, Lot 81) that would incorporate up to five stories of residential and commercial uses and support increased residential density,

and

Be it Further Ordered, that the Proposed Contract Zone be forwarded to the Planning Board for the Public vetting process through Planning Board Public Hearing process and

their subsequent recommendations to the Town Council.

Councilor Phinney asked the Council if he could stay on to vote due to possible conflict of interest. Council voted 5 yeas.

Item # 9044 was voted 6 yeas.

Item # 9045 Moved by Councilor Phinney, seconded by Councilor Roullard and ORDERED, that the

Town Council appoint the following people to Town Boards and Committees:

Moved by Councilor Phinney, seconded by Councilor Shepard and VOTED to waive the reading of the order. 6 yeas

Moved by Councilor Phinney, seconded by Councilor Shepard and VOTED to add Scott Firmin's name to the Planning Board Committee. 6 yeas

Moved by Councilor Phinney, seconded by Councilor Hartwell and VOTED that the Town Council do away with the Board of Health Committee because there has not been any activity with the Board in over 20 years. State law does not require a Board of Health and currently the Board does not serve any real purpose. 5 yeas, 1 nay (Roullard)

Item #9045 was VOTED 6 yeas to appoint the following people to Town Boards and Committees:

PLANNING BOARD George Fox James Anderson	TERM EXPIRES 2019 2019
Scott Firmin	2019
BOARD OF APPEALS Charles Haws	2019
Christine Hume	2019
ECONOMIC DEVELOPMENT	2010
Brenda Caldwell Arthur Handman	2019 2019
Brian Rancourt	2019
PARKS AND CONSERVATION	
Robert Lavoie	2019
Janet Macleod	2019
Bill Moreno Anton Gulovsen	2019 2017
BOARD OF TRUSTEES-BAXTER LIBRARY	
David Fogg	2019
Geraldine Day	2019
Amy Starr	2019
FAIR HEARING	
Johanna Hanselman	2019
Thomas Sallinen	2019
BOARD OF VOTER REGISTRATION APPEALS	
Sharon Grant	2019
Joseph Grumbach	2019
BOARD OF ASSESSMENT REVIEW	
Robin O'Connor	2019

Moved by Councilor Phinney, seconded by Councilor Roullard and VOTED to adjourn. 6 yeas Time of adjournment 8:15pm

A True I	Record of Meeting
ATTEST	
	Laurie Nordfors, Acting Town Clerk