

**AGENDA AND PROPOSED ORDERS
GORHAM TOWN COUNCIL
SPECIAL MEETING and WORKSHOP
AUGUST 22, 2017
6 PM
CONFERENCE ROOM A**

WORKSHOP: The Town Council will open the meeting by conducting a workshop to discuss the following:

1. A turnaround easement for Phinney Street.
2. To discuss a request from the Planning Board to review the Town's Land Use and Development Code and where appropriate, forward recommendations to amend the Code to be consistent with the Comprehensive Plan, to the Town Council.
3. The Town Council may discuss other items.

SPECIAL MEETING:

Old Business

Item 9237 Action to consider an easement for a turn around on Phinney Street. (Admin. Spon)

Proposed

Order # 9237 Ordered, that the Town Council accept an easement for a turn around on Phinney Street.

Item 9252 Action to consider authorizing the Planning Board to review and make recommendation to the Town Council to amend the Town's Land Use and Development Code to make the Code consistent with the Comprehensive Plan. (Admin. Spon)

Proposed

Order #9252 Ordered, the Town Council authorize the Planning Board to review the Town's Land Use and Development Code and, where appropriate, forward recommendations to amend the Land Use and Development Code for the purposed of making the Land Use and Development Code consistent with the Town's Comprehensive Plan.

Item 9258 Action to consider re-appropriating funds left-over from several reserve accounts.
(Admin. Spon).

Proposed

Order# 9258 Ordered, that the Town Council re-appropriate the following funds that have been left over from reserve accounts:

Appropriate from:

1. Account: 503-51-50716-01	¾ Ton Pick-Up	\$ 1,024.65
2. Account: 503-51-50716-02	Trackless Tractor	\$20,719.00
3. Account: 503-51-50716-03	Dump Truck/Sander	\$41,003.93
4. Account: 503-51-50716-04	Dump Truck/Plow	\$29,500.00
5. Account: 503-51-50716-06	¾ Ton Pick-Up	\$ 2,301.64
6. Account: 503-51-50716-07	Loader/Backhoe	\$46,500.00
7. Account: 501-51-50716-04	Dump Truck/Sander	\$15,997.89
8. Account: 501-51-50716-05	Tandem Axle DT	<u>\$ 3,581.53</u>
Total =		\$160,628.64

Appropriate to:

1. Project to replace Corrugated Metal Pipe on Dingley Spring Road:	\$95,000.00
2. Project to replace Arch Pipe Culvert on Buck Street;	<u>\$65,628.64</u>
Total =	\$160,628.64

Adjourn