REPORT OF THE GORHAM TOWN COUNCIL REGULAR MEETING VIA ZOOM April 6, 2021

Chairman Pratt opened the meeting with the Pledge of Allegiance to the Flag. There were 13 members of the public in attendance via zoom.

Roll Call: Chairman Pratt, Councilors Shepard, Hartwell, Hager, Phillips, Wilder Cross and Kuech. Also in attendance were Town Manager Ephrem Paraschak, Director of Community Development Tom Poirier, and Town Clerk Laurie Nordfors.

Moved by Councilor Hager, seconded by Councilor Shepard and VOTED to accept the minutes of the March 2, 2021 Regular Town Council Meeting and the March 11, 2021 and March 23, 2021 Special Town Council Meeting. **7 yeas**

Open Public Communications

Karen Nason, owner of Grand Central Wine Bar and Karen's Ghost Kitchen addressed the Council with her idea of offering a Food/Medical Caregiving Marijuana Facility in Gorham. Alex McMahan of The Healing Community MEDCo also gave some input into the idea and stated that he was looking forward to working with Karen to get her business up and running.

Councilor Communications

Councilor Wilder Cross met twice with the Gorham Village Alliance last month and announced that they will be sponsoring a town wide clean up event called "Gorham Cleans Up" on Saturday, April 17, 2021. Volunteers can sign up on the Gorham Conservation Commissions Facebook page. The GVA is also taking over the Edible Main Street project and they will soon be filling up the wooden boxes around Town with seedlings. She also reported that the GVA is planning a fundraiser art exhibit and sale with all proceeds going to future GVA projects. Councilor Wilder Cross also attended the Gorham Board of Health meeting and reported that the Board will be soon offering monthly health related information and articles on our Town Website that will offer links to different health topics. They will also be publishing info in the Gorham Times relating to the current monthly health topic. She also reported that she attended last month's GPCOG meeting and talked about the current transit oriented development funding that could become available to Gorham in the future.

Councilor Phillips thanked everyone who came out for Maine Maple Weekend. She reported that the Joint Town Council Capital Improvements Committee is going to meet with the School Committees Facilities Committee on April 15th and will be discussing school needs and also give an update on the Ongoing facilities study and the needs of the Town in the coming year.

Councilor Hager reported that the Finance Committee met on March 29th and had a full agenda. He was pleased to announce that Sharon LaFlamme and the Town received their 17th consecutive Certificate of

Achievement for Excellence in Financial Reporting. The Finance Committee also discussed town financials and reported that we are slightly below budget for expenses and slightly ahead for revenue as for the year. They reviewed town fees and will be working with the Department Managers to go over those fees in the upcoming weeks. They also discussed the Transfer Overlay fee structure and a recommended increase, which will be brought before the Council soon. There will be a special Finance Committee meeting on Monday, April 12th and the next regular Finance Committee meeting will be on June 21st.

Councilor Shepard reported that the Ordinance Committee met on March 16th and discussed four topics including, commercial and residential solar system requirements for systems to be installed, adding additional allowed uses for home occupations, adding agricultural event centers and agricultural tourism uses to the Land Use & Development Code, and made recommendations for changes to the Firearms Ordinance. The next Ordinance Committee meeting will be on April 20, 2021.

Councilor Kuech revealed that she has been sharing resources with the Youth Service Director at Baxter Library on different topics that she has received that would be of interest to the library.

Councilor Hartwell suggested putting legal opinions from the Town Attorney into a google drive, assessable by the Council, to have for future reference. He also pointed out that on May 24th the outdoor gathering limit will be increased to 100% and is hoping that the Town will do a Memorial Day Parade.

Chairman Pratt reported that the Industrial Park Steering Committee met on March 9th and March 17th and discussed naming and landscaping, and will now move the project forward to the Planning Board. This will allow them to go for their DEP permitting. He also pointed out that as of April 7th, all individuals 16 and older are eligible to receive the Covid-19 vaccination and encouraged everyone who wants to make an appointment to get vaccinated to do so.

Town Managers Report

Town Manager Paraschak announced that the FY22 Town Budget will be ready for the Council by this Friday. He reminded citizens that road postings have been lifted in town due to the warmer weather. He also reported that the town wide revaluation with Vision Appraisal will be starting soon and residents will soon be receiving a flyer in the mail detailing the process. There is also a link on the town website which answers many questions about the revaluation. The Town Clerk's Office will be going back to normal operations without appointments on April 20, 2021, but will remain by appointment only on Friday's from 8-1. Walk-ins will also be accepted on Friday's if appointments are available. He also thanked the Gorham Fire Department, with assistance by the Buxton Fire Department, for rolling out the vaccine as soon as they receive it.

School Committee Report

Chairman Darryl Wright reported the following:

1. At the March 24 School Committee Special meeting, the School Committee voted to return students in grades K-8 to 4 days per week instruction beginning on April 29, 2021. Students in grades 9-12 will remain in the current hybrid model until the end of the year. Students in grades K-8 who will be moving to the 4 day per week model will typically attend school on Monday thru Thursday each week. The timeline below outlines next steps in the process for K-8 students:

April 12 - A Cohort students attend school

April 13 - B Cohort students attend school

April 14, 15, & 16 – fully remote learning as furniture moves are made.

April 19-23 Vacation week.

April 26, 27 and 28-NO SCHOOL FOR STUDENTS, Teachers will spend this time setting up their classroom spaces.

April 29 – All K-8 students attend school in person

April 30 - Fully remote day.

May 3 - 7 = 4 days per week schedule begins in earnest.

June 4 – Full school day to make up for Memorial Day

June 8 – Full remote learning day so Town can use schools as polling locations.

June 10 – Last student day

- 2. We want to again say Thank You to the Town Council for your willingness this year to allow us to use the Municipal facilities as classroom spaces for GHS during the pandemic. As we plan to open schools back up this spring and in the fall, Superintendent Perry has been in contact with the Town Manager to request use of the Municipal facilities for one more year. I wanted to make sure that the Town Council was aware of this request and am hoping that the Town Council will be amenable to allowing us to continue to utilize this space. By allowing us to use the Municipal space, we would have the space needed to open GHS up this fall for 5 days a week instruction. Without use of the municipal center, we would need to try to find other suitable spaces in Town. If we are unable to acquire the additional space, we will not be able to re-open GHS this fall for 5 days a week instruction as planned.
- 3. Speaking of assistance, we want to Thank the Gorham Police Department and their VIPS volunteers for their willingness to help out once again for the first two weeks of our spring re-opening of school to 4 day per week instruction at our K-8 schools. Their assistance will ensure that we are able to safely implement our new pick up and drop off procedures for parents transporting their children to school this spring, and set us up for success as we look to open schools to 5 days per week instruction this fall.
- 4. Spring sports have begun at GHS and GMS. Students at GMS will be participating in intramural events only. GHS athletics are slated for a full season with all COVID 19 safety protocols in place. This spring, we WILL be allowing spectators to watch our outdoor events. We will be posting signs for 6 ft. distancing, and masks MUST be worn no exceptions.
- 5. The School Committee will be voting on a proposed FY 22 budget on April 14. Once voted upon, it will be delivered to the Town Manager by April 16 along with budget booklets for Town Council Members. A question and answer document will be sent for Town Council to record questions in preparation for our joint meeting scheduled for May 11 at 6:30 p.m.
- 6. The next School Committee meeting will be held via Zoom on April 14th at 7 pm.

Public hearing #1

On Item #2021-04-01 Public hearing to hear comment on a proposal to issue a renewal liquor

license to MK Kitchen LLC. (Admin. Spon.)

Chairman Pratt opened public hearing #1. There were no comments from the public and the hearing was closed.

Proposed

Order #21-048 Moved by Councilor Wilder Cross, seconded by Councilor Hager and

Ordered, that the Town Council issue a renewal liquor license to MK

Kitchen, LLC, 2 School Street.

Order #21-048 was VOTED. 7 yeas

Public hearing #2

On item #2021-04-02 Public hearing to hear comment on a proposal to issue a renewal liquor

license to Gorham Country Club, INC. (Admin. Spon.)

Chairman Pratt opened public hearing #2. There were no comments from the public and the hearing was closed.

Proposed

Order #21-049 Moved by Councilor Shepard, seconded by Councilor Hager and

Ordered, that the Town Council issue a renewal liquor license to

Gorham Country Club, INC., 93 McLellan Road.

Order #21-049 was VOTED 7 yeas

Public hearing #3

On Item #2021-04-03 Public hearing to hear comment on a proposal to issue a renewal liquor

license to Rustic Taps and Catering LLC, (Admin. Spon.)

Chairman Pratt opened public hearing #3. There were no comments from the public and the hearing was closed.

Proposed

Order #21-050 Moved by Councilor Kuech, seconded by Councilor Wilder Cross and

Ordered, that the Town Council issue a renewal liquor license to Rustic

Taps and Catering LLC, 25 Elm Street.

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Order #21-050 was VOTED 7 yeas

Public hearing #4

On Item #2021-04-04 Public hearing to hear comment on a proposal to issue an Adult Use

Marijuana License to JAR Co. Farms LLC, 7 County Road, Building A, property

owned by Tom Bill. (Admin. Spon.)

Chairman Pratt opened public hearing #4. There were no comments from the public and the hearing was closed.

Proposed

Order #21-051 Moved by Councilor Kuech, seconded by Councilor Phillips and Ordered, that

the Town Council issue an Adult Use Marijuana License to JAR Co. Farms LLC, 7

County Road, Building A, property owned by Tom Bill.

Order #21-051 was VOTED 7 yeas

Public hearing #5

On Item #2021-04-05 Public hearing to hear comment on a proposal to issue an Adult Use

Marijuana License to Joint Efforts Inc., 36 Bartlett Road, Unit 8, property

owned by Hinks Realty.(Admin. Spon.)

Chairman Pratt opened public hearing #5. There were no comments from the public and the hearing was closed.

Proposed

Order #21-052 Moved by Councilor Kuech, seconded by Councilor Phillips and Ordered, that

the Town Council issue an Adult Use & Medical Marijuana License to Joint Efforts Inc., 36 Bartlett Road, Unit 8, property owned by Hinks Realty.

Order #21-052 was VOTED 7 yeas.

Public hearing #6

On item #2021-04-06 Public hearing to hear comment on a proposal to issue a new Massage

Licenses to Rhonda Hayley Lodgek. (Admin. Spon.)

Chairman Pratt opened public hearing #6. There were no comments from the public and the hearing was closed.

Proposed

Order #21-053 Moved by Councilor Wilder Cross, seconded by Councilor Shepard and

Ordered, that the Town Council issue a new Massage License to Rhonda

Haley Lodgek.

Order #21-053 was VOTED 7 yeas.

Public hearing #7
On item #20-09-10

Public hearing to hear comment on proposed zoning amendments to the Narragansett Mixed Use District in the Land Use Development Code. (Ordinance Comm. Spon.)

Chairman Pratt opened public hearing #7. There were no comments from the public and the hearing was closed.

Proposed

Order #21-054

Moved by Councilor Phillips, seconded by Councilor Hager and Ordered, that the Town Council approve zoning amendments to the Narragansett Mixed Use District in the Land Use Development Code to add personal service use as part of mixed use developments, and to revise the minimum side yard setbacks for commercial and mixed use as follows:

Moved by Councilor Hager, seconded by Councilor Wilder Cross and VOTED to waive the reading of Order #21-054 due to length. **7 yeas**

SECTION 1-16 – NARRAGANSETT MIXED-USE DEVELOPMENT DISTRICT

B. PERMITTED USES

- 2) Commercial Uses which are only permitted as part of a mixed-use development
 - c) Personal Service with 2,000 sq. ft. or less of gross floor area.

D. DIMENSIONAL STANDARDS

<u>2)</u>

d) Minimum side and rear yard – 20 feet or <u>for structures taller than 35 40</u>° in height <u>the required setback is two one and a half times</u> (2 1.5) times the building height, whichever is greater.

Order #21-054 was VOTED 7 yeas.

Public hearing #8

On item #2020-08-08 Public hearing to hear comment on proposed amendments to the Adult

Use and Marijuana Ordinance. (Ordinance Comm. Spon.)

Chairman Pratt opened public hearing #8. There were no comments from the public and the hearing was closed.

Proposed Order #21-055

Moved by Councilor Phillips, seconded by Councilor Hager and Ordered, that the Town Council approve an amendment to the Adult Use and Marijuana Ordinance to add uses and performance standards for Medical Marijuana Businesses and Caretakers as follows:

Moved by Councilor Phillips, seconded by Councilor Hager and VOTED to waive the reading of Order #21-055 due to length. **7 yeas**

SECTION 1-5 – DEFINITIONS

Adult-Use Marijuana Cultivation Facility – a "cultivation facility," as that term is defined in 28-B M.R.S.A. § 102(13), as may be amended or recodified.

Adult-Use Marijuana Products Manufacturing Facility - a "products manufacturing facility," as that term is defined in 28-B M.R.S.A. § 102(43), as may be amended or recodified.

Adult-Use Marijuana Testing Facility – an adult-use "testing facility," as that term is defined in 28-B M.R.S.A. § 102(54), as may be amended or recodified.

Medical Marijuana Caregiver – a "registered caregiver," as that term is defined in 22 M.R.S.A. § 2422(11), as may be amended or recodified.

Medical Marijuana Business – a medical marijuana manufacturing facility, a medical marijuana testing facility, and/ or a medical marijuana caregiver that operates in a location that is not that caregiver's primary residence, or in the case of a caregiver that is a registered entity, the primary residence of any of the entity's officers or managers. A medical marijuana caregiver business does not include or encompass a medical marijuana caregiver store or a medical marijuana dispensary, neither of which are authorized to operate in the Gorham.

Medical Marijuana Manufacturing Facility – a "manufacturing facility," as that term is defined in 22 M.R.S. § 2422(4-R), and further specified in 22 M.R.S. § 2423-F, as both may be amended or recodified.

Medical Marijuana Testing Facility – a "marijuana testing facility," as that term is defined in

22 M.R.S. § 2422(5-C), as may be amended or recodified.

SECTION 1-8 - RURAL DISTRICT

25) Medical Marijuana Caregiver Cultivation or Manufacturing Facility Business when inside an existing agricultural building.

SECTION 1-12- INDUSTRIAL DISTRICT

12) Medical Marijuana Caregiver Cultivation or Manufacturing Facility Business

SECTION 1-21- OLDE CANAL INDUSTRIAL DISTRICT

14) Medical Marijuana Caregiver Cultivation or Manufacturing Facility Business

SECTION 2-15 – HOME OCCUPATION STANDARDS

Home occupations shall conform to the following requirements:

- 1. The occupation or profession shall be carried on wholly within the principal building or within a building or other structure accessory thereto with the exception of farm/roadside stands which are allowed to be carried on in a separate structure.
- 2. Not more than two people outside the family shall be employed in the home occupation.
- 3. There shall be no exterior display, no exterior sign (except as expressly permitted by the district regulations of this chapter), no exterior storage of materials and no other exterior indication of the home occupation or variation from the residential character of the principal building.
- 4. No nuisance, offensive noise, vibration, smoke, dust, odors, heat, or glare shall be generated.
- 5. No traffic shall be generated by such home occupation in greater volumes than would normally be expected in the neighborhood.
- 6. In addition to the off-street parking provided to meet the normal requirements of the dwelling, adequate off-street parking shall be provided for the vehicles of each employee and the vehicles of the maximum of users the home occupation may attract during peak operating hours.
- 7. The home occupation shall not utilize more than 20% of the total floor area of the dwelling unit with the exception of home day care facilities which may utilize up to 50% of the dwelling unit in addition to the use of the exterior of the property for State required play areas.
- 8. A home occupation shall be limited to the following:
 - a. art studio
 - b. bed and breakfast
 - c. day care home
 - d. dressmaking shop
 - e. farm/roadside stands
 - f. hairdressing shop
 - g. teaching or tutoring facilities
 - h. office of a physician, dentist, optometrist, lawyer, engineer, architect or accountant
 - i. office of a real estate broker or agent
 - j. office of an insurance agent or broker
 - k. office of construction services
 - 1. uses similar and compatible with the above as determined by the Town's Code Enforcement Officer

- m. medical marijuana caregiver
- 9. Permit required. A permit must be obtained from the Code Enforcement Department prior to commencement of the Home Occupation. As part of the permit approval, the Town's Code Enforcement Officer is authorized to limit the proposed use or require onsite improvements to minimize potential negative impacts to the neighborhood and/or roadways.
- 10. A home occupation shall not be interpreted to include the following:
 - a. facilities for the repair of motor vehicles
 - b. day care center
- 11. In addition to the home occupation standards listed above, the home occupation use for office or construction services, plumbers and electricians must also meet the following requirements:
 - a. limited to two of the following: pick-up trucks, vans or box trucks and one trailer parked/stored outside
 - b. no outside storage of materials
 - c. material storage buildings/space limited to 20% of the size of the total area of the dwelling unit
- 12. <u>In addition to the home occupation standards 1 through 10 listed in this section, the home occupation use for medical marijuana caregivers must also meet the following requirements:</u>
 - a. <u>Medical marijuana caregivers may only receive or otherwise serve patients, or other vendors, between the hours of 10:00 A.M. and 6:00 P.M., Monday through Friday.</u>
 - b. All growing and related growing supplies are required to be stored inside and within 20% of the total floor area of the dwelling unit occupied by the home occupation
 - c. No outside cultivation or storage of marijuana, marijuana products, or related supplies is permitted. There shall be no exterior visibility or evidence of marijuana cultivation outside the private residence or within a building or other accessory structure accessory, including but not limited to, any marijuana plants, equipment used in the growing and cultivation operation, and any light emanating from cultivation lighting.
 - d. The odor generated from marijuana cultivation or harvesting shall not be reasonably detectable from any adjacent lot, public right-of-way, or outside of the growers' leased area. The marijuana cultivation shall provide for adequate ventilation so as to

- prevent pesticides, insecticides or other chemicals used in the cultivation from being dispersed or released outside the building or lease line.
- e. The medical marijuana caregiver shall obtain and maintain an active and valid medical marijuana caregiver registration with the State of Maine conditional license prior to operating in the Town of Gorham.
- f. That the grow plant canopy size shall be capped at a maximum of 500 sq. ft.
- g. All cultivation areas shall meet all applicable local, state, and federal building, electrical, and fire codes.
- h. That a property owner's written consent to cultivate marijuana is required for growers located on lots/leased areas not owned by them. An owner of a residential structure can prohibit the cultivation of marijuana on his or her property.
- i. The cultivation areas shall be locked when not being attended to by the grower of the marijuana.
- j. **Prohibited:** The following **is are** prohibited as part of **the home occupation a** medical marijuana caregiver **home occupation-growing**:
 - 1) The home extractions of marijuana concentrate using hazardous substances.
 - 2) The, manufacturing, testing, or retail sale of marijuana or marijuana products intended for adult (and not medical) use.
 - 3) The establishment or operation of a medical marijuana caregiver retail store, as that term is defined in 22 M.R.S.A. § 2422(1-F).
 - 4) Any other activity that is not authorized for medical marijuana caregivers under applicable State law, in 22 M.R.S.A. § 2423-A(2).
- k. The purpose of this Subsection 12 is to regulate both new and existing medical marijuana caregivers operating as home occupations within the Town. These regulations are intended to protect the public health, safety and welfare, to ensure compatibility with the surrounding neighborhood, and to minimize any adverse impact of such caregiver operations on adjacent and nearby properties.

1) Application

The operational requirements of Subsection 2-15 shall apply to all existing medical marijuana caregivers operating as home occupations on the effective date of this ordinance as well as new caregiver operations. To qualify as an existing medical marijuana caregiver operating as home occupation, the operation must be a lawful use under the Zoning

2) Registration Requirements

Within one hundred eighty (180) days of _____ all medical marijuana caregivers operating as home occupations and existing as of that date shall be registered with the Code Office and submit the following:

- (a) initial registration fee of \$_____
- (b) names and addresses of the current owner of the property and of the medical marijuana caregiver, and a copy of the deed or rental lease if the medical marijuana caregiver is not the property owner;
- (c) evidence that the medical marijuana caregiver's operation was in existing operation as defined above, including, without limitation, the State of Maine registered caregiver license and any other State-issued licenses, including any food establishment license; and
- (d) evidence of the location of the medical marijuana caregiver's growing operation on the property, which shall include a depiction of the canopy size, setbacks of the growing area from property line boundaries, and actions taken to meet the relevant Home Occupation Standards as identified below.

3) Operational Requirements for New and Existing Medical Marijuana Caregivers

Unless otherwise expressly provided, the foregoing requirements contained in this Subsection 12 apply to all medical marijuana caregivers operating as home occupations; however, any existing medical marijuana caregiver operating as a home occupation and lawfully in operation at the effective date of this ordinance which does not comply with these operational requirements shall be grandfathered with regard to such deficiencies except that there shall be no grandfathered rights as to Chapter 2, Section 2-15 Home Occupation Standards, Subsection 12(a) through 12(d) and 12(f) through 12(i).

Moved by Councilor Phillips, seconded by Councilor Hartwell and VOTED to amend the Order to add to (2) Registration Requirements, (a) initial registration fee of \$250.00. **7 yeas**

Order #21-055 was VOTED as amended. 7 yeas.

Item #2021-04-07 Action to consider accepting a resignation from the Gorham Economic

Development Corporation. (Admin. Spon.)

Proposed

Order #21-056 Moved by Councilor Hager, seconded by Councilor Phillips and Ordered,

that the Town Council accept the resignation of Brian Rancourt from the

Gorham Economic Development Corporation; and

Be It Further Ordered, that the Council thanks Brian Rancourt for his

many years of service on the Corporation.

Order #21-056 was VOTED. 7 yeas.

Item #2021-04-08 Action to consider instructing the Appointments Committee to fill a

vacancy on the Gorham Economic Development Corporation. (Admin.

Spon.)

Proposed

Order #21-057 Moved by Councilor Wilder Cross, seconded by Councilor Hager and

Ordered, that the Town Council appoint Ben Gilman to the Gorham

Economic Development Corporation.

Order #21-057 was VOTED. 7 yeas.

Item #2021-04-09 Action to consider amendments to the Land Use & Development Code

to required phase build outs of subdivisions. (Councilor Pratt Spon.)

Proposed

Order #21-058 Moved by Councilor Phillips, seconded by Councilor Shepard and

Ordered, that the Town Council instructs the Ordinance Committee to

Review the feasibility of adding requirements to the Land Use &

Development Code that would require phased build outs of subdivisions

And report back to the Town Council with a recommendation.

Order #21-058 was VOTED. 7 yeas.

Item #2021-04-10 Action to consider directing the Ordinance Committee to create or

amend Town Ordinances to classify sidewalks for winter maintenance.

(Councilor Hartwell Spon.)

Proposed

Order #21-059 Moved by Councilor Hartwell, seconded by Councilor Phillips and

Ordered, the Town Council instructs the Ordinance Committee to prepare an ordinance that would classify certain sidewalks for winter maintenance within the Town of Gorham as the responsibility of the abutting property owner as well as classify those which would be the

responsibility of the Town of Gorham.

Order #21-059 was VOTED. 7 yeas.

Item #2021-04-11 Action to authorize staff to administratively approve certain licenses.

(Councilor Phillips Spon.)

Proposed

Order #21-060 Moved by Councilor Hager, seconded by Councilor Phillips and Ordered,

that the Town Council authorizes Town staff to approve massage and liquor licenses that have not been flagged by any Town Department and have had five years of preceding consecutive licensing with the Town of

Gorham.

Order #21-060 was VOTED. 7 yeas.

Item #2021-04-12 Action to consider setting a workshop date(s) for the FY22 Municipal

Budget. (Admin. Spon.)

Proposed

Order #21-061 Moved by Councilor Wilder Cross, seconded by Councilor Phillips and

Ordered, that the Town Council establishes the first workshop for the

FY22 on April 13, 2021 at 6:30pm via Zoom; and

Be It Further Ordered, that the Town Council establishes a second workshop date, if needed, on April 27, 2021 at 6:30pm via Zoom

Order #21-060 was VOTED. 6 yeas, 1 nay (Hager).

Item #2021-04-13 Action to consider scheduling a Town Council Workshop to discuss the

road acceptance process. (Councilor Pratt Spon.)

Proposed

Order #21-062 Moved by Councilor Phillips, seconded by Councilor Shepard and

Ordered, that the Town Council schedule a workshop for Tuesday, May 18, 2021 for the purpose of discussing the Town's road acceptance

Process.

Moved by Councilor Phillips, seconded by Councilor Shepard and VOTED to amend the order to state for the purpose of discussing the Town's road acceptance process and reviewing sidewalk requirements. **7 yeas**

Order #21-062 was VOTED as amended. 7 yeas

Item #2021-4-14 Action to consider accepting offers for conservation easements and land

purchases associated with the Development Transfer Overlay

District. (Councilor Phillips Spon.)

Proposed Order #21-063

Moved by Councilor Phillips, seconded by Councilor Kuech and Ordered, that the Town Council authorizes staff to solicit conservation easements And land acquisitions per the Development Transfer Overlay District to

promote the preservation of lands in the rural zone; and

Be It Further Ordered, that staff shall report back to the Town Council with findings and recommendations for the distribution of funds to preserve rural lands according to the requirements of the Development

Transfer Overlay District.

Moved by Councilor Hager, seconded by Councilor Wilder Cross and VOTED to allow Councilor Hartwell to be recused from the discussion and vote due to a conflict of interest. **6 yeas**

Order #21-063 was VOTED. 6 yeas, 1 recused (Hartwell)

Moved by Councilor Shepard, seconded by Councilor Hartwell and VOTED to adjourn. 7 yeas

Time of Adjournment: 8:50pm

A True Record of Meeting 04/06/2021

ATTEST _____ Laure K-Prof ____04/07/2021

Laurie Nordfors, Town Clerk