

REPORT OF THE
GORHAM TOWN COUNCIL
SPECIAL MEETING
January 31, 2017
5:30 PM

Roll Call: Chairman Phinney, Councilors Hager, Shepard, Stelk, Benner, Smith and Hartwell. Also present: Town Manager David Cole.

Moved by Councilor Hager, seconded by Councilor Shepard and VOTED to go into Executive Session. 7 yeas

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

Ordered that the Town Council accept an offer to purchase tax acquired property on Briarwood Lane. 7 yeas

Moved by Councilor Hager, seconded by Councilor Shepard and VOTED to suspend the Council rules to add two items to the Council agenda regarding an application for a Community Development Block Grant and an endorsement of a City of Westbrook application to PACTS. 7 yeas

Item # 9179 Moved by Councilor Hager, seconded by Councilor Stelk and ORDERED, that the Town Council endorse an application for a Community Development Block Grant, to be a joint application between the Towns of Gorham and Windham, for a grant of \$48,000 to be combined with a local share of \$12,000 (\$6,000 from each community for a project total of \$60,000), to develop a revolving loan fund to replace failing septic systems that impact the Tannery Brook Watershed in Gorham, that fall within our MS4 Storm water Program, and
Be It Further Ordered, that the Town Council appropriates \$6,000 from the Contingency Account for the Town of Gorham's local share. 7 yeas

Notes: 1. The deadline for this application is February 2, 2017 at 4pm.
2. Gorham has approximately 150 septic systems that are within the MS4 Tannery Brook watershed that are 20 year or more in age. We are required to inspect all of the septic systems within the watershed 4 times a year.

Item # 9180 Moved by Councilor Shepard, seconded by Councilor Stelk and ORDERED, that the Town Council endorse an application to PACTS, from the City of Westbrook, for a project to improve two intersections on William Clark Drive, and
Be It Further Ordered that the Town Council endorses an application to PACTS from the Town of Windham to help implement their 21st Century Downtown Plan by making traffic improvements along Rt. 302, including sidewalks improvements and interconnection of roads. 7 yeas

Moved by Councilor Shepard, seconded by councilor Benner and VOTED to adjourn. 7 yeas
Time of Adjournment 7:20pm

At True Record of Meeting

ATTEST _____
Laurie Nordfors, Town Clerk