REPORT OF THE GORHAM TOWN COUNCIL SPECIAL MEETING Burleigh Loveitt Council Chambers June 20, 2023 5:30PM

Chairman Pratt opened the meeting.

Roll Call: Chairman Pratt, Councilors Shepard, Wilder Cross, Lavoie, Gagnon and Siegel. Also in attendance were Town Manager Ephrem Paraschak

Item #2023-6-12

Action regarding the July 25, 2023 Special School Budget Validation Election. (Admin. Spon.)

Proposed Order #23-90

Moved by Councilor Shepard, seconded by Councilor Wilder Cross and Ordered, that the Town Council authorize the Town Clerk to issue the warrant for the July 25, 2023 Special School Budget Validation Election; and

Be It Further Ordered, that the polls be open from 7:00am until 8:00pm; and

Be It Further Ordered, that the Town Council appoints the following persons for the designated voting districts and if any of the following should fail to serve, the Town Council hereby authorizes the Town Clerk to appoint substitutes:

District 1-1 – Susan Emerson, Warden and Laurel Smith, Ward Clerk District 1-2 – Katherine Corbett, Warden and Marie Plummer, Ward Clerk

District 2 – Martha Towle, Warden and Nancy Kenty & Heidi Pratt, Ward Clerk

Central – Kim Getchell, Warden and Paula Nystrom, Ward Clerk

Be It Further Ordered, that the Registrar of Voters be in session during the hours of 7:00am and 5:00pm on Tuesday, July 18^{th,} Wednesday, July 19^{th,} Thursday July 20th and Monday July 24th, 2023, and

Be it Further Ordered, that the Town Clerk be authorized to process absentee ballots on Monday, July 24th at 10:00 am and 2:00pm; and Tuesday July 25th at 10:00am, 2:00pm and 8:00pm.

Item #2023-6-13

Action to consider writing off uncollectible rescue receivables.

(Finance Committee Spon.)

Proposed

Order #23-91

Moved by Councilor Lavoie, seconded by Councilor Wilder Cross and Ordered, that the Town Council authorizes staff to clear balance of uncollectible rescue receivables as per the attachment

from staff dated June 2, 2023.

Order #23-91 was VOTED 6 yeas

Item #2023-6-14

Action to enter into executive session pursuant to 1 M.R.S.A.

§405(6) (A). (Admin. Spon.)

Proposed

Order #23-92

Moved by Councilor Lavoie, seconded by Councilor Shepard and Ordered, that the Town Council enters executive session pursuant to 1 M.R.S.A. § 405(6) (A) to discuss the annual performance

evaluation of the Town Manager.

Order #23-92 was VOTED 6 yeas

Moved by Councilor Shepard, seconded by Councilor Lavoie and VOTED to come out of Executive Session. 6 yeas

Moved by Councilor Lavoie, seconded by Councilor Shepard and VOTED to adjourn. 6 yeas

Time of adjournment 6:25

A True Record of Meeting 06-20-2023

Laurie Khrof

Laurie Nordfors, Town Clerk

06-21-2023