

REPORT OF THE
GORHAM TOWN COUNCIL
SPECIAL MEETING
August 22, 2017

Roll Call: Chairman Phinney, Councilors Shepard, Stelk, Hartwell, Hager, Benner and Smith. Also present was Town Manager David Cole and Town Clerk, Laurie Nordfors. There were 6 members of the public present.

Chairman Phinney made a motion to move right into the Special meeting and skip the workshop.

Moved by Councilor Shepard, seconded by Councilor Benner and VOTED to move right into the Special Meeting and skip the workshop. 6 yeas (Councilor Hartwell arrived after the vote.)

Proposed

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

Moved by Councilor Shepard, seconded by Councilor Hager and VOTED to amend the order to read; Ordered, that the Town Council accept an easement on Tanglewood Drive for a turn around on Phinney Street. 4 yeas, 2 nays (Phinney, Hartwell) 1 abstention (Smith)

Moved by Councilor Hager, seconded by Councilor Shepard and VOTED to amend the order to read; Be It Further Ordered, that the temporary authorization to plow and sand Paul Smiths' private driveway, approved on March 7, 2017, is withdrawn. 4 yeas, 2 nays (Phinney, Hartwell) 1 abstention (Smith)

Order #9237 Voted as amended. 6 yeas, 1 abstention (Smith)

Proposed

Order # 9252 Ordered, that 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. 7 yeas

Moved by Councilor Shepard, seconded by Councilor Hager and VOTED to waive the reading Order # 9258 because of the length. 7 years

Proposed

Order # 9258 Moved by Councilor Hager, seconded by Councilor Stelk and 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

Item # 9258 was VOTED 7 years.

Moved by Councilor Shepard, seconded by Councilor Stelk and VOTED to adjourn. 7 years
Time of adjournment, 6:45pm

A True Record of Meeting

ATTEST _____
Laurie Nordfors, Town Clerk