## AGENDA AND PROPOSED ORDERS GORHAM TOWN COUNCIL REGULAR MEETING May 2, 2023 6:30PM Burleigh Loveitt Council Chambers

Pledge of Allegiance to the Flag

**Roll Call** 

Acceptance of the minutes of the April 4, 2023 Regular Town Council Meeting and the April 25, 2023 Special Town Council Meeting.

**Open Public Communications** 

**Councilor Communications** 

**Department Manager Report (Recreation)** 

**Town Manager Report** 

**School Committee Report** 

Public hearing #1 On Item #2023-5-1 Public hearing to hear comment on a proposal to issue a renewal Liquor License to Azul Tequila, LLC, 29 School Street. Proposed Order #23-69 Ordered, that the Town Council issue a renewal Liquor License to Azul Tequila, LLC, 29 School Street. Item #2023-5-2 Action regarding the June 13, 2023 School Budget Validation Election. (Admin. Spon.) Proposed Order #23-70 Ordered, that the Town Council authorize the Town Clerk to issue the warrant for the June 13, 2023 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<br>District 1-2 – Katherine Corbett, Warden and Marie Plummer, Ward<br>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<br>the hours of 8:00am and 4:00pm on Tuesday, June 6 <sup>th</sup> and Wednesday,<br>June 7 <sup>th</sup> ; between the hours of 8:00am and 6:30pm on Thursday June 8 <sup>th</sup><br>between the hours of 8:00am and 1:00pm on Friday June 9 <sup>th</sup> and<br>between the hours of 8:00am and 4:00pm on Monday June 12 <sup>th</sup> , 2023,<br>and |
|                           | Be it Further Ordered, that the Town Clerk be authorized to process absentee ballots on Monday, June 12 <sup>th</sup> at 10:00 am and 2:00pm; and Tuesday June 13 <sup>th</sup> at 10:00am, 2:00pm and 8:00pm.   |
| ltem # 2023-5-3           | Action to consider a Town Council rule change. (Councilor Lavoie Spon.)  |
| Proposed<br>Order #23-71  | Ordered, that the Town Council amends the Town Council rules as follows:   |
|                           | 2.6 Every ordinance, order or resolve shall have a full reading unless the reading is dispensed with by the unanimous <u>majority</u> vote of those present, in which case reading shall be by title only.   |
|                           |  |
| Item # 2023-5-4           | Action to consider adopting the 2023 Little Falls / South Windham Village Master Plan. (Admin. Spon.)  |
| Proposed<br>Order # 23-72 | Ordered, that the Town Council formally approve the 2023 Little Falls /<br>South Windham Village Master Plan.  |

| ltem # 2023-5-5           | Action to consider entering into a Community Resilience Partnership with the State of Maine. (Councilor Pratt Spon.)   |
|---------------------------|--|
| Proposed<br>Order # 23-73 | Ordered, that the Town of Gorham enters into a Community Resilience<br>Partnership with the Maine Governor's Office of Policy, Innovation and<br>the Future (GOPIF) to benefit climate resilience in the Town of Gorham.   |
| ltem # 2023-5-6           | Action to consider instructing the Ordinance Committee to review and provide recommendations on amending the Town's Stormwater Ordinance. (Councilor Pratt Spon.)  |
| Proposed<br>Order #23-74  | Ordered, that the Town Council forward to the Ordinance Committee,<br>for review and recommendation, amendments to the Stormwater<br>Ordinance as outlined in memos from staff, to bring the Town into<br>better compliance with the Clean Water Act and Municipal Separate<br>Storm Sewer System (MS4) permit.  |
| Item # 2023-5-7           | Action to enter into executive session for personnel matters and to discuss confidential economic development matters. (Councilor Pratt Spon.)   |
| Proposed<br>Order # 23-75 | Ordered, that the Town Council enter into executive session pursuant to<br>1 MRSA § 405(6) (A) Personnel Matters and 1 MRSA § 405(6) (C) for<br>discussion or consideration of the condition, acquisition or the use of<br>real or personal property permanently attached to real property or<br>interests therein or disposition of publicly held property or economic<br>development only if premature disclosures of the information would<br>prejudice the competitive or bargaining position of the body or agency. |