

**Town Council Organizational Meeting
Minutes
June 18, 2014**

Town Manager Nathan Poore called the meeting to order at 7:03 pm.

Roll Call

All Councilors were present and answering roll call.

Pledge of Allegiance

Mr. Poore led those present in the Pledge of Allegiance.

Oath of Office Ceremony

Town Clerk Ellen Planer administered the Oath of Office to Councilors McBrady and Hemphill.

Item 1 (a) Election of Town Council Chairperson.

Councilor King moved to elect Councilor Farber as chair; Councilor Hemphill seconded. Motion carried 7-0.

Item 1 (b) Election of Town Council Vice-Chairperson.

Councilor Anderson to elect Councilor Goldberg as vice-chair; Councilor McBrady seconded. Motion carried 7-0.

Item 1 (c) Order to appoint members to the Council Finance Committee.

Councilor Goldberg moved to appoint Councilors Anderson, Mahoney and Hemphill to the Finance Committee; Councilor King seconded. Motion carried 7-0.

Item 1 (d) Order to appoint members to the Council Ordinance Committee.

Councilor Mahoney moved to appoint Councilors Hemphill, Goldberg and Mahoney to the Ordinance Committee; Councilor King seconded. Motion carried 7-0.

Item 1 (e) Order to appoint members to the Community Development Committee.

Councilor Mahoney moved to appoint Councilors Goldberg, King and Anderson to the CDC; Councilor McBrady seconded. Motion carried 7-0.

Item 1 (f) Order to appoint members to the Council Appointments/Personnel Committee.

Councilor Goldberg moved to appoint Councilors Mahoney, Hemphill and McBrady to the Appointments/Personnel Committee; Councilor Anderson seconded. Motion carried 7-0.

Item 1 (g) Order to appoint Council members to serve as liaisons to various boards and committees.

Councilor Hemphill moved to appoint the slate of liaisons; Councilor McBrady seconded. Motion carried 7-0.

Conservation Commission	HEMPHILL
Economic Improvement Committee	MCBRADY
Harbor/Waterfront Committee	MAHONEY
Human Services Committee	KING
Land Management and Acquisition Committee	GOLDBERG
Library Board of Trustees	FARBER
Long-Range Planning Advisory Committee	KING
Parks and Community Programs Advisory Committee	MAHONEY
Recycling & Energy Advisory Committee	ANDERSON
Route 100 Committee (ad-hoc)	MCBRADY
School Board	MAHONEY
Shellfish Conservation Committee	ANDERSON
Veteran's Memorial Committee	ANDERSON
Zoning Committee (ad-hoc)	FARBER

Item 1 (h) Order to appoint one representative and one alternate to the ecomaine Board of Directors.

Item 1 (i) Order to appoint representatives to the General Assembly of the Greater Portland Council of Governments and to designate one as Falmouth's representative on the Executive Committee.

Item 1 (j) Order to appoint two people to serve on the METRO Bus Board of Directors.

Item 1 (k) Order to appoint a Council member (and the Town Manager) to serve on the METRO Coalition.

Item 1 (l) Election of a representative to serve on the MMA Legislative Policy Committee.

Councilor King moved to appoint the slate of appointees; Councilor McBrady seconded. Motion carried 7-0.

ECO-MAINE Board of Directors	HEMPHILL	POORE
GPCOG	KING	FARBER
Metro Board of Directors	RODDEN	POORE
MMA Legislative Policy Committee (every other year)	KING	POORE
Tidewater Advisory Council	MAHONEY	
Metro Coalition	FARBER	POORE
PACTS	KING	
Greater Portland Economic Development Corporation	HOLTWIJK	

Item 2 Public Forum

Mark Finks of Allen Ave Ext asked the Council to deliberate on the preamble of the constitution of the State of Maine. He felt the Council and the School Board need to determine how they feel about the Common Core of Learning standards. He would like to see Falmouth retain control of its public schools.

David Gooch of 41 Johnson Road is a member of the Friends of Clapboard Island. He spoke about an upcoming event to be held on the Island called Bagels on the Beach on Saturday, June 28 from 8-12. Transportation will be provided.

Item 3 Order to certify the June 10, 2014 Election results. (Consent Agenda)

Councilor Mahoney moved the order; Councilor King seconded. Motion carried 7-0.

Item 4 Report from the Appointments Committee and order relative to filling various vacancies on Boards and Committees.

Councilor King moved the order; Councilor Hemphill seconded. Motion carried 7-0.

Item 5 Public hearing and order relative to renewal of the victualer licenses for: American Legion Post, Bernie's Foreside, Bueno Loco, Casco Bay Vending, Church of St. Mary the Virgin, Dockside Grill, Dockside Provisions, Dunkin Donuts, European Bakery, Falmouth By the Sea, Falmouth Congregational Church, Falmouth Country Club, Falmouth House of Pizza, Falmouth Little League, Falmouth Schools Food Service, Falmouth Little League, Falmouth Schools Food Service, Family Ice Center, Foreside Community Church, Grab A Byte Café, Hannaford Bros., Harmon's Lunch, Holy Martyrs, Hug's Italian Restaurant, Leavitt & Sons, Liz's Personal Chef Service, Mac's Convenience Stores, LLC. Maddens Pub, Maine Lobster & Seafood, McDonalds, Mother's Mountain, Nina's Variety, Nouria Energy, OceanView, Pom Thai, Portland Country

Club, Portland Yacht Club, Professional Catering, Wendy's, Ricetta's, Rite Aid, Shaw's, Starbucks, Subway, Super Scoops, Foreside Tavern, Woodlands, Town Landing Market, Waldo's, Wal-Mart, West Falmouth Baptist Church.

Chair Farber opened the public hearing; there was no public comment.

Councilor Mahoney moved the order; Councilor Anderson seconded. Motion carried 7-0.

Item 6 Public Hearing on an amendment to the Zoning and Site Plan Review Ordinance to relax zoning provisions for the replacement of utility infrastructure.

Mr. Poore explained that this ordinance would relax setback standards for infrastructure improvements. It is difficult to locate those structures in the correct place and still meet setbacks. The need for this amendment was discovered during the planning for the redesign of the Mill Creek pump station,

Chair Farber opened the public hearing; there was no public comment.

Councilor Mahoney said wastewater pump stations would be exempt from setback requirements to the greatest extent practicable.

Amanda Stearns explained that there are two sections being amended; the first deals with the general setback requirements and the second deals with the shoreland zoning section. The current Shoreland Zoning table is not as clear as it could be in regards to how utilities are handled. This amendment would clarify how utilities such as culverts are treated in the shoreland zone, as well as treating essential services that are housed within a structure as part of the piping system instead of as a separate structure.

An order was scheduled for July 14.

Item 7 Order to authorize the Town Manager to amend the Capital Improvement Plan to eliminate the Fiscal Year 2018 expenditure for the replacement of lighting systems at Village Park in the amount of \$80,000 and add an expenditure in Fiscal Year 2015 in the amount of \$28,000 for parking lot and pedestrian scale lighting improvements at Village Park and furthermore, add an expenditure of \$33,000 for storm water quality treatment improvements and related expenses at Village Park and the associated parking lot in Fiscal Year 2015. (Note: these adjustments will result in a net savings of \$19,000 in the Capital Improvement Plan.)

Chair Farber explained that money was allocated in the CIP for lighting and infrastructure improvements in Village Park. This order would move those expenses to FY15 to correspond to improvements related to the Casco Bay hockey rink. This change will result in a net savings to the Town.

Public comment period opened. No public comment.

Councilor Goldberg asked if the item would remain in the CIP or be eliminated; Mr. Poore said it would be eliminated.

Councilor Anderson moved the order; Councilor McBrady seconded. Motion carried 7-0.

Item 8 Order to change the date of 2014/2015 Council meetings impacted by holidays.

Public comment period opened. No public comment.

Councilor King moved the order; Councilor Hemphill seconded. Motion carried 7-0.

Item 9 Discussion about future Council agendas.

Mr. Poore spoke about the Council retreat scheduled for July 18. He also discussed Council orientation.

Chair Farber said there is a public meeting at the library on Tuesday, June 24 at 6pm to review the design and costs for the library expansion.

Adjourn

Councilor Hemphill moved to adjourn; Councilor Goldberg seconded. Motion carried 7-0.

Meeting adjourned 7:51 pm.

Respectfully submitted,

Melissa Tryon
Recording Secretary