#### **MINUTES**

Cumberland Town Council Meeting
Town Council Chambers
MONDAY, March 9, 2020
6:00 P.M. Budget Workshop

### 7:00 P.M. Call to Order

Present: Councilors Copp, Edes, Gruber, Stiles, Storey-King, Turner and Vail

### I. APPROVAL OF MINUTES

Motion by Councilor Gruber, seconded by Councilor Stiles, to accept the February 24, 2020 meeting minutes as presented.

VOTE: 7-0 UNANIMOUS

### II. MANAGER'S REPORT

Cumberland Health Officer, Anita Anderson will be at the next meeting to talk about the CDC's recommendations regarding the Coronavirus.

## III. PUBLIC DISCUSSION

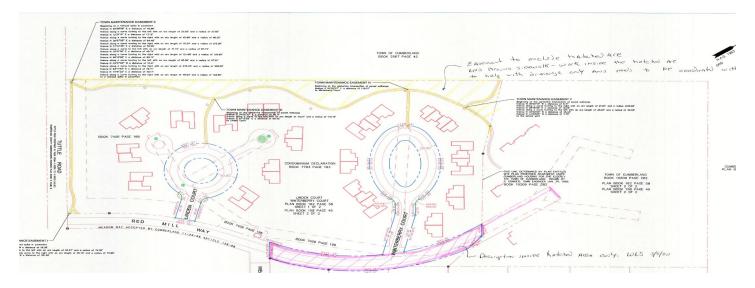
None

### IV. LEGISLATION AND POLICY

20 – 012 To consider and act on sending to the Lands & Conservation Commission for a recommendation, the acceptance of a gift of land adjacent to and over Red Mill Way from approximately Meadow Lane to Hawthorne Court.

Town Manger Shane explained that Winterberry Court and Linden Court were 2 developments built back in the 80's. The third phase was supposed to be the location where Hawthorne Court sits today, but the developer never completed it and it was turned over to the bank. The Town bought it and turned it into our current senior housing development, Hawthorne Court. The section of road between Meadow Lane and Hawthorne Court was never deeded over to the Town. The problem is that since this development was built, we now have a road acceptance ordinance and this road does not meet the criteria of the ordinance. Town Manager Shane recommended that we work with the homeowner's association to gift the Town the 680 feet of road, and then we could work to create a public easement over that section of the road. At the same time, we can clean up the sidewalk easement language. He recommended that we accept the easement for the sidewalk, which is on the condo association's open space property. That will give the Town the ability to maintain the easement. All gifts of land must go before the Lands & Conservation Commission for a recommendation. Their next meeting is April 1st.

1



Motion by Councilor Gruber, seconded by Councilor Turner, to send to the Lands & Conservation Commission for a recommendation the acceptance of a gift of land adjacent to and over Red Mill Way from approximately Meadow Lane to Hawthorne Court.

VOTE: 7-0 UNANIMOUS

# 20 – 013 To hold a Public Hearing to consider and act on a Class I and Mobile Auxiliary Liquor License application for Rachel's On the Green, for the period of March 29, 2020 – March 29, 2021.

Town Manager Shane said that staff is recommending approval.

Chairman Storey-King opened the Public Hearing.

Public discussion: none

Chairman Storey-King closed the Public Hearing.

Motion by Councilor Edes, seconded by Councilor Gruber, to approve the Class I and Mobile Auxiliary Liquor License renewal for Rachel's On the Green, for the period of March 29, 2020 – March 29, 2021.

VOTE: 7-0 UNANIMOUS

### 20 – 014 Update on the Rines Forest Management Plan from the Lands & Conservation Commission.

Chairman of the Lands & Conservation Commission, Mike Schwindt thanked Sally Stockwell for all the hard work she put into updating the Rines Forest Management Plan. In order to close out the US Forest Service Community Forest Program Grant that was awarded to help purchase the second part of the Rines Forest, the management plan and map had to be updated. This update incorporates the original Rines Forest Management Plan and adds the additional 52 acres. Then the next phase will incorporate the Godsoe and Milliken properties. The Town should be extremely proud of this property that will be around for generations to enjoy. The Lands & Conservation Commission is requesting approval of the updated document.

Motion by Councilor Stiles, seconded by Councilor Gruber, to endorse the plan as presented.

VOTE: 7-0 UNANIMOUS

## V. <u>NEW BUSINESS</u>

Councilor Vail - none

**Councilor Gruber** – the food pantry served 45 families last week. Thank you to the many volunteers who make it happen.

Last Sunday, the Aging in Place program volunteer drivers were recognized. Many thanks to them.

The Finance Committee interviewed LED streetlight companies last week. Realterm was selected. Thank you to Jen Grasso and David Witherill for their participation in the process.

Greely Boys hockey team won the state championship. It was a terrific game.

Councilor Edes - none

**Councilor Stiles** – he thanked the Cumberland Police Department for responding to his house when his cows got out and were on the road.

He reminded the public that he continues his efforts to collect \$10 from Cumberland and North Yarmouth residents to help raise money for the 4-H auction to provide the Food Pantry with meat products.

**Chairman Storey-King** – this Thursday in the Town Council Chambers, the Cumberland County Soil & Water Conservation will be presenting a workshop on yardscaping.

On March 24<sup>th</sup>, there will be a woodland landowner open house at the Fire Department.

On March 20<sup>th</sup>, there will be a showing of a film entitled "Farmsteaders" hosted by the Chebeague & Cumberland Land Trust at 6:00 p.m. at the Performing Arts Center.

A friend of hers recently attended a CPR class hosted by the Cumberland Fire Department and said that it was a top notch class and was very impressed with Evariste Bernier, who was the instructor.

She attended a meeting at GPCOG last week on coronavirus. It was a very interesting meeting with a lot of discussion regarding how to inform people without alarming people.

**Councilor Copp** – he read a letter regarding Deputy Tax Collector (and Town Clerk) Tammy O'Donnell for completing her recertification courses as Certified Tax Collector. Kudos to all the employees in the Town Clerk's office, they do a great job.

**Councilor Turner** – he and his wife were scheduled to go to Southern California tomorrow, but changed their plans due to the travel warnings because of the Coronavirus.

**Town Manager Shane** – Deputy Town Clerk, Eliza Porter did a great job running the election last week, under the watchful eye of Town Clerk, Tammy O'Donnell. We had nearly 50% turnout, which is phenomenal.

# VI. EXECUTIVE SESSION pursuant to 1 M.R.S.A., § 405(6)(C) re: real property.

Motion by Councilor Copp, seconded by Councilor Stiles, to recess to Executive Session pursuant to 1 M.R.S.A.,

§ 405(6)(C) re: real property.

VOTE: 7-0 UNANIMOUS

TIME: 7:38 P.M.

Reconvene to regular session at 7:47 P.M.

# VII. ADJOURNMENT

Motion by Councilor Copp, seconded by Councilor Edes, to adjourn.

VOTE: 7-0 UNANIMOUS

TIME: 7:47 P.M.

Respectfully submitted by,

Brenda L. Moore Council Secretary