

MINUTES

Cumberland Town Council Meeting
Town Council Chambers

MONDAY, November 27, 2017

5:30 P.M. Finance Committee Meeting

6:00 P.M. WORKSHOP with Kevin Bunker of Developers Collaborative

7:00 P.M. Call to Order

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

Excused: Chairman Edes

I. BUSINESS INTRODUCTION

- Susan Pine of Goose Pond Gift Shop said that her gift shop is located on Route 100 next to the Cumberland House of Pizza. She has been making Christmas ornaments and jewelry since 1982. Her shop is open Wednesday through Saturday from 10:00 a.m. to 5:00 p.m.

II. APPROVAL OF MINUTES

Motion by Councilor Bingham, seconded by Councilor Turner, to accept the November 13, 2017 meeting minutes as presented.

VOTE: 5-0-1 (Stiles abstained) MOTION PASSES

III. MANAGER'S REPORT

There was a groundbreaking ceremony today for Casco Systems, Inc. Their headquarters will be located on Route 100 in a new 25,000 square foot building, to begin construction soon. We are very excited to have them in Cumberland and wish them good luck.

He wished Councilor Stiles a happy 80th birthday. He attended his birthday celebration last Saturday at Val Halla.

IV. PUBLIC DISCUSSION

None

V. LEGISLATION AND POLICY

17 – 163 To hold a Public Hearing to consider and act on accepting Wyman Way, Casco Bay Drive, Nautical Drive, Clipper Street and Captain's Way as Town roads.

Town Manager Shane explained that Wyman Way is not ready for acceptance this evening.

Motion by Councilor Bingham, seconded by Councilor Stiles, to table.

VOTE: 6-0 UNANIMOUS

Town Manager Shane said that the remainder of the streets on the agenda are ready for consideration to be accepted at Town roads. Everything has been reviewed by the Town Engineer and has been presented to the Finance Committee. Staff is recommending acceptance of the roads in the Cumberland Foreside Village subdivision.

Vice-Chairman Copp opened the Public Hearing.

Public comment: Jen Grasso of 10 Clipper Street is the interim President of the soon to be Cumberland Foreside Village Lot Owners Association. She thanked the Council for their consideration in accepting their roads as Town roads.

Vice-Chairman Copp closed the Public Hearing.

Motion by Councilor Gruber, seconded by Councilor Turner, to accept Casco Bay Drive, Nautical Drive, Clipper Street and Captain's Way as Town roads.

VOTE: 6-0 UNANIMOUS

17 – 164 To hold a Public Hearing to consider and act on the designation of proposed TIF District #8 (Tuttle Road Development Project) and the adoption of a Development Program for the same and to amend TIF District #1, as recommended by the TIF Committee. TABLE

Motion by Councilor Stiles, seconded by Councilor Storey-King, to table.

VOTE: 6-0 UNANIMOUS

17 – 165 To hold a Public Hearing to consider and act on amendments to Chapter 315-4 (Word Usage and Definitions), Section 28.4 (Senior Housing Community (SHC) Overlay District) and Section 60.1 (Senior Housing Community), as recommended by the Planning Board.

Town Manager Shane explained that the Planning Board did an excellent job in assisting to create an even better ordinance than was presented to them at their meeting. Staff and the Planning Board are recommending approval.

Vice-Chairman Copp opened the Public Hearing.

Public discussion: none

Vice-Chairman Copp closed the Public Hearing.

Motion by Councilor Bingham, seconded by Councilor Gruber, to amend to Chapter 315-4 (Word Usage and Definitions), Section 28.4 (Senior Housing Community (SHC) Overlay District) and Section 60.1 (Senior Housing Community), as recommended by the Planning Board.

VOTE: 6-0 UNANIMOUS

17 – 166 To set a Public Hearing date of December 11th to consider and act on a speed limit reduction request to MDOT for Blackstrap Road, Blanchard Road Extension and Route One.

Motion by Councilor Stiles, seconded by Councilor Turner, to set a Public Hearing date of December 11th to consider and act on a speed limit reduction request to MDOT for Blackstrap Road, Blanchard Road Extension and Route One.

VOTE: 6-0 UNANIMOUS

17 – 167 To set a Public Hearing date of December 11th to consider and act on a request to MDOT for a traffic signal at Route 100 and Skillin Road.

Motion by Councilor Stiles, seconded by Councilor Bingham, to set a Public Hearing date of December 11th to consider and act on a request to MDOT for a traffic signal at Route 100 and Skillin Road.

VOTE: 6-0 UNANIMOUS

17 – 168 To set a Public Hearing date of December 11th to discuss a Contract Zone Agreement with John Paynter.

Motion by Councilor Turner, seconded by Councilor Stiles, to set a Public Hearing date of December 11th to discuss a Contract Zone Agreement with John Paynter.

VOTE: 6-0 UNANIMOUS

17 – 169 To set a Public Hearing date of December 11th to consider and act on amendments to Chapter 282 (Vehicles and Traffic) of the Cumberland Code, as recommended by the Ordinance Committee.

Motion by Councilor Bingham, seconded by Councilor Stiles, to set a Public Hearing date of December 11th to consider and act on amendments to Chapter 282 (Vehicles and Traffic) of the Cumberland Code, as recommended by the Ordinance Committee.

VOTE: 6-0 UNANIMOUS

17 – 170 To set a Public Hearing date of December 11th to consider and act on amendments to Chapter 84 (Fees and Fines), Section 31 (Vehicles and Traffic) of the Cumberland Code, as recommended by the Ordinance Committee.

Motion by Councilor Stiles, seconded by Councilor Turner, to set a Public Hearing date of December 11th to consider and act on amendments to Chapter 84 (Fees and Fines), Section 31 (Vehicles and Traffic) of the Cumberland Code, as recommended by the Ordinance Committee.

VOTE: 6-0 UNANIMOUS

17 – 171 To appoint a member to the Forestry Subcommittee of the Lands & Conservation Commission.

Motion by Councilor Bingham, seconded by Councilor Gruber, to appoint Linda Putnam to the Forestry Subcommittee of the Lands & Conservation Commission.

VOTE: 6-0 UNANIMOUS

17 – 172 To appoint members to the Aging in Place Committee.

Motion by Councilor Gruber, seconded by Councilor Bingham, to appoint the following members to the Aging in Place Committee:

Barbara Berkovich, Karen Campbell, Lisa Crowley, Dale Denno, Rita Farry, Deb Gray, Mike Kemna, Robert Knupp, Teri Maloney-Kelly, Suzie McCormack, Kendall Putnam, Cicely Russell, Sally Semmes-Pierce, Maryellen Wilson.

VOTE: 6-0 UNANIMOUS

VI. NEW BUSINESS

Councilor Bingham - none

Councilor Gruber – none

Councilor Storey-King – Audrey Hankinson's Girl Scout house numbering program is still going on. Forms to order house numbers can be picked up at Town Hall or on the Town's website.

She encouraged Councilors to read through the materials on Farm Based Specialty Event Licenses. There will be a Council workshop regarding this at the next meeting.

Vice-Chairman Copp – He hopes that the MDOT request for a traffic light at the intersection of Route 100 and Skillin Road is considered seriously by MDOT. There is a tremendous amount of traffic in that area that will get worse with the new business going in there.

Condolences to the Guyot family on the recent passing of Claude Guyot.

Councilor Stiles – he thanked everyone for their kind birthday wishes.

Councilor Turner – none

Town Manager Shane – temporary driveway shims will be done on Middle Road this week. This is necessary so the plow trucks don't damage driveways.

76 Thanksgiving baskets were given out at the food pantry. Thanks to Councilor Gruber and his volunteers for making the distribution easy. The volunteers are amazing and it was a great day.

- VII. EXECUTIVE SESSION** pursuant to Title 36 M.R.S.A. Section 841(2) to consider and act on an application for tax abatement based on hardship.
Motion by Councilor Bingham, seconded by Councilor Gruber, to recess to EXECUTIVE SESSION pursuant to Title 36 M.R.S.A. Section 841(2) to consider and act on an application for tax abatement based on hardship.
VOTE: 6-0
TIME: 7:32 P.M.

Reconvene to regular session at 7:35 P.M.

Motion by Councilor Bingham, seconded by Councilor Gruber, to approve the tax abatement request.
VOTE: 6-0 UNANIMOUS

- VIII. ADJOURNMENT**
Motion by Councilor Stiles, seconded by Councilor Turner, to adjourn.
VOTE: 6-0 UNANIMOUS
TIME: 7:35

Respectfully submitted by,

Brenda L. Moore
Councilor Secretary