

**FALMOUTH TOWN COUNCIL  
REGULAR MEETING  
FALMOUTH TOWN HALL  
Monday, October 22, 2007  
7:00 pm**

**ROLL  
CALL  
PUBLIC  
FORUM  
ITEM 1**

**CONSENT AGENDA**

- A) Order to approve the minutes of the special meeting of September 18, 2007.
- B) Order to approve the minutes of the regular meeting of September 24, 2007.
- C) Order to appoint Warden and Ward Clerks for November 6, 2007 special municipal/state referendum election.
- D) Order to approve state/county warrant for the upcoming November 6, 2007 election.
- E) Order to appoint Bernstein, Shur, Sawyer, Nelson as the Town Attorney For matters concerning regional school consolidation.

**ITEM 2** Report from Council Committees and liaisons regarding updates on assignments.

**ITEM 3** Report from the Appointments Committee and order relative to filling various vacancies on Boards and Committees.

**ITEM 4** Public Hearing and order relative to proposed 1<sup>st</sup> amendment: TIF relating to development of the Northbrook Lot 1 Office Park located at 12 Northbrook Drive in Falmouth, Maine, identified as the lots indicated on Falmouth Tax Map U59, Lots 008-001, 009-00B & 010-A1.

**ITEM 5** Public Hearing and order relative to amendments to the Planning Board Rules of Procedures.

**ITEM 6** Public Hearing and order relative to adoption of new maximum levels for General Assistance

**ITEM 7** Public Hearing relative to the land bond referendum question for the November ballot.

**ITEM 8** Public Hearing relative to road construction referendum: Ledgewood Drive, Middle Road & Johnson Road for the November ballot.

**ITEM 9** Order to provide for the establishment of a charter commission consistent to carry out chapter 111 of 30-A M.R.S.A. and Section 219 of the Falmouth Town Charter.

**ITEM 10** Order to adopt the 2007-2008 Council Annual Work Plan.

**ITEM 11** Order relative to budget adjustment:: authorize a supplemental appropriation using fund balance (capital budget to operating budget)

**ITEM 12** Introduction relative to proposed conservation zoning amendments to Sections 3.13 & 5.18 of the Zoning & Site Plan Review Ordinance and Appendix 9 of the Subdivision Ordinance.

**ITEM 13** Introduction relative to proposed amendments to Section 9-94 O (1) (f) & Section 9-95 f (1) of the Coastal Waters Ordinance.

**ADJOURN**