

**TOWN COUNCIL MEETING #7-2000  
APRIL 4, 2000 - 7:00 P.M.  
TOWN COUNCIL CHAMBERS**

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**SUMMARY AGENDA**

ITEM #67-2000 To consider action relative to adopting the April 4, 2000 Consent Agenda, Items #63-2000 through #66-2000.

ITEM #68-2000 To consider action relative to self administering of the replacement of the Bumett Road Bridge.

ITEM #69-2000 To consider action relative to accepting a bid for the Construction of Recreation Fields.

ITEM #70-2000 To consider action relative to a contract between the Town of Freeport and Omnipoint providing for the placement of cellular antennas and related equipment on Town owned water storage tanks.

ITEM #71-2000 To consider action relative to an advisory referendum question.

ITEM #60-2000 Tabled March 21, 2000.

To consider action relative to the adoption of a Capital Improvement Program for Fiscal Year 2001 to 2005.

**OTHER BUSINESS:**

1. Discussion on Municipal Investments - Roger Wold.

**COMMITTEE REPORTS:**

Adjourn.

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**AGENDA  
FREEPORT TOWN COUNCIL MEETING #7-2000  
TOWN HALL COUNCIL CHAMBERS  
APRIL 4, 2000 - 7:00 P.M.**

**SPECIAL NOTE:** This agenda is a working agenda that includes background information and is for distribution to Council members only.

**FROM:** Dale C. Olmstead, Jr.

**TO:** David Soley, Chairperson, Arnold Road  
John Arsenault, Vice Chairperson, Prout Road  
Genie Beaulieu, Larue Drive  
Edward Campbell, Gay Drive  
Kenneth Mann, Mann Road  
Gloria Fogg DeGrandpre, Wolf Neck Road  
Robert Stevens, Porters Landing

**FIRST ORDER OF BUSINESS:** To waive the reading of the Minutes of #6-2000, March 21, 2000 Meeting and accept the Minutes as printed.

**SECOND ORDER OF BUSINESS:** Public Comment Period - 30 Minutes  
(Non-Agenda Items Only)

**THIRD ORDER OF BUSINESS:** To take action on the following items of business as read by the Council Chairperson.

COUNCIL MEETING #7-2000  
APRIL 4, 2000

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ITEM #67-2000 To consider action relative to adopting the April 4, 2000 Consent Agenda, Items #63-2000 through #66-2000.

**BE IT ORDERED:** That the April 4, 2000 Consent Agenda be adopted.

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ITEM #68-2000 To consider action relative to self administering of the replacement of the Burnett Road Bridge.

**MOTION:** That the Bridge Committee report on its recommendations.

**BE IT ORDERED:** That the Town of Freeport self administer the replacement of the Burnett Road Bridge.

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ITEM #69-2000 To consider action relative to accepting a bid for the Construction of Recreation Fields.

**MOTION:** That the Recreation Committee report on bids received.

**BE IT ORDERED:** That the bid from \_\_\_\_\_ in the amount of \_\_\_\_\_ to provide for the construction of recreation fields be accepted.

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ITEM #70-2000 To consider action relative to a contract between the Town of Freeport and Omnipoint providing for the placement of cellular antennas and related equipment on Town owned water storage tanks.

**BE IT ORDERED:** That the contract between the Town of Freeport and Omnipoint be approved.

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ITEM #71-2000 To consider action relative to an advisory referendum question.

**BE IT ORDERED:** That the Town Clerk be instructed to place the following Advisory Referendum Question on the November 7, 2000 Election Ballot.

**Advisory Referendum Question**

The Freeport Town Council is seeking your opinion on a proposal that would reduce municipal and school expenses, increase revenue and consolidate municipal and school administrative services.

Several years ago the Town decided to lease the B.H. Bartol Library building for retail purposes. The revenues generated from the lease are being used to pay for the new Freeport Public Library Building and fund necessary municipal expenses. The Town continues to own the building and the lease revenues will benefit taxpayers for years to come.

It has been suggested that the Town Council should consider leasing Town Hall and using the revenues to construct a new office building to house both the Town and School Administrative Offices. The revenue derived from leasing Town Hall would more than offset the cost of a new complex, and would reduce operating expenses by

allowing for some shared personnel and office equipment. It would also eliminate a one million dollar proposal to construct school administrative offices in conjunction with the proposed Middle School expansion. In addition, many people have questioned whether it is appropriate for the Town to occupy space which has a fair market rental value of more than \$25 per square foot.

Under this proposal, the Town would rent - but continue to own the current Town Hall building.

**QUESTION**

Would you support the leasing of the Town Hall building using the revenue to construct new Town and School Office Space and fund other school and municipal expenses?

YES ( )      NO ( )

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**ITEM #60-2000 Tabled March 21, 2000**

To consider action relative to the adoption of a Capital Improvements Program for Fiscal Year 2001 to 2005.

**BE IT ORDERED:** That the proposed Capital Improvements Program for Fiscal Years 2001 to 2005, be adopted.

**BE IT FURTHER ORDERED:** That the following Capital Budget be adopted for Fiscal Year 2001.

**EDUCATION**

**POTENTIAL  
AMENDMENTS**

|    |  |           |  |
|----|--|-----------|--|
| 1. | Replace Carpeting at Mast Landing School   | \$ 25,000 |  |
| 2. | Repaint Morse Street School Interior       | \$ 34,000 |  |
| 3. | Field Maintenance Equipment for Recreation | \$ 20,000 |  |
| 4. | Mechanics Tools                            | \$ 31,000 |  |
| 5. | Technology Improvements                    |           |  |
|    | - High School                              | \$ 17,000 |  |
|    | - Middle School                            | \$ 16,000 |  |
|    | - Elementary Schools                       | \$ 17,000 |  |

**FIRE DEPT.**

|    |                        |           |            |
|----|------------------------|-----------|------------|
| 1. | Thermal Imaging Camera | \$ 25,000 | (\$20,000) |
| 2. | Protective Clothing    | \$ 10,000 |            |

**RESCUE DEPT.**

|    |                          |           |  |
|----|--------------------------|-----------|--|
| 1. | Upgrade Cardiac Monitors | \$ 39,000 |  |
| 2. | Upgrade Rescue Equipment | \$ 15,000 |  |
| 3. | Protective Clothing      | \$ 12,000 |  |

**PUBLIC WORKS**

|    |                              |           |  |
|----|------------------------------|-----------|--|
| 1. | Dump Truck Chassis - Wheeler | \$ 93,500 |  |
|----|------------------------------|-----------|--|

COUNCIL MEETING #7-2000  
 APRIL 4, 2000

|    |                                    |           |            |
|----|------------------------------------|-----------|------------|
| 2. | Dump Truck Dump Body/Sander        | \$ 24,000 |            |
| 3. | Snow Plow and Wing                 | \$ 21,000 |            |
| 4. | 20 Ton Flatbed Trailer Replacement | \$ 20,000 | (\$16,800) |

**COMPREHENSIVE TOWN IMPROVEMENTS**

|     |   |           |     |
|-----|---|-----------|-----|
| 1.  | Webster Road Reconstruction RR Tracks to Old<br>County Road | \$ 49,900 |     |
| 2.  | Webster Road Drainage                                       | \$ 45,000 |     |
| 3.  | Old County Road Bridge Replacement (Todd Bridge)            | \$ 49,900 |     |
| 4.  | Old County Road Improvements and Alignment                  | \$ 40,000 |     |
| 5.  | Pleasant Hill Road (3000 feet) Reconstruction               | \$ 24,000 | (0) |
| 6.  | Pleasant Hill Road Drainage                                 | \$ 16,000 | (0) |
| 7.  | Pleasant Hill Road (ATL) Bicycle Lane                       | \$ 41,000 | (0) |
| 8.  | Spar Cove Road Reconstruction                               | \$ 48,000 |     |
| 9.  | Spar Cove Drainage  | \$ 33,000 |     |
| 10. | Balsam Lane Reconstruction                                  | \$ 16,000 |     |
| 11. | Rocky Lane Reconstruction                                   | \$ 14,500 |     |
| 12. | Star Lane Reconstruction                                    | \$ 11,500 |     |

**MUNICIPAL FACILITIES**

|    |                                   |           |            |
|----|-----------------------------------|-----------|------------|
| 1. | Town Hall Carpeting               | \$ 17,500 | (\$10,000) |
| 2. | Generator - Public Works Building | \$ 16,000 | (0)        |

**POLICE DEPT.**

|    |                          |           |  |
|----|--------------------------|-----------|--|
| 1. | Telephone System Upgrade | \$ 15,000 |  |
|----|--------------------------|-----------|--|

**CABLE T.V. REGULATORY BOARD**

|    |  |           |  |
|----|--|-----------|--|
| 1. | Replacement of Van   | \$ 25,000 |  |
| 2. | Lighting Upgrades  | \$ 12,000 |  |
| 3. | Curtains   | \$ 2,000  |  |
| 4. | Equipment Upgrades   | \$ 11,000 |  |
| 5. | Stations Computer Upgrades   | \$ 3,000  |  |
| 6. | PVN Network Design   | \$ 10,000 |  |
| 7. | Freeport Community Computer Network's Upgrade<br>and Internet Sharing Cost | \$ 5,000  |  |

**BE IT FURTHER ORDERED:** That the following amounts be expended from the Reserve Accounts to provide for the replacement and purchase of items.

|  |           |
|--|-----------|
| • School Maintenance - Mast Landing Carpet & Morse<br>Street Painting                    | \$ 59,000 |
| • Fire Department - Thermal Imaging Camera &<br>Protective Clothing                      | \$ 30,000 |
| • Building Maintenance/Municipal Facilities - All Items                                  | \$ 26,000 |
| • Public Works - Truck Purchase, Dump Body & Sander,<br>Calcium Tanks and Plow and Wings | \$158,500 |
| • Police Department - Telephone System Upgrade   | \$ 15,000 |
| • Cable Reserve - All Items  | \$ 68,000 |

**BE IT FURTHER ORDERED:** That the following items be funded with funds from the Municipal Development and Tax Increment Financing District for First Atlantic.

- Webster Road Reconstruction \$ 49,900
- Webster Road Drainage \$ 45,000

**BE IT FURTHER ORDERED:** That a sum not to exceed \$\_\_\_\_\_ is hereby appropriated for the purpose of purchasing the approved capital items, and to meet said appropriation, the Chairperson of the Town Council and the Town Treasurer are authorized to use general obligation securities of the Town of Freeport in a total principal amount not to exceed \$\_\_\_\_\_ with the discretion to fix the date, place of payment, forms and other details of the securities, and providing the sales thereof delegated to the Chairperson of the Town and the Town Treasurer.

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**OTHER BUSINESS:**

1. Discussion on Municipal Investments - Roger Wold.

**COMMITTEE REPORTS:**

Adjourn.

**TOWN COUNCIL  
CONSENT AGENDA  
APRIL 4, 2000**

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**ITEM #63-2000** To consider action relative to applications for victualer licenses for Catherine Carty-Wilbur, Steve James, Peter Kellogg, Kenneth Mann, Webber Oil Co., Friendly Ice Cream Corp., Jonathan Soule, and William Giffit.

**BE IT ORDERED:** That the applications issued to the following applicants be approved.

Catherine Carty-Wilbur d/b/a **A. Wilburs Candy Shoppe**, 13 Bow Street  
Steve James d/b/a **Freeport Variety**, 9 Main Street  
Peter Kellogg d/b/a **Bakery II**, 45 Old So. Freeport Road  
Kenneth Mann d/b/a **Mann's Exit 21 Shopping Center**, 1456 U.S. Route 1  
Webber Oil Co., d/b/a **Exxon Mini Mart**, 57 Mallet Drive  
Webber Oil Co., d/b/a **Freeport General Store**, 574 U.S. Route 1  
Friendly Ice Cream Corp. d/b/a **Friendly's Restaurant**, 147 Main Street  
Jonathan Soule d/b/a **Goose Island Clambake**, 152 So. Freeport Road  
William Giffit d/b/a **Domino's Pizza**, 491 U.S. Route 1

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**ITEM #64-2000** To consider action relative to the re-issuance of a malt, spirituous and vinous license for Jameson Tavern.

**MOTION:** That a malt, spirituous and vinous license be re-issued to the following:

John Stiles d/b/a **Jameson Tavern**, 115 Main Street

**BE IT ORDERED:** That the application issued to the above named applicant be approved.

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**ITEM #65-2000** To consider action relative to approval of the Municipal Warrant for Prosecuting Unlicensed Dog Owners-Keepers for Year 2000.

**BE IT ORDERED:** That the Year 2000 Municipal Dog Warrant be approved.

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**ITEM #66-2000** To consider action relative to an appointment to the Solid Waste/Recycling Committee.

**BE IT ORDERED:** That Erin LeHane be appointed, effective immediately, to serve as a member of the Solid Waste/Recycling Committee until January 1, 2002.

**BE IT FURTHER ORDERED:** That Ms. LeHane qualify by swearing an oath of office before the Town Clerk by April 14, 2000.

End of Consent Agenda.

2000

MUNICIPAL WARRANT FOR PROSECUTING UNLICENSED DOG OWNERS-KEEPERS

COPY

STATE OF MAINE Title 7 MRSA Chapter 721 & Section 3943

CUMBERLAND town's county SS

To name of animal control officer or person acting in that capacity a \*Police Officer(s), \*Constable(s) or \*Animal Control Officer(s) of the municipality of FREEPORT town's name; or Sheriff/Deputy \*Sheriff FREEPORT POLICE DEPARTMENT town's sheriff department name within the county of

CUMBERLAND town's county

In the name of the State of Maine and in accordance with the provisions of Title 7 MRSA Section 3943 as amended you are hereby directed to send a notice of violation by certified mail, return receipt requested to, or call on, the attached list of owners/keepers of a dog (six months old as of January 1st last) that are unlicensed in violation of Title 7 MRSA Chapter 721.

You are also hereby to make a demand on the owner or keeper to obtain a license from the municipal clerk within seven (7) days from the date of the demand and to remit to the clerk the license and recording fees plus a late fee of \$3.00 per dog licensed. A \$10.00 per dog late fee will apply after the seventh (7th) day from the date of the demand.

Finally, you are hereby directed to enter summons and complaint as soon as possible for those owners/keepers who fail to comply with the order.

And you will make return of this warrant, with your doings thereon, to the Municipal Officers of said TOWN OF FREEPORT town's name by July 1st of this year.

Given under our hands at FREEPORT town's name in the County of CUMBERLAND town's county

on the day of A.D., month year

For Municipal Officers or Town/ City Manager-Administrative Assistant of Mayor of FREEPORT town's name

signature signature signature signature signature signature

\*Strike out those non applicable entities.



**MINUTES**  
**FREEPORT TOWN COUNCIL MEETING #7-2000**  
**April 4, 2000 – 7 P.M.**

| <b><u>CHAIRPERSON'S CALL TO ORDER:</u></b> | <b><u>Present</u></b>    | <b><u>Absent</u></b> | <b><u>Excused</u></b> |
|--|--------------------------|----------------------|-----------------------|
| Genie Beaulieu,<br>Larue Drive             | X                        |                      |                       |
| David Soley, Chairperson<br>Arnold Road    | X                        |                      |                       |
| Edward Campbell<br>Gay Drive               | X                        |                      |                       |
| John Arsenault, Vice Chair<br>Prout Road   | X                        |                      |                       |
| Kenneth Mann<br>Mann Road                  | X                        |                      |                       |
| Gloria DeGrandpre<br>Wolf Neck Road        | X                        |                      |                       |
| Robert Stevens<br>Porters Landing          | X (Arrived at 7:10 p.m.) |                      |                       |

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**FIRST ORDER OF BUSINESS:** TO WAIVE THE READING OF THE MINUTES OF MEETING #6-2000 HELD ON MARCH 21, 2000 AND ACCEPT THE MINUTES AS PRINTED.

**MOVED AND SECONDED:** TO WAIVE THE READING OF THE MINUTES OF MEETING #6-2000 HELD ON MARCH 21, 2000 AND ACCEPT THE MINUTES AS PRINTED.(Councilors Arsenault & Stevens) (7 Ayes).

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**SECOND ORDER OF BUSINESS:** Public Comment Period - 30 Minutes (Non-Agenda Items Only)

Mary Ellen Carew asked what the process is on the proposed school expansion. Chair Soley explained that on April 25 the Town Council will be having a workshop with the School Committee to discuss facilities improvements. In June the School Committee will meet with the Town Council and the Council will vote on the proposals. If successful, the proposal will go on the November Ballot for a vote town-wide.

**MOVED AND SECONDED:** To close the Public Comment Period (Campbell & Arsenault) (7 Ayes).

**THIRD ORDER OF BUSINESS:** To take action on the following items of business as read by the Council Chairperson:

COUNCIL MEETING #7-2000  
APRIL 4, 2000

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ITEM #67-2000 To consider action relative to adopting the April 4, 2000 Consent Agenda, Items #63-2000 through #66-2000.

**BE IT ORDERED:** That the April 4, 2000 Consent Agenda be adopted. (Councilors Campbell & Beaulieu) **ROLL CALL VOTE:** (7 Ayes) (Councilor Mann abstained from his own item but voted to approve the balance).

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ITEM #68-2000 To consider action relative to self administering of the replacement of the Burnett Road Bridge.

**MOVED AND SECONDED:** That the Bridge Committee report on its recommendations. (Councilors Beaulieu & Campbell) (7 Ayes).

Councilors Mann and DeGrandpre and Mr. Olmstead reported on the meetings that have taken place and why it would make sense to self administer the project. \$100,000 could possibly be saved.

**BE IT ORDERED:** That the Town of Freeport self administer the replacement of the Burnett Road Bridge. (Councilors Beaulieu & Campbell) **ROLL CALL VOTE:** (7 Ayes).

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ITEM #69-2000 To consider action relative to accepting a bid for the Construction of Recreation Fields.

**MOVED AND SECONDED:** That the Recreation Committee report on bids received. (Councilors Arsenault & Beaulieu) (7 Ayes).

Chris Pinkham, Chair of the Recreation Committee reported on the successful bid opening. The committee unanimously voted to accept the bid from A. H. Grover. Discussion followed on additional expenses and the TY Lin money that is available. Mr. Pinkham noted that if the Council transferred all of the TY Lin money to the Recreation Committee's account, they would only use the funds for Phase I which has already been approved but would return to the Council to discuss Phase II and the balance of \$60,000 that they expect to have. He is willing to specify this in a letter. Councilor Mann pointed out the process that is generally followed on similar projects.

**BE IT ORDERED:** That the bid from A. H. Grover in the amount of \$245,000 to provide for the construction of recreation fields be accepted. (Councilors Arsenault & Campbell) **ROLL CALL VOTE:** (7 Ayes)

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ITEM #70-2000 To consider action relative to a contract between the Town of Freeport and Omnipoint providing for the placement of cellular antennas and related equipment on Town owned water storage tanks.

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**MOVED AND SECONDED:** That the contract be amended by requiring that Omni Point submit a complete application for Planning Board consideration by May 1, 2000.  
(Councilors Stevens & Campbell)

Mr. Olmstead advised how much Omnipoint will be paying the Town under the lease agreement. Chair Soley recognized the work of Mr. Olmstead for bringing in this revenue.

**ROLL CALL VOTE:** (7 Ayes).

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**ITEM #71-2000** To consider action relative to an advisory referendum question.

**BE IT ORDERED:** That the Town Clerk be instructed to place the following Advisory Referendum Question on the November 7, 2000 Election Ballot.

**Advisory Referendum Question**

The Freeport Town Council is seeking your opinion on a proposal that would reduce municipal and school expenses, increase revenue and consolidate municipal and school administrative services.

Several years ago the Town decided to lease the B.H. Bartol Library building for retail purposes. The revenues generated from the lease are being used to pay for the new Freeport Public Library Building and fund necessary municipal expenses. The Town continues to own the building and the lease revenues will benefit taxpayers for years to come.

It has been suggested that the Town Council should consider leasing Town Hall and using the revenues to construct a new office building to house both the Town and School Administrative Offices. The revenue derived from leasing Town Hall would more than offset the cost of a new complex, and would reduce operating expenses by allowing for some shared personnel and office equipment. It would also eliminate a one million dollar proposal to construct school administrative offices in conjunction with the proposed Middle School expansion. In addition, many people have questioned whether it is appropriate for the Town to occupy space which has a fair market rental value of more than \$25 per square foot.

Under this proposal, the Town would rent - but continue to own the current Town Hall building.

**QUESTION**

Would you support the leasing of the Town Hall building using the revenue to construct new Town and School Office Space and fund other school and municipal expenses?

YES ( )      NO ( )

(Councilors Mann & Beaulieu)

COUNCIL MEETING #7-2000  
APRIL 4, 2000

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**MOVED AND SECONDED TO AMEND:** To change the last sentence in the third paragraph to add the word "suggested" before fair market rental value of more than \$25 per square foot. (Mann & Stevens) (7 Ayes).

**ROLL CALL VOTE:** (7 Ayes).

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ITEM #72-2000 To consider action relative to the use of the TY Lin Settlement Funds.

**BE IT ORDERED:** That the TY Lin Settlement Funds in the amount of \$85,785 be made available for the construction of recreation fields. (Councilors Arsenault & Campbell)

**BE IT FURTHER ORDERED:** That these monies be used for Phase I only and that any additional expenses above the bid be subject to the Administrative Code. (Councilors Mann & Stevens) (7 Ayes).

Mr. Olmstead discussed the procedure for entering into a contract. Mr. Pinkham noted timing issues and Chair Soley advised that the next Council meeting is scheduled for May 2. Councilor concurred that they would be comfortable delegating contract authority to the Town Manager.

**ROLL CALL VOTE:** (7 Ayes).

Councilor Stevens noted that a public hearing is needed on all Ordinances except for an Emergency Ordinance. Discussion followed on timing.

**MOVED AND SECONDED:** To take up an item not on the printed agenda. (Councilors Soley and Beaulieu) (7 Ayes).

**MOVED AND SECONDED:** That we hereby give notice today that on April 25, 2000 at 7 p.m. at the Freeport Community Library, the Town Council will go into a very brief session to consider authorizing the Town Manager to sign the contract with A. H. Grover and that a public hearing be scheduled for that date with a vote taken thereafter. (Councilors Soley & DeGrandpre) **ROLL CALL VOTE:** (7 Ayes).

Councilor DeGrandpre advised that she will be away on April 25.

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ITEM #60-2000 Tabled March 21, 2000

To consider action relative to the adoption of a Capital Improvements Program for Fiscal Year 2001 to 2005.

**BE IT ORDERED:** That the proposed Capital Improvements Program for Fiscal Years 2001 to 2005, be adopted. (Councilors DeGrandpre & Campbell) **ROLL CALL VOTE:**

(7 Ayes).

**BE IT FURTHER ORDERED:** That the following Capital Budget be adopted for Fiscal Year 2001

**EDUCATION**

**POTENTIAL  
AMENDMENTS**

|    |  |           |
|----|--|-----------|
| 1. | Replace Carpeting at Mast Landing School   | \$ 25,000 |
| 2. | Repaint Morse Street School Interior       | \$ 34,000 |
| 3. | Field Maintenance Equipment for Recreation | \$ 20,000 |
| 4. | Mechanics Tools                            | \$ 31,000 |
| 5. | Technology Improvements                    |           |
|    | - High School                              | \$ 17,000 |
|    | - Middle School                            | \$ 16,000 |
|    | - Elementary Schools                       | \$ 17,000 |

Chair Soley advised Mr. Lyman that he received a legal opinion from the Town Attorney involving the fact that the architect was paid by the School Department transferring operating funds into the capital funds. The Town Attorney advised that funds should not be transferred from the school operating budget to the school's capital budget without a public hearing. The public should be informed at that public hearing where the funds are coming from and where they are going. Mr. Lyman noted that he would be willing to resolve this with the Town Attorney. Mr. Lyman agreed.

Councilor Mann noted that it would be very helpful to Councilors if these legal opinions could be put in writing. Other Councilors concurred.

Chair Soley advised that any Councilor should be able to request any information from Mr. Lyman at any time but should be cognizant that they are busy. He also told the School Committee that they could call Mr. Olmstead for municipal information. Mr. Lyman advised that he does not want to withhold any information at any time but there are circumstances when he cannot get the information immediately.

(Councilors DeGrandpre & Stevens) **ROLL CALL VOTE:** (7 Ayes)

**FIRE DEPT.**

- |    |                        |           |
|----|------------------------|-----------|
| 1. | Thermal Imaging Camera | \$ 25,000 |
|----|------------------------|-----------|

**MOVED AND SECONDED:** The amount for the Thermal Imaging Camera would be \$20,000 to purchase one camera and if there is any left over, it could be used with the Fire Department's fundraising efforts to buy a second camera. (Councilors Soley & Stevens) (7 Ayes).

Chief Fournier advised that he is willing to go along with this amendment. They will continue to raise funds for a second one.

- |    |                     |           |
|----|---------------------|-----------|
| 2. | Protective Clothing | \$ 10,000 |
|----|---------------------|-----------|

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(Councilors DeGrandpre & Campbell) **ROLL CALL VOTE:** (7 Ayes).

**RESCUE DEPT.**

- |    |                          |           |
|----|--------------------------|-----------|
| 1. | Upgrade Cardiac Monitors | \$ 39,000 |
| 2. | Upgrade Rescue Equipment | \$ 15,000 |
| 3. | Protective Clothing      | \$ 12,000 |

(Councilors DeGrandpre & Campbell) **ROLL CALL VOTE:** (7 Ayes).

**PUBLIC WORKS**

- |    |                                    |           |
|----|------------------------------------|-----------|
| 1. | Dump Truck Chassis - Wheeler       | \$ 93,500 |
| 2. | Dump Truck Dump Body/Sander        | \$ 24,000 |
| 3. | Snow Plow and Wing                 | \$ 21,000 |
| 4. | 20 Ton Flatbed Trailer Replacement | \$ 16,000 |

(Councilors DeGrandpre & Campbell)

**MOVED AND SECONDED:** That the figure of \$20,000 be reduced to \$16,800 for the 20 Ton Flatbed Trailer Replacement. (Councilors Arsenault & Beaulieu).

**ROLL CALL VOTE:** (7 Ayes).

Councilor Mann noted that he discussed legislative intent with former Charter Members and feels that the \$93,500 item should go out to the voters. He would like to have the charter language clarified for the future.

**MOVED AND SECONDED:** To delete the \$93,500 Wheeler. (Councilors Stevens & Mann) (2 Ayes-Mann & Stevens) (5 Nays).

**ROLL CALL VOTE:** (5 Ayes) (2 Nays-Stevens & Mann)

Councilor Mann noted that he would have voted for the 20 Ton Flatbed Trailer if the vote had gone differently.

**COMPREHENSIVE TOWN IMPROVEMENTS**

- |     |  |           |
|-----|--|-----------|
| 1.  | Webster Road Reconstruction RR Tracks to Old County Road | \$ 49,900 |
| 2.  | Webster Road Drainage                                    | \$ 45,000 |
| 3.  | Old County Road Bridge Replacement (Todd Bridge)         | \$ 49,900 |
| 4.  | Old County Road Improvements and Alignment               | \$ 40,000 |
| 5.  | Pleasant Hill Road (3000 feet) Reconstruction            | \$ 0      |
| 6.  | Pleasant Hill Road Drainage                              | \$ 0      |
| 7.  | Pleasant Hill Road (ATL) Bicycle Lane                    | \$ 0      |
| 8.  | Spar Cove Road Reconstruction                            | \$ 48,000 |
| 9.  | Spar Cove Drainage                                       | \$ 33,000 |
| 10. | Balsam Lane Reconstruction                               | \$ 16,000 |
| 11. | Rocky Lane Reconstruction                                | \$ 14,500 |
| 12. | Star Lane Reconstruction                                 | \$ 11,500 |

(Councilors DeGrandpre & Campbell)

**MOVED AND SECONDED:** To remove Items 5, 6 and 7 which are the three Pleasant Hill Road amounts. (Councilors Beaulieu & Arsenault) (7 Ayes).

**ROLL CALL VOTE:** (7 Ayes).

**MUNICIPAL FACILITIES**

- |                                      |           |
|--------------------------------------|-----------|
| 1. Town Hall Carpeting               | \$ 10,000 |
| 2. Generator - Public Works Building | \$ 0      |

(Councilors DeGrandpre & Campbell)

**MOVED AND SECONDED:** To amend that the amount for the Town Hall carpeting be reduced from \$17,500 to \$10,000. (Councilors Arsenault & Campbell) (7 Ayes).

Chief Fournier updated Councilors on the costs he received for the Public Works Building generator.

**MOVED AND SECONDED:** To eliminate this item. Councilors Beaulieu & Stevens) (7 Ayes).

Councilor Mann suggested looking for other options and volunteers for the wiring.

**ROLL CALL VOTE:** (7 Ayes)

**POLICE DEPT.**

- |                             |           |
|-----------------------------|-----------|
| 1. Telephone System Upgrade | \$ 15,000 |
|-----------------------------|-----------|

(Councilors DeGrandpre & Campbell) **ROLL CALL VOTE:** (7 Ayes).

**CABLE T.V. REGULATORY BOARD**

- |   |           |
|---|-----------|
| 1. Replacement of Van   | \$ 25,000 |
| 2. Lighting Upgrades  | \$ 12,000 |
| 3. Curtains   | \$ 2,000  |
| 4. Equipment Upgrades   | \$ 11,000 |
| 5. Stations Computer Upgrades   | \$ 3,000  |
| 6. PVN Network Design   | \$ 10,000 |
| 7. Freeport Community Computer Network's Upgrade<br>and Internet Sharing Cost | \$ 5,000  |

(Councilors DeGrandpre & Campbell)

Councilor Mann raised policy issues and discussion followed. He is comfortable waiving the policy this year and going forward next year. By consensus the Council agreed to exclude Cable TV Reserve Funds from future Capital Budgets.

**MOVED AND SECONDED:** To eliminate the van. (Councilors Mann & Beaulieu) (1 Aye)  
(6 Nays)

**ROLL CALL VOTE:** (7 Ayes).

**BE IT FURTHER ORDERED:** That the following amounts be expended from the Reserve Accounts to provide for the replacement and purchase of items.

- School Maintenance - Mast Landing Carpet & Morse Street Painting \$ 59,000
- Fire Department - Thermal Imaging Camera & Protective Clothing \$ 30,000
- Building Maintenance/Municipal Facilities - All Items \$ 10,000
- Public Works - Truck Purchase, Dump Body & Sander, Calcium Tanks and Plow and Wings \$155,300
- Police Department - Telephone System Upgrade \$ 15,000
- Cable Reserve - All Items \$ 68,000

**BE IT FURTHER ORDERED:** That the following items be funded with funds from the Municipal Development and Tax Increment Financing District for First Atlantic.

- Webster Road Reconstruction \$ 49,900
- Webster Road Drainage \$ 45,000

**BE IT FURTHER ORDERED:** That a sum not to exceed \$380,000 is hereby appropriated for the purpose of purchasing the approved capital items, and to meet said appropriation, the Chairperson of the Town Council and the Town Treasurer are authorized to use general obligation securities of the Town of Freeport in a total principal amount not to exceed \$380,000 with the discretion to fix the date, place of payment, forms and other details of the securities, and providing the sales thereof delegated to the Chairperson of the Town and the Town Treasurer. (Councilors DeGrandpre & Mann) **ROLL CALL VOTE:** (5 Ayes) (2 Nays-Stevens & Mann).

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**OTHER BUSINESS:**

Discussion on Municipal Investments - Roger Wold set the stage by recalling that he was to come back with two separate things for further discussion: one was the concept of possibly funding capital accounts with laddered maturities of individual bonds rather than with the bond fund that is currently held. The second issue was to present alternatives to the Washington Mutual Investors Fund that have less restrictions. Discussion followed.

**MOVED AND SECONDED:** To take up an item not on the printed agenda. (Councilors Soley and Stevens) (7 Ayes).

**MOVED AND SECONDED:** That #1 the Town Council continue to get monthly reports from our Investment Advisor and those monthly reports be disseminated by the Town Manager to all Councilors. #2 Approximately 65% of our portfolio be invested in U.S. zero coupon bonds and that those zero coupon bonds be laddered by our Investment Advisor in such a way that they will meet our capital needs for the next 3-5 years. #3 Approximately 35% of our portfolio be invested in equities and approximately 60% of those equities would be invested in



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the Fundamental Investors Fund and 40% in the Growth Fund of America. (Councilors Soley & Stevens) **ROLL CALL VOTE:** (4 Ayes) (3 Nays-Beaulieu, Campbell & Arsenault).

Mr. Wold will continue to have conversations with Mr. Olmstead and will come back in no later than one year.

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**COMMITTEE REPORTS:**

Councilor Campbell noted that the Ordinance Committee should meet to take up the Adult Business issue.

Councilor Beaulieu pointed out that she sent a letter to all waste haulers inviting them to a meeting. Councilor Beaulieu asked if some wording relating to mill rate would be included on the June and November ballots. Mr. Olmstead noted that he would take care of this.

**MOVED AND SECONDED:** To adjourn at 9:50 p.m.(Councilors Stevens & Beaulieu) (7 Ayes).

Respectfully Submitted,

Sharon Coffin, Council Secretary