

**TOWN COUNCIL MEETING #8-2000
APRIL 25, 2000 - 7:00 P.M.
FREEPORT COMMUNITY LIBRARY**

SUMMARY AGENDA

ITEM #73-2000 To consider action relative approval of a contract with A.H. Grover Inc. for the construction of recreation fields (Public Hearing).

ITEM #74-2000 To consider action relative to appointments to the Planning Board and the Winslow Park Commission.

OTHER BUSINESS:

COMMITTEE REPORTS:

Adjourn.

AGENDA
SPECIAL FREEPORT TOWN COUNCIL MEETING #8-2000
FREEPORT COMMUNITY LIBRARY
APRIL 25, 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 #7-2000, April 4, 2000 Meeting and accept the Minutes as printed.

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

NOTE: Change of location.

ITEM #73-2000 To consider action relative to approval of a contract with A.H. Grover Inc. for the construction of recreation fields. (Public Hearing).

MOTION: That the Public Hearing be opened.

MOTION: That the Public Hearing be closed.

BE IT ORDERED: That the contract between the Town of Freeport and A.H. Grover Inc. be approved.

ITEM #74-2000 To consider action relative to appointments to the following boards or committees.

BE IT ORDERED: That the following individuals be appointed or re-appointed to the following boards or committees.

Individual	Committee/Board	Term
Alan Caron	Planning Board	May 1, 2003
Pamela Mancuso	Planning Board	May 1, 2003
Wayne Hollingworth	Winslow Park Commission	March 1, 2003
Katherine Dowling	Winslow Park Commission	March 1, 2003
Nelson Larkins	Winslow Park Commission	March 1, 2003
Peter Polovchik	Winslow Park Commission	March 1, 2002
Bill Ross	Winslow Park Commission	March 1, 2001

BE IT FURTHER ORDERED: That the above individuals qualify by swearing an oath of office before the Town Clerk by May 5, 2000.

OTHER BUSINESS:

COMMITTEE REPORTS:

Adjourn.

MINUTES
SPECIAL FREEPORT TOWN COUNCIL MEETING #8-2000
FREEPORT COMMUNITY LIBRARY
April 25, 2000 – 7 P.M.

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

FIRST ORDER OF BUSINESS: TO WAIVE THE READING OF THE MINUTES OF MEETING #7-2000 HELD ON APRIL 4, 2000 AND ACCEPT THE MINUTES AS PRINTED

MOVED AND SECONDED: To delete the sentence "Mr. Lyman agreed." From Page 5 (Councilors Mann & Beaulieu) (5 Ayes) (2 Excused-Stevens & DeGrandpre)

MOVED AND SECONDED: TO WAIVE THE READING OF THE MINUTES OF MEETING #7-2000 HELD ON APRIL 4, 2000 AND ACCEPT THE MINUTES AS AMENDED. (Councilors Arsenault & Stevens) (5 Ayes) (2 Excused-Stevens & DeGrandpre)

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

ITEM #73-2000 To consider action relative to approval of a contract with A. H. Grover, Inc. for the construction of recreation fields. (Public Hearing)

Chris, Pinkham noted that the document that the Council asked him to put together has been completed. Site work has been initiated at the site and the project is moving ahead.

Councilor Mann asked if the project has to go back to the Planning Board since the fields were lowered 18". Cynthia Orcutt replied that lowering the fields does not affect the criteria that the Planning Board used to evaluate the project. Councilor Campbell advised that he spoke with the Town Planner and learned that the lowering would not affect the site plan.

Councilor Mann asked if anyone had the board foot figure on the logs that were removed from the property. Ms. Orcutt indicated that she did not. The contractor was not required to give the Town a breakdown of what that piece came to but the Town paid nothing for the removal of the material. Councilor Mann noted that it is his opinion that the Town should have derived some benefit from the forestry products that existed on the site. There may have been enough lumber to construct a new recycling facility.

Councilor Mann asked if the contractor will delineate the wetlands. Ms. Orcutt reported that this work has already been done.

Councilor Mann asked if there was a deadline for spreading the piles of soil that are on the site. Ms. Orcutt noted that there is an erosion control plan in effect. She will review it and advise Councilor Mann of the details.

Councilor Mann indicated that he would appreciate getting a copy of the bid documents that contained the contract language permitting bids to be returned with deviations from the standard form. Ms. Orcutt offered to fax it to Mr. Olmstead.

All in all, Councilor Mann advised that he feels the site is the best that could have been selected. Chair Soley thanked the committee for all their hard work.

MOVED AND SECONDED: That the Public Hearing be closed. (Councilors Campbell & Beaulieu). (6 Ayes) (1 Excused-DeGrandpre).

BE IT ORDERED: That the contract between the Town of Freeport and A. H. Grover, Inc. be approved. (Councilors Mann & Campbell) **ROLL CALL VOTE:** (6 Ayes) (1 Excused-DeGrandpre).

ITEM #74-2000 To consider action relative to appointments to the following boards or committees.

BE IT ORDERED: That the following individuals be appointed or reappointed to the following boards or committees.

Individual	Committee/Board	Term
Alan Caron	Planning Board	May 1, 2003

COUNCIL MEETING #8-2000
APRIL 25, 2000

Pamela Mancuso	Planning Board	May 1, 2003
Wayne Hollingworth	Winslow Park Commission	March 1, 2003
Katherine Dowling	Winslow Park Commission	March 1, 2003
Nelson Larkins	Winslow Park Commission	March 1, 2003
Peter Polovchik	Winslow Park Commission	March 1, 2002
Bill Ross	Winslow Park Commission	March 1, 2001

Discussion followed on applicants that were not appointed. Bill Ross had questions on terms and it was explained that terms need to be staggered.

BE IT FURTHER ORDERED: That the above individuals qualify by swearing an oath of office before the Town Clerk by May 5, 2000. (Councilors Arsenault & Stevens)
ROLL CALL VOTE: (5 Ayes) (1 Nay-Mann) (1 Excused-DeGrandpre).

Adjournment

MOVED AND SECONDED: To adjourn at 7:35 p.m. (Councilors Beaulieu & Arsenault) (6 Ayes) (1 Excused-DeGrandpre).

Respectfully Submitted,


Sharon Coffin
Council Secretary