

M I N U T E S
TOWN OF FREEPORT
MEETING OF THE FREEPORT TOWN COUNCIL
#1-84 JANUARY 3, 1984
7:30 P.M. Council Room

☒ Regular

☐ Special

<u>Chairman's Call to Order</u>	Present	Excused	Absent
John Swan, Chairman, 48 Bow Street	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hugh Phelps, Vice Chairman, Porters Lg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Coffin, Bartol Island Road	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vaughndella Curtis, Pine Street	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Robert Davenport, Bartol Island Rd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frederick Palmer, Porters Landing	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Lunt, Webster Road	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Moved and Seconded - That the reading of the Minutes of Meeting #27-83 held December 20, 1983 be waived and accept the Minutes as printed.
(Councilors Lunt & Coffin) (7 Ayes) (0 Nays)

Moved and Seconded - That the Proposed Amendments to the Shellfish Conservation Ordinance be subject to Public Hearing.

(Councilors Palmer & Lunt) (7 Ayes) (0 Nays)

Moved and Seconded - That the Public Hearing be closed.

(Councilors Palmer & Coffin) (7 Ayes) (0 Nays)

Moved and Seconded - That the Proposed Amendments to the Shellfish Conservation Ordinance be tabled until January 17, 1984.

(Councilors Palmer & Curtis) (7 Ayes) (0 Nays)

Moved and Seconded - That the Proposed Amendments to the Freeport Traffic Ordinance be subject to Public Hearing.

(Councilors Curtis & Coffin) (7 Ayes) (0 Nays)

Moved and Seconded - That the Public Hearing be closed.

(Councilors Curtis & Coffin) (7 Ayes) (0 Nays)

Moved and Seconded - That the Proposed Amendments to the Freeport Traffic Ordinance be tabled until January 17, 1984.

(Councilors Curtis & Coffin) (7 Ayes) (0 Nays)

Moved and Seconded - That we waive the second reading of this item.

(Councilors Lunt & Coffin) (7 Ayes) (0 Nays)

ITEM #1-84 Be It Ordered - That the Proposed Appropriation Ordinance for \$10,000 to provide for a Water Main Extension on Bow Street be herein introduced and submitted to Public Hearing on January 17, 1984 at 7:30 P.M. in the Council Room of the Municipal Building.

Be It Further Ordered - That 30 copies of the Proposed Ordinance be printed and distributed among the Town Clerk's Office and B.H. Bartol Library for inspection by citizens.

(Councilors Phelps & Coffin)

(7 Ayes) (0 Nays)

COUNCIL MEETING #1-84
JANUARY 3, 1984

Mr. Olmstead started a discussion on the solid waste options available to the Town - he gave a brief history: the Town has been a paying member of the Bath-Brunswick project, we are a member of COG also. Rod Regier, the Chairman of the Solid Waste Study Committee, stated that the Committee requests an appropriation not to exceed \$5,000 for a feasibility study to be performed by the firm of Dresser & McKee; he mentioned the possibility of enlarging the present landfill; another possibility is to set up an incineration in the Town. Mr. Olmstead explained that the \$5,000 could come out of Miscellaneous and Contingency or the amount could be bonded and make it part of the Capital Budget. Chairman Swan stated that this item would be on the January 17 Agenda.

Moved and Seconded - To introduce an item not on the printed Agenda.

(Councilors Lunt & Curtis) (7 Ayes) (0 Nays)

ITEM #2-84 Be It Ordered - That the Town Manager be authorized to sign and execute an Agreement with Camp-Dresser and McKee, Inc., of Boston, in an amount not to exceed \$5,000.00 for Engineering Services; said Appropriation to be taken from the Miscellaneous and Contingency Account.
(Councilors Lunt & Curtis)
(7 Ayes(3 reluctant) (0 Nays)

Chairman Swan announced that the Maine Department of Transportation has come up with three proposals pertaining to the Desert Road Bridge; they would like to meet with the Council and Planning Board; next Wednesday will be the meeting scheduled for January 11, 1984 at 7:30 P.M. in the Council Room.

David Coffin, Chairman of the Municipal Facilities Committee, gave a brief presentation of the Grove Street School proposed Municipal Building; the plans were the outcome of \$5,000 for an engineering study; R.E. Wengren are the architects; the old "L" will have to be removed and replaced with a larger structure; 27 parking spaces will be available with 3 handicapped parking spaces along the walkway; the exit will be on the Oak Street side; one major point brought out is that the second floor can be utilized in these plans.

Moved and Seconded - To introduce an item not on the printed Agenda.

(Councilors Palmer & Coffin) (7 Ayes) (0 Nays)

COUNCIL MEETING #1-84
JANUARY 3, 1984

Moved and Seconded - That we waive the second reading of this item.

(Councilors Lunt & Curtis) (7 Ayes) (0 Nays)

Be It Ordered - That the following Proposed Appropriation Ordinance be herein introduced - Item #3-84:

The Town of Freeport Hereby Ordains - That a sum not to exceed \$442,285.00 is hereby appropriated for the purpose of renovating and converting the Grove Street School to Municipal Offices; to include without limitation interior and exterior renovations in the amount of \$295,100; site work in the amount of \$115,254; and engineering fees in the amount of \$31,931. To meet said appropriation, the Chairman of the Town Council and the Town Treasurer are authorized to issue general obligation securities of the Town of Freeport in a total principal amount not to exceed \$442,285.00 and with the discretion to fix the date, maturities, denomination, interest rate, place of payment, forms and other details of said securities, including execution and delivery of said securities on behalf of the Town of Freeport is delegated to the Chairman of the Town Council and the Town Treasurer.

Be It Further Ordered - That a Public Hearing on the Proposed Appropriation Ordinance be held on January 17, 1984 at 7:30 P.M. in the Council Room of the Municipal Building.

Be It Further Ordered - That 100 copies of the Proposed Appropriation Ordinance be printed and distributed equally between the Town Clerk's Office and the B.H. Bartol Library for inspection by citizens.

(Councilors Palmer & Lunt) (7 Ayes) (0 Nays)

Mr. Olmstead, acting as Police Commissioner, presented a proposed amendment to the Traffic Amendment as recommended by Police Chief Stone; language that parking for 24 hours or more on a public way will necessitate the vehicle being removed from the street at the expense of the owner is requested; Council agreed with this proposed language; this is to be a future item on the Agenda.

COUNCIL MEETING #1-84
JANUARY 3, 1984

Mr. Olmstead explained that the Town Clerk, Phyllis Roy, had received a request for a Peddlers License; this individual would like a location rather than the center of Town; he's a local clammer, John Lowell, who would like for 3-4 days a week to have his truck set up to sell shellfish and wished to locate between the "ride and park" sign near the hydrant in the municipal parking lot, the north-west corner; Council agreed this was fine and would eliminate the conjection in the downtown area. Along the same lines, Council Chairman asked "are we charging the public for using the town wharf? Mr. Swan requested that this item will be presented to the Ordinance Committee in the future.

Moved and Seconded - That the Council enter into an Executive Session to discuss a personnel matter.
(Councilors Lunt & Davenport) (7 Ayes) (0 Nays)

Moved and Seconded - That the Council reconvene.
(Councilors Lunt & Palmer) (7 Ayes) (0 Nays)

Moved and Seconded - That the Council adjourn at 10:30 P.M.
(Councilors Lunt & Davenport) (7 Ayes) (0 Nays)

The foregoing was recorded by:

Mary D. Wescott
Mary D. Wescott, Council Secretary

Distribution: Council, Town Attorney, Town Clerk,
Supt. of Schools, Auditor, Library,
Police, Highway

FREEPORT COUNCIL MEETING
JANUARY 3, 1984 @ 7:30 pm
COUNCIL ROOM/MUNICIPAL BLG

ITEM #169-83 To consider action
relative Amendments to
Shellfish Ordinance.

ITEM #170-83 To consider action
relative Amendments to
Traffic Ordinance.

ITEM #171-83 To consider action
relative Appropriation
Ordinance/\$10,000 for
Water Main Extension
on Bow Street.

Other Business:

1. Discussion of solid
waste options.
2. Presentation on Grove
Street School.
3. Discussion on Proposed
Amendment to Traffic
Ordinance.

ITEM #172-83 To consider action
relative Executive
Session.

END OF AGENDA