M I N U T E S TOWN OF FREEPORT MEETING OF THE FREEPORT TOWN COUNCIL #2-84 JANUARY 17, 1984 7:30 P.M. Council Room

X Regular

□ Special

Chairman's Call to Order

John Swan, Chairman, 48 Bow Street
Hugh Phelps, ViceChairman, Porters Lg
David Coffin, Bartol Island Road
Vaughndella Curtis, Pine Street
Robert Davenport, Bartol Island Rd
Frederick Palmer, Porters Landing
William Lunt, Webster Road

Present Excused Absent

Moved and Seconded - To waive the reading of the Minutes of Meeting #1-84 held January 3, 1984 and accept the Minutes as printed.

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

Moved and Seconded - That the Proposed Appropriation Ordinance for \$10,000.00 be subject to Public Hearing. (Councilors Davenport & Curtis) (7 Ayes) (0 Nays)

Moved and Seconded - That the Public Hearing be closed. (Councilors Davenport & Curtis) (7 Ayes) (0 Nays)

Moved and Seconded - That the Proposed Appropriation Ordinance for \$10,000.00 to provide for a Water Main Extension on Bow Street be tabled until February 7, 1984. (Councilors Davenport & Curtis) (7 Ayes) (0 Nays)

Moved and Seconded - That the Proposed Appropriation Ordinance for \$442,285.00 be subject to Public Hearing. (Councilors Coffin & Curtis) (7 Ayes) (0 Nays)

Moved and Seconded - That the Public Hearing be closed. (Councilors Coffin & Davenport) (7 Ayes) (0 Nays)

Moved and Seconded - To table this item indefinitely. (Councilors Lunt & Davenport) (2 Ayes) (5 Nays, Councilors Palmer, Phelps, Curtis, Coffin & Swan)

Moved and Seconded - That we waive the 2nd reading of this item. (Councilors Lunt & Coffin) (7 Ayes) (0 Nays

Be It Ordered - That the following Proposed Appropriation Ordinance for \$442,285.00 be submitted to the Voters of the Town of Freeport at the Municipal Election on March 5, 1984: 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 on behalf of the Town of Freeport is delegated to the Chairman of the Town Council and the Town Treasurer. (Councilors Coffin & Curtis) (2 Ayes) (5 Nays, Councilors Davenport, Palmer, Lunt, Phelps & Curtis)

ITEM #7-84

Be It Ordered - That the Town Treasurer be authorized to issue a Quit-Claim Deed releasing any interest of the Town of Freeport for the following properties:

Town of Freeport Tax Map BA - Lot 61A to William Clark for \$1,000.00;
 Town of Freeport Tax Map 18 - Lot 14

2. Town of Freeport Tax Map 18 - Lot 14 to Elizabeth Simpson for \$100.00. (Councilors Curtis & Lunt) (7 Ayes) (0 Nays)

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

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

ITEM #8-84

Be It Ordered - That a Public Hearing be scheduled for February 7, 1984 at 7:30 P.M. at the B.H.Bartol Library to discuss a Proposed Amendment to the Freeport Traffic Ordinance.

Be It Further Ordered - That 30 copies of the Proposed Amendment be printed and distributed equally between the Town Clerk's Office and the B.H.Bartol Library for inspection by citizens. (Councilors Lunt & Davenport) (7 Ayes) (0 Nays)

(Councilor Lunt suggested that the issue of where the car will be towed should be presented to the Ordinance Committee; Chairman Swan agreed)

Moved and Seconded - To waive the second reading.

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

ITEM #9-84

Be It Ordered - That the Proposed Appropriation Ordinance for \$16,400.00 to provide for a Water Main Extension on Royal Oaks be herein introduced and submitted to Public Hearing on February 7, 1984 at 7:30 P.M. at the B.H.Bartol Library.

Be It Further Ordered - That 30 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 Phelps & Curtis) (7 Ayes) (0 Nays)

ITEM #10-84

Be It Ordered - That the Town Treasurer be authorized to issue a Quit-Claim Deed releasing any interest of the Town of Freeport of the following properties:

- 1. Town of Freeport Tax Map 18 property as being a part of Lot 50, approximately 25 acres, to William S. Davis, Jr. for \$1,250.00;
- 2. Town of Freeport Tax Map 18 remaining part of Lot 50, approximately 9.6 acres, to Elmer S. Jr. and Pauline V. Williams for \$480.00.

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

ITEM #169-83

Be It Ordered - That the Proposed Amendments to the Shellfish Conservation Ordinance, as submitted to Public Hearing on January 3, 1984, be approved.

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

Be It Ordered - That the Proposed Amendments to the Freeport Traffic Ordinance, as submitted to Public Hearing on January 3, 1984, be approved.

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

Mr. Gordon Hamlin made a presentation to the Council regarding the downtown area: "Now that it appears that McDonald's will be a reality in the Village Zone in Freeport - there are people who live in that area and are concerned as to what's going to happen to the area; we feel it's the responsibility of the Council to address what's going to happen in this Village and Village Commercial Zone; what is the Council's timetable in addressing the results of the survey as it relates to reviewing the Comprehensive Plan and the Zoning Ordinance?" Chairman Swan answered "the issue is in the hands of the Planning Board." Mr. Arthur Ross, Chairman of the Planning Board, stated that the Comprehensive Plan should be reviewed first and hopefully it will be late in the year before both plans are done. Councilor Palmer suggested a moratorium on building in the Village area and asked "is it legal?" Councilor Lunt suggested that the Planning Board address the "conditional uses" right away. Mr. Ross suggested that the Planning Board start the first step and get back to the Council at a later date. Council agreed there are zoning issues which must be tended to immediately. Chairman Swan suggested that Planning Board perhaps pick out the conditional uses that should be gone and should be put in - bring us a package by the second meeting in February which is February 21, 1984; the date was changed to a workshop January 24, 1984.

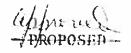
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Moved and Seconded - That the Council adjourn at 10:15 P.M. (Councilors Lunt & Curtis) (7 Ayes) (0 Nays)

The foregoing was recorded by:

Mary D. Wescott, Council Secretary

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



AMENDMENTS TO THE FREEPORT TRAFFIC ORDINANCE

The Town of Freeport Hereby Ordains - That the following Amendments be made to the Town of Freeport Traffic Ordinance.

Article III Section 2

No vehicle shall stop, stand or park in the following specified locations:

- hh On the West Side of Main Street from Independence Drive to the Desert Road.
- ii On the East Side of Main Street from L.L. Bean's Headquarters to Pine Street.
- jj On the East Side of Main Street from the Municipal Building to Grove Street School.

approved Council Meeting # 2-84 on January 17, 1984