

M I N U T E S  
TOWN OF FREEPORT  
MEETING OF THE FREEPORT TOWN COUNCIL  
#3-84 FEBRUARY 7, 1984  
7:30 PM B.H. BARTOL LIBRARY

☒ Regular

☐ Special

Chairman's Call to Order

Present    Excused    Absent

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

X		
X		
X		
X		
X		
X		
X		

Moved and Seconded - To waive the reading of the Minutes of Meeting #2-84 held January 17, 1984 and accept the Minutes as printed.

(Councilors Lunt & Curtis)    (6 Ayes)    (0 Nays)

COUNCIL MEETING #3-84  
FEBRUARY 7, 1984

Moved and Seconded - That the Proposed Amendment to the Freeport Traffic Ordinance be subject to Public Hearing.  
(Councilors Coffin & Curtis) (6 Ayes) (0 Nays)

Moved and Seconded - That the Public Hearing be closed.  
(Councilors Coffin & Lunt) (6 Ayes) (0 Nays)

Moved and Seconded - That the Proposed Amendment to the Freeport Traffic Ordinance be tabled until February 21, 1984.  
(Councilors Coffin & Curtis) (6 Ayes) (0 Nays)

Moved and Seconded - That the Proposed Appropriation Ordinance for \$16,400 be subject to Public Hearing.  
(Councilors Curtis & Coffin) (6 Ayes) (0 Nays)

For the record, Councilor Davenport arrived at 7:40 P.M.

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

Moved and Seconded - That the Proposed Appropriation Ordinance for \$16,400 to provide for a Water Main Extension on Royal Avenue be tabled until February 21, 1984.  
(Councilors Curtis & Lunt) (7 Ayes) (0 Nays)

Moved and Seconded - That the Council adjourn and the Licensing Board convene.  
(Councilors Phelps & Curtis) (7 Ayes) (0 Nays)

Roll Call

John Swan, Chairman  
Hugh Phelps, Vice Chairman  
David Coffin  
Vaughndella Curtis  
Robert Davenport  
Frederick Palmer  
William Lunt  
Dale Olmstead, Treasurer  
Phyllis Roy, Town Clerk

Moved and Seconded - That the following Application for a Victualers License be subject to Public Hearing:

Larry H. Greenlaw, d/b/a Painters Parlor Pantry, Main Street.  
(Members Olmstead & Coffin) (9 Yes) (0 No)

Moved and Seconded - That the Public Hearing be closed.  
(Members Phelps & Coffin) (9 Yes) (0 No)

COUNCIL MEETING #3-84  
FEBRUARY 7, 1984

ITEM #13-84     Be It Ordered - That the Application for a  
                         Victualers License issued to Larry H. Greenlaw,  
                         d/b/a Painters Parlor Pantry, Main Street, be  
                         approved.  
                         (Members Phelps & Curtis)    (9 Yes)    (0 No)

Moved and Seconded - That the Licensing Board adjourn and the  
Council reconvene.  
(Members Phelps & Coffin)    (9 Yes)    (0 No)

Moved and Seconded - That the following Application for a Malt,  
Spirituos and Vinous License be subject to Public Hearing:  
Eldon MacLeod II, d/b/a Ocean Farms of Maine, Inc., 23 Main Street.  
(Councilors Lunt & Davenport)    (7 Ayes)    (0 Nays)

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

ITEM #14-84     Be It Ordered - That the Application for a Malt,  
                         Spirituos and Vinous License issued to Eldon  
                         MacLeod II, d/b/a Ocean Farms of Maine, Inc.,  
                         23 Main Street, be approved.  
                         (Councilors Lunt & Davenport)    (7 Ayes)(0 Nays)

ITEM #15-84     Be It Ordered - That the bid from Prindle Agency  
                         of Freeport for \$24,746.00 be accepted.  
  
                         Be It Further Ordered - That all recommendations  
                         made by the Town Insurance Consultant in his  
                         letter dated January 23, 1984 be adopted.  
                         (Councilors Davenport & Curtis)  
                         (7 Ayes)    (0 Nays)

Moved and Seconded - To waive the second reading.  
(Councilors Lunt & Coffin). (7 Ayes) (0 Nays)

ITEM #16-84

Whereas, the Town of Freeport has employees rendering valuable services; and

Whereas, the establishment of a deferred compensation plan for such employees will serve the interests of the Town of Freeport by enabling it to provide reasonable retirement security for its employees by providing increased flexibility in its personnel management system, and by assisting in the attraction and retention of competent personnel; and

Whereas, the Town of Freeport has determined that the establishment of a deferred compensation plan to be administered by the ICMA Retirement Corporation will serve the above objectives; and

Whereas, the Town of Freeport desires that the investment of funds held under its deferred compensation plan be administered by the ICMA Retirement Corporation, as Trustee, with the understanding that such funds will be held by the ICMA Retirement Trust, a trust established by public employers for the purpose of representing the interests of such employers with respect to the collective investment of funds held under their deferred compensation plans;

Now, Therefore, Be It Resolved - That the Town of Freeport adopts the deferred compensation plan, attached hereto as Appendix A, and appoints the ICMA Retirement Corporation to serve as Administrator thereunder; and

Be It Further Resolved - that the Town of Freeport hereby executes the ICMA Retirement Trust, attached hereto as Appendix B; and

Be It Further Resolved - That the Town of Freeport hereby adopts the trust agreement, attached hereto as Appendix C, and appoints the ICMA Retirement Corporation as Trustee thereunder, and directs the ICMA Retirement Corporation, as Trustee, to invest all funds held under the deferred compensation plan through the ICMA Retirement Trust as soon as is practicable; and

Be It Further Resolved - That the Town Treasurer shall be the coordinator for this program and shall receive necessary reports, notices, etc., from the ICMA Retirement Corporation as Administrator, and shall cast, on behalf of the Town of Freeport, any required votes under the program. Administrative duties to carry out the plan may be assigned to the appropriate departments.  
(Councilors Palmer & Curtis) (7 Ayes) (0 Nays)

COUNCIL MEETING #3-84  
FEBRUARY 7, 1984

ITEM #17-84    Be It Ordered - That the Town Manager's appointment of James Collins as Codes Enforcement Officer be confirmed.  
(Councilors Coffin & Curtis)  
(7 Ayes)    (0 Nays)

ITEM #18-84    Be It Ordered - That William Ormsby be appointed, effective immediately, as a member of the School Committee to serve until November 1, 1984.

Be It Further Ordered - That Mr. Ormsby qualify by swearing an Oath of Office before the Town Clerk by February 17, 1984.  
(Councilors Curtis & Lunt)  
(7 Ayes)    (0 Nays)

Moved and Seconded - That we waive the second reading.  
(Councilors Lunt & Curtis)    (7 Ayes)    (0 Nays)

ITEM #19-84    Be It Ordered - That Joseph Flynn be appointed, effective immediately, as a member of the Coastal Waters Commission to serve until April 1, 1986.

Be It Further Ordered - That Mr. Flynn qualify by swearing an Oath of Office before the Town Clerk by February 17, 1984.  
(Councilors Lunt & Curtis)  
(7 Ayes)    (0 Nays)

ITEM #20-84    Be It Ordered - That a Public Hearing be scheduled for February 21, 1984 at 7:30 P.M. in the Media Center at the High School to discuss Proposed Amendments to the Shellfish Conservation Ordinance.

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

Moved and Seconded - To waive the second reading.  
(Councilors Lunt & Coffin) (7 Ayes) (0 Nays)

ITEM #21-84 Be It Ordered - That a Public Hearing be scheduled for February 21, 1984 at 7:30 P.M. in the Media Center at the High School to discuss Proposed Amendments to the Freeport Zoning Ordinance.

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

ITEM #5-84 Be It Ordered - That the Proposed Appropriation Ordinance for \$10,000 to provide for a Water Main Extension on Bow Street, as submitted to Public Hearing on January 17, 1984, be approved.  
(Councilors Palmer & Curtis) (7 Ayes) (0 Nays)

Eric Root from the Council of Governments in Portland gave a brief presentation and update on the waste-to-energy program through COG. Major emphasis was put on the fact that Freeport's landfill has a limited life expectancy of approximately 4 years; there are approximately 23 towns in COG's program; Freeport's rate runs 3,000 tons; it was suggested that Freeport share a transformer with the Town of Yarmouth; the transportation costs are the expensive portion of the program; COG's site would be on Outer Congress Street next to Union Mutual; the total waste loading per year for all 23 towns would be 125,000 tons per year. Council would be discussing this further.

Town Manager Olmstead brought out the fact that the Town of Topsham offered a mutual aid agreement for fire protection with Freeport; Darrel Fournier has recommended this agreement as it would be beneficial to Freeport; Council agreed.

Council Chairman Swan mentioned that the School Building Committee is having workshops tomorrow and has invited every board to attend.

Moved and Seconded - That the Council adjourn at 9:06 P.M.  
(Councilors Lunt & Davenport) (7 Ayes) (0 Nays)

The foregoing was recorded by: *Mary D. Wescott*  
Mary D. Wescott, Council Secretary

APPROVED  
~~XXXXXXXXXX~~

APPROPRIATION ORDINANCE FOR FUNDING  
OF \$10,000.00 FOR A BOW STREET WATER  
MAIN EXTENSION

The Town of Freeport Hereby Ordains -  
That a sum not to exceed \$10,000.00  
is hereby appropriated for the purpose  
of funding the Town's share of in-  
stalling a water main extension on Bow  
Street, and 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 prin-  
cipal amount not to exceed \$10,000.00,  
and 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 Chair-  
man of the Town Council and the Town  
Treasurer.

Approved at Council Meeting #3-84 on February 7, 1984

*Attest, a true copy, Mary D. Wescott*  
*Council Secretary*