

M I N U T E S
TOWN OF FREEPORT
MEETING OF THE FREEPORT TOWN COUNCIL
#6-84 MARCH 13, 1984 @
7:30 P.M. B.H.BARTOL LIBRARY CONF RM

☒ Regular

☐ Special

Chairman's Call to Order	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 - To waive the reading of the Minutes of Meeting #5-84 held March 6, 1984 and accept the Minutes as printed.

(Councilors Phelps & Coffin) (6 Ayes) (1 Present, Councilor Lunt)

Moved and Seconded - That the Freeport Town Clerk report on the returns of the March 5, 1984 Municipal Election.
(Councilors Curtis & Coffin) (7 Ayes) (0 Nays)

Mrs. Roy reported:

John Nelson is Councilor-At-Large with a total 323 votes;
Barbara McGivaren is District 1 Councilor with a total 201 votes
School Committee is John Dennison with a total 645 votes
and Lucinda White with a total 571 votes;
Sewer District Trustees are Ronald Smith with a total 630 votes
and Arthur Svendsen with a total 589 votes.

For the 8 month term - there were no candidates - there were approximately 18 write-ins - Terry Dubay received a total of two votes - he has been contacted and has accepted.

There were 900 ballots cast in this election.

Moved and Seconded - To accept the Town Clerk's Report.
(Councilors Lunt & Davenport) (7 Ayes) (0 Nays)

Roll Call of New Members

Hugh Phelps, Porters Landing
Vaughndella Curtis, Pine Street
Robert Davenport, Bartol Island Road
Frederick Palmer, Porters Landing
William Lunt, Webster Road
John Nelson, Church Street
Barbara McGivaren, 18 Maple Street

Moved and Seconded - To waive the Rules of Procedure for
Resolutions which are not on the printed Agenda.
(Councilors Curtis & Palmer) (7 Ayes) (0 Nays)

Councilor Curtis read:

Whereas, David Coffin has served as Councilor-at-Large since
March 1981, and

Whereas, he has faithfully and with dedication performed the
duties of this office, now

Therefore, Be It Resolved, that the Freeport Town Council
hereby publicly express its appreciation to David Coffin for
his faithful attention to the duties of his office, for the
courtesy shown to his fellow councilors, for his devoted
service on behalf of the Town of Freeport and its citizens
during his tenure as Councilor-at-Large, and

Be It Further Resolved, that a copy of this Resolution signed
by the Town Council be prepared and presented to Mr. Coffin.

Councilor Curtis also read:

Whereas, David Coffin has consistently been the most liberal
member of the Town Council, and

Whereas, Mr. Coffin has been willing to compromise during the
budget process and setting of the tax rate,

Now, Therefore, Be It Resolved, that Mr. Coffin be awarded the
"Big Spender of the Year" Award.

Councilor Palmer read:

Whereas, John Swan has served as District 1 Councilor since March 1978 and as Council Chairman since March 15, 1983 to March 13, 1984, and

Whereas, Mr. Swan has faithfully and with dedication performed the duties of his office, now

Therefore, Be It Resolved, that the Freeport Town Council hereby publicly express its sincere appreciation to John Swan for his leadership, devoted service and faithful attention to the duties of his office, for the courtesy shown to his fellow councilors, and to his many contributions to the Town of Freeport and its citizens during his tenure as Councilor and as Council Chairman, and

Be It Further Resolved, that a copy of this Resolution be signed by the Town Council and be presented to Mr. Swan.

Councilor Palmer also read:

Whereas, John Swan has consistently been the "most undecided" member of the Council during his 2 terms, and

Whereas, Mr. Swan has been sitting on the fence with a leg on each side of most issues, now

Therefore, Be It Resolved, that the Freeport Town Council present to Mr. Swan the "First Annual Fence Sitting Award".

Moved and Seconded - That nominations for the position of Council Chairman be accepted.

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

Councilor Palmer nominated Hugh Phelps; Councilor Curtis seconded.

Moved and Seconded - That nominations cease.

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

Council was unanimous in declaring Hugh Phelps as Chairman of the Town Council. (7 Ayes) (0 Nays)

Moved and Seconded - That nominations for the position of Council Vice-Chairman be accepted.

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

Councilor Curtis nominated Fred Palmer; Councilor Nelson seconded.

Moved and Seconded - That nominations cease.

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

Be It Ordered - That Frederick Palmer be elected Vice-Chairman of the Town Council.
(Councilors Curtis & Lunt) (7 Ayes) (0 Nays)

COUNCIL MEETING #6-84
MARCH 13, 1984

Moved and Seconded - That the Council adjourn and the Licensing Board convene.

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

Roll Call

Hugh Phelps, Chairman
Frederick Palmer, Vice Chairman
Vaughndella Curtis
Robert Davenport
William Lunt
John Nelson
Barbara McGivaren
Dale Olmstead, Treasurer
Phyllis Roy, Town Clerk

Present Excused Absent

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

George L and Claudia J Pooters, d/b/a
The Carriage House Restaurant, 9 Mechanic St.
(Members Lunt & Curtis) (9 Yes) (0 No)

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

ITEM #29-84 Be It Ordered - That the Application for a Victualers License issued to George L and Claudia J Pooters, d/b/a The Carriage House Restaurant, 9 Mechanic Street, be approved.
(Members Lunt & Davenport) (9 Yes) (0 No)

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

Moved and Seconded - That the following Reapplication for a Malt and Vinous License be subject to Public Hearing:

Malcolm A. Pohle, d/b/a The Freeport Country Club, Old County Road.
(Councilors Davenport & Curtis) (7 Ayes)(0 Nays)

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

ITEM #30-84 Be It Ordered - That the Reapplication for a Malt and Vinous License issued to Malcolm A. Pohle, d/b/a The Freeport Country Club, Old County Road, be approved.
(Councilors Davenport & Curtis) (7 Ayes)(0 Nays)

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

ITEM #31-84 Be It Ordered - That the following individuals
receive the stated assistance from the Dr.
Gould Trust Fund:

Robert Ekis	\$119.20
Mary Baker	250.00
Dorothy Marston	54.71
Christine Brown	224.34
Josephine Kelley	122.55
Darlene Grover	30.00
Rachel Cummings	62.62
Lalaine Turgeon	250.00
Madeline Baker	226.00
Gracie Merrill	10.64
Ruth Bragdon	5.99
Anne Tobey	250.00
Margaret Whitehouse	60.00

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

ITEM #32-84 Be It Ordered - That the Town Manager be
authorized to sign and execute a Release
Deed to Terry and Shirley M. Carter for
property described as Map 17 Lot 20C on
the Town of Freeport Property Maps; said
Deed to release the Town's interest in
property resulting from undischarged tax
lien for 1977.
(Councilors Palmer & Lunt)(7 Ayes)(0 Nays)

Town Manager Olmstead requested that two workshops be held to
discuss unresolved issues, such as the leash law, the capital
budget; Mr. Olmstead suggested that the School Committee should
be invited to discuss their capital budget.

Councilor Lunt asked regarding the Cable TV Board; a workshop
has been set for the 10th of April with the Board.

Chairman Phelps wished to establish the council goals at the next
meeting; he requested each councilor to bring their list to the
workshop; Mr. Phelps also wishes to have committee appointments
ready.

COUNCIL MEETING #6-84
MARCH 13, 1984

Mr. Olmstead suggested that instead of having the police deliver council packets, that they be mailed. Councilor Palmer suggested leaving the packets at the police station for pick up by each councilor; council decided that all packages would be mailed.

Mr. Olmstead wanted a formal order from the council authorizing him to borrow some monies for the new Middle School.

Moved and Seconded - That the Town Manager be authorized to borrow up to \$100,000.00 from State Street Bank for Bond Anticipation Notes for a short period of time for the new Middle School.
(Councilors Lunt & Davenport) (7 Ayes) (0 Nays)

Moved and Seconded - That the Council adjourn at 8:06 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, Codes, Highway, Police, Library