

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

☒ Regular

☐ Special

Chairman's Call to Order

Present Excused Absent

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

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Moved and Seconded - To waive the reading of the Minutes of Meeting #6-84 held March 13, 1984 and accept the Minutes as printed.

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

ITEM #33-84 Be It Ordered - That the Town of Freeport accept the proposed gift of \$6,202.97 from Freeport Youth Activities Corporation.

Be It Further Ordered - That the proceeds be used to support teenage youth activities and services.
(Councilors Curtis & Palmer)
(7 Ayes) (0 Nays)

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

ITEM #34-84 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:

1. Town of Freeport Map 20 Lot 2E to Hedy Fillmore of Yarmouth, Maine for \$10.00.
2. Town of Freeport Map 27 Lot 10 to Mike and Mary Bilodeau of Westbrook, Maine for \$4,104.00.
3. Town of Freeport Map 21 Lot 73G to Mike and Mary Bilodeau of Westbrook, Maine for \$4,104.00.

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

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

ITEM #35-84 Be It Ordered - That a Public Hearing be scheduled for April 17, 1984 at 7:30 P.M. in the Winslow Room at the B.H.Bartol Library to discuss the Proposed FY'84 Capital Budget.

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

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

(Superintendent of Schools Robert Cartmill requested that the New High School Roof be deferred and put on a referendum vote because he felt that the price would exceed \$50,000. It is hoped that it would be put on the June primary).

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

ITEM #36-84 Be It Ordered - That a Public Hearing be scheduled for April 17, 1984 at 7:30 P.M. in the Winslow Room of the B.H.Bartol Library to discuss the proposed disposition of \$75,000.00 donated to the Town of Freeport by L.L. Bean, Inc.; proposed use of funds to be applied to the cost of the new Middle School construction.
(Councilors Nelson & Curtis)
(7 Ayes) (0 Nays)

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

ITEM #37-84 Be It Ordered - That the School Building Committee be authorized to apply, on behalf of the Town of Freeport, for Federal financial assistance under the provisions of the Land and Water Conservation Act, Public Law 88-578, for the development of Middle School Recreational Facilities; and further authorize the School Building Committee to enter into the Land and Water Conservation Fund and Municipal Recreation Project Agreement with the State subsequent to Federal approval of the project.
(Councilors Lunt & Curtis)
(7 Ayes) (0 Nays)

ITEM #38-84 Be It Ordered - That Dorothy Soule be reappointed, effective immediately, as a member of the Library Board of Trustees to serve until April 1, 1987.
Be It Further Ordered - That Mrs. Soule qualify by swearing an Oath of Office before the Town Clerk by April 13, 1984.
(Councilors Curtis & Palmer) (7 Ayes) (0 Nays)

Be It Ordered - That Dean Chamberlin be reappointed, effective immediately, as a member of the Library Board of Trustees to serve until April 1, 1987.
Be It Further Ordered - That Mr. Chamberlin qualify by swearing an Oath of Office before the Town Clerk by April 13, 1984.
(Councilors Curtis & Palmer) (7 Ayes) (0 Nays)

COUNCIL MEETING #7-84
APRIL 3, 1984

- ITEM #39-84 Be It Ordered - That Richard Merrick be reappointed, effective immediately, as a member of the Coastal Waters Commission to serve until April 1, 1987.
- Be It Further Ordered - That Mr. Merrick qualify by swearing an Oath of Office before the Town Clerk by April 13, 1984.
(Councilors Davenport & Curtis)
(7 Ayes) (0 Nays)
- ITEM #40-84 Be It Ordered - That Arthur Ross be reappointed, effective May 1, 1984, as a member of the Planning Board to serve until May 1, 1987.
- Be It Further Ordered - That Mr. Ross qualify by swearing an Oath of Office before the Town Clerk by April 30, 1984.
(Councilors Curtis & Palmer) (7 Ayes) (0 Nays)
- Be It Ordered - That Gordon Hamlin be appointed, effective May 1, 1984, as a member of the Planning Board to serve until May 1, 1987.
- Be It Further Ordered - That Mr. Hamlin qualify by swearing an Oath of Office before the Town Clerk by April 30, 1984.
(Councilors Curtis & Palmer) (7 Ayes) (0 Nays)
- ITEM #41-84 Be It Ordered - That William Lunt be appointed, effective April 1, 1984, as a member of the Council of Governments Executive Committee to serve until April 1, 1985.
(Councilors Palmer & Curtis)
(7 Ayes) (0 Nays)
- ITEM #42-84 Be It Ordered - That John Swan be reappointed, effective immediately, to serve as a member of the Council of Governments General Assembly until April 1, 1985.
(Councilors Nelson & Curtis) (7 Ayes) (0 Nays)
- Be It Ordered - That Edward Bonney be reappointed, effective immediately, to serve as a member of the Council of Governments General Assembly until April 1, 1985.
(Councilors Nelson & Curtis) (7 Ayes) (0 Nays)

COUNCIL MEETING #7-84
APRIL 3, 1984

ITEM #43-84 Be It Ordered - That Ken Carew be reappointed, effective immediately, to serve as a member of the Council of Governments Planning Committee until April 1, 1985.
(Councilors McGivaren & Curtis)
(6 Ayes) (1 Nay, Councilor Davenport)

Be It Ordered - That David Thompson be reappointed, effective immediately, to serve as a member of the Council of Governments Planning Committee until April 1, 1985.
(Councilors McGivaren & Curtis)
(7 Ayes) (0 Nays)

(Councilor Lunt requested that reports be forthcoming from the people on the COG Committees. Council suggested that people should be so advised when they are notified of their appointments.)

ITEM #44-84 Be It Ordered - That Thomas Saliba be appointed, effective immediately, to serve as a member of the Freeport Sewer District Board of Trustees until November 1, 1984.

Be It Further Ordered - That Mr. Saliba qualify by swearing an Oath of Office before the Town Clerk by April 13, 1984.
(Councilors Curtis & Davenport)
(7 Ayes) (0 Nays)

Councilor Palmer announced that the Municipal Facilities Committee met last week to discuss what to do with the existing Middle School, Grove Street School, the existing Municipal Building and the Magno property. The Committee has invited John Menario out to talk to them on Thursday at 2:30 P.M. to discuss a potential for putting together proposals for our ultimate plans for those properties. Mr. Menario is the first of several the Committee will be talking with. Also, the Municipal Facilities Committee is going to approach the School Board to discuss with them what interest they may have in the existing Middle School site.

Chairman Phelps announced the appointments to the Water Study Committee whose directive is to purchase the water company and they are as follows: Hugh Phelps, John Nelson, Barbara McGivaren, Edgar Leighton, David Thompson, Dwight Libby, and Peter Coffin who is Chairman of the group.

Chairman Phelps announced there will be a Council Workshop next Tuesday. Town Manager Olmstead reported that the Agenda consists of: 1. Desert Road Bridge, 2. Cable TV Committee, & 3. Financial report.

COUNCIL MEETING #7-84
APRIL 3, 1984

Moved and Seconded - That the Council adjourn at 8:12 P.M.
(Councilors Davenport & Lunt) (7 Ayes) (0 Nays)

The foregoing was recorded by:

Mary D. Wescott
Mary D. Wescott, Council Secretary

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