

M I N U T E S  
TOWN OF FREEPORT  
MEETING OF THE FREEPORT TOWN COUNCIL  
#8-84 APRIL 17, 1984 7:30 PM  
B.H.BARTOL LIBRARY CONF ROOM

☒ Regular

☐ Special

Chairman's Call to Order

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

Present      Excused      Absent

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Moved and Seconded - To correct the Minutes of Meeting #7-84 held April 3, 1984: Page 5, under "other business" second paragraph: "Chairman Phelps announced the appointments to the Water Study Committee whose directive should be to study the feasibility of purchasing the Water Co." (Councilors Lunt & Curtis) (5 Ayes) (0 Nays)

Moved and Seconded - To waive the reading of the Minutes of Meeting #7-84 held April 1984 and accept the Minutes as amended.

(Councilors Lunt & Curtis) (5 Ayes) (0 Nays)

Moved and Seconded - To eliminate the second reading of all the items.  
(Councilors Lunt & Curtis) (5 Ayes) (0 Nays)

Moved and Seconded - That the Proposed FY'84 Capital Budget be subject to Public Hearing.  
(Councilors Nelson & Curtis) (5 Ayes) (0 Nays)

Moved and Seconded - That the Public Hearing be closed.  
(Councilors Lunt & Nelson) (5 Ayes) (0 Nays)

Acting Chairman Palmer called for a two minute recess.

Moved and Seconded - That the Proposed FY'84 Capital Budget be tabled until May 1, 1984.  
(Councilors Lunt & Curtis) (5 Ayes) (0 Nays)

Moved and Seconded - That the disposition of \$75,000.00 donated to the Town of Freeport by L.L. Bean, Inc., be subject to Public Hearing; proposed use of funds to be applied to the cost of the new Middle School construction.  
(Councilors Nelson & Curtis) (5 Ayes) (0 Nays)

Moved and Seconded - That the Public Hearing be closed.  
(Councilors Lunt & McGivaren) (5 Ayes) (0 Nays)

Moved and Seconded - That the proposed use of \$75,000.00 donated to the Town of Freeport by L.L. Bean, Inc., be tabled until May 1, 1984.  
(Councilors Lunt & Curtis) (5 Ayes) (0 Nays)

Acting Chairman Palmer called for a one minute recess.

ITEM #47-84

Be It Ordered - That a Public Hearing be scheduled for May 1, 1984 at 7:30 P.M. in the Winslow Room of the B.H.Bartol Library to discuss Proposed Amendments to the Shellfish Conservation Ordinance.

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

ITEM #48-84

Be It Ordered - That the Town of Freeport accept the following sums, to be safely invested and forever held in trust, the income therefrom to be used for the Perpetual Care of the following cemetery plots:

Burr Cemetery

Merryman, Herbert W & Bessie, Lot 92, New East Ext	\$200.
Barry, K Bragdon & Belle, Lot 57	200.
Dorrington, James & Josie, Lot 121A	250.
Dorrington, John & Joyce, Lot 175A	250.
Merryman, Arthur & Luella, 1/2 of Lot 122A S	200.
Lunt, V Rowe, Lot 135	200.

South Freeport Cemetery

Merrill, E, Lot 15	200.
Hagerty, Ethel M, Lot 34B	200.
Murphy, James & Audrey, 1/2 of Lot 59A NS	200.
Flinchbaugh, D & V, Lot 7A	200.

Grove Cemetery

Rush, Arthur & Emma, Lot 19	200.
Williams, Elmer Sr, Lot 196	200.

Flying Point Cemetery

Soule, Nelson & Margaret, Lot 71	200.
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Webster Cemetery

Smith, Emery, Lot 132A	200.
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(Councilors Curtis & Nelson)

(4 Ayes) (1 Abstain, Councilor Lunt)

ITEM #49-84

Be It Ordered - That the Town of Freeport Water Main Extension Policy be suspended for an indefinite period of time pending review and recommendations from the Special Projects and Water Study Committees.

Be It Further Ordered - That no requests for Town participation in water main extensions will be considered during the period of suspension.

(Councilors Nelson & Curtis)

(5 Ayes) (0 Nays)

ITEM #50-84

Be It Ordered - That a Public Hearing be scheduled for May 1, 1984 at 7:30 P.M. in the Winslow Room of the B.H. Bartol Library to discuss Proposed Amendments to the Freeport Sign Ordinance.

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

(Councilors Lunt & Curtis)

(5 Ayes) (0 Nays)

COUNCIL MEETING #8-84  
APRIL 17, 1984

ITEM #51-84

Be It Ordered - That a Public Hearing be scheduled for May 1, 1984 at 7:30 P.M. in the Winslow Room of the B.H.Bartol Library to discuss a Proposed Amendment to the Freeport Street Acceptance 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 McGivaren & Nelson)

(5 Ayes) (0 Nays)

ITEM #52-84

Be It Ordered - That a Public Hearing be scheduled for May 1, 1984 at 7:30 P.M. in the Winslow Room of 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 Curtis & Nelson)

(5 Ayes) (0 Nays)

Town Manager Olmstead brought the Council an update on downtown zoning; Mr. Olmstead talked with Arthur Ross, Chairman of the Planning Board; the Planning Board has scheduled a public hearing tomorrow night and then they will firm up the recommendations. On May 8, they want to meet with the Council in a workshop to go over their recommendations with the Council; they then will make amendments and bring their final amendments to the Council on the 15th; that evening the Council can set public hearing and take action on the 2nd meeting in June.

As a result of the Ordinance Committee meeting regarding fee increases the following action was taken:

Moved and Seconded - To introduce items not on the printed Agenda.  
(Councilors Nelson & Lunt) (5 Ayes) (0 Nays)

ITEM #53-84

Be It Ordered - That a Public Hearing be scheduled for May 1, 1984 at 7:30 P.M. in the Winslow Room of the B.H.Bartol Library to discuss proposed increases in the Fee for Victualer Licenses.

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 Nelson & Lunt)  
(5 Ayes) (0 Nays)

ITEM #54-84

Be It Ordered - That a Public Hearing be scheduled for May 1, 1984 at 7:30 P.M. in the Winslow Room of the B.H.Bartol Library to discuss proposed Amendments to the Shellfish Conservation Ordinance.

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

ITEM #55-84

Be It Ordered - That a Public Hearing be scheduled for May 1, 1984 at 7:30 P.M. in the Winslow Room of the B.H.Bartol Library to discuss proposed Amendments to the Freeport Zoning Ordinance.

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

ITEM #56-84

Be It Ordered - That a Public Hearing be scheduled for May 1, 1984 at 7:30 P.M. in the Winslow Room of the B.H.Bartol Library to discuss the proposed Amendments to the Freeport Building Code Ordinance.

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

COUNCIL MEETING #8-84  
APRIL 17, 1984

ITEM #57-84

Be It Ordered - That a Public Hearing be scheduled for May 1, 1984 at 7:30 P.M. in the Winslow Room of the B.H.Bartol Library to discuss a proposed Amendment to the Freeport Sub-Division Ordinance.

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

ITEM #58-84

Be It Ordered - That a Public Hearing be scheduled for May 1, 1984 at 7:30 P.M. in the Winslow Room of the B.H.Bartol Library to discuss a proposed Amendment to the Freeport Design Review Ordinance.

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

Councilor Lunt suggested that due to the number of issues being held for public hearing that the next Council meeting should be held at the High School. Please note: The public hearings will be held at the High School All Purpose Room on May 1, 1984.

Town Manager Olmstead reported on the "tax acquired property"; we have a number of properties that have been on the tax rolls and would go back some 15 years; I found no procedure for disposing of these properties; we would contact the abutters and offer them first refusal; the Assessor and I would set a fair price for the property; if the abutter chose not to buy the property, then it would go out to bid again; the Town would accept only a "minimum bid" for the property; I would recommend that the Council develop a policy for disposition of tax acquired property. Acting Chairman Palmer stated that Council would discuss this matter at the next Council workshop. David Thompson, Planning Board, stated there is an order that reads: "before any property is sold or put up for bid, it should be looked at by the Recreation Committee to see if they can use the property". Council agreed this was a good policy to follow.

Moved and Seconded - That Council adjourn at 10:00 P.M.  
(Councilors Lunt & Nelson) (5 Ayes) (0 Nays)

The foregoing was recorded by:

*Mary D. Wescott*  
Mary D. Wescott,  
Council Secretary