

M I N U T E S
TOWN OF FREEPORT
MEETING OF THE FREEPORT TOWN COUNCIL
#12-84 JUNE 5, 1984 @ 7:30 P.M.
B.H.BARTOL LIBRARY WINSLOW ROOM

☒ Regular

☐ Special

Chairman's Call to Order

Present Excused Absent

Hugh Phelps, Chairman, Porters Landing	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fred Palmer, Vice Chairman, Porters Landing	<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 Road	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Lunt, Webster Road	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Nelson, Church Road	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barbara McGivaren, 18 Maple Street	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Moved and Seconded - To waive the reading of the Minutes of Meeting #11-84 held May 29, 1984 and accept the Minutes as printed.

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

Moved and Seconded - To waive second readings.
(Councilors Lunt & Curtis) (6 Ayes) (0 Nays)

Moved and Seconded - That the Council adjourn and the Licensing Board convene.
(Councilors Curtis & Lunt) (6 Ayes) (0 Nays)

<u>Roll Call of Members</u>	Present	Excused	Absent
Hugh Phelps, Chairman	X		
Frederick Palmer, Vice Chairman			X
Vaughndella Curtis	X		
Robert Davenport	X		
William Lunt	X		
John Nelson	X		
Barbara McGivaren	X		
Dale Olmstead, Treasurer	X		
Phyllis A. Roy, Town Clerk	X		

Moved and Seconded - That the following Applications for Victualer Licenses be subject to Public Hearing:

Timothy and Nancy Mahoney, d/b/a Downeast Crab Rolls,
at the corner of Main Street and Cushing Avenue;

John L. Morin, d/b/a Freeport Automotive Center, Inc.,
57 Main Street.

(Members Curtis & Davenport) (8 Yes) (0 No)

Moved and Seconded - That the Public Hearing be closed.
(Members Curtis & Davenport) (8 Yes) (0 No)

ITEM #89-84 Be It Ordered - That the Applications for Victualer Licenses issued to Timothy and Nancy Mahoney, d/b/a Downeast Crab Rolls, at the corner of Main Street and Cushing Avenue; and John L. Morin, d/b/a Freeport Automotive Center, Inc., 57 Main Street, be approved.
(Members Curtis & Davenport) (8 Yes)(0 No)

Moved and Seconded - That the Licensing Board adjourn and the Council reconvene.
(Members Curtis & Davenport) (8 Yes) (0 No)

ITEM #90-84

Be It Ordered - That a Public Hearing be scheduled for June 19, 1984 at 7:30 P.M. at the High School Library to discuss Proposed Increases in the Fee for Victualer Licenses.

Be It Further Ordered - That 30 copies of the Proposed Fee Increase be printed and distributed equally between the Town Clerk's Office and the B.H.Bartol Library for inspection by citizens. (Councilors Lunt & Nelson) (6 Ayes) (0 Nays)

Moved and Seconded - That the Town Manager read the Bids for Tax Anticipation Borrowing: Casco - 7.08%; Maine National - 7.23%; State Street Bank - 6.98%; Northeast - 7.67%.

ITEM #91-84

Be It Ordered - That under and pursuant to Title 30 Section 5151 of the Maine Revised Statutes, as amended and supplemented, there be and hereby is authorized the issuance of Eight-Hundred Thousand Dollars (\$800 principal amount of Tax Anticipation Notes of the Town in anticipation of the receipt of taxes for the Municipal Fiscal Year which commences July 1, 1984 and ends June 30, 1985.

Be It Further Ordered - That said Notes shall be dated July 1, 1984, shall mature on June 30, 1985, shall be signed by the Treasurer and countersigned by the Chairman of the Town Council, shall bear interest at the rate of 6.98% per annum, shall be payable at State Street Bank of Boston, and otherwise be in such form and bear such details as the signers may determine.

Be It Further Ordered - That said Notes are hereby sold and awarded to State Street Bank of Boston.

Be It Further Ordered - That all things heretofore done and all action heretofore taken by the Town, its Municipal Officers and Agents in the authorization of said Notes are hereby ratified, approved and confirmed and the Treasurer and Chairman of the Town Council are each hereby authorized to take any and all action necessary or convenient to carry out the provisions of this voting, including delivering said Notes against payment therefor.

For the record, Mr. Palmer is in attendance at the meeting.

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

ITEM #92-84

Be It Ordered - That a Public Hearing be scheduled for June 19, 1984 at 7:30 P.M. at the High School 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) (7 Ayes)(0 Nays)

Moved and Seconded - That the action on the Fiscal Year 1985 Municipal Budget be tabled until June 19, 1984.
(Councilors Palmer & Curtis) (7 Ayes) (0 Nays)

Councilors briefly discussed Peter Marczak's letter regarding the disposition of monies to be used for teenage activities. Councilor Palmer suggested that this money be used toward a capital item; it was suggested that Mr. Marczak be invited to a workshop on the 26th of June to discuss this item in detail.

Town Manager Olmstead led the discussion on tax due dates; he suggested that the date be rolled back another 15 days; this would increase cash flow; the tax period would remain the same; this would get the Town further away from the tax lien date; Council stated that Mr. Olmstead prepare wording on this matter and be put on the agenda.

Council Chairman stated that the High School Library has been reserved for a council workshop coming up on the budget; Mr. Phelps suggested that councilors give Mr. Olmstead final figures that he could work with and perhaps he would have some recommendations to give the council the night of the workshop, the 13th of June.

Town Manager Olmstead mentioned to the Council that some merchants in town had talked to him about using school parking areas for employee parking during the period of June 16 through Labor Day; also, the municipal parking lot was requested for use; the merchants would police the areas; the next steps would be to figure out how many spots would be needed for the employee parking; Mr. Olmstead had written and notified the Superintendent of Schools who in turn would notify the School Committee and he was awaiting an answer from them; Mr. Olmstead would check with the insurance agent on the liability aspect; no councilor seemed to have a problem with this suggestion; Mr. Olmstead will report back to the Council.

Town Manager Olmstead introduced to the Council Tony Plante, the summer intern working in our office and stated he would be working on: Affirmative Action; Developing a local junkyard ordinance; Setting up a recycling program; Reporting on hazardous wastes.

Moved and Seconded - That the Council enter into an Executive Session to discuss personnel matters.
(Councilors Curtis & McGivaren) (7 Ayes) (0 Nays)

Moved and Seconded - That the Council reconvene.
(Councilors Lunt & Curtis) (7 Ayes) (0 Nays)

Moved and Seconded - That the Council adjourn at 8:55 P.M.
(Councilors Palmer & Davenport) (7 Ayes) (0 Nays)

The foregoing was recorded by:

Mary D. Wescott
Mary D. Wescott,
Council Secretary

Distribution: Council, Town Attorney, Auditor, Town Clerk,
Library, Police, Codes