## MINUTES

TOWN OF FREEPORT

MEETING OF THE FREEPORT TOWN COUNCIL

#14-84 JULY 3, 1984 at 7:30 P.M.

B.H. BARTOL WINSLOW ROOM

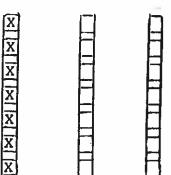
X Regular

☐ Special

## Chairman's Call to Order

Hugh Phelps, Chairman, Porters Landing Frederick Palmer, ViceChairman, PortersLng 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



Moved and Seconded - To waive the reading of the Minutes of Meeting #13-84 held June 19, 1984 and accept the Minutes as printed.

(Councilors Nelson & Palmer) (6 Ayes) (0 Nays)

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

Michael and Richard Marino, d/b/a Lobster Cooker by Marino, 39 Main Street.

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

For the record, Councilor Lunt arrived at 7:33 P.M.

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

Be It Ordered - That the Application for a Malt and Vinous License issued to Michael and Richard Marino, d/b/a Lobster Cooker by Marino, 39 Main Street, be approved.

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

Moved and Seconded - That the Proposed Appropriation Ordinance for \$30,000 to Provide for the Purchase of a School Bus be subject to Public Hearing.

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

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

Moved and Seconded - That the Proposed Appropriation Ordinance for \$30,000 be tabled until August 7, 1984. (Councilors Palmer & Lunt) (7 Ayes) (0 Nays)

Moved and Seconded - That the Proposed Amendments to the Freeport Traffic Ordinance be subject to Public Hearing. (Councilors Lunt & Curtis) (7 Ayes) (0 Nays)

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

Moved and Seconded - That the Proposed Amendments to the Freeport Traffic Ordinance be tabled until August 7, 1984. (Councilors Lunt & Nelson) (7 Ayes) (0 Nays)

Moved and Seconded - To amend the original motion as follows: That the Town Manager sign and execute an Agreement between the Town and Joe Wishcamper to give Mr. Wishcamper an opportunity to prepare a proposal on the Varney Road property, Map 23 Lot 55, until September 30, 1984, and the Town Council will make no decision on any other proposals until his proposal has been submitted by that date.

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

Be It Ordered - That the Town Manager be authorized to sign and execute an Agreement between the Town of Freeport and Lyndel "Joe" Wishcamper to give Mr. Wishcamper exclusive rights to prepare a proposal on the development of the Varney Road Property, Map 23 Lot 55, until September 30, 1984. (Councilors Palmer & Nelson) (7 Ayes) (0 Nays)

ITEM #114-84

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

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 & Davenport) (7 Ayes) (0 Nays)

Be It Ordered - That the Proposed Increase in Fees for Victualer Licenses, as submitted to Public Hearing on June 19, 1984, be adopted.

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

Moved and Seconded - That the Council adopt the zoning changes as proposed by Jacki Cohen dated July 3, 1984. (Councilors Curtis & Davenport) (7 Ayes) (0 Nays)

Moved and Seconded - That the revised zoning map submitted by the Planning Board to the Council be adopted. (Councilors Palmer & Curtis) (7 Ayes) (0 Nays)

ITEM #98-84

Be It Ordered - That the Proposed Amendments to the Freeport Zoning Ordinance, as submitted to Public Hearing on June 19, 1984, be approved.

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

ITEM #103-84

Be It Ordered - That the Tax Rate of \$24.25 per \$1,000.00 of valuation as set by the Town Assessor for Fiscal Year July 1, 1984 thru June 30, 1985 be confirmed.

Be It Further Ordered - That one-half of the Fiscal Year 1985 Committed Taxes for Real Estate be payable on November 15, 1984, with interest at the rate of 1.25% per month or 15% per annum, to be charged from October 1, 1984 on any first-half balance remaining unpaid after November 15, 1984; and that the second-half of the Fiscal Year 1985 Committed Taxes for Real Estate be payable on May 15, 1985, with interest at the rate of 1.25% per month or 15% per annum, to be charged from April 1, 1985 on any second-half balance remaining unpaid after May 15, 1985.

Be It Further Ordered - That the Fiscal Year 1985 Committed Taxes for Personal Property be payable on September 15, 1984, with interest at the rate of 1.25% per month or 15% per annum, to be charged from August 1, 1984 on any balance remaining unpaid after September 15, 1984.

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

Moved and Seconded - To introduce an item not on the printed Agenda. (Councilors Curtis & Palmer) (7 Ayes) (0 Nays)

ITEM #115-84

Be It Ordered - That the Town Manager be authorized to transfer funds from the Miscellaneous and Contingency Account in the amount of \$12,159.40 to cover a deficit in the Public Works Solid Waste Account.

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

Town Manager Olmstead suggested that the Special Projects Committee should think of meeting in the near future; Chairman Phelps agreed that July 12 at 4 PM would be a good date to meet.

A brief discussion followed regarding Bustins Island negotiations; a poll among the councilors decided in favor of a 60-40 offer to give Bustins Island residents with the vote being 4-3 in the affirmative.

Moved and Seconded - That the Council adjourn at 8:40 P.M. (Councilors Nelson & Lunt) (7 Ayes) (0 Nays)

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