

M I N U T E S
TOWN OF FREEPORT
MEETING OF THE FREEPORT TOWN COUNCIL
#16-84 SEPTEMBER 4, 1984 @ 7:30 PM
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"/>
Frederick Palmer, Vice Chairman, Porters Lndg	<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 Street	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barbara McGivaren, 18 Maple Avenue	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Moved and Seconded - To waive the reading of the Minutes of Meeting #15-84 held August 7, 1984 and accept the Minutes as printed.

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

ITEM #128-84

Be It Ordered - By the Municipal Officers of the Town of Freeport, Maine, that upon the petition of Basil A. Latty, Petitioner, dated April 26, 1984, the proposed Town ways designating Streets "A" and "C" as described on a "Plan of S.A.Holbrook's Laphman Lots & Main Street, Freeport, Me", surveyed by E.C. Townsend and recorded in the Cumberland County Registry of Deeds in Plan Book 9, Page 111 on April 4, 1902, are hereby vacated pursuant to the provisions of 30 M.R.S.A. Sections 3027-3072-A; and

Be It Further Ordered - By the Municipal Officers of the Town of Freeport, Maine, that damages in the amounts specified below shall be paid to each lot owner or other person having an interest in the way as listed below:

<u>OWNER</u>	<u>DAMAGES</u>
Eugene T & Marie Dietrich 170 Main St, Freeport, Me 04032	-0-
Sandra L Donnelly 16 East St, Freeport, Me 04032	-0-
Eric J & Valerie W Geredien Chapel St, Freeport, Me 04032	-0-
F Gordon Hamlin Jr & Julia K Hamlin Chapel St, Freeport, Me 04032	-0-
Winnifred M Maier Chapel St, Freeport, Me 04032	-0-

Be It Further Ordered - By the Municipal Officers of the Town of Freeport, Maine, that damages as set forth above and reasonable costs to the Town of Freeport, Maine, in the amount of -0- shall be paid by the Petitioner.

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

COUNCIL MEETING #16-84
SEPTEMBER 4, 1984

ITEM #129-84

Be It Ordered - That the Freeport Town Council enter into an Agreement with the Bustins Island Village Corporation to provide for returning sixty percent (60%) of revenues collected from island properties to the Bustins Island Village Corporation, effective July 1, 1985.

Be It Further Ordered - That the Town's attorney be authorized to draft the appropriate legislation to be introduced at the next regular session of the Maine State Legislature.

(Councilors Nelson & Curtis)

(6 Ayes) (1 Nay, Councilor Davenport)

Moved and Seconded - To table Item #130-84 until the next meeting.

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

ITEM #131-84

Be It Ordered - That Albert Childs be reappointed, effective immediately, to serve as a member of the Conservation Commission until September 1, 1987.

Be It Further Ordered - That Mr. Childs qualify by swearing an Oath of Office before the Town Clerk by September 14, 1984.

(Councilors Curtis & Lunt)

(7 Ayes) (0 Nays)

ITEM #132-84

Be It Ordered - That John McGivaren be reappointed, effective immediately, to serve as a member of the Conservation Commission until September 1, 1987.

Be It Further Ordered - That Mr. McGivaren qualify by swearing an Oath of Office before the Town Clerk by September 14, 1984.

(Councilors Curtis & Nelson)

(7 Ayes) (0 Nays)

ITEM #133-84

Be It Ordered - That Doris Dubay be appointed, effective immediately, to serve as a member of the Design Review Board until October 1, 1985.

Be It Further Ordered - That Mrs. Dubay qualify by swearing an Oath of Office before the Town Clerk by September 10, 1984. (Councilors Palmer & Lunt)
(7 Ayes) (0 Nays)

ITEM #134-84

Be It Ordered - That Louis Paquet be appointed, effective immediately, to serve as a member of the Shellfish Conservation Commission until July 1, 1986.

Be It Further Ordered - That Mr. Paquet qualify by swearing an Oath of Office before the Town Clerk by September 14, 1984. (Councilors Davenport & Curtis)
(7 Ayes) (0 Nays)

ITEM #135-84

Be It Ordered - That a Public Hearing be scheduled for October 2, 1984 at 7:30 P.M. in the Winslow Room of the B.H. Bartol Library to discuss a Proposed Solid Waste Ordinance.

Be It Further Ordered - That 30 copies of the Proposed Ordinance be printed and distributed between the Town Clerk's Office and the B.H. Bartol Library for inspection by citizens. (Councilors Nelson & Curtis) (7 Ayes) (0 Nays)

ITEM #136-84

Be It Ordered - That the Proposed Appropriation Ordinance for \$48,582 to provide for the renovation of the Desert Road Bridge be herein introduced and submitted to Public Hearing on October 2, 1984 at 7:30 PM in the Winslow Room of the B.H. Bartol Library.

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

ITEM #137-84

WHEREAS, ROBERT CARTMILL has served with distinction as Superintendent of Schools in Freeport for fourteen years; and

WHEREAS, The schools of Freeport have experienced steady and significant improvement under Mr. Cartmill's guidance;

THEREFORE, The Town Council, on behalf of the people of Freeport, commend ROBERT CARTMILL and publicly thank him for his service to the Town of Freeport.

(Councilors Nelson & Palmer)

(6 Ayes) (1 Abstain, Councilor Lunt)

ITEM #138-84

Be It Ordered - That the Town Treasurer be authorized to issue a Quit Claim Deed to Fred L. Toothaker and Kelli M. Toothaker releasing any interest of the Town of Freeport in property located on the Town of Freeport Property Map 17 Lot 77A.

(Councilors Curtis & Lunt)

(7 Ayes) (0 Nays)

Moved and Seconded - To table Item #139-84 until October 16.
(Councilors Palmer & Lunt) (7 Ayes) (0 Nays)

ITEM #116-84

Be It Ordered - That the Proposed Amendment to the Shellfish Conservation Ordinance, as submitted to Public Hearing on August 7, 1984, be approved.

(Councilors McGivaren & Curtis)

(7 Ayes) (0 Nays)

ITEM #118-84

Be It Ordered - That the FY'85 Budget Appropriations & Revenues be increased as follows:

Increased Appropriations

Protection & Enforcement	\$ 1,000.
General Government	1,272.
Unclassified	400.
Education	24,328.

Increased Revenues

Amount to be Raised by Taxation	27,000.
---------------------------------	---------

(Councilors Curtis & Palmer)

(6 Ayes) (1 Nay, Councilor Davenport)

Town Manager Olmstead stated that MMA had proposed William Griffin as their choice for representative to the MMA Legislative Policy Committee for District 26 and wished Council endorsement. Mr. Olmstead further read the Proposed MMA Slate of Officers and explained that these names would be put forth at the Bangor convention for voting on; each councilor attending would be voting.

A letter from The South Freeport Water District was discussed; Mrs. Foss explained she needed confirmation from the Council to accept rental of 6 hydrants at the price of \$61.67 per month; a 7th hydrant would be forthcoming in the future; Mrs. Foss did not have any figures she could quote; Council agreed that Mr. Olmstead should write a letter of confirmation.

Town Manager Olmstead gave a brief report from the Special Projects Committee on the Town's Maine State Retirement Plan; the Committee felt that the previous town manager had made it very clear that the Town did, in fact, participate in contributing toward the plan and that there was apparently a misunderstanding by the employees to that effect.

A letter from Dorothy Bowe was discussed next; Mrs. Bowe is asking to lease some spots for parking in the Town; she is dealing with Laverdiere's locating in Freeport on the corner of West & Main Streets; Council agreed this item should be discussed by the Traffic Committee.

Mr. Jim Hilly of the Regional Transportation Program spoke regarding why they were requesting additional funds to keep the bus program operating; with the loss in funds from the Federal Government, they were in "tight money" situation and were requesting contributions from several towns which included Freeport; the consensus of the Council is that the Town cannot afford this program.

Town Manager speaking on behalf of the Town Clerk needed some direction for the upcoming November election; Mrs. Roy had proposed that the polls be opened one-half hour earlier at 7:30 and also that the election be held at the Middle School Gym which could accommodate from 70-80 cars; Mr. Olmstead explained that the drainage in front of the school would be graded by then; Council agreed to the 7:30 earlier opening and also the Middle School location.

Mr. Olmstead stated that L.L. Bean has approached the Town regarding their golf course; they have to move their building; Mr. Olmstead showed the councilors a map of where the golf house would be moved; Council agreed to that location.

Councilor Palmer reminded councilors to complete their evaluation of the town manager and get it to him.

COUNCIL MEETING #16-84
SEPTEMBER 4, 1984

Councilor Curtis wanted some advertisement showing there were 2 vacancies on the Cable TV Regulatory Board; anyone interested should contact her.

Moved and Seconded - That the Council adjourn at 9:00 P.M.
(Councilors Palmer & Lunt) (7 Ayes) (0 Nays)

The foregoing was recorded by:

Mary D. Wescott
Mary D. Wescott, Council Secretary

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