MINUTES

TOWN OF FREEPORT

MEETING OF THE FREEPORT TOWN COUNCIL #22-84 DECEMBER 4, 1984 @ 7:30 PM at HIGH SCHOOL ROOM #306

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Chairperson's Call to Order Fred Palmer, Chairperson, Porters Landing Vaughndella Curtis, ViceChairperson, PineSt Hugh Phelps, Porters Landing William Lunt, Webster Road John Nelson, Church Street Barbara McGivaren, 18 Maple Avenue William Ormsby, Lower Mast Landing

Moved and Seconded - To amend the Minutes of November 27, 1984 to show Councilor Lunt's reason for the negative vote for Item #171-84: Mr. Lunt felt that when people run for a public office that first preference should be given to those people to be appointed to vacancies on committees; as a result, he could not vote for Mrs. Routhier for this reason. (Councilors Lunt & Nelson) (6 Ayes) (0 Nays)

Moved and Seconded - To amend the Minutes of November 13, 1984 to include the Municipal Election results as stated by the Town Clerk: Mrs. Roy reported - 3,481 voted at the Municipal Election. Elected were: Councilor at Large: Vaughndella Curtis - 1,798, Leland Arris Jr - 1,311; Councilor for District Two: John Arsenault- 283, William Ormsby - 485; Councilor for District Three: Hugh Phelps - 678; School Committee: Two for 3-year terms: Ellen V Hall Lamour - 1,632, Elizabeth G Standen - 1,621, TamilynR Wayboer - 1,036; School Committee: One for 1-year term: James Lumsden II - 1,466; William J Ruff - 1,514; Trustees for Sewer District: Two for 3-year terms: Gary Escorsio - 1,871, Heath D Bumgardner - 1,952; Sewer District Trustee (this was a write-in) One for a 1-year term: Paul Dunn - 40, Thomas Saliba - 13, Brian Stowell - 11; 3,494 voted at the Presidential Election; 3,487 voted at the Referendum.

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

Moved and Seconded - That the reading of the Minutes of Meeting #21-84 held November 27, 1984 be waived and accept the Minutes as amended. (Councilors Lunt & Nelson) (6 Ayes) (0 Nays) Moved and Seconded - That the Proposed Flood Damage Prevention Ordinance be subject to Public Hearing. (Councilors Curtis & Phelps) (6 Ayes) (0 Nays)

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

Moved and Seconded - That the Proposed Flood Damage Prevention Ordinance be tabled until December 18, 1984. (Councilors Curtis & Lunt) (6 Ayes) (0 Nays)

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

Charles F. Keegan, d/b/a Freeport Inn & Cafe, U.S. Route #1.

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

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

ITEM #174-84

Be It Ordered - That the Application for a Malt, Spirituous and Vinous License issued to Charles F. Keegan, d/b/a Freeport Inn & Cafe, U.S. Route #1, be approved. (Councilors McGivaren & Curtis) (6 Ayes) (0 Nays)

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

James & Anna Johnson, d/b/a The Crabby Lobster, 10 School Street.

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

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

ITEM #175-84

Be It Ordered - That the Application for a Malt, Spirituous and Vinous License issued to James & Anna Johnson, d/b/a The Crabby Lobster, 10 School Street, be approved. (Councilors Nelson & Lunt) (6 Ayes) (0 Nays) Moved and Seconded - That the Council adjourn and the Licensing Board convene. (Councilors Curtis & McGivaren) (6 Ayes) (0 Nays)

Excused
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<u>Moved and Seconded</u> - That the following Application for a Victualers <u>License</u> be subject to <u>Public Hearing</u>:

McDonalds Corporation, 155 Main Street.

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

<u>Moved and Seconded</u> - That the Public Hearing be closed. (Members Curtis & Phelps) (8 Yes) (0 No)

ITEM #176-84

<u>Be It Ordered</u> - That the Application for a Victualers License issued to McDonalds Corporation, 155 Main Street, be approved, subject to meeting all codes of the Town of Freeport. (Members Curtis & Phelps) (8 Yes) (0 No)

Moved and Seconded - That the Council reconvene. (Members Curtis & Lunt) (8 Yes) (0 No)

Chairperson Palmer reminded the Councilors of a workshop with the School Committee next Tuesday night. Some items to be discussed are: going over some revenue projections and budget guidelines; being brought up to date on current school building projections on the Middle School. Councilor Nelson announced that the School Building Committee will be meeting Monday evening at 7 PM in the Superintendent's Conference Room and many of these topics will be discussed. Mr. Palmer further stressed other areas of discussion will be: continued interest in combining our offices in the same facility which includes the Superintendent in order to have access to the computer, etc.

Town Manager Olmstead stated: the Solid Waste Study Committee Chairman, Rod Regier, has asked to meet with the Council as soon as possible; could the Council meet December 11? The discussion will deal with L.L. Bean's waste being accepted at the Auburn incinerator; Council agreed December 11.

Council decided not to meet on December 25 and January 1.

Town Manager Olmstead reminded the Council that Traffic & Parking Committee meets December 6 at COG 12 noon; Special Projects meets December 6 at 5 PM at the Municipal Building; Goals & Objectives should be in by December 11.

Chairperson Palmer mentioned a letter from Violet Swan concerning the now famous wood incident; basically, it states that John Swan got permission from Bob Cartmill, Supt. of Schools; any questions should be directed to Elyse End, Chairperson of the School Committee.

John Nelson asked: "When will the Water Study Committee meet?" Mr. Olmstead stated he had been trying to contact Peter Coffin for a date.

Fred Palmer spoke regarding the Audit report; they have cleared up most of the points pertaining to the School Dept; next week we will take it up with the School Board.

Vaughndella Curtis heard of a rumor of someone resigning from the Cable TV Board, but as of yet had received nothing in writing; she has an interested person for that Board and also for the School Building Committee.

Council went into a brief discussion on the Municipal Facilities Study done by Governmental Services, Inc.; Fred Palmer pointed out that Rich Hubbell had summarized by emphasizing two or three major options: (1) to sell or lease three of the major properties, Grove School, Middle School, and the Municipal Complex; (2) Retaining the Middle School for town uses as an administration building; (3) building a new site somewhere in the center of town and putting Public Works further away of the center; a timetable has been prepared by Dale and sent out to Rich Hubbell. Councilors expressed what their particular feelings were; Councilors want to see some specific proposals; Traffic Committee will meet with Jacki Cohen on Thursday &they will try to get some draft form of the Comprehensive Plan.

Moved and Seconded - That the Council adjourn at 8:52 P.M.

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

Mary D. Wiscott The above was recorded by:

Mary D. Wescott, Council Secretary