

M I N U T E S
FREEPORT TOWN COUNCIL MEETING #1-87
JANUARY 6, 1987
7:30 PM HIGH SCHOOL MEDIA CENTER

X Regular

 Special

<u>Chairperson's Call to Order</u>	Present	Abs.	Exc.
Edward Bonney, Chairperson 21 Maple Avenue	<u>X</u>		
Robert Hartnett, Vice Chairperson Desert Road	<u>X</u>		
John Nelson Church Street	<u>X</u>		
Vaughndella Curtis Pine Street	<u>X</u>		
Hugh Phelps Porters Landing	<u>X</u>		
William Ormsby Lower Mast Landing	<u>X</u>		
William Grady Elm Street Extension	<u>X</u>		

Moved and Seconded - To waive the reading of the
Minutes of Meeting #29-86 held December 16, 1986,
and accept the Minutes as printed.
(Councilors Hartnett & Curtis) (6 Ayes) (0 Nays)

Moved and Seconded - That the Re-application for an Automobile Graveyard Permit for John Ingerson, d/b/a Freeport Auto Parts, Allen Range Road, be subject to Public Hearing.
(Councilors Grady & Curtis) (6 Ayes) (0 Nays)

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

ITEM #1-87 Be It Ordered - That the Re-application for an Automobile Graveyard and/or Junkyard Permit issued to John Ingerson, d/b/a Freeport Auto Parts, Allen Range Road, be approved.
(Councilors Grady & Curtis)
(6 Ayes) (0 Nays)

Moved and Seconded - That the Re-application for an Automobile Graveyard Permit for Clifton P. Hamm, d/b/a Allen Range Road Used Auto Parts and C-H Corporation, be subject to Public Hearing.
(Councilors Nelson & Hartnett) (6 Ayes) (0 Nays)

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

ITEM #2-87 Be It Ordered - That the Re-application for an Automobile Graveyard and/or Junkyard Permit issued to Clifton P. Hamm, d/b/a Allen Range Road Used Auto Parts and C-H Corporation, be approved.
(Councilors Nelson & Curtis)
(6 Ayes) (0 Nays)

Moved and Seconded - To table Item #3-87 until the next Council meeting.
(Councilors Curtis & Hartnett) (6 Ayes) (0 Nays)

For the record, Councilor Ormsby is in attendance at 7:40 P.M.

ITEM #4-87 Be It Ordered - That John Patterson be appointed, effective immediately, to serve as a member of the High School Addition Building Committee.
(Note: this Committee was previously named the Architectural Advisory Committee)

Be It Further Ordered - That Mr. Patterson qualify by swearing an oath of office before the Town Clerk by January 16, 1987.
(Councilors Curtis & Phelps)
(7 Ayes) (0 Nays)

ITEM #5-87

Be It Ordered - That William Ruff be appointed, effective immediately, to serve as a member of the High School Addition Building Committee.
(Note: this Committee was previously named the Architectural Advisory Committee)

Be It Further Ordered - That Mr. Ruff qualify by swearing an oath of office before the Town Clerk by January 16, 1987.
(Councilors Curtis & Phelps)
(7 Ayes) (0 Nays)

ITEM #6-87

Be It Ordered - That Edward Bonney be appointed, effective immediately, to serve as a member of the Grove Street Municipal Building Committee.

Be It Further Ordered - That Mr. Bonney qualify by swearing an oath of office before the Town Clerk by January 16, 1987.
(Councilors Curtis & Hartnett)
(6 Ayes) (1 Abstain, Councilor Bonney)

ITEM #7-87

Be It Ordered - That Clinton Goodenow be appointed, effective immediately, to serve as a member of the Shellfish Conservation Commission until July 1, 1988.

Be It Further Ordered - That Mr. Goodenow qualify by swearing an oath of office before the Town Clerk by January 16, 1987.
(Councilors Curtis & Phelps)
(7 Ayes) (0 Nays)

ITEM #8-87

Be It Ordered - That the Town Treasurer be authorized to expend \$6,100.00 from the Harb Cottage Reserve Account for the purchase of a heating system and winterization of the cottage.

Note: the current balance of the account is \$14,300.00.

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

Other Business:

1. The Town has had a Gravel Pit Agreement a number of years with Gene Reaves - materials are nearly depleted at this pit; the Town has been negotiating with Wilbur Carter to get exclusive rights to his pit; it is estimated that the pit would contain 150,000 yards of gravel; the Town would be operating a 5-year agreement rather than 2-year agreement; this pit abuts the Reaves pit; the Town would have to

develop a dirt road and maintain it; Council determined this item will be placed on a future Council Agenda.

2. BOCA Code; Jacki Cohen has developed some language on the requirements of public restrooms based on the State Plumbing Code; Jacki has proposed that each commercial establishment would be required to label the restrooms for the public and not just for their employees; Also, it is proposed that the restrooms are located in a central location; Council wants more definite language on this item; Planning Board is also looking into proper definitions.
3. Town Manager Olmstead pointed out a proposal from Pinkham & Greer on the landfill closure; this proposal shall perform the same work that COG was going to undertake under the Regional Plan; COG compared the proposal against theirs; COG recommends that the Town go with the Pinkham & Greer proposal because of two important factors: (1) COG would not provide final bid documents, and (2) the fee of \$11,500 which COG has quoted is beginning to rise because some of the local communities are not participating; The Pinkham & Greer proposal have definite cost savings as compared to COG's proposal; COG has also suggested that the Town request a bid from Woodard & Curran as a further comparison.
4. Mr. Olmstead stated that MDOT had dropped off some documents for Council to sign; these documents would allow the Town of Freeport to require contractors to bond the roads they travel over in Freeport in conjunction with the bridge work being done on Cousins Island; the bond would insure that the road would be repaired in case of damage sustained by the contractor; Council gladly signed.
5. Mr. Olmstead mentioned that the next workshop will be with the Planning Board and Board of Appeals to talk of issues of concern to them.
6. Chairperson Bonney brought out the letter received from George Denney regarding the pricing of the triangular piece of land; Council wishes to discuss this in executive session on the 20th of January.
7. Chairperson Bonney wished copies of a letter received from the attorney representing the Town versus McDonald be made available to councilors who had not seen the letter.
8. Letter from Joe Taylor, Portland Water Company; the Water Study Committee is meeting January 15; they want to continue negotiations with the Water Co.; Chairperson Bonney wished that the Sewer District be made an integral part of the negotiations also; Council wishes to talk with the Portland Water Co.

9. Chairperson Bonney mentioned the Times Record article citing all the growth in Town; at the end of the article new businesses were listed and Mr. Bonney "hoped" this would generate new revenues for the Town.
10. Mr. Hartnett had received a request from one of his constituents regarding a problem he had been having for the past 10 years regarding taxes and wished to talk to the Council about it; abatements have been granted to the individual; Council invited him to talk to the Council.
11. Mr. Hartnett mentioned that a local towing service in Town wishes to raise his fee for storage; the Ordinance Committee will discuss this.
12. Councilor Grady felt some concern that Town employees had been given the day off "as a fringe benefit" after New Year's as well as Christmas; there was some question of paying time and a half to Highway because of the snow storm.

Moved and Seconded - That the Council adjourn at 8:50 P.M.
(Councilors Hartnett & Curtis) (7 Ayes) (0 Nays)

The foregoing was recorded by:

Mary D. Wescott
Mary D. Wescott, Council Secretary

Dist: Council, Town Attorney, Town Clerk, Auditor, Supt. of Schools,
Library, Highway, Police, Codes, Finance