

M I N U T E S

FREEPORT TOWN COUNCIL MEETING #3-87

FEBRUARY 3, 1987 7:30 P.M.

FREEPORT HIGH SCHOOL MEDIA CENTER

X Regular

 Special

<u>Chairperson's Call to Order</u>	Present	Absent	Excused
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 #2-87 held January 20, 1987, and accept the Minutes as printed.

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

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

Eldon & Jean S. MacLeod, d/b/a Ocean Farms of Freeport, 23 Main Street.
(Councilors Phelps & Ormsby) (7 Ayes) (0 Nays)

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

ITEM #26-87 Be It Ordered - That the Reapplication for a Malt, Spirituous and Vinous License issued to Eldon & Jean S. MacLeod, d/b/a Ocean Farms of Freeport, 23 Main Street, be approved.
(Councilors Phelps & Curtis)
(7 Ayes) (0 Nays)

Moved and Seconded - That the Council adjourn and the Licensing Board convene.
(Councilors Curtis & Hartnett) (7 Ayes) (0 Nays)

<u>Roll Call of Members</u>	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
Edward Bonney	X		
Robert Hartnett	X		
Vaughndella Curtis	X		
Hugh Phelps	X		
John Nelson	X		
William Ormsby	X		
William Grady	X		
Mary Wescott	X		
Dale Olmstead	X		

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

Adriana Johns and R. Hanley, d/b/a The Pantry, 149 Main Street, and
Gerald C. Clements, d/b/a Sam's Italian Sandwich Shoppe, 7 Main Street.
(Members Curtis & Hartnett) (9 Yes) (0 No)

Moved and Seconded - That the Public Hearing be closed.
(Members Curtis & Hartnett) (9 Yes) (0 No)

ITEM #27-87 Be It Ordered - That the Applications for Victualer's Licenses issued to Adriana Johns and R. Hanley, d/b/a The Pantry, 149 Main Street, and Gerald C. Clements, d/b/a Sam's Italian Sandwich Shoppe, 7 Main Street, be approved.
(Members Curtis & Hartnett) (9 Yes) (0 No)

Moved and Seconded - That the Licensing Board adjourn and the Council reconvene.
(Members Curtis & Nelson) (9 Yes) (0 No)

ITEM #28-87

Be It Ordered - That a Public Hearing be scheduled for February 17, 1987 at 7:30 P.M. in the Media Center at Freeport High School to discuss a proposed amendment to the Basic National Building Code (BOCA).

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 Hartnett & Curtis)
(7 Ayes) (0 Nays)

ITEM #29-87

Be It Ordered - That a Public Hearing be scheduled for February 17, 1987 at 7:30 P.M. in the Media Center of Freeport High School to discuss proposed amendments to the Vehicle Towing 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 Hartnett & Curtis)
(7 Ayes) (0 Nays)

ITEM #30-87

Be It Ordered - That a Public Hearing be scheduled for February 17, 1987 at 7:30 P.M. in the Media Center of Freeport High School to discuss a proposed amendment to the Administrative Code.

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

Moved and Seconded - That Item #31-87 be tabled until Council Meeting March 17 so that Council could have a workshop with the Cable TV Regulatory Board.
(Councilors Hartnett & Curtis) (7 Ayes) (0 Nays)

ITEM #32-87

Be It Ordered - That the former Middle School Property be taken off the market and the Municipal Facilities Committee explore possible municipal uses for the property.
(Councilors Phelps & Grady)
(7 Ayes) (0 Nays)

Moved and Seconded - To Table Item #33-87 (action relative to an appointment to the Cable TV Regulatory Board) until March 17, 1987.
(Councilors Curtis & Hartnett) (7 Ayes) (0 Nays)

Moved and Seconded - To table Item #34-87 (action relative to an appointment to the Cable TV Regulatory Board) until March 17, 1987.
(Councilors Curtis & Hartnett) (7 Ayes) (0 Nays)

ITEM #35-87

Be It Ordered - That Katherine (Cathy) Heye be appointed, effective immediately, to serve as a member of the Early Childhood Building Committee.

Be It Further Ordered - That Ms. Heye qualify by swearing an oath of office before the Town Clerk by February 13, 1987.

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

ITEM #36-87

Be It Ordered - That Victor Trodella be appointed, effective immediately, to serve as a member of the Design Review Board until October 1, 1987.

Be It Further Ordered - That Mr. Trodella qualify by swearing an oath of office before the Town Clerk by February 13, 1987.

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

ITEM #37-87

Be It Ordered - That Edmund Goodman be appointed, effective immediately, to serve as a member of the Design Review Board until October 1, 1988.

Be It Further Ordered - That Mr. Goodman qualify by swearing an oath of office before the Town Clerk by February 13, 1987.

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

ITEM #38-87

Be It Ordered - That Paul Gray be appointed, effective immediately, to serve as a member of the Water Study Committee.

Be It Further Ordered - That Mr. Gray qualify by swearing an oath of office before the Town Clerk by February 13, 1987.

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

ITEM #39-87

Be It Ordered - That the proposed exchange of land in the vicinity of Sandy Beach Road in Freeport, Maine, between the Town of Freeport, Maine, and Irving Haskell and Myrtle Haskell, as presented to this meeting and described by Owen Haskell, Inc., surveyor, is hereby approved and authorized; and

Be It Further Ordered - That the Town Manager is authorized to execute a Deed from the Town of Freeport, Maine, to Irving and Myrtle Haskell, and accept a Deed from Irving and Myrtle Haskell to accomplish this property exchange.

(Councilors Grady & Hartnett)
(7 Ayes) (0 Nays)

Other Business:

1. Town Clerk Mary Wescott pointed out the six peddler spots she had chosen in Town; Council wished to have the Grove School spot replaced by another; the Clerk would get back to the Council with a new spot or spots.
2. Town Manager Dale Olmstead reported on having the debris from the old Middle School picked up; he has requested two local contractors to give him a bid and wanted a consensus from the Council to accept the better bid of the two; Council gave their consensus; some councilors were concerned about the safety of the gym and more bidders were needed.
3. Councilor John Nelson hoped they would be able to get new recruits to fill some of the vacancies coming up on various boards; he hoped the new form would encourage people to state what boards they would be interested in serving.
4. Fire Chief Darrel Fournier gave a report on the January 27 fire at the old Middle School; the fire was discovered by Officer Mike Whitehouse; the Fire Department had some difficulty with loss of water pressure at one point and lost approximately 10 minutes waiting for water; some of his firefighters had to be evacuated from inside the burning building because of the roof collapsing; the following morning permission was obtained from the Town Manager to completely demolish the building; Mr. Fournier praised all who worked and wished that the Council might recognize these people, some who took their days off to come in and help fight the fire plus help clean up some of the debris; Council will formulate some sort of resolution recognizing the efforts not only of the Freeport Fire Department, but, neighboring fire departments who also answered the fire call. Mr. Fournier reported this was a fast, moving fire.
Police Chief William Stone gave a police report and stressed that Fire Chief Fournier handled the situation by radio contact and did a fine job; one of the suspects was arraigned in Brunswick District Court, this morning, and has been charged with a greater Class A Crime; Mr. Stone praised Sergeant Whitehouse for staying with it and apprehending the culprits so readily.
5. Town Manager Olmstead attended a regional waste meeting in Windham and stated the talk of the managers was the fire in Freeport; they praised the Freeport firefighters and gave some suggestions as to fire equipment; Councilors were advised that Freeport does not have a Mutual Aid Agreement with Lisbon, however, Lisbon did respond to the fire call and very soon a signed Mutual Aid Agreement would be forthcoming.

Ron Seaman from the Water Company reported 600,000 gallons were used to put out the fire.

Moved and Seconded - That the Council enter into Executive Session with the Town Attorney to discuss negotiations on the acquisition of property for a new Public Works/Public Safety Complex.

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

Moved and Seconded - That the Council reconvene.

(Councilors Hartnett & Phelps) (7 Ayes) (0 Nays)

Moved and Seconded - That the Council enter into Executive Session with the Town Attorney to discuss pending litigation with involves harbor related issues.
(Councilors Hartnett & Curtis) (7 Ayes) (0 Nays)

Councilor Ormsby asked to be excused from Executive Session at 11:02 P.M.

Moved and Seconded - That the Council reconvene.
(Councilors Grady & Hartnett) (6 Ayes) (0 Nays)

Moved and Seconded - That the Council adjourn at 11:39 P.M.
(Councilors Hartnett & Nelson) (6 Ayes) (0 Nays)

The foregoing was recorded by:

Mary D. Wescott
Mary D. Wescott
Council Secretary

Distribution: Council, Town Attorney, Auditor, Town Clerk, Supt. of Schools,
Library, Police, Highway, Planner, Fire, Codes, Assessor,
Finance