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M I N U T E S

FREEPORT TOWN COUNCIL MEETING #4-87

FEBRUARY 17, 1987

7:30 P.M.

FREEPORT 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>	<u>X</u>
Robert Hartnett, Vice Chairperson, Desert Road	<u>X</u>		
John Nelson, Church Street 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>		

(Robert Hartnett was Acting Chairperson in Mr.
Bonney's absence.)

Moved and Seconded - To waive the reading of the
Minutes of Meeting #3-87 held February 3, 1987,
and accept the Minutes as printed.

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

Moved and Seconded - That the proposed amendment to the Basic National Building Code be subject to Public Hearing.
(Councilors Grady & Curtis) (6 Ayes) (0 Nays)

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

Moved and Seconded - That the proposed amendment to the Basic National Building Code be tabled until March 3, 1987.
(Councilors Grady & Curtis) (6 Ayes) (0 Nays)

Moved and Seconded - That the proposed amendments to the Vehicle Towing Ordinance be subject to Public Hearing.
(Councilors Curtis & Grady) (6 Ayes) (0 Nays)

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

Moved and Seconded - That the proposed amendments to the Vehicle Towing Ordinance be tabled until March 3, 1987.
(Councilors Curtis & Nelson) (6 Ayes) (0 Nays)

Moved and Seconded - That the proposed amendment to the Administrative Code be subject to Public Hearing.
(Councilors Nelson & Phelps) (6 Ayes) (0 Nays)

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

Moved and Seconded - That the proposed amendment to the Administrative Code be tabled until March 3, 1987.
(Councilors Nelson & Phelps) (6 Ayes) (0 Nays)

Moved and Seconded - That Item #45-87 be tabled until the end of tonight's agenda.
(Councilors Phelps & Curtis) (6 Ayes) (0 Nays)

ITEM #46-87 Be It Ordered - That a public way known as the Patterson Wheel Track Road be accepted by the Town of Freeport.

Be It Further Ordered - That the Town of Freeport accept responsibility for the maintenance of the above mentioned public way.

Note: This road is located on Property Map 19 and is off the Flying Point Road.
(Councilors Ormsby & Nelson)
(6 Ayes) (0 Nays)

ITEM #47-87

Be It Ordered - That the Millard A. Crooker Trust Fund, in the amount of \$10,000 left to the Town of Freeport by the Estate of Millard A. Crooker, be accepted.

Be It Further Ordered - That the Millard A. Crooker Trust Fund be used in accordance with the conditions outlined in the Last Will and Testament of Millard A. Crooker.
(Councilors Phelps & Nelson)
(6 Ayes) (0 Nays)

ITEM #48-87

Be It Ordered - That a Public Hearing be scheduled for March 3, 1987 at 7:30 P.M. in the High School Media Center to discuss the FY'88 to FY'92 Capital Improvements Program.

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 Grady & Curtis)
(6 Ayes) (0 Nays)

ITEM #49-87

WHEREAS, The Freeport Fire Department's performance at the recent Middle School fire demonstrated the Department's ability and dedication to the citizens of the Town of Freeport; and

WHEREAS, Chief Fournier exhibited his leadership ability in coordinating the cooperative efforts of thirteen area fire departments; and

WHEREAS, both Chief Fournier and Freeport's firefighters have devoted many years of service to the Town of Freeport protecting life and property;

BE IT RESOLVED - That the Freeport Town Council, on behalf of the citizens of Freeport, publicly commend Chief Fournier and members of the Freeport Fire Department for their dedication and service to the Town of Freeport.

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

ITEM #50-87

Be It Ordered - That a Public Hearing be scheduled for March 3, 1987 at 7:30 P.M. in the High School Media Center to discuss proposed amendments to the Winslow Park Rules and Regulations.

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 & Curtis)
(6 Ayes) (0 Nays)

ITEM #51-87

Be It Ordered - That a Public Hearing be scheduled for March 3, 1987 at 7:30 P.M. in the High School Media Center to discuss a proposed amendment to the Community Antenna Television 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 Ormsby & Curtis)
(6 Ayes) (0 Nays)

Moved and Seconded - To introduce an item not on the printed Agenda.
(Councilors Curtis & Phelps) (6 Ayes) (0 Nays)

Moved and Seconded - That the Council enter into Executive Session to discuss the disposition of municipal property.
(Councilors Curtis & Phelps) (6 Ayes) (0 Nays)

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

Moved and Seconded - That Item #45-87 (action relative to extending an Agreement between the Town of Freeport and Offshore Associates for the purchase and sale of the Municipal Complex) be tabled until March 17, 1987.
(Councilors Curtis & Phelps) (6 Ayes) (0 Nays)

Other Business:

1. Councilor Nelson passed a portfolio around for councilors to look at regarding awards that Morse School and Middle School had received.
2. Acting Chairperson Hartnett received a phone call from Fred Palmer regarding the Cable TV Regulatory Board; a suggestion has been made to use Gail Wright, a full time staff person, as a coordinator for the cable tv programs and utilizing Community Education people; a workshop with the Council has been requested; Town Manager Olmstead stated March 24 seemed a good date for Council, Community Education and Cable TV Board to meet with Fred Palmer.
3. Acting Chairperson Hartnett received a call from Neal Novak who offered his assistance in getting the best deal for the town as far as the old Middle School insurance settlement; councilors felt that the town's insurance agent would act in the town's favor and were comfortable with him.
4. Town Manager Olmstead notified the Council that there were some "housekeeping" items to take care of for codifying the town ordinances; hopefully, by the end of March, there would be a complete codified document listing all the ordinances for Council to vote on.

Other Business continued -

5. Town Clerk Wescott notified the Council of the six peddler spots, which are: front of Bartol Library, front of Mobil sign, front of LL Bean sign, front of Key Bank, and corner front of Frye Boots - all on Main Street, with spot six being the corner of Depot and Mill Streets.
6. Councilor Grady mentioned that Traffic & Parking Committee should be coming up with some good suggestions to alleviate many of the parking problems; he emphasized they were a good group to be working with.

Moved and Seconded - That the Council adjourn at 8:55 P.M.
(Councilors Phelps & Ormsby) (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,
Codes, Fire, Planner, Finance