

Mary

M I N U T E S

FREEPORT TOWN COUNCIL MEETING #8-87

APRIL 14, 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>		
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 #7-87 held March 24, 1987 and accept the Minutes as printed.

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

April 14, 1987

Moved and Seconded - That the following re-application for Malt & Vinous Licenses be subject to Public Hearing.

Gerald C. Clements, d/b/a Sam's Italian Foods, 7 Main Street
and

Michael D. and Richard L. Marino, d/b/a The Lobster Cooker, 39 Main Street.
(Councilors Grady and Curtis) (7 Ayes) (0 Nays).

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

ITEM #73-87 Be It Ordered - That the re-application for a Malt and Vinous Licenses listed above be approved.
(Councilors Grady & Curtis) (7 Ayes) (0 Nays).

Moved and Seconded - That the Council adjourn and the licensing board convene.
(Councilors Nelson & Curtis) (7 Ayes) (0 Nays).

Moved and Seconded - That the following application for a Victualer's License be subject to Public Hearing.
(Councilors Nelson & Curtis) (7 Ayes) (0 Nays).

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

ITEM #74-87 Be It Ordered - That the application for a Victualer's License issued to Edwin and Barbara Fogg d/b/a Country Living Bed & Breakfast, Wolf's Neck Road be approved.
(Councilors Nelson & Curtis) (7 Ayes) (0 Nays).

Moved and Seconded - That the licensing board adjourn and the Council reconvene.
(Councilors Nelson & Curtis) (7 Ayes) (0 Nays).

ITEM #75-87 Be It Ordered - That the Town Treasurer be authorized to issue a Quit Claim deed releasing any interest of the Town of Freeport for the following property.

Town of Freeport, Map 17, Lot 77A

To: Phillip A and Rika Steadman for Tax years 1962, 1967, 1970, 1973 & 1974.

Note: This property is located on the Wardtown Road.
(Councilors Ormsby & Curtis) (7 Ayes) (0 Nays).

ITEM #76-87 Be It Ordered - That \$1,500 be expended from the Winslow Park reserve fund for the purchase of child safety playground equipment.
(Councilors Curtis & Grady) (7 Ayes) (0 Nays).

ITEM #77-87 Be It Ordered - That the Town Manager be authorized to sign and execute a Submerged Land Lease No. 3-16 with the State of Maine.
(Councilors Nelson & Grady) (7 Ayes) (0 Nays).

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ITEM #78-87

Be It Ordered - That a gift in the amount of \$50,000 from L.L. Bean Inc., which is to be used for recreational purposes, be accepted.
(Councilors Hartnett & Curtis) (7 Ayes) (0 Nays).

ITEM #79-87

Be It Ordered - That a public hearing be scheduled for April 21, 19 at 7:30 P.M. at the High School Media Center to discuss a proposal to convert the former Middle School site into a Municipal Parking Lot.
(Councilors Grady & Curtis) (7 Ayes) (0 Nays).

ITEM #80-87

Be It Ordered - That William Grady be appointed effective immediately to serve as a member of the High School Addition Building Committee.

Be It Further Ordered - That Mr. Grady qualify by swearing an oath of office before the Town Clerk by April 24, 1987.
(Councilors Curtis & Hartnett) (6 Ayes) (1 Abstain)(Grady).

ITEM 81-87

Be It Ordered - That Waldon Huston be appointed effective immediately to serve as a member of the High School Addition Building Committee.

Be It Further Ordered - That Mr. Huston qualify by swearing an oath of office before the Town Clerk by April 24, 1987.
(Councilors Curtis & Hartnett) (7 Ayes) (0 Nays).

ITEM #82-87

Be It Ordered - That David Chaney be appointed effective immediately to serve as a member of the High School Addition Building Committee.

Be It Further Ordered - That Mr. Chaney qualify by swearing an oath of office before the Town Clerk by April 24, 1987.
(Councilors Nelson & Hartnett) (7 Ayes) (0 Nays).

ITEM #83-87

Be It Ordered - That Amy Adams be appointed effective immediately to serve as a member of the Early Childhood Center Building Committee.

Be It Further Ordered - That Ms. Adams qualify by swearing an oath of office before the Town Clerk by April 24, 1987.
(Councilors Nelson & Curtis) (7 Ayes) (0 Nays).

ITEM #84-87

Be It Ordered - That Ruth Gruninger be appointed effective immediately to serve as a member of the Early Childhood Center Building Committee.

Be It Further Ordered - That Ms. Gruninger qualify by swearing an oath of office before the Town Clerk by April 24, 1987.
(Councilors Nelson & Curtis) (7 Ayes) (0 Nays).

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ITEM #85-87

Be It Ordered - That Larry Welsher be appointed effective immediately to serve as a member of the Coastal Waters Commission until April 1, 1990.

Be It Further Ordered - That Mr. Welsher qualify by swearing an oath of office before the Town Clerk by April 24, 1987.
(Councilors Curtis & Grady) (7 Ayes) (0 Nays).

ITEM #86-87

Be It Ordered - That Richard Merrick be re-appointed effective immediately to serve as a member of the Coastal Waters Commission until April 1, 1990.

Be It Further Ordered - That Mr. Merrick qualify by swearing an oath of office before the Town Clerk by April 24, 1987.
(Councilors Curtis & Grady) (6 Ayes) (1 Nay) (Bonney).

ITEM #87-87

Be It Ordered - That Robert Stevens be appointed effective May 1, 1987 to serve as a member of the Planning Board until May 1, 1990.

Be It Further Ordered - That Mr. Stevens qualify by swearing an oath of office before the Town Clerk by April 24, 1987.
(Councilors Curtis & Hartnett) (7 Ayes) (0 Nays).

ITEM #88-87

Be It Ordered - That Martin Robles be appointed effective May 1, 1987 to serve as a member of the Planning Board until May 1, 1990.

Be It Further Ordered - That Mr. Robles qualify by swearing and oath of office before the Town Clerk by April 24, 1987.
(Councilors Nelson & Grady) (7 Ayes) (0 Nays).

ITEM #89-87

Be It Ordered - That Douglas Reighley be appointed effective immediately to serve as a member of the Zoning Board of Appeals until July 1, 1987.

Be It Further Ordered - That Mr. Reighley qualify by swearing an oath of office before the Town Clerk by April 24, 1987.
(Councilors Nelson & Hartnett) (7 Ayes) (0 Nays).

ITEM #90-87

Be It Ordered - That the Town Manager be authorized to sign and execute an agreement with T.Y. Lin/Hunter -Ballew Associates to provide consulting services for a project known as: Master Plan Study of Recreation Area. The amount of the services shall not exceed \$4,000.

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

ITEM #91-87

Be It Ordered - That Steven Brown be appointed effective immediately to serve as a member of the Solid Waste Study Committee.

Be It Further Ordered - That Mr. Brown qualify by swearing an oath of office before the Town Clerk by April 24, 1987.
(Councilors Curtis & Hartnett) (7 Ayes) (0 Nays).

April 14, 1987

ITEM #63-87

Be It Ordered - That the proposed amendment to the Freeport Zoning Ordinance, as submitted to Public Hearing on March 17, 1987, be approved.

(Councilors Phelps & Hartnett) (3 Ayes, Ormsby, Phelps, Bonney)
(4 Nays, Curtis, Hartnett, Grady Nelson).

Amendment attached

OTHER BUSINESS:

1. Councilor Hartnett inquired about Cable T.V. on Sequoia Drive. This will be placed on the Workshop Agenda on April 21, 1987.
2. Councilor Nelson reported on the referendum drive to place an item on the November ballot regarding issues in Central America.
3. Councilor Grady reported on the District 1 Community Council meeting. Roughly 20 people attended and raised issues on water, sewer, parking, taxes, school budget.
4. Councilor Phelps reported on the progress of Grove Street School. It appears that the project can be brought within budget without compromising the functioning of the building. The Council reached a consensus that the project should go forward.

Moved and Seconded - That the Council adjourn at 9:08 P.M.
(Councilors Hartnett & Ormsby) (7 Ayes) (0 Nays).

The foregoing was recorded by:

Mary Lou Pray
Recording Secretary

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

Approved
~~FREEPORT~~ AMENDMENT TO FREEPORT ZONING ORDINANCE

Sec. 412. Village Commercial "VC-I".

B. 23. Hotel or motel meeting the following conditions:

a. Total required parking shall be provided; the shared parking concept shall not be permitted.

b. Minimum lot size shall be two acres. In addition to hotel or motel, other non-residential use may be located on the minimum two acre site.