

M I N U T E S O F
 FREEPORT TOWN COUNCIL MEETING #18-87
 SEPTEMBER 1, 1987 7:30 P.M.
 FREEPORT HIGH SCHOOL - MEDIA CENTER

<u>X</u> Regular	<u> </u> 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> </u> <u>X</u> <u>X</u>
William Grady, Elm Street Extension	<u>X</u>

Chairperson Bonney took a few minutes to speak of Mrs. Eleanor H. Smith's passing away and praised her many contributions to the residents of Freeport and the State of Maine. A moment of silence was observed for Mrs. Smith.

Town Clerk, Mary Wescott, announced that the nomination papers for the upcoming November 3, 1987 election are available for 3 council seats, 3 school seats and 2 sewer district seats; papers are due back the 23rd of September.

Moved and Seconded - To waive the reading of the Minutes of Meeting #17-87 held August 11, 1987, and accept the Minutes as printed.
 (Councilors Hartnett & Curtis) (6 Ayes) (0 Nays)

Moved and Seconded - That the following Re-application for a Malt & Vinous License be subject to Public Hearing:

Robin & Hugh Wade, d/b/a The Corsican Restaurant, 9 Mechanic St.
(Councilors Grady & Curtis) (6 Ayes) (0 Nays)

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

ITEM #183-87 Be It Ordered - That the Re-application for a Malt & Vinous License issued to Robin and Hugh Wade, d/b/a The Corsican Restaurant, 9 Mechanic Street, be approved.
(Councilors Grady & Curtis)
(6 Ayes) (0 Nays)

Moved and Seconded - That the proposed amendment to the Coastal Waters Ordinance be subject to Public Hearing.
(Councilors Curtis & Hartnett) (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 amendment to the Coastal Waters Ordinance be tabled until September 15, 1987.
(Councilors Curtis & Grady) (6 Ayes) (0 Nays)

Moved and Seconded - That the proposed Appropriation Ordinance for \$49,000.00 be subject to Public Hearing.
(Councilors Nelson & Curtis) (6 Ayes) (0 Nays)

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

Moved and Seconded - That the proposed Appropriation Ordinance for \$49,000.00 to provide for the Purchase of Land for Recreational Purposes be tabled until September 15, 1987.
(Councilors Nelson & Hartnett) (6 Ayes) (0 Nays)

Moved and Seconded - That the proposed amendments to the Freeport Zoning Ordinance and Zoning Map be subject to Public Hearing.
(Councilors Hartnett & Curtis) (6 Ayes) (0 Nays)

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

Moved and Seconded - That the proposed amendments to the Freeport Zoning Ordinance and Zoning Map be tabled until September 15, 1987.
(Councilors Hartnett & Curtis) (6 Ayes) (0 Nays)

Moved and Seconded - That the proposed amendments to the Freeport Sign Ordinance be subject to Public Hearing.
(Councilors Phelps & Nelson) (6 Ayes) (0 Nays)

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

Moved and Seconded - That the proposed amendments to the Freeport Sign Ordinance be tabled until September 15, 1987.
(Councilors Phelps & Curtis) (6 Ayes) (0 Nays)

Moved and Seconded - That the proposed amendments to the BOCA/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 Grady & Curtis) (6 Ayes) (0 Nays)

Moved and Seconded - That the proposed amendments to the BOCA/Basic National Building Code be tabled until September 15, 1987.
(Councilors Grady & Curtis) (6 Ayes) (0 Nays)

Moved and Seconded - That the proposed amendment to the Freeport Traffic and Parking Ordinance 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)

Moved and Seconded - That the proposed amendment to the Freeport Traffic and Parking Ordinance be tabled until September 15, 1987.
(Councilors Grady & Curtis) (6 Ayes) (0 Nays)

ITEM #190-87 Be It Ordered - That a Coastal Zone Management Grant in the amount of \$46,588.00 for Rebuilding the Town Wharf be accepted.

Be It Further Ordered - That the Town Manager be authorized to sign and execute a Contract with the State Planning Office for use of these funds as outlined in the contract documents.
(Councilors Phelps & Hartnett)
(6 Ayes) (0 Nays)

Moved and Seconded - That Item #191-87 be tabled indefinitely.
(Councilors Hartnett & Phelps) (5 Ayes) (1 Nay, Councilor Bonney)

ITEM #192-87 Be It Ordered - That Waldon Huston be appointed, effective immediately, to serve as a member of the Freeport School Committee until November 3, 1987.

Be It Further Ordered - That Mr. Huston qualify by swearing an oath of office before the Town Clerk by September 11, 1987.
(Councilors Curtis & Grady)
(6 Ayes) (0 Nays)

ITEM #193-87 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 24, Lot 59
To: Stanley E. Erickson for Tax Year 1977.
(Councilors Nelson & Curtis)
(6 Ayes) (0 Nays)

ITEM #194-87 Be It Ordered - That Freeport cast a ballot for Maine Municipal Association's Slate of Officers for 1987-1988 as recommended by the Maine Municipal Association's Nominating Committee.
(Councilors Hartnett & Curtis)
(6 Ayes) (0 Nays)

Chairperson Bonney designated Robert Hartnett as Acting Chairperson for the following item.

ITEM #195-87 WHEREAS: L.L. Bean, Inc. is celebrating its 75th Anniversary during 1987, and
WHEREAS: L.L. Bean, Inc. is Freeport's major employer and taxpayer, and
WHEREAS: L.L. Bean, Inc. has over the years made substantial contributions to various school and municipal departments which have enhanced services provided to the citizens of Freeport, and
WHEREAS: L.L. Bean, Inc. is the leader of the Freeport Business Community and has been the leader in many community service projects;
NOW, THEREFORE BE IT RESOLVED: That the Freeport Town Council and the Citizens of Freeport express the Town's appreciation to L.L. Bean, Inc. for all the contributions the Company has made to the Town of Freeport during the past 75 years.
(Councilors Bonney & Phelps) (6 Ayes) (0 Nays)

- ITEM #196-87 Be It Ordered - That a Public Hearing be scheduled for September 15, 1987 at 7:30 P.M. in the High School Media Center to discuss a proposed expenditure of funds from Undesignated Fund Balance totalling \$15,000.00 to be contributed to the Freeport Historical Society's Capital Fund Raising Drive.
- Be It Further Ordered - That 30 copies be made and distributed equally between the Town Clerk's Office and the B.H. Bartol Library.
(Councilors Curtis & Grady)
(6 Ayes) (0 Nays)

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- ITEM #169-87 Be It Ordered - That Reid Potter be re-appointed, effective immediately, to serve as a member of the Board of Appeals until July 1, 1990.
- Be It Further Ordered - That Mr. Potter qualify by swearing an oath of office before the Town Clerk by September 11, 1987.
(Councilors Curtis & Hartnett)
(6 Ayes) (0 Nays)

Other Business:

1. Report from Municipal Facilities Committee: Mr. Phelps reported the committee had met last week; revised plans are in the hands of the contractor; the committee should know by the end of the month what the final figures will be; a problem has developed in the final payment of a bill submitted by the architect in excess of \$15,000; the consensus of the Council is that the additional \$10,000 will be one of the last items to be considered for payment.
2. Review of the Revised Street Light Policy: Mrs. Cohen stated that a request made by a citizen in the way of a petition when requesting a street light will be the policy and a public hearing will be heard on the issue - all abutters within 200 feet of the light will be notified; the Chief of Police will have input to requests; Council wanted language in the policy in order to remove street lights; final determination of the locations of street lights will be stated by Council.
3. Land Bank Packet: Mr. Nelson suggested that a handout be given to developers strictly as an educational vehicle to inform them of the Town's land bank policy.
4. Report from the Traffic and Parking Committee: Mr. Grady reported that the Committee was not entirely satisfied with the results of the last signs ordered; Mr. Bonney read a letter from a resident in South Freeport - copies of the letter will be distributed to Council; the proposed new sign would cost roughly \$4,500 if MDOT installs it; a resident in the audience gave his concerns; the Chairperson has requested that an item be placed on the September 15 agenda - Council agreed.

COUNCIL MEETING #18-87
SEPTEMBER 1, 1987

5. The Fire Chief is recommending that the Town buy a rebuilt aerial ladder truck.
6. The Rotary Club is requesting the use of the municipal front parking lot to sell christmas trees from November 23 through December 24; Council agreed.
7. Osmond Bonsey, Yarmouth Town Manager, is requesting that Freeport Council meet to participate in an ethics workshop scheduled for September 28 at 7:30 P.M.

Moved and Seconded - That the Council enter into an Executive Session to discuss negotiations on an insurance settlement for the former Middle School Building.
(Councilors Hartnett & Curtis) (6 Ayes) (0 Nays)

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

Moved and Seconded - That the Council adjourn at 11:29 P.M.
(Councilors Hartnett & Grady) (6 Ayes) (0 Nays)

The foregoing was recorded by:

Mary D. Wescott
Mary D. Wescott, Council Secretary

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