

M I N U T E S

FREEPORT TOWN COUNCIL MEETING #2-88

JANUARY 19, 1988 7:30 P.M.

FREEPORT HIGH SCHOOL MEDIA CENTER

X Regular

   Special

<u>Chairperson's Call to Order</u>	sent	Absent	Excused
Robert Hartnett, Chairperson, Desert Road	<u>X</u>		
John A. Nelson, Vice-Chairperson Church Street	<u>X</u>		
Edward Bonney, 21 Maple Avenue	<u>X</u>		
William Grady, Elm Street Extension	<u>X</u>		
Kirk Goddard, Mast Landing Road	<u>X</u>		
Robert Stevens, Porters Landing	<u>X</u>		
John Paterson, Flying Point Road	<u>X</u>		

Moved and Seconded - To waive the reading of the Minutes of Meeting  
#1-88 held January 5, 1988, and accept the Minutes as printed.

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

Moved and Seconded - That the proposed General Assistance Guidelines be subject to Public Hearing.  
(Councilors Grady & Stevens) (7 Ayes) (0 Nays)

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

Moved and Seconded - That the proposed General Assistance Guidelines be tabled until February 2, 1988.  
(Councilors Grady & Stevens) (7 Ayes) (0 Nays)

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Moved and Seconded - That the Re-application for an Automobile Graveyard and/or Junkyard Permit for Clifton P. Hamm, d/b/a Allen Range Road Used Auto Parts and C.H. Corporation, be subject to Public Hearing.  
(Councilors Goddard & Nelson) (7 Ayes) (0 Nays)

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

ITEM #13-88                      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 Goddard & Grady)  
(7 Ayes) (0 Nays)

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Moved and Seconded - That the Re-application for an Automobile Graveyard and/or Junkyard Permit for John Ingerson, d/b/a Freeport Auto Parts, Allen Range Road, be subject to Public Hearing.  
(Councilors Nelson & Goddard) (7 Ayes) (0 Nays)

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

ITEM #14-88                      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 Nelson & Grady)  
(7 Ayes) (0 Nays)

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

Roll Call of Members:      Robert Hartnett                      John Paterson  
                                 John A. Nelson                      Kirk Goddard  
                                 Edward Bonney                      Robert Stevens  
                                 William Grady                      Mary Wescott  
                                 (All members are present)                      Dale Olmstead

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

Michael S. Asselin and Phillip Libby, d/b/a Sam's Italian Foods, 7 Main Street, and

Adriana Johns and R. Hanley, d/b/a The Pantry, 128 Main Street.  
(Members Bonney & Stevens) (7 Ayes) (0 Nays)

Moved and Seconded - That the name of Gerald Clements be added to Sam's Italian Foods as another applicant.  
(Members Wescott & Bonney) (9 Yes) (0 No)

Moved and Seconded - That the above amendment be accepted and that the Public Hearing be closed.  
(Members Bonney & Grady) (9 Yes) (0 No)

ITEM #15-88                      Be It Ordered - That the Victualer's Licenses issued to the above-named applicants be approved.  
(Members Bonney & Paterson) (9 Yes) (0 No)

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

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ITEM #16-88                      Be It Ordered - That a Public Hearing be scheduled for February 2, 1988 at 7:30 P.M. in the High School Media Center to discuss proposed amendments to the Freeport Zoning Ordinance.

Be It Further Ordered - That 30 copies be made and distributed equally between the Town Clerk's Office and the B.H. Bartol Library for inspection by citizens.  
(Councilors Stevens & Grady)  
(7 Ayes) (0 Nays)

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Moved and Seconded - To amend Item #17-88 to include under "person to be informed" Chairman of the Municipal Facilities Committee.\*  
(Councilors Stevens & Bonney) (7 Ayes) (0 Nays)

ITEM #17-88                      WHEREAS, From time to time the Town of Freeport acquires real property, usually for non-payment of taxes; and  
WHEREAS, Freeport now has a great concern for land use and conservation as evidenced by the formation of a Land Bank Commission and Fund; and  
WHEREAS, A more careful evaluation of the disposal of such property should be made prior to Council decision,  
NOW, THEREFORE, BE IT ORDERED - That the following should be informed of such property for their advice:\*

Chairman of the Planning Board,  
Chairman of the Land Bank Commission,  
Chairman of the Conservation Commission,  
Chairman of Bustins Island Planning Commission  
(when appropriate), and

BE IT FURTHER ORDERED - When the decision is to sell the property, the first consideration should be to use the money to fund the Land Bank Commission Fund.

(Councilors Paterson & Stevens)  
(6 Ayes) (1 Nay, Councilor Grady)

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ITEM #18-88      Be It Ordered - That the Fire and Rescue Departments be authorized to proceed with the development of a Master Plan Proposal as outlined to the Town Council in Workshop on January 12, 1988.

Be It Further Ordered - That a Master Plan Committee be established and appointed by the Town Council for the purpose of assisting the Fire and Rescue Departments in the development of the Master Plan.  
(Councilors Bonney & Stevens)  
(7 Ayes) (0 Nays)

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Moved and Seconded - That Item #3-88 (an appointment to the Coastal Waters Commission) be tabled until February 2, 1988.  
(Councilors Nelson & Goddard) (7 Ayes) (0 Nays)

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Moved and Seconded - That Item #5-88 (an appointment to the Conservation Commission) be tabled until February 2, 1988.  
(Councilors Nelson & Bonney) (7 Ayes) (0 Nays)

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ITEM #9-88      Be It Ordered - That the Town Manager be authorized to sign and execute a Conservation Easement to the Freeport Land Bank Commission for municipally owned property located on the Lower Mast Landing Road (Map 20 - Lot 75A).  
(Councilors Goddard & Stevens)  
(1 Aye) (6 Nays, Councilors Paterson, Stevens, Bonney, Goddard, Grady & Hartnett)

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Other Business:

1. Review of Quarterly Financial Statement: Town Manager Olmstead went through the statements with councilors; Mr. Olmstead stated the Town at this point is in pretty good shape.
2. Vice-Chairperson, John Nelson, who is a member of the Maine Municipal Association Legislative Policy Committee gave a brief report on their activities: Dana Connors, Commissioner from the Department of Transportation gave a presentation - they are proposing a 5¢ increase on the gasoline tax - part is being proposed to come back into the Town; Town Manager Olmstead will contact Kay Rand for further information. Property tax relief was also discussed by the Committee and three ways that are being proposed are: 1) 1¢ increase on sales tax; 2) a local option sales tax - MMA does not support this approach; and 3) a county option sales tax (Freeport would roughly get back between \$440,000.00 and \$490,000.00)- John stated that MMA does approve this approach. Richard Silkman gave a summary of the Governor's "growth management legislation". Lastly, they discussed "land acquisition"- the Governor has endorsed this concept.

3. Chairperson Hartnett was looking for some concensus from the Council authorizing the Town Manager to transfer funds from the Land Bank Account into the Undesignated Fund Account; Council agreed.
4. Town Manager Olmstead rescheduled the Ordinance Committee for next Wednesday, January 27 at 4:00 P.M. in the Meeting Room at the B. H. Bartol Library.
5. Councilor William Grady mentioned receiving an article from Mr. Swanson; Mr. Swanson states he is fairly happy and his problem is half solved.
6. William Grady, Chairman of the Traffic and Parking Committee stated the Committee had a meeting, this date, to resolve the Library parking problems, but, no immediate solution has been found.

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Moved and Seconded - That the Council adjourn at 10:29 P.M.  
(Councilors Bonney & Nelson) (7 Ayes) (0 Nays)

The foregoing was recorded by:

*Mary D. Wescott*  
Mary D. Wescott  
Council Secretary

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