

M I N U T E S

FREEPORT TOWN COUNCIL MEETING #3-88

FEBRUARY 2, 1988 7:30 P.M.

FREEPORT HIGH SCHOOL MEDIA CENTER

X Regular

 Special

<u>Chairperson's Call to Order</u>	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
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>	<u>X</u>
William Grady, Elm Street Extension		<u>X</u>	<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 #2-88 held January 19, 1988, and accept the Minutes as printed.

(Councilors Nelson & Goddard) (4 Ayes) (0 Nays)

Moved and Seconded - That the Council adjourn and the Licensing Board convene.
(Councilors Goddard & Stevens) (4 Ayes) (0 Nays)

For the record, Councilor Paterson is in attendance at 7:34 P.M.

<u>Roll Call of Members</u>	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
Robert Hartnett	X		
John Nelson	X		
Edward Bonney		X	X
William Grady		X	X
Robert Stevens	X		
Kirk Goddard	X		
John Paterson	X		
Mary Wescott	X		
Dale Olmstead	X		

Moved and Seconded - That the following reapplication for a Victualer's License be subject to Public Hearing:

John & Willa Callnan, d/b/a Sandy Cedar Haven Campground, Baker Road.
(Members Goddard & Stevens) (7 Yes) (0 No)

Moved and Seconded - That the Public Hearing be closed.
(Members Goddard & Stevens) (7 Yes) (0 No)

ITEM #19-88 Be It Ordered - That the Victualer's License issued to John & Willa Callnan, d/b/a Sandy Cedar Haven Campground, Baker Road, be approved.
(Members Goddard & Stevens) (7 Yes) (0 No)

Moved and Seconded - That the Licensing Board adjourn and the Council reconvene.
(Members Goddard & Stevens) (7 Yes) (0 No)

Moved and Seconded - That the proposed amendments to the Freeport Zoning Ordinance be subject to Public Hearing.
(Councilors Stevens & Nelson) (5 Ayes) (0 Nays)

Moved and Seconded - That the Public Hearing be closed.
(Councilors Stevens & Goddard) (5 Ayes) (0 Nays)

Moved and Seconded - That the proposed amendments to the Freeport Zoning Ordinance be tabled until February 16, 1988.
(Councilors Stevens & Goddard) (5 Ayes) (0 Nays)

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

Jean & Eldon Maclead, d/b/a Ocean Farms of Freeport, Inc., 88 Main St.
(Councilors Paterson & Stevens) (5 Ayes) (0 Nays)

Town Manager Olmstead cited three specific violations against Ocean Farms of Freeport: 1) Fire Code Violations, 2) Sidewalk Violations, and 3) Zoning Ordinance Violations. After much discussion, Town Manager Olmstead was instructed by the Town Council to send a certified letter to the applicants citing the problems and give the applicants two weeks to straighten out the violations.

Moved and Seconded - That the Public Hearing be closed.
(Councilors Paterson & Stevens) (5 Ayes) (0 Nays)

Moved and Seconded - That the Reapplication for a Malt, Spirituous and Vinous License issued to Jean & Eldon Maclead, d/b/a Ocean Farms of Freeport, Inc., be tabled until February 16, 1988.
(Councilors Paterson & Stevens) (5 Ayes) (0 Nays)

ITEM #22-88

Be It Ordered - That the following individuals be appointed, effective immediately, to serve as members of the Master Plan Committee for the Fire and Rescue Departments:

Darrel G. Fournier
Bruce Libby
Arthur S. Davis
Ruth Alexander
Kirk Goddard
Hedy Fillmore
Richard Golden

Dale Hudson
Elaine Polakewich
John Swan
Paul Gray
Joseph Murray
Earl Silver

Be It Further Ordered - That the above named individuals qualify by swearing an oath of office before the Town Clerk by February 12, 1988.

(Councilors Nelson & Stevens) (5 Ayes) (0 Nays)

ITEM #23-88

Be It Ordered - That a Public Hearing be scheduled for February 16, 1988 at 7:30 P.M. in the Media Center at the Freeport High School to discuss proposed amendments to the Traffic and Parking 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 Goddard & Nelson) (5 Ayes) (0 Nays)

ITEM #24-88 Be It Ordered - That a Public Hearing be scheduled for February 16, 1988 at 7:30 P.M. in the Media Center at Freeport High School to discuss a proposed Licensing Ordinance for Waste Haulers.

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 & Paterson) (5 Ayes) (0 Nays)

ITEM #25-88 Be It Ordered - That a Public Hearing be scheduled for February 16, 1988 at 7:30 P.M. in the Media Center at Freeport High School to discuss proposed amendments to the Alarm Systems 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 Paterson & Stevens) (5 Ayes) (0 Nays)

Moved and Seconded - That Item #3-88 (Action relative to an appointment to the Coastal Waters Commission) be tabled until February 16, 1988.
(Councilors Nelson & Goddard) (5 Ayes) (0 Nays)

ITEM #5-88 Be It Ordered - That Anne Royer be appointed, effective immediately, to serve as a member of the Conservation Commission until September 1, 1990.

Be It Further Ordered - That Ms. Royer qualify by swearing an oath of office before the Town Clerk by February 12, 1988.
(Councilors Nelson & Stevens)

ITEM #12-88 Be It Ordered - That the proposed General Assistance Guidelines, as submitted to Public Hearing on January 19, 1988, be adopted.
(Councilors Stevens & Goddard) (5 Ayes) (0 Nays)

Other Business:

1. Vice-Chairperson Nelson mentioned a resolution that was passed by the House of Representative and the Senate regarding missing Vietnam vets and prisoners of war; of 2500 men missing - 1800 have been declared as killed in action by the Pentagon - their bodies were never recovered; over 400 were Navy flyers that went down in the water; Mr. Nelson stated there is no documentation that there are MIAs or POWs - most of the families are 100% certain the men have been killed in action and wish to put this issue at rest.

The Resolution was encouraging municipalities to fly "prisoner-of-war" and "missing-in-action" Flags and had been endorsed by the Members of the 113th Legislature.

2. Update on Library Renovation Project:

Bids were received last week from the following six companies:

Guerette Construction	for \$125,000
Pelletier & Flanagan	for \$121,800
C.P.M. Constructors	for \$128,966
Woodward Thomsen	for \$142,000
C.M. Cimino	for \$154,000
J.A. Languet Construction	for \$164,000

Because the first 3 bids were so close, it was decided to choose the one that came out best on a reference check - Pelletier & Flanagan came out with the best reference checks; The Town has \$95,670 in the Library Account; the architect is charging \$3,000 to oversee the project; the base bid without the alternatives is \$134,000 - we can eliminate roughly \$14,000 by cutting out less expensive lighting, carpeting, etc. At this point, the project is short \$25,000 plus \$10,000 for the alternatives. Town Manager Olmstead suggests that the bid be awarded to Pelletier & Flanagan at the price of \$136,290 and plan to negotiate with them to get the figure down as low as possible; the Library Project would result in a Childrens' Room, a Periodical Room and a Small Meeting Room.

Moved and Seconded - To introduce an item not on the printed Agenda.
(Councilors Paterson & Stevens) (5 Ayes) (0 Nays)

ITEM #26-88 Be It Ordered - That the Bid from Pelletier & Flanagan in the amount of \$136,290 for the Library Renovation Project be accepted.

Be It Further Ordered - That the Contract be subject to negotiations for final approval by the Town Council.
(Councilors Paterson & Stevens) (5 Ayes) (0 Nays)

3. Rich Golden, Chairman of the Planning Board, and Dave Thompson, Bridget Healy, and Jacki Cohen, Town Planner, discussed with the Council the many planning concerns and projects that are coming before them. The major issues discussed were:

- 1) Impact Fees
- 2) Revisions to Sub-Division Ordinance
- 3) Residential Acreage
- 4) Growth in Town/Residential Sub-Divisions
- 5) Plumbing Code
- 6) Low Income Housing
- 7) Surface Water Run-Off
- 8) Growth in the Schools
- 9) Sewer District Utilization
- 10) Clustering
- 11) Bonus Incentive to Contractors for Affordable Housing
- 12) Capping Building Permits
- 13) Industrial Base

Planning Board has scheduled a workshop next week.

4. Chairperson Hartnett inquired about "stop signs"; Town Manager reported signs have been set on Middle and Harraseeket; Council agrees to put the signs up contingent on a "trial basis".

5. Chairperson Hartnett mentioned the fact that the Town needs a stiffer "Conflict of Interest" Ordinance. Councilors would like to have some policies developed by the Town Attorney.

Moved and Seconded - That the Council adjourn at 10:20 P.M.
(Councilors Nelson & Goddard) (5 Ayes) (0 Nays)

The foregoing was recorded by:

Mary D. Wescott
Mary D. Wescott, Council Secretary

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