

M I N U T E S

FREEPORT TOWN COUNCIL MEETING #7-88

APRIL 5, 1988

7:30 p.m.

FREEPORT HIGH SCHOOL - MEDIA CENTER

X Regular

☐ Special

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

Moved and Seconded - To waive the reading of the Minutes of Meeting #6-88 held March 15, 1988, and accept the Minutes as printed.

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

April 5, 1988

Moved and Seconded - That the following re-application for a part time Malt & Vinous License be subject to Public Hearing.

Malcolm A. Pohle, d/b/a The Freeport Country Club, Route #2, Box 247.
(Councilors Grady & Stevens) (7 Ayes) (0 Nays)

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

ITEM #67-88 Be It Ordered- That the re-application for a part time Malt and Vinous License issued to Malcolm A. Pohle, d/b/a The Freeport Country Club, Route #2, Box 247, be approved.
(Councilors Grady & Goddard) (7 Ayes) (0 Nays)

Moved and Seconded - That the proposed amendments to the Town of Freeport's Personnel Code be subject to Public Hearing.
(Councilors Goddard & Paterson) (7 Ayes) (0 Nays)

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

ITEM #68-88 Moved & Seconded - That the proposed amendments to the Town of Freeport's Personnel Code be tabled until April 19, 1988. (Councilors Goddard & Grady) (7 Ayes) (0 Nays)

Moved and Seconded - That the proposed amendments to the Traffic and Parking Ordinance be subject to Public Hearing.
(Councilors Nelson & Grady) (6 Ayes) (1 Abstain)

Moved and Seconded - That the Public Hearing be closed.
(Councilors Nelson & Grady) (6 Ayes) (1 Abstain)

ITEM #69-88 Moved & Seconded - That the proposed amendments to the Traffic and Parking Ordinance be tabled until April 19, 1988. (Councilors Nelson & Grady) (6 Ayes) (1 Abstain)

Note: Councilor Paterson chose to abstain because of a conflict of interest.

Moved and Seconded- That the proposed Licensing Ordinance for Waste Haulers (Chapter 30) be subject to Public Hearing.
(Councilors Bonney & Paterson) (7 Ayes) (0 Nays)

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

ITEM #70-88 Moved & Seconded - That the proposed Licensing Ordinance for Waste Haulers be tabled until April 19, 1988.
(Councilors Bonney & Nelson) (7 Ayes) (0 Nays)

ITEM #71-88

Be It Ordered - That Louis J. Marstaller be appointed, effective immediately, to serve as a member of the Master Plan Committee for the Fire & Rescue Departments.

Be It Further Ordered - That Mr. Marstaller qualify by swearing an oath of office before the Town Clerk by April 15, 1988.
(Councilors Stevens & Bonney) (7 Ayes) (0 Nays)

ITEM #72-88

Be It Ordered- That James Mitchell be appointed, effective immediately, to serve as a member of the Shellfish Conservation Commission until July 1, 1988.

Be It Further Ordered - That Mr. Mitchell qualify by swearing an oath of office before the Town Clerk by April 15, 1988.
(Councilors Nelson & Goddard) (7 Ayes) (0 Nays)

ITEM #73-88

Be It Ordered - That the Town Manager be authorized to issue a Quit Claim Deed releasing any interest of the Town of Freeport for the following property.

Town of Freeport Tax Map 18, Lot 100
To: Stephen D. Jack and Timothy M. Light for
Tax Year 1974.

Note: This property is located on U.S. Route #1 on the Brunswick Town Line.
(Councilors Paterson & Stevens) (7 Ayes) (0 Nays)

ITEM #74-88

Be It Ordered - That the Town Manager be authorized to sign and execute a Parking Lease Agreement between George Denney and the Town of Freeport leasing (11) parking spaces located at Map 11, Lot 137 to the Town of Freeport.

Be It Further Ordered - That the Town Manager be authorized to sign and execute a Parking Sub-Lease Agreement between the Town of Freeport and the Great Bay Company leasing eleven (11) parking spaces to the Great Bay Company.
(Councilors Grady & Goddard) (7 Ayes) (0 Nays)

April 5, 1988

ITEM #75-88

Be It Ordered - That the Town Manager be authorized to sign and execute a Parking Lease Agreement between Peter M. Camplin and the Town of Freeport leasing seven (7) parking spaces located at Map 11, Lot 126 to the Town of Freeport.

Be It Further Ordered - That the Town Manager be authorized to sign and execute a Parking Sub-Lease Agreement between the Town of Freeport and the Porter House (Peter M. Camplin) leasing seven (7) parking spaces to the Porter House (Peter M. Camplin). (Councilors Goddard & Grady) (7 Ayes) (0 Nays)

ITEM #76-88

Be It Ordered- That the Town Manager be authorized to sign and execute a Parking Lease Agreement between the Freeport Historical Society and the Town of Freeport leasing five (5) parking spaces located at Map 11, Lot 26 to the Town of Freeport.

Be It Further Ordered - That the Town Manager be authorized to sign and execute a Parking Sub-Lease Agreement between the Town of Freeport and B & J of Freeport, Inc. (F. William Joynt) leasing five (5) parking spaces to B & J of Freeport, Inc. (F. William Joynt). (Councilors Bonney & Stevens) (5 Ayes) (2 Nays Hartnett & Nelson)

ITEM #78-88

Be It Ordered - That the Town Manager be authorized to sign and execute a Parking Lease Agreement between the Freeport Historical Society and the Town of Freeport leasing three (3) parking spaces located at Map 11, Lot 26 to the Town of Freeport.

Be It Further Ordered- That the Town Manager be authorized to sign and execute a Parking Sub-Lease Agreement between the Town of Freeport and Mel's Sports (Melborn & Lucienne R. Smith) leasing three (3) parking spaces to Mel's Sports (Melborn & Lucienne R. Smith). (Councilors Bonney & Stevens) (7 Ayes) (0 Nays).

ITEM #77-88

Be It Ordered- That the Downtown Freeport Traffic Circulation and Parking Study, prepared by T.Y. Lin International/Hunter Ballew Associates Consulting Engineers, dated March 1988, be accepted. (Councilors Grady & Goddard) (7 Ayes) (0 Nays)

April 5, 1988

ITEM #48-88

Be It Ordered - That the proposed amendment to the Wharfing-Out Permit issued to South Freeport Marine on November 12, 1986, as submitted to Public Hearing on March 15, 1988, be approved, pending necessary Army Corp and DEP permits, if necessary.
(Councilors Nelson & Goddard) (2 Ayes)

(5 Nays Grady, Nelson, Hartnett, Goddard, Stevens)

ITEM #49-88

Be It Ordered - That the proposed amendments to Traffic and Parking Ordinance, as submitted to Public Hearing on March 15, 1988, be approved.

Motion to Amend Item #49-88 as follows:

Article III - Parking Provisions.

Section 48-302 No Parking Zones

Amend to read as follows:

57. On the east side of Main Street from West Street to Chapel Street, except where permitted by other sections of this ordinance. Illegally parked vehicles will be towed.

58. On the west side of Main Street from West Street to Mallet Drive, except where permitted by other sections of this ordinance. Illegally parked vehicles will be towed.

Section 48-306 Thirty Minute Parking Zones.

4. On the east side of Main Street from the southern corner of Main Street and Mill Street extending in a southerly direction 185 feet.

5. On the east side of Main Street from the northern corner of Main and Mill Streets extending in a northerly direction 175 feet.

6. On the east side of Main Street beginning 140 feet northerly of the School and Main Street intersection extending 280 feet in a northerly direction.

7. On the west side of Main Street from the northerly corner of West and Main Streets extending in a northerly direction 220 feet.

8. On the west side of Main Street beginning 70 feet from the southerly corner of the Nathan Nye - Main Street intersection extending in a southerly direction 155 feet.

Section 48-307 Taxi Stand Parking Zone.

Leave language in the ordinance as currently written.

Section 48-308 Fifteen Minute Parking Zones.

1. On the east side of Main Street from the northerly corner of Mechanic and Main Streets extending northerly 115 feet.
2. On the west side of Main Street from the northerly corner of Main and Elm Streets extending in a northerly direction 170 feet.
3. On the west side of Main Street from the Post Office driveway (Map 12, Lot 26) extending in a northerly direction 320 feet.

Section 48-312 Handicapped Parking

1. On the east side of Main Street in front of Derosier's Market (Map 11, Lot 93) that area which is closest to the designated loading zone. (One space)
2. On the east side of Main Street in front of Praxis (Map 13, Lot 20) the most southerly parking space. (One space)
3. On the east side of Main Street in front on the Timberland Building (Map 11, Lot 121) the most southerly parking space. (One space)
4. For regular church services, handicapped parking will be allowed in front of church buildings. Hours will include from 5:00 p.m. to midnight on Saturdays and 8:30 a.m. to 1:00 p.m. on Sundays.

Section 48-314 Parking for Church Activities

As long as churches remain located on Main Street, parking immediately in front of church buildings will be allowed for weddings, funerals and other special events. Church leaders will notify the police department at least twelve hours prior to the scheduled activity and will be allowed to use portable municipal signs to mark parking areas.

Motion; To amend the proposed amendment to Item #49-88 - Sec. 48-306. Item #7 - Remove from this section and place under Sec. 48-303 1 hour parking. (Councilors Stevens & Bonney) Unanimous

Motion: To amend the proposed amendment to Item #49-88 - Sec. 48-308 - No. 2 - Change Elm Street to Cushing Avenue. (Councilors Bonney & Goddard) Unanimous.

Motion: To amend the proposed amendments - Sec. 48-302 - Subsection 57 & 58. Add "will only apply to January 1, 1989" (Councilors Paterson & Stevens) (1 Aye Paterson) (6 Nays).

Motion: To amend the proposed amendments - Sec. 48-306 - Subsection 4-8 "will only apply to January 1, 1989." (Councilors Paterson & Stevens) (1 Aye Paterson) (6 Nays)

COUNCIL MEETING #7-88

April 5, 1988

Motion: To amend Traffic and Parking Ordinance - Sec. 48-313 - Subsection 1 Relocating the Bus Loading Zones to Depot Street.
(Councilors Paterson & Stevens) (1 Aye Paterson) (6 Nays).

Motion: To amend Traffic & Parking Ordinance - Sec. 48-309 To delete the words "For a period of 24 or more consecutive hours".
(Councilors Paterson & Bonney) (1 Aye Paterson) (6 Nays).

Motion: To adopt the proposed amendments as amended.
(Councilors Grady & Goddard) (6 Ayes) (1 Nay Paterson)

Motion: To approve Item #49-88 as amended. (Councilors Grady & Goddard)
(5 Ayes) (2 Nays Nelson & Paterson).

ITEM #50-88 Be It Ordered: That the proposed Capital Budget for Fiscal Year 1989 to Fiscal Year 1993, as submitted to Public Hearing on March 15, 1988, be adopted.

Be It Further Ordered: That the following items be funded for Fiscal Year 1989. (Councilors Bonney & Nelson)

Education:

- 1). Removal of Asbestos form schools \$37,000 (7 Ayes)
- 2). School Bus \$36,000 (7 Ayes)
- 3). School Bus \$42,000 (7 Ayes)
- 4). Enlarging High School Storage Build. \$12,500 (7 Ayes)
- 5). Land Search of Future Elementary Bldg. \$10,000 (7 Ayes)
- 6). Word Processing System & Furnishings \$11,000 (7 Ayes)

Fire & Rescue Departments:

- 1). Replace Tank 4 \$30,000 (1 Aye) (6 Nays Goddard, Nelson, Hartnett, Grady)
- 2). Additional Space for Rescue \$72,000 Stevens, Paterson
Motion to Amend amount to \$22,000
(Councilors Bonney & Stevens) (3 Ayes)
(4 Nays Paterson, Goddard, Grady, Hartnett)
- 3). Two Semi-Automatic Defibrillators \$10,000 (7 Ayes)
- 4). Motorola APCOR Radio \$8,000 (7 Ayes)

Public Works & Solid Waste:

- 1). GI Body for Dump Truck \$9,000 (7 Ayes)
- 2). Dump Truck Covers \$10,000 (7 Ayes)
- 3). Recycling Building Expansion \$24,500 (6 Ayes)
(1 Nay Grady)
- 4). Glass Crusher \$3,000 (7 Ayes)
- 5). Two Loading Ramps \$7,500 (6 Ayes) (1 Nay Goddard)

Comprehensive Town Improvements:

- 1). Holbrook Street Sidewalks \$48,000 (7 Ayes)
- 2). Staples Point Road Reconstruction \$27,000 (7 Ayes)
- 3). Grant Road Reconstruction \$10,000 (7 Ayes)
- 4). Prout Road Reconstruction(Phase 1) \$14,500 (7 Ayes)
- 5). Beech Hill Road Reconstruction \$70,000
Motion to Amend amount to \$40,000
(Councilors Bonney & Nelson) (6 Ayes)(1 Nay Goddard)

April 5, 1988

Municipal Facilities:

- 1). Furniture and Amenities for New Office Complex \$15,000
(7 Ayes)

Police Department:

- 1). Radio Base Station \$7,000 (7 Ayes)
- 2). Renovation Work to Police Department \$30,000
(3 Ayes) (4 Nays Paterson, Nelson, Grady, Goddard)

Town Clerk:

- 1). Two Automatic Tabulating Machines \$10,000 (6 Ayes)
(1 Nay Goddard)

Community Requests:

- 1). Freeport Community Services "Home Fund" \$10,000
(7 Ayes)

B.H. Bartol Library:

- 1). Library Renovation Project \$35,000 (7 Ayes)
- 2). Fire & Security System Tie In \$2,500 (7 Ayes)
- 3). Wheel Chair Lift for Handicapped Accessibility \$28,000
Motion to remove item from consideration
(Councilors Bonney & Goddard) (7 Ayes)

Be It Further Ordered: That under and pursuant to the provisions of the Charter of the Town of Freeport, a sum not to exceed \$440,000 is hereby appropriated to meet the estimated costs of the items voted above and to meet said appropriation of the Treasurer and Chairman of the Town Council are authorized to issue general obligation securities of the Town of Freeport in an aggregate principal amount not to exceed \$440,000 and the discretion to fix the date(s), interest rate(s), maturity(ies), denomination(s), place(s) of payment, form(s) and other details if said securities and to provide for the sale thereof in execution and delivery thereof against payment therefore, is hereby delegated to the Treasurer and Chairman of the Town Council. (Councilors Bonney & Nelson) (7 Ayes)

OTHER BUSINESS: The request of Mark Dorsey to remove 6-8 Pine trees from recreational land was denied.

Because of the late hour, the Chairman called a Special Council Meeting for April 12, 1988 at 7:00 p.m. at the FHS Media Center to hold an executive session on the proposed Employee Compensation Pay Plan.

Motion to adjourn (Councilors Grady & Nelson) (7 Ayes)

Adjourned at 12:36 a.m.
Respectfully submitted,
Mary Lou Halla, Recording Secretary