

# MINUTES

FREEPORT TOWN COUNCIL MEETING #9-88

APRIL 19, 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 #8-88 held April 12, 1988, and accept the Minutes as printed.

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

April 19, 1988

**Moved and Seconded** - That the proposed Appropriation Ordinance authorizing the issuance of bonds for a 1982 Gruman Aerial Ladder Truck be subject to Public Hearing. (Councilors Grady & Goddard) (5 Ayes) (0 Nays)

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

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**Moved & Seconded** - That the proposed Appropriation Ordinance authorizing the issuance of bonds for a Landfill Closure Project be subject to Public Hearing.  
(Councilors Goddard & Bonney) (5 Ayes) (0 Nays)

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

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ITEM #82-88      **Be It Ordered** - That \$2,000 be transferred from a 1986 Capital Budget Account for the purchase of chairs for the Town Council Chambers and applied to the purchase of a table for the Town Council Chambers.

**Be It Further Ordered**- That \$10,000, which includes principal plus interest, be transferred from the Land Sale Reserve Account and applied to the purchase of a table for the Town Council Chambers.  
(Councilors Bonney & Grady) (5 Ayes) (0 Nays)

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ITEM #83-88      **Be It Ordered** - That the Town Manager be authorized to sign and execute an agreement between United Video Cablevision, Inc., a Delaware corporation, and the Town of Freeport, transferring the cable television system franchise in Freeport to United Video Cablevision, Inc.

**Be It Further Ordered** - That United Video Cablevision, Inc. provide to the Town new insurance certificates pursuant to Section 5(b) of the Franchise Agreement and a new performance bond pursuant to Section 5(e) of the Franchise Agreement.

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

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April 19, 1988

ITEM #84-88      Be It Ordered- That David Thompson be re-appointed, effective immediately, to serve as a member of the Planning Board until May 1, 1991.

Be It Further Ordered - That Mr. Thompson qualify by swearing an oath of office before the Town Clerk by April 29, 1988.

Note: Mr. Thompson has served more than two terms on the Planning Board and his re-appointment will require at least 5 votes in the affirmative.

----- (Councilors Nelson & Grady) (5 Ayes) (0 Nays) -----

ITEM #85-88      Be It Ordered - That Patricia Harrington be appointed, effective immediately, to serve as a member of the Planning Board until May 1, 1991.

Be It Further Ordered- That Ms. Harrington qualify by swearing an oath of office before the Town Clerk by April 29, 1988.

----- ( Councilors Nelson & Grady) ( 5 Ayes) (0 Nays) -----

Moved and Seconded - To table Item #86-88 to May 3, 1988.

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

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Item #87-88      Be It Ordered - That a Public Hearing be scheduled for May 3, 1988 at 7:30 p.m. in the High School Media Center to discuss the proposed adoption of the National Electrical Code 1987 Edition (NFPA 70) and a proposed Electrical Code Ordinance for the Town of Freeport (Chapter 17).

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 Grady & Goddard) (5 Ayes) (0 Nays)

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ITEM #68-88      Be It Ordered- That the proposed amendments to the Town of Freeport's Personnel Code, as submitted to Public Hearing on April 5, 1988, be approved.  
(Councilors Goddard & Grady) (5 Ayes) (0 Nays)

Motion to Amend Item #68-88 as follows:  
Section X Vacations

E. 2. Terminal Vacation Pay - Leave as currently written in the personnel code. (Councilors Bonney & Grady) ( 5 Ayes) (0 Nays)

ITEM #69-99      Be It Ordered - That the proposed amendments to the Traffic and Parking Ordinance, as submitted to Public Hearing on April 5, 1988, be approved.  
(Councilors Bonney & Grady) ( 5 Ayes) ( 0 Nays)

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② ITEM #70-88      Be It Ordered - That the proposed Licensing Ordinance for Waste Haulers, as submitted to Public Hearing on April 5, 1988, be approved.  
(Councilors Grady & Goddard) (5 Ayes) (0 Nays)

Motion to Amend Item #70-88 as follows:

Section IV Enforcement and Penalties for Violations.

① A & B insert at the beginning of each paragraph the following:

Except as provided in Subsection D,

Add Subsection D. Any person violating Section II (D) of this ordinance shall commit a civil violation, punished by:

1). For the first offense, a civil penalty of \$1,000;

2). For the second offense, revocation of license by the Town Manager, after notice and hearing by the Freeport Town Council.

(Councilors Grady & Goddard) (5 Ayes) (0 Nays)

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OTHER BUSINESS:

- 1). The request for the use of Bow Street Park for the 4th of July L.L. Bean road race was approved.
  - 2). Discussion was held on the proposed Budget Hearing Schedule and the schedule was approved by Council.
  - 3). Ed Bonney brought to the Council's attention that COG dues were increased by 9%.
  - 4). It was the general consensus of the Council to approve the purchase of 2 police cruisers now in order to save \$3,000.
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Moved & Seconded: To introduce an item not on the printed agenda.  
(Councilors Bonney & Goddard) (5 Ayes) (0 Nays)

ITEM #88-88      Be It Ordered: That a Public Hearing be scheduled for May 3, 1988 at 7:30 p.m. in the Media Center of Freeport High School to discuss the proposed acceptance of donated funds to provide for the purchase of a two ton hoist at the Town Wharf.

Be It Further Ordered - That notice of the Public Hearing be placed in a newspaper of general circulation at least seven (7) days prior to the Public Hearing.

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

COUNCIL MEETING #9-88

April 19, 1988

Motion to adjourn (Councilors Nelson & Grady) (5 Ayes) (0 Nays)

Meeting adjourned at 8:37 p.m.

Respectfully submitted,

Mary Lou Halla  
Recording Secretaty