

MINUTES

FREEPORT TOWN COUNCIL MEETING #12-88

MAY 17, 1988

7:30 P.M.

FREEPORT HIGH SCHOOL

MEDIA CENTER

X Regular

 Special

<u>Chairman's Call to Order</u>	Present	Absent	Excused
Robert Hartnett, Chairman Desert Road	<u>X</u>		
John Nelson, Vice-Chairman 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>		

Chairman Hartnett called for a "moment of silence" for Fred Downing, a prominent citizen, who passed away recently from a long illness.

Moved and Seconded - To waive the reading of the Minutes of Meetings #10-88 and #11-88 held May 3 and May 9 respectively, and accept the both sets of Minutes as printed.

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

Moved and Seconded - That the Council adjourn and the Licensing Board convene.

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

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

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

Dorothy Arndt, d/b/a DEPOT STREET CABOOSE, Depot Street
Alan/Loretta Bradley, d/b/a CAPTAIN JOSIAH MITCHELL HOUSE, 188 Main St.
James Burgess, d/b/a BURGESS MARKET, Route #125
Gerald Clements, d/b/a SAM'S ITALIAN SHOPPE, 7 Main Street
John/David Coffin, d/b/a HARRASEEKET LUNCH, So. Freeport Wharf
Edward Collett, d/b/a THE RED WHEEL ANTIQUES, U.S. Route #1
John/Marie Cookson, d/b/a COOKIE'S, 15 South Street
Lewis/Jacqueline Corliss, d/b/a LEWEY'S LUNCH, 15 Mallett Drive
Lewis/Jacqueline Corliss, d/b/a THE VILLAGE INN, 186 Main Street
Carolyn Dobson, d/b/a DESERT DUNES OF MAINE, INC., Desert Road
Michael Doherty, d/b/a MAINELY HOTDOGS, Main Street
James/Glynrose Friedlander, d/b/a ISAAC RANDALL HOUSE, Independence Drive
Paul Gray, d/b/a HARRASEEKET INN, 162 Main Street
Stephen James, d/b/a FREEPORT VARIETY, 9 Main Street
John L Stiles, d/b/a JAMESON TAVERN, 115 Main Street
Anna Johnson, d/b/a THE CRABBY LOBSTER, 10 School Street
Charles Keegan, d/b/a FREEPORT INN & CAFE, U.S. Route #1
John/Susan Lewis, d/b/a THE BLUE ONION, Lower Main & Varney Streets
Jean Macleod, d/b/a OCEAN FARMS OF MAINE, 23 Main Street
Richard Marino, d/b/a THE LOBSTER COOKER, 39 Main Street
Teri Goble (MTS Enterprises), d/b/a MC DONALD'S, 155 Main Street
Russell Sickels, d/b/a FREEPORT MOBILE, 57 Main Street
John/Karen Nappi, d/b/a BOW STREET MARKET, 79 Bow Street
Leonard Z Shean, d/b/a MOM 'N POPS STORE, So. Freeport Road
Malcolm Pohle, d/b/a FREEPORT COUNTRY CLUB, Old County Road
Elaine Polakewich, d/b/a MAGGIE'S, U.S. Route #1 & Desert Road
Robert Pottle, d/b/a CINDY'S FISH & FRIES, U.S. Route #1
Anne S Heimann (DIC, Inc), d/b/a DEERING ICE CREAM, 96 Main Street
Vaughn/Aletra Stairs, d/b/a D'S MINI GOLF, Baker Road
Richard Wagner, d/b/a DEROSIER'S MARKET, 120 Main Street
James Willey (Canteen Service Co), d/b/a THE BEANERY, Casco Street
James Willey (Canteen Service Co), d/b/a DOUBLE L MANUFACTURING, Double L St.
William Pushard, d/b/a PORKY'S PLACE, Main Street
William Pushard, d/b/a PORKY'S PLACE, Morse Street
Alan/Vera Rogers, d/b/a FLORIDA LAKE, Wardtown Road

Rita Schaedler, d/b/a SCHAEGLER'S HOMESTEAD, Flying Point Road
Melitta Freese, d/b/a FREESE'S PASTRIES, Flying Point Road
David Bruno (B&J of Freeport, Inc.), d/b/a BEN & JERRY'S, 83 Main St.
Jacon Daniel, d/b/a SUMO'S, Main Street
Ralph Routhier, d/b/a HOLBROOK INN, 7 Holbrook Street
James Williamson, d/b/a MC WILL'S SOUTHERN SPECIALTIES, Main Street
Elizabeth Turner, d/b/a THE COOKIE LADY, Depot Street

(Members Grady & Goddard) (7 Yes) (0 No)

Moved and Seconded - That the Public Hearing be closed.

(Members Grady & Goddard) (7 Yes) (0 No)

ITEM #107-88

Be It Ordered - That the above named
applications for Victualer Licenses be
approved.

(Members Grady & Goddard) (7 Yes) (0 No)

Moved and Seconded - That the Licensing Board adjourn and the
Council reconvene.

(Members Grady & Goddard) (7 Yes) (0 No)

Moved and Seconded - That the proposed amendments to the Traffic and
Parking Ordinance be subject to Public Hearing.

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

Moved and Seconded - That the Public Hearing be closed.

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

Moved and Seconded - That the proposed amendments to the Traffic and
Parking Ordinance be tabled until June 7, 1988.

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

Moved and Seconded - That the proposed amendments to the Traffic and
Parking Ordinance be subject to Public Hearing.

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

For the record, Councilor Stevens is in attendance at 8:10 P.M.

Moved and Seconded - That the Public Hearing be closed.

(Councilors Grady & Goddard) (6 Ayes) (0 Nays)

Moved and Seconded - That the proposed amendments to the Traffic and
Parking Ordinance be tabled until June 7, 1988.

(Councilors Grady & Goddard) (6 Ayes) (0 Nays)

Moved and Seconded - That the proposed amendments to the Coastal Waters Ordinance be subject to Public Hearing.
(Councilors Goddard & Grady) (6 Ayes) (0 Nays)

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

Moved and Seconded - That the proposed amendments to the Coastal Waters Ordinance be tabled until June 7, 1988.
(Councilors Goddard & Grady) (6 Ayes) (0 Nays)

ITEM #111-88 Be It Ordered - That a Public Hearing be scheduled for May 31, 1988 at 7:30 P.M. in the High School Media Center to discuss the proposed Municipal Budget for Fiscal Year 1989.

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 Nelson & Grady) (6 Ayes) (0 Nays)

ITEM #112-88 Be It Ordered - That a Special Council Meeting be held on May 26, 1988 at 7:30 P.M. in the High School Media Center to discuss employee wages for Fiscal Year 1989.

Be It Further Ordered - That these discussions be held in Executive Session with all Municipal Employees in attendance.
(Councilors Bonney & Stevens) (6 Ayes) (0 Nays)

ITEM #113-88 Be It Ordered - That the following individuals be appointed, effective immediately, to serve on a Site Selection Committee. The role of this Committee is to identify and recommend sites for a new Public Works/Public Safety Complex.

Kirk Goddard
David Thompson
William Stone
Darrel Fournier
Alton Thompson
Jacqueline Cohen
Dale Olmstead
Ruth Alexander

(Councilors Stevens & Bonney) (6 Ayes) (0 Nays)

ITEM #114-88

Be It Ordered - That the ALICE M. POLLOCK TRUST FUND, in the amount of \$4,000.00, left to the Town of Freeport by the family and friends of Alice M. Pollock, be accepted.

Be It Further Ordered - That the ALICE M. POLLOCK TRUST FUND be used in accordance with the conditions outlined in a letter to the Town Council from Marguerite Pollock dated May 3, 1988.

Councilor Grady read the letter:

"To Freeport Town Council
Town Hall
Freeport, Me. 04032"

Dear Council Members:

The family and friends of Alice Pollock ask you to accept the enclosed checks, totaling \$4,000.00, in order to establish the Alice M. Pollock Scholarship Fund.

These funds, and any subsequent funds, are to be held in trust and only the accrued interest to be used for a yearly scholarship. This is to be awarded to a graduating student of Freeport High School who has excelled in the Arts and/or Crafts Department and who is planning to continue to further their education in college or art school.

The recipient this year will be designated by Mrs. Cullen and Mrs. Caldwell, with Mrs. Cullen making the presentation at the graduation exercises. Thereafter, we would like the art teacher and the guidance councilor to make the choice based on academic performance in the arts and crafts field and financial need.

To insure the award is put to the best possible usage, it has been determined to give the recipient a congratulatory card at graduation with the notation that the money will be given to them upon completion of their first semester.

Since there is insufficient time to accrue any interest for the award this year, I personally will donate \$300.00 for the June graduation presentation.

Sincerely yours,
s/Marguerite Pollock

cc: Michael Wilhelm
Principal, Freeport High School

Enclosures: Four checks totaling \$4,000.00"

(Order read by Councilor Grady - Seconded by
Councilor Goddard) (6 Ayes) (0 Nays)

Moved and Seconded - To amend Item #92-88 as follows:

1. Adoption of National Electrical Code
Line five - amend to read as follows:
"the most current edition of the National Electrical Code"
3. Fees
Add c. "For temporary services if separate from Electrical Permit:
\$15.00 for residential - 100 amp maximum
\$15.00 for commercial - 100 amp single phase"
4. Electrical Inspector
Line four - amend to read as follows:
"The electrical inspector shall hold a valid masters license and shall be compensated as follows:"
6. Connections must be approved
Delete the following language:
~~except that temporary electrical service for purposes of construction may be installed with the permission of the Codes Enforcement Officer.~~

Moved and Seconded - To strike out (NEPA70) and insert (NFPA70)
(Councilors Goddard & Bonney) (6 Ayes) (0 Nays)

For the record, Councilor Paterson is in attendance at 8:50 P.M.

Moved and Seconded - To amend Item #92-88 as follows:

Section 2. Permit required

Revise first sentence to read as follows: "No person shall commence any electrical work of the type described in Section 1. above without first obtaining the required permit from the Codes Enforcement Officer"

(Councilors Stevens & Bonney) (6 Ayes) (0 Nays)

Moved and Seconded - That Item 92-88, as amended, be tabled until June 7, 1988.

(Councilors Bonney & Goddard) (5 Ayes) (Abstain, Councilor Goddard)

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1. Discussion of one-half ton hoist: Town Manager Olmstead explained that at the last Council meeting the parties involved with the selection of the hoist stated they had monies left over toward the purchase of the 1/2 ton hoist and Council would only have to come up with between \$400-500 of expenses to make the difference of the \$900 purchase; now the price for a one-half ton hoist is \$1,350 - there is only \$200 available for the purchase from the interested parties and Council now has a deficit of \$1,150 to come up with; Council expressed much frustration at how events had manifested itself at the wharf and felt that the fishermen were the ones getting the short change, when, in fact, they had been the major issue in obtaining a hoist at the wharf; Council consensus was that the fishermen should have the one-half ton hoist.

Moved and Seconded - To bring up an item not on the printed Agenda.
(Councilors Paterson & Stevens)

Moved and Seconded - That the Town Manager be authorized to expend up to \$1,500.00 from the Miscellaneous and Contingency Account for the purchase of a one-half ton hoist.

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

2. Chairman Hartnett mentioned a letter from Steve Brown regarding a traffic light on Mechanic Street; striping on Flying Point Road; and \$2,500 monies appropriated for signing.
3. Councilor Bonney brought up a letter from VISION 2000 which has an appropriation request.
4. Town Manager asked whether Council wanted a workshop next Tuesday? Council replied "No".

Moved and Seconded - That the Council adjourn at 9:20 P.M.
(Councilors Nelson & Paterson) (7 Ayes) (0 Nays)

The foregoing was recorded by:


Mary D. Wescott
Council Secretary

Dist: Council, Attorney, Auditor, Clerk, Library, Highway, Police,
Codes, Fire, Finance, Planner, Assessor, Welfare