

M I N U T E S

FREEPORT TOWN COUNCIL MEETING #15-88

FREEPORT HIGH SCHOOL MEDIA CENTER

JUNE 7, 1988

7:30 P.M.

X Regular

 Special

<u>Chairman's Call to Order</u>	Present	Absent	Exc.
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>		

Moved and Seconded - To waive the reading of the Minutes of Meeting #14-88 held May 31, 1988, and accept the Minutes as printed.

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

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

(Councilors Goddard & Grady) (7 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		
Kirk Goddard	X		
John Paterson	X		
Mary Wescott	X		
Dale Olmstead	X		

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

Sharon A Solberg, d/b/a The Super Snickelfurter, Main Street.
(Members Goddard & Grady) (9 Yes) (0 No)

Moved and Seconded - That the Public Hearing be closed.
(Members Goddard & Stevens) (9 Yes) (0 No)

ITEM #118-88 Be It Ordered - That the application issued to Sharon A Solberg, d/b/a The Super Snickelfurter, Main Street, be approved.
(Members Goddard & Grady) (9 Yes) (0 No)

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

ITEM #119-88 Be It Ordered - That Annee Tara be appointed, effective immediately, to serve as a member of the Task Force on Affordable Housing.

Be It Further Ordered - That Ms. Tara qualify by swearing an oath of office before the Town Clerk by June 17, 1988.
(Councilors Nelson & Stevens) (7 Ayes) (0 Nays)

ITEM #120-88 Be It Ordered - That Beth Edmonds be appointed, effective immediately, to serve as a member of the Task Force on Affordable Housing.

Be It Further Ordered - That Ms. Edmonds qualify by swearing an oath of office before the Town Clerk by June 17, 1988.
(Councilors Nelson & Stevens) (7 Ayes) (0 Nays)

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ITEM #121-88 Be It Ordered - That a Public Hearing be scheduled on June 21, 1988 at 7:30 P.M. in the High School Media Center to discuss proposed amendments to the Shellfish Conservation 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 Bonney & Stevens) (7 Ayes) (0 Nays)

Moved and Seconded - To strike out the word "national" so that the document reads "Electrical Code Ordinance for the Town of Freeport".*
(Councilors Stevens & Goddard) (7 Ayes) (0 Nays)

ITEM #92-88 Be It Ordered - That the proposed National Electrical Code (NFPA 70) and a proposed Electrical Code Ordinance for the Town of Freeport, as submitted to Public Hearing on May 3, 1988, and as amended on May 17 and June 7, 1988*, be adopted.
(Councilors Stevens & Paterson) (7 Ayes) (0 Nays)

ITEM #108-88 Be It Ordered - That the proposed amendments to the Traffic and Parking Ordinance, as submitted to Public Hearing on May 17, 1988, be adopted.
(Councilors Paterson & Stevens) (7 Ayes) (0 Nays)

ITEM #109-88 Be It Ordered - That the proposed amendments to the Traffic and Parking Ordinance, as submitted to Public Hearing on May 17, 1988, be adopted.
(Councilors Grady & Paterson) (7 Ayes) (1 Nay, Councilor Nelson)

Moved and Seconded - To introduce an item not on the printed Agenda.
(Councilors Bonney & Grady) (7 Ayes) (0 Nays)

Moved and Seconded - That the Town Manager read the Bids for Tax Anticipation Borrowing.
(Councilors Bonney & Stevens) (7 Ayes) (0 Nays)

Town Manager Olmstead reported that three bids had been received:
Casco at 5.54%
Maine National at 5.3%
Merrill Norstar at 5.7%

Town Manager Olmstead recommended that the low bid of 5.3% be accepted.

Continued -

ITEM #122-88

Be It Ordered - That under and pursuant to Title 30, Section 5151 of the Maine Revised Statutes, as amended and supplemented, there be and hereby is authorized the issuance of Five-Hundred Thousand Dollars (\$500,000.00) principal amount of Tax Anticipation Notes of the Town of Freeport in anticipation of the receipt of taxes for the Municipal Fiscal Year which commences July 1, 1988 and ends June 30, 1989.

Be It Further Ordered - That said Notes shall be dated July 1, 1988, shall mature on June 30, 1989, shall be signed by the Chairman of the Town Council, shall bear interest at the rate of 5.3% per annum, shall be payable at Maine National Bank, and otherwise be in such form and bear such details as the signers may determine.

Be It Further Ordered - That said Notes are hereby sold and awarded to Maine National Bank.

Be It Further Ordered - That all things heretofore done and all action heretofore taken by the Town of Freeport, its Municipal Officers and Agents in the authorization of said Notes are hereby ratified, approved and confirmed, and the Treasurer and Chairman of the Town Council are each hereby authorized to take any and all action necessary or convenient to carry out the provisions of this voting, including delivering said Notes against payment therefore. (Councilors Bonney & Goddard) (7 Ayes) (0 Nays)

ITEM #110-88

Be It Ordered - That the proposed amendments to The Coastal Waters Ordinance, as submitted to Public Hearing on May 17, 1988, be approved. (Councilors Grady & Goddard) (7 Ayes) (0 Nays)

Other Business:

1. Discussion on Wheelchair Lift for the B.H. Bartol Library: cost of the lift is approximately \$34,349; Michael Charek in a letter suggested that the project begin as soon as possible using the firm of Pelletier & Flanagan; Town Manager Olmstead stated this project could be bonded in the fall along with the school project; a public hearing will be set on this item for the June 21 meeting.
2. A letter of resignation was distributed to the Council from Chief Stone; there will be an executive session to discuss possible replacements for the Chief's position. Councilor Bonney praised Chief Stone for his ability to get along with the public as well as officials, for his honesty, cooperation, professionalism, his "personal touch".

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3. The workshop for the 14th of June is postponed due to the election.
4. Councilors expressed concern about the construction going on at the Dansk Building as it has caused pedestrians to walk out in the street; a suggestion was made to have the Planning Board come out with language or recommendations to avoid this safety problem in the future.
5. The Merchants Association Meeting scheduled for June 20 has been rescheduled.

Moved and Seconded - That the Council adjourn at 8:28 P.M.
(Councilors Bonney & Paterson) (7 Ayes) (0 Nays)

The foregoing was recorded by:

Mary D. Wescott
Mary D. Wescott, Council Secretary

Dist: Council, Auditor, Town Clerk, Library, Town Attorney, Police,
Highway, Codes, Fire, Planning, Finance