

M I N U T E S

FREEPORT TOWN COUNCIL MEETING #19- 88

FREEPORT HIGH SCHOOL - MEDIA CENTER

AUGUST 2, 1988 - 7:30 P.M.

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

Moved and Seconded - To waive the reading of the Minutes of Meeting #18-88 held July 12, 1988, and accept the Minutes as printed.

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

AUGUST 2, 1988

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

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

Roll Call of Members

	Present	Absent	Excused
Robert Hartnett	X		
John Nelson			X
Edward Bonney			X
William Grady	X		
John Paterson			X
Robert Stevens	X		
Kirk Goddard	X		
Mary Wescott			X
Dale Olmstead	X		
Mary Lou Halla	X		

Moved and Seconded - That the following re-applications for Victualer's Licenses be subject to Public Hearing.

Russell Oaks, d/b/a The Wine Cellar, 2 Mechanic Street  
 John Rogers, d/b/a The Falcon Restaurant, 8 Bow Street  
 Hugh Wade, d/b/a The Corsican Restaurant, 9 Mechanic Street.  
 (Councilors Grady & Stevens) (6 Ayes) (0 Nays)

Moved and Seconded - That the Public Hearing be closed.

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

ITEM #153-88      Be It Ordered - That the above named applicants for Victualer's Licenses be approved.  
 (Councilors Grady & Goddard) (6 Ayes) (0 Nays)

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

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

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

Hugh Wade, d/b/a The Corsican Restaurant, 9 Mechanic Street.  
 (Councilors Stevens & Goddard) (4 Ayes) (0 Nays)

Moved and Seconded - That the Public Hearing be closed.

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

ITEM #154-88      Be It Ordered - That the re-application for a Malt & Vinous License, issued to Hugh Wade d/b/a The Corsican Restaurant, 9 Mechanic Street, be approved.  
 (Councilors Stevens & Goddard) (4 Ayes) (0 Nays)

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AUGUST 2, 1988

ITEM #155-88      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 6, Lot 2C

To: Elizabeth A. Allen for Tax Years 1981 and 1982.

(Councilors Grady & Stevens) (4 Ayes) (0 Nays)

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ITEM #156-88      Be It Ordered - That the Town Manager be authorized to sign and execute an agreement between the Portland Water District and the Town of Freeport dealing with the disposal of septic tank waste originating from Winslow Park, the Freeport Convalescent Center and the Freeport Inn.

Be It Further Ordered - That the annual fee of \$2,500 be paid by the businesses stated above on a per gallon basis.

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

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ITEM #157-88      Be It Ordered - That Walter Coffin be appointed, effective immediately, to serve as a member of the Shellfish Conservation Commission until July 1, 1991.

Be It Further Ordered - That Mr. Coffin qualify by swearing an oath of office before the Town Clerk by August 12, 1988.

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

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ITEM #158-88      Be It Ordered - That a Public Hearing be scheduled September 6, 1988 at 7:30 p.m. in the High School Media Center to discuss a proposed Solid Waste and Recycling 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 Stevens & Grady) (4 Ayes) (0 Nays)

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COUNCIL MEETING #19-88  
AUGUST 2, 1988

ITEM #159-88

Be It Ordered - That a Public Hearing be scheduled for September 6, 1988 at 7:30 p.m. in the High School Media Center 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.

Councilors Stevens & Grady) (4 Ayes) (0 Nays)

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ITEM #160-88

Be It Ordered - That a Public Hearing be scheduled for September 6, 1988 at 7:30 p.m. in the High School Media Center to discuss proposed amendments to the Street Excavation 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.

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

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Moved and Seconded - To table Item #145-88 indefinitely.

(Councilors Grady & Stevens) (4 Ayes) (0 Nays)

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OTHER BUSINESS:

- 1). The Town Manager informed the Council that vandalism has occurred to the Street Sweeper and the Salt Shed which resulted in damages totaling \$6,000.
- 2). The Town Manager informed the Council that the Police Department wants to hold an auction to get rid of unclaimed items being held in their basement.
- 3). Progress was reported on the Street Numbering System. It was decided that an Ordinance was needed to enforce this system and would be on the agenda at a future Council meeting.

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OTHER BUSINESS - continued

- 4). The Council cast ballots to re-elect John Nelson to the MMA Legislative Policy Committee
- 5). A letter was received from the City Manager of Augusta dealing with Property Tax Reform. Bob Hartnett will respond to that letter and urged other Councilors to do so also.
- 6). The Town Council accepted the Town Manager's recommendation to use Merrill NorStar Bank for the Town's next round of Bonding.
- 7). Chairman Hartnett brought the Council up to date on the Merchants Association request for a joint meeting. The Council agreed that this meeting should be held in a regular workshop session.
- 8). Chairman Hartnett informed the Council that he and the Codes Enforcement Officer attended a meeting with four representatives from the State Department of Agriculture to discuss the Rosengren's landscaping operation.

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Moved and Seconded - That the Council adjourn at 9:05 p.m.  
(Councilors Stevens & Grady) (4 Ayes) (0 Nays)

The foregoing was recorded by:

  
Mary Lou Halla, Recording Secretary

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