

M I N U T E S

FREEPORT TOWN COUNCIL MEETING #22-88

FREEPORT HIGH SCHOOL MEDIA CENTER

7:30 P.M.

SEPTEMBER 20, 1988

X Regular

 Special

<u>Chairman's Call to Order</u>	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
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 #21-88 held September 15, 1988, and accept
the Minutes as printed.

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

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

For the record, Councilor Stevens is in attendance at 7:40 P.M.

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

Moved and Seconded - That the proposed Street Numbering Ordinance be tabled until October 4, 1988.
(Councilors Grady & Goddard) (7 Ayes) (0 Nays)

Moved and Seconded - That the proposed amendments to the Coastal Waters Ordinance be subject to Public Hearing.
(Councilors Goddard & Grady) (7 Ayes) (0 Nays)

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

Moved and Seconded - That the proposed amendments to the Coastal Waters Ordinance be tabled until October 18, 1988.
(Councilors Goddard & Grady) (7 Ayes) (0 Nays)

ITEM #182-88 Be It Ordered - That Street Lights be approved and installed at the following locations:
 Main Street
 1. Remove 105 Watt Incandescent Light from Pole #24.
 2. Install 150 Watt Sodium Light on Pole #24 ½.
 3. Install 150 Watt Sodium Light on Pole #25.1.
 4. Remove 105 Watt Incandescent Light on Pole #27 and replace with a 150 Watt Sodium.
 (Councilors Nelson & Stevens) (7 Ayes) (0 Nays)

ITEM #183-88 Be It Ordered - That \$1,500.00 be transferred from the Miscellaneous and Contingency Account to provide for moving the Municipal Offices to the new Municipal Building at 30 Main Street.
 (Councilors Bonney & Stevens) (7 Ayes) (0 Nays)

ITEM #184-88

Be It Ordered - That Edmund Goodman be reappointed, effective immediately, to serve as a member of the Design Review Board until October 1, 1991.

Be It Further Ordered - That Mr. Goodman qualify by swearing an oath of office before the Town Clerk by September 30, 1988.
(Councilors Nelson & Grady) (7 Ayes) (0 Nays)

ITEM #185-88

Be It Ordered - That J. Stewart Pryor be reappointed, effective immediately, to serve as a member of the Design Review Board until October 1, 1991.

Be It Further Ordered - That Mr. Pryor qualify by swearing an oath of office before the Town Clerk by September 30, 1988.
(Councilors Nelson & Grady) (7 Ayes) (0 Nays)

ITEM #186-88

Be It Ordered - That Victor Trodella be appointed, effective immediately, to serve as a member of the Design Review Board until October 1, 1991.

Be It Further Ordered - That Mr. Trodella qualify by swearing an oath of office before the Town Clerk by September 30, 1988.
(Councilors Nelson & Goddard) (7 Ayes) (0 Nays)

Moved and Seconded - To amend Item #187-88 so that the amount transferred from the Winslow Park Reserve Account be changed from \$13,600.00 to \$16,600.00.*
(Councilors Nelson & Stevens) (7 Ayes) (0 Nays)

ITEM #187-88

Be It Ordered - That \$13,600.00* be transferred from the Winslow Park Reserve Account to provide for repairs to the Winslow Park Farm House, as amended.*
(Councilors Bonney & Stevens) (7 Ayes) (0 Nays)

ITEM #188-88

Be It Ordered - That the following receive the stated amounts from the Dr. Gould Trust Fund:

Miriam Schneider	\$145.50
James Lavalley	250.00
David Britting	250.00
Gary Davis	250.00
Matthew Branch	11.39
William Soule	174.53
Bernadette Bazinet	12.59
Sylvia Galarneau	209.71
Walter Miller	45.88
Robertta Smith	90.59
Antoinette Jackman	250.00

(Councilors Stevens & Bonney) (7 Ayes) (0 Nays)

Moved and Seconded - To amend Item #161-88 as follows:*

Section 1. Definitions

E. Residential Waste: Add

"Residential Waste will also include waste generated by schools, both public and private, as well as waste generated by the various municipal departments."

(Councilors Bonney & Stevens) (7 Ayes) (0 Nays)

Moved and Seconded - To further amend Item #161-88 as follows:*

Section 6. Demolition Site

A. Delete the entire section and re-letter B & C to A & B.

B. Add the word "existing" before the word "single" in Paragraph 1 - Line 4.

C. Add the words "by residents" before the word "obtained" in Paragraph 3 - Line 2.

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

Moved and Seconded - To change Section 11. Conflict with Other Ordinances as follows:*

Change the words to read: "Any part of any ordinance in conflict with this Ordinance is hereby repealed."

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

Moved and Seconded - To amend Section 6. Demolition Site - Sub-paragraph B. changing the Fee Schedule as follows:*

\$10.00 per Pick-up Truck

\$20.00 per Pick-up Truck with Built Up Sides

\$25.00 for All Other Trucks

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

ITEM #161-88 Be It Ordered - That the proposed Solid Waste and Recycling Ordinance, as submitted to Public Hearing on September 6, 1988, be approved, as amended.*

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

ITEM #162-88 Be It Ordered - That the proposed amendments to the Traffic and Parking Ordinance, as submitted to Public Hearing on September 6, 1988, be approved.

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

ITEM #163-88 Be It Ordered - That the proposed amendments to the Street Excavation Ordinance, as submitted to Public Hearing on September 6, 1988, be approved.

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

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

continued -

Moved and Seconded - To amend the Emergency Amendment as follows:
"Logs or Stumps 8 inches in diameter".....*
(Councilors Grady & Paterson) (7 Ayes) (0 Nays)

ITEM #189-88 Be It Ordered - That in accordance with and pursuant to Article 2 - Section 2.13 of the Freeport Town Charter that an Emergency Agmendment be made to the Solid Waste Ordinance (Chapter 29) Section 1 as follows & as amended*
No. 14 "Stumps*generated through commercial activity such as the clearing of house lots or the general clearing of land will not be accepted at the Freeport Landfill."
(Councilors Bonney & Goddard) (7 Ayes) (0 Nays)

Other Business:

1. Discussion of Funds received from the sale of the Bustins Island Property; amounted to \$21,525.00; suggestions were to put the money aside for future land purchases, replacement of some lost tax revenues, put some monies into the Land Bank Commission, and use the monies for paving of roads.
2. Request to rezone Map 21, Lot 43D from RRI to LB; David Thompson Chairman of the Planning Board stated that the Board recommends that the property stay the way it is after citing abutting owners' comments; one councilor was concerned that only one component was used in reaching the Planning Board's decision and felt that specific criteria should have been used, for example, compatibility of use, for one; Mr. Thompson explained that the intensity of traffic plus the size of the proposed building would not be justified; the applicant is requesting an appeal; Council will hold a Public Hearing.

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

ITEM #190-88 Be It Ordered - That a Public Hearing be scheduled for October 4, 1988 at 7:30 P.M. in the Freeport Town Hall Council Chambers to discuss a proposed amendment to the Freeport Zoning Map - Rezoning Map 21, Lot 43D from Rural Residential I to Local Business.

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

3. Councilor Bonney wished to commend Chairman Hartnett for his letter to Richard Silkman from the State Planning Office.
4. Councilor Stevens stated he would be attending the comprehensive planning seminar scheduled in August.
5. Town Manager Olmstead mentioned there will be a meeting October 6 in the new Council Chambers at the Town Hall for all citizens that are interested in investing assets.

Moved and Seconded - That the Council enter into Executive Session to discuss Contract Negotiations with the Police Union.

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

Chairman Hartnett called for a 5 minute recess.

Moved and Seconded - That the Council reconvene.

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

Moved and Seconded - That the Council adjourn at 11:35 P.M.

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

The foregoing was recorded by:

Mary D. Wescott
Mary D. Wescott, Council Secretary

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