

A G E N D A

COUNCIL MEETING #1-94

FREEPORT TOWN HALL COUNCIL CHAMBERS

JANUARY 4, 1994 - 7:30 P.M.

SPECIAL NOTE: This Agenda is a working Agenda that includes background information and is for the distribution to Council members only.

FROM: Dale C. Olmstead, Jr

TO: Elizabeth Ruff, Chairperson, Durham Road
Randall Bennett, Vice-Chair, Park Street
Edward Bradley, Flying Point Road
Roger Wold, Staples Point Road
Gloria DeGrandpre, Wolf Neck Road
Kenneth Mann, Mann Road
Edward Campbell, Gay Drive

FIRST ORDER OF BUSINESS: To waive the reading of the Minutes of Meeting #26-93 held on December 21, 1993 and accept the minutes as printed.

SECOND ORDER OF BUSINESS: Public Comment Period - 30 Minutes.

THIRD ORDER OF BUSINESS: To take action on the following items of business as read by the Council Chairperson.

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ITEM #1-94 TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO
THE CABLE T.V. REGULATORY BOARD.

BE IT ORDERED: That Genie Beaulieu be appointed,
effective immediately, to serve as a member of the Cable T.V.
Regulatory Board until October 1, 1995.

BE IT FURTHER ORDERED: That Ms. Beaulieu qualify by
swearing an oath of office before the Town Clerk by January
14, 1994.

ITEM #2-94 TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO
THE CABLE T.V. REGULATORY BOARD.

BE IT ORDERED: That John Randall be appointed, effective
immediately, to serve as a member of the Cable T.V.
Regulatory Board until October 1, 1994.

BE IT FURTHER ORDERED: That Mr. Randall qualify by
swearing an oath of office before the Town Clerk by January
14, 1994.

ITEM #3-94 TO CONSIDER ACTION RELATIVE TO A RE- APPOINTMENT
TO THE CABLE T.V. REGULATORY BOARD.

BE IT ORDERED: That John Arsenault be re-appointed,
effective immediately, to serve as a member of the Cable
T.V. Regulatory Board until October 1, 1996.

BE IT FURTHER ORDERED: That Mr. Arsenault qualify
by swearing an oath of office before the Town Clerk by
January 14, 1994.

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ITEM #4-94 TO CONSIDER ACTION RELATIVE TO A RE-APPOINTMENT
TO THE CABLE T.V. REGULATORY BOARD.

BE IT ORDERED: That Peter Moulton be re-appointed, effective immediately, to serve as a member of the Cable T.V. Regulatory Board until October 1, 1996.

BE IT FURTHER ORDERED: That Mr. Moulton qualify by swearing an oath of office before the Town Clerk by January 14, 1994.

ITEM #5-94 TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT
TO THE SOLID WASTE/RECYCLING COMMITTEE.

BE IT ORDERED: That Sarena Kolb be appointed, effective immediately, to serve as a member of the Solid Waste/ Recycling Committee until January 1, 1997.

BE IT FURTHER ORDERED: That Ms. Kolb qualify by swearing an oath of office before the Town Clerk by January 14, 1994.

ITEM #6-94 TO CONSIDER ACTION RELATIVE TO THE ACCEPTANCE
OF A DONATION TO THE TOWN OF FREEPORT.

BE IT ORDERED: That a donation of \$500 for the purchase of photography equipment for the Police Department Booking Room be accepted.

Note: The donor wishes to remain anonymous.

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ITEM #7-94 TO CONSIDER ACTION RELATIVE TO MUTUAL AID
AGREEMENTS FOR POLICE SERVICES.

BE IT ORDERED: That the Town Manager and the Police Chief be authorized to enter into mutual aid agreements with the Towns of Brunswick, Yarmouth, Cumberland and Falmouth to provide assistance with police activities.

ITEM #8-94 TO CONSIDER ACTION RELATIVE TO THE RATIFICATION
OF A TOWN COUNCIL VOTE AUTHORIZING THE
SUBMISSION OF AN APPLICATION TO THE ECONOMIC
DEVELOPMENT ADMINISTRATION.

BE IT ORDERED: That the Town Council vote of November 23, 1993, Agenda Item #216-93, authorizing the submission of an application to the Economic Development Administration (EDA) for \$2,041,500 to construct water and sewer system improvements, be ratified.

ITEM #9-94 TO CONSIDER ACTION RELATIVE TO THE RATIFICATION
OF A TOWN COUNCIL VOTE AUTHORIZING THE
SUBMISSION OF AN APPLICATION FOR A COMMUNITY
DEVELOPMENT BLOCK GRANT.

BE IT ORDERED: That the Town Council vote of November 23, 1993, Agenda Item #217-93, authorizing the submission of an application for a Community Development Block Grant (CDBG) for the purpose of providing matching funds for the Economic Development Administration application (EDA), be ratified.

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OTHER BUSINESS:

- 1. REVIEW OF OPTIONS THAT PROVIDE FOR THE HEARING IMPAIRED AT PUBLIC MEETINGS.**

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| ITEM #10-94 | TO CONSIDER ACTION RELATIVE TO AN EXECUTIVE SESSION. |
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MOTION: That the Council enter into Executive Session to discuss a personnel matter.

NOTE: THERE WILL BE A WORKSHOP WITH THE PLANNING BOARD TOMORROW EVENING, JANUARY 5, 1994, TO DISCUSS THE PROPOSED REVISIONS TO THE COMPREHENSIVE PLAN. PLEASE ARRIVE BY 8:00 PM. (AGENDA ENCLOSED)

END OF AGENDA

