

## **MINUTES**

### **COUNCIL MEETING #13-94**

**JUNE 7, 1994 7:30 P.M.**

<b><u>CHAIRPERSON'S CALL to ORDER</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Excused</u></b>
Elizabeth Ruff Durham Road	X		
Randall Bennett Park Street	X		
Edward Bradley Flying Point Road	X	(Arrived at 7:34 P.M.)	
Ken Mann Mann Road	X		
Gloria DeGrandpre Wolf Neck Road	X		
Edward Campbell Gay Drive	X		
Roger Wold Staples Point Road	X		

**FIRST ORDER OF BUSINESS:** To waive the reading of the Minutes of Meeting #12-94 held on May 31, 1994 and accept the minutes as printed.

**MOVED AND SECONDED:** To waive the reading of the minutes of Meeting #12-94 held on May 31, 1994 and accept the minutes as printed. (Councilors Campbell & Bennett) (6 Ayes) (0 Nays)

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

1. Andrew Arsenault asked if the new salt shed will put the public works facility budget for the 2 new buildings over the \$2.9 million which the voters had passed. He also raised concern as to potential additional architect and contractor fees.

(Councilor Bradley arrived at this time.)

2. Councilor Mann asked the status of further discussion regarding the salt shed, elevators and use of the existing building.



**MOVED AND SECONDED:** That the Public Comment period be closed. (Councilors Campbell & Bennett) (7 Ayes) (0 Nays)

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

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**ITEM #90-94** TO CONSIDER ACTION RELATIVE TO AN EXPENDITURE OF FUNDS FROM THE HEDGEHOG MOUNTAIN RESERVE ACCOUNT.

**BE IT ORDERED:** THAT \$3,000 BE EXPENDED FROM THE HEDGEHOG MOUNTAIN RESERVE ACCOUNT TO PROVIDE FOR IMPROVEMENTS, SIGNAGE AND BROCHURES ON THE PROPERTY. (Councilors Wold & Campbell) **ROLL CALL VOTE** (7 Ayes) (0 Nays)

---

**ITEM #91-94** TO CONSIDER ACTION RELATIVE THAT AMOUNTS BE EXPENDED FROM SCHOLARSHIP TRUST FUNDS.

**BE IT ORDERED:** THAT FOLLOWING AMOUNTS BE EXPENDED FROM SCHOLARSHIP TRUST FUNDS.

<u>TRUST FUND</u>	<u>AMOUNT</u>
FITTS AWARD	\$135.00
SOLOMON PLUMMER	380.00
WALLACE TRUE	600.00
ALICE POLLACK	500.00
MILLARD CROOKER	1,250.00
AULDIS FOSTER	45.00
KENNETH THOMPSON	125.00

(Councilors DeGrandpre & Mann) **ROLL CALL VOTE** (7 Ayes) (0 Nays)

---

**ITEM #92-94** TO CONSIDER ACTION RELATIVE TO THE MAINE OVERBOARD DISCHARGE GRANT PROGRAM.

**BE IT ORDERED:** THAT THE TOWN MANAGER BE AUTHORIZED TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE OVERBOARD DISCHARGE SYSTEMS WITH SUBSURFACE DISPOSAL SYSTEMS.

**NOTE:** THIS PROGRAM IS FUNDED 90% BY THE STATE AND 10% BY THE HOMEOWNER. (Councilors Bradley & Campbell) **ROLL CALL VOTE** (7 Ayes) (0 Nays)



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**ITEM #93-94** TO CONSIDER ACTION RELATIVE TO ACCEPTING A BID ON A PUBLIC WORKS DEPARTMENT PICK UP TRUCK.

**MOVED AND SECONDED:** THAT THE TOWN MANAGER REPORT ON BIDS RECEIVED. (Councilors Bennett & Campbell) (7 Ayes) (0 Nays)

Manager Olmstead read the results of the bids received:

Casco Bay Ford	1994 F250 4 X 2	\$15,310.00
Auburn Motors	1994 F250 4 X 2	16,006.00
Classic	1994 3/4 Ton	19,990.00

**BE IT ORDERED:** THAT THE BID FROM CASCO BAY FORD FOR A 1994 FORD F-250 PICK UP TRUCK IN THE AMOUNT OF \$15,310, BE ACCEPTED. (Councilors Mann & Campbell) **ROLL CALL VOTE** (7 Ayes) (0 Nays)

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**ITEM #94-94** TO CONSIDER ACTION RELATIVE TO ACCEPTING A BID ON A PUBLIC WORKS DEPARTMENT DUMP TRUCK.

**MOVED AND SECONDED:** THAT THE TOWN MANAGER REPORT ON BIDS RECEIVED. (Councilors Bennett & Campbell) (7 Ayes) (0 Nays)

Manager Olmstead read the results of the bids received:

Auburn Motors	with trade L-8000	\$31,521.00
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**BE IT ORDERED:** THAT THE BID FROM AUBURN MOTORS FOR A 1994 FORD L-8000 DUMP TRUCK IN THE AMOUNT OF \$31,521, BE ACCEPTED. (Councilors Bennett & Campbell) **ROLL CALL VOTE** (6 Ayes) (1 Nay - Mann)

**MOVED AND SECONDED:** TO INTRODUCE AN ITEM NOT ON THE PRINTED AGENDA. (Councilors Bradley & Wold) (7 Ayes) (0 Nays)

**BE IT ORDERED:** THAT THE BID FROM CASCO BAY FORD FOR A 1994 F-250 PICK-UP WITH PLOW IN THE AMOUNT OF \$18,560.00 BE ACCEPTED.

**BE IT FURTHER ORDERED:** THAT THE BALANCES IN THE 1994 CAPITAL DUMP TRUCK AND PUBLIC WORKS PICK-UP



ACCOUNTS BE EXPENDED TO COVER THIS PURCHASE.  
(Councilors Campbell & Wold) **ROLL CALL VOTE** (6 Ayes) (1  
Nay - Mann)

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**ITEM #95-94** TO CONSIDER ACTION RELATIVE TO THE REGIONAL  
VOCATIONAL BUDGET AS APPROVED BY THE COOPERATIVE  
BOARD FOR THE YEAR 1994-1995.

**BE IT ORDERED:** THAT THE REGIONAL VOCATIONAL BUDGET  
AS APPROVED BY THE COOPERATIVE BOARD FOR THE YEAR  
1994-95 BE APPROVED IN THE AMOUNT OF \$1,423,378 AND  
THAT \$201,619 BE APPROPRIATED AS FREEPORT'S LOCAL  
SHARE. (Councilors Campbell & Bennett) **ROLL CALL VOTE** (7  
Ayes) (0 Nays)

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**ITEM #96-94** TO CONSIDER ACTION RELATIVE TO THE REGIONAL  
VOCATIONAL BUDGET AS APPROVED BY THE COOPERATIVE  
BOARD FOR ADULT EDUCATION FOR THE YEAR 1994-95.

**BE IT ORDERED:** THAT THE REGIONAL VOCATIONAL BUDGET  
AS APPROVED BY THE COOPERATIVE BOARD FOR THE YEAR BE  
APPROVED IN THE AMOUNT OF \$52,000 AND THAT \$3,154 BE  
APPROPRIATED AS FREEPORT'S LOCAL SHARE. (Councilors  
Wold & Campbell) **ROLL CALL VOTE** (7 Ayes) (0 Nays)

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**ITEM #97-94** TO CONSIDER ACTION RELATIVE TO AN APPROPRIATION FROM  
THE FOUNDATION ALLOCATION FOR SCHOOL PURPOSES.

**BE IT ORDERED:** THAT \$4,415,030 BE APPROPRIATED FROM  
THE FOUNDATION ALLOCATION FOR SCHOOL PURPOSES AND  
THAT \$3,352,689 BE APPROPRIATED AS FREEPORT'S LOCAL  
SHARE OF THE FOUNDATION ALLOCATION. (Councilors Bradley  
& Wold) **ROLL CALL VOTE** (7 Ayes) (0 Nays)

---

**ITEM #98-94** TO CONSIDER ACTION RELATIVE TO AN APPROPRIATION FROM  
DEBT SERVICE ALLOCATION FOR SCHOOL PURPOSES.

**BE IT ORDERED:** THAT \$1,151,469 BE APPROPRIATED FROM  
DEBT SERVICE ALLOCATION FOR SCHOOL PURPOSES AND  
THAT \$304,292 BE APPROPRIATED AS THE LOCAL SHARE OF  
DEBT SERVICE. (Councilors Mann & Campbell) **ROLL CALL  
VOTE** (7 Ayes) (0 Nays)





ITEM #99-94 TO CONSIDER ACTION RELATIVE TO AN APPROPRIATION OF ADDITIONAL LOCAL FUNDS FOR SCHOOL PURPOSES UNDER THE PROVISION OF 20-A MRSA 15614.

**BE IT ORDERED:** THAT \$2,776,038 BE APPROPRIATED FOR ADDITIONAL LOCAL FUNDS FOR SCHOOL PURPOSES UNDER THE PROVISIONS OF 20-A MRSA 15614. (Councilors Campbell & Wold) **ROLL CALL VOTE** (7 Ayes) (0 Nays)

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ITEM #100-94 TO CONSIDER ACTION RELATIVE TO AUTHORIZING THE SCHOOL COMMITTEE TO EXPEND FUNDS FOR FISCAL YEAR BEGINNING JULY 1, 1994 AND ENDING JUNE 30, 1995 FROM THE FOUNDATION ALLOCATION, DEBT SERVICE ALLOCATION, UNEXPENDED BALANCES, TUITION RECEIPT, LOCAL APPROPRIATIONS, STATE SUBSIDY AND OTHER RECEIPTS FOR THE SUPPORT OF SCHOOLS.

**BE IT ORDERED:** THAT THE SCHOOL COMMITTEE BE AUTHORIZED TO EXPEND \$8,755,463 FOR FISCAL YEAR BEGINNING JULY 1, 1994 AND ENDING JUNE 30, 1995 FROM THE FOUNDATION ALLOCATION, DEBT SERVICE ALLOCATION, UNEXPENDED BALANCES, TUITION RECEIPTS, LOCAL APPROPRIATIONS, STATE SUBSIDY AND OTHER RECEIPTS FOR THE SUPPORT OF SCHOOLS. (Councilors Bennett & Campbell) **ROLL CALL VOTE** (7 Ayes) (0 Nays)

---

ITEM #101-94 TO CONSIDER ACTION RELATIVE TO AN APPROPRIATION FOR ADULT EDUCATION FOR FISCAL YEAR 1994-95.

**BE IT ORDERED:** THAT \$150,502 BE APPROPRIATED FOR ADULT EDUCATION THAT \$51,127 BE APPROVED BY THE TOWN OF FREEPORT'S LOCAL SHARE FOR FISCAL YEAR 1994-95. (Councilors DeGrandpre & Campbell) **ROLL CALL VOTE** (7 Ayes) (0 Nays)

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ITEM #102-94 TO CONSIDER ACTION RELATIVE TO THE ACCEPTANCE OF STATE FUNDS FOR FISCAL YEAR 1995.

**BE IT ORDERED:** THAT THE FOLLOWING CATEGORIES OF STATE FUNDS BE ACCEPTED FOR FISCAL YEAR 1995:

1. MUNICIPAL REVENUE SHARING
2. LOCAL ROAD ASSISTANCE

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100.



3. STATE AID TO EDUCATION (INCLUDING FEDERAL PASS-THROUGH FUNDS AND PROPERTY PASS-THROUGH FUNDS AND PROPERTY TAX RELIEF)
4. PUBLIC LIBRARY STATE AID PER CAPITA
5. CIVIL EMERGENCY FUNDS (EMERGENCY MANAGEMENT ASSISTANCE)
6. SNOWMOBILE REGISTRATION MONEY
7. TREE GROWTH REIMBURSEMENT
8. GENERAL ASSISTANCE REIMBURSEMENT
9. VETERANS EXEMPTION REIMBURSEMENT
10. STATE GRANTS OR OTHER FUNDS (THIS CATEGORY INCLUDES ALL FUNDS RECEIVED FROM THE STATE THAT ARE NOT INCLUDED IN ITEMS 1 AND 9 ABOVE.)

(Councilors Campbell & Wold) **ROLL CALL VOTE** (7 Ayes) (0 Nays)

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**ITEM #103-94** TO CONSIDER ACTION RELATIVE TO THE PROPOSED FISCAL YEAR 1995 MUNICIPAL BUDGET.

**BE IT ORDERED:** THAT THE FOLLOWING APPROPRIATION BE MADE TO THE SEVERAL DEPARTMENTS FOR PURPOSES NAMED, THAT THE FOLLOWING REVENUES ESTIMATED BE ADOPTED, AND THAT THE FOLLOWING AMOUNTS BE RAISED BY TAXATION, SAID ACTION FOR FISCAL YEAR JULY 1, 1994 TO JUNE 30, 1995 MUNICIPAL BUDGET, AS AMENDED.

**APPROPRIATIONS:**

|                             |                   |
|-----------------------------|-------------------|
| GENERAL GOVERNMENT          | \$1,241,961       |
| PROTECTION & ENFORCEMENT    | 1,081,547         |
| HEALTH & WELFARE            | 60,430            |
| PUBLIC WORKS/SOLID WASTE    | 989,425           |
| LIBRARY                     | 167,037           |
| UNCLASSIFIED                | 227,204           |
| EDUCATION                   | 8,755,463         |
| DEBT SERVICE                | 1,129,570         |
| COUNTY TAX                  | 425,969           |
| HUMAN SERVICE AGENCIES      | 49,412            |
| BUSTINS ISLAND              | 140,000           |
| ABATEMENTS                  | 25,000            |
| <b>TOTAL APPROPRIATIONS</b> | <b>14,293,018</b> |

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## **ESTIMATES REVENUES**

|   |                |
|---|----------------|
| NON-PROPERTY TAX/TAX PENALTIES                    | 626,900        |
| INTERGOVERNMENTAL                                 | 404,690        |
| CHARGES FOR SERVICES                              | 121,700        |
| LICENSES AND PERMITS                              | 215,350        |
| FINES AND FORFEITURES                             | 34,400         |
| MISCELLANEOUS                                     | 10,500         |
| EDUCATION   | 2,322,445      |
| <br>TOTAL ESTIMATED                               | <br>3,735,985  |
| <br>AMOUNT TRANSFERRED FROM<br>UNDESIGNATED FUNDS | <br>205,000    |
| <br>AMOUNT TO BE RAISED BY TAXATION               | <br>10,352,033 |
| <br>TOTAL REVENUES                                | <br>14,293,018 |

(Councilors Bradley & Wold) **ROLL CALL VOTE** (6 Ayes) (1 Nay - Mann)

**BE IT FURTHER ORDERED:** THAT \$92,950 BE APPROVED FOR THE WINSLOW PARK BUDGET AND THAT \$7,400 BE APPROVED FOR THE HARB COTTAGE BUDGET FOR THE PERIOD OF JULY 1, 1994 TO JUNE 30, 1995. (Councilors Bradley & Bennett) **ROLL CALL VOTE** (7 Ayes) (0 Nays)

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ITEM #104-94 TO CONSIDER ACTION RELATIVE TO TRANSFERS FROM THE EARNED INTEREST CAPITAL ACCOUNT INTO VARIOUS RESERVE ACCOUNTS.

**BE IT ORDERED:** THAT THE FOLLOWING AMOUNTS BE TRANSFERRED FROM THE EARNED INTEREST CAPITAL ACCOUNT INTO THE FOLLOWING RESERVE ACCOUNTS.

**FROM EARNED INTEREST  
CAPITAL ACCOUNT**

\$ 15,000  
5,000  
2,100  
2,130

**TO RESERVE ACCOUNT**

EQUIPMENT  
BUILDING MAINTENANCE  
REVALUATION & EQUALIZATION  
COMMUNITY SURVEY

(Councilors Campbell & Bennett) **ROLL CALL VOTE** (7 Ayes) (0 Nays)

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**MOVED AND SECONDED:** THAT TOTAL APPROPRIATIONS OF \$14,299,963 BE REDUCED BY \$237,912. (Councilors Mann & Bennett) (1 Aye) (6 Nays - Bradley, DeGrandpre, Bennett, Ruff, Campbell, Wold)

**MOVED AND SECONDED:** TO REDUCE THE UNCLASSIFIED ACCOUNT FROM \$235,204 to \$227,204. (Councillors Bradley & Campbell) (7 Ayes) (0 Nays)

**MOVED AND SECONDED:** THAT AN AMOUNT EQUAL TO 3% OF THE NEW VALUATION BE ADDED TO THE TAX ROLLS UNDER THE RESERVE ACCOUNT. (Councilors Wold & Bradley) (6 Ayes) (1 Nay - Mann)

Chairperson Ruff asked if there was anyone from the public who wished to comment on the budget figures.

1. Dick Doucette asked what the total was on the Municipal Budget Options. Manager Olmstead stated that the total was now \$95,694.

2. Moira Simonds asked if funds had been set aside to cover removal costs of the old police station.

Manager Olmstead stated that there was an estimated \$10,000 remaining in the Public Works / Public Safety Building account.

3. Gary Profenno asked what the totals were for the Snowmobile Club.

Ms. Fillmore stated that 194 snowmobiles had been registered; \$1,164 was received.

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ITEM #82-94      TABLED MAY 24, 1994. TO CONSIDER ACTION RELATIVE TO A PARKING LEASE AGREEMENT.

**BE IT ORDERED:** THAT THE PROPOSED PARKING LEASE BETWEEN THE TOWN OF FREEPORT AND BREWERS SOUTH FREEPORT MARINE BE APPROVED. (Councilors Bradley & Bennett) **ROLL CALL VOTE** (7 Ayes) (0 Nays)

**MOVED AND SECONDED TO AMEND THE PARKING LEASE:** THAT ITEM 5 BE AMENDED TO READ ". . . . AND THE TENANT AGREES TO PROVIDE LITTER CONTROL . . . . ." (Councilors Wold & Campbell) (7 Ayes) (0 Nays)

**BE IT FURTHER ORDERED:** THAT THE FUNDS TO PROVIDE FOR THE LEASE BE EXPENDED FROM THE MUNICIPAL PARKING LOT RESERVE ACCOUNT. (Councilors Campbell & Bennett) **ROLL CALL VOTE** (7 Ayes) (0 Nays)

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**OTHER BUSINESS:**

**1. DISCUSSION ON A GIFT OF PROPERTY FROM THE MAINE DEPARTMENT OF TRANSPORTATION.**

**MOVED AND SECONDED:** TO AUTHORIZE THE TOWN MANAGER TO COMMUNICATE WITH THE DEPARTMENT OF TRANSPORTATION TO EXPRESS THE TOWN'S DESIRE TO RECEIVE THE LAND (FREEPORT TAX MAP 26, LOTS 71, 72 and 73), IF THEY ARE WILLING TO GRANT IT TO THE TOWN.  
(Councilors Campbell & Wold) (7 Ayes) (0 Nays)

**2. DISCUSSION ON A FUND RAISING REQUEST FROM THE SALVATION ARMY.**

**MOVED AND SECONDED:** THAT THE SALVATION ARMY BE SENT A LETTER STATING THAT THE TOWN COUNCIL IS NOT PREPARED TO GRANT THEIR REQUEST AT THIS TIME.  
(Councilors Bradley & Bennett) (6 Ayes) (1 Nay - Mann)

**3. DISCUSSION ON NOMINATIONS FOR THE MMA EXECUTIVE AND ADVISORY COMMITTEE.**

Manager Olmstead stated that if any councilor or municipal official would like to serve on the Executive or Advisory Committees, they need to complete the paperwork and return to him for submittal.

**4. CASTING A BALLOT FOR MMA'S LEGISLATIVE POLICY COMMITTEE.**

Chairperson Ruff stated that Councilor DeGrandpre has expressed interest in serving on this committee; each councilor will vote by signing the ballot (at the close of this meeting).

**5. Chairperson Ruff reminded the Council that any updates, revisions, changes regarding the Comprehensive Plan need to be submitted to Manager Olmstead by June 15, 1994.**

Miscellaneous discussion followed regarding the prior lists, the format for upcoming workshops, etc.

**6. MOVED AND SECONDED: TO INTRODUCE AN ITEM NOT ON THE PRINTED AGENDA. (Councilors Bradley & Wold) (7 Ayes) (0 Nays)**

**MOVED AND SECONDED:** TO APPROVE A CHANGE IN STREET LIGHTS FROM FROST BROOK TO LARUE DRIVE.  
(Councilors Campbell & Bradley) (7 Ayes) (0 Nays)

**7. Councilor Wold reminded everyone that the Open House and Dedication of the Public Safety Building will be held on June 11, 1994, at 10:00 A.M. The Open House will be held from 10:00 A.M. to 2:00 P.M.**

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8. Chairperson Ruff stated that she will be bringing back to the the Council for further discussion the subject of going out to bid for legal services.

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**ITEM #105-94** TO CONSIDER ACTION RELATIVE TO AN EXECUTIVE SESSION TO DISCUSS AN APPLICATION FOR A PROPERTY TAX ABATEMENT.

**MOTION AND SECONDED:** THAT THE COUNCIL ENTER INTO EXECUTIVE SESSION TO DISCUSS AN APPLICATION FOR PROPERTY TAX ABATEMENT DUE TO POVERTY AND/OR DISABILITY. (Councilors Campbell & Wold) (7 Ayes) (0 Nays)

**MOTION AND SECONDED:** THAT THE COUNCIL RECONVENE. (Councilors Campbell & Wold) (7 Ayes) (0 Nays)

**BE IT ORDERED:** THAT THE APPLICATION FOR A PROPERTY TAX ABATEMENT BECAUSE OF POVERTY AND/OR DISABILITY, BE APPROVED. (Councilors Bradley & Campbell) **ROLL CALL VOTE** (7 Ayes) (0 Nays)

**NOTE:** THE COUNCIL HAS THE OPTION OF APPROVING THE FULL OR PARTIAL ABATEMENT. OF COURSE THE COUNCIL CAN DENY THE REQUEST DEPENDING ON THE RESULTS OF THE HEARING.

**MOVED AND SECONDED:** TO ADJOURN THE MEETING AT 11:12 P.M. (Councilors Bradley & Campbell) (7 Ayes) (0 Nays)

Respectfully submitted,

Pat Goodwin, Recording Secretary

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A G E N D A

COUNCIL MEETING #13-94

COUNCIL CHAMBERS

JUNE 7, 1994 - 7:30 PM

SPECIAL NOTE: This Agenda is a working Agenda that includes background information and is for 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 #12-94 held on May 31, 1994 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 #91-94      TO CONSIDER ACTION RELATIVE THAT AMOUNTS BE EXPENDED FROM SCHOLARSHIP TRUST FUNDS.

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**BE IT ORDERED:** THAT FOLLOWING AMOUNTS BE EXPENDED FROM SCHOLARSHIP TRUST FUNDS.

| <u>TRUST FUND</u> | <u>AMOUNT</u> |
|-------------------|---------------|
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| SOLOMON PLUMMER   | 380.00        |
| WALLACE TRUE      | 600.00        |
| ALICE POLLACK     | 500.00        |
| MILLARD CROOKER   | 1,250.00      |
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**BE IT ORDERED:** THAT THE TOWN MANAGER BE AUTHORIZED TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE OVERBOARD DISCHARGE SYSTEMS WITH SUBSURFACE DISPOSAL SYSTEMS.

**NOTE:** THIS PROGRAM IS FUNDED 90% BY THE STATE AND 10% BY THE HOMEOWNER.



COUNCIL MEETING #13-94  
JUNE 7, 1994

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**MOTION:** THAT THE TOWN MANAGER REPORT ON BIDS RECEIVED.

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**MOTION:** THAT THE TOWN MANAGER REPORT ON BIDS RECEIVED.

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**BE IT ORDERED:** THAT \$1,151,469 BE APPROPRIATED FROM DEBT SERVICE ALLOCATION FOR SCHOOL PURPOSES AND THAT \$304,292 BE APPROPRIATED AS THE LOCAL SHARE OF DEBT SERVICE.

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**BE IT ORDERED:** THAT THE FOLLOWING CATEGORIES OF STATE FUNDS BE ACCEPTED FOR FISCAL YEAR 1995:

1. MUNICIPAL REVENUE SHARING
2. LOCAL ROAD ASSISTANCE
3. STATE AID TO EDUCATION (INCLUDING FEDERAL PASS-THROUGH FUNDS AND PROPERTY PASS-THROUGH FUNDS AND PROPERTY TAX RELIEF)
4. PUBLIC LIBRARY STATE AID PER CAPITA
5. CIVIL EMERGENCY FUNDS (EMERGENCY MANAGEMENT ASSISTANCE)
6. SNOWMOBILE REGISTRATION MONEY
7. TREE GROWTH REIMBURSEMENT
8. GENERAL ASSISTANCE REIMBURSEMENT
9. VETERANS EXEMPTION REIMBURSEMENT
10. STATE GRANTS OR OTHER FUNDS (THIS CATEGORY INCLUDES ALL FUNDS RECEIVED FROM THE STATE THAT ARE NOT INCLUDED IN ITEMS 1 AND 9 ABOVE.)



JUNE 7, 1994

ITEM #103-94 TO CONSIDER ACTION RELATIVE TO THE PROPOSED FISCAL  
YEAR 1995 MUNICIPAL BUDGET.

**BE IT ORDERED:** THAT THE FOLLOWING APPROPRIATION BE  
MADE TO THE SEVERAL DEPARTMENTS OF PURPOSES NAMED,  
THAT THE FOLLOWING REVENUES ESTIMATED BE ADOPTED,  
AND THAT THE FOLLOWING AMOUNTS BE RAISED BY  
TAXATION, SAID ACTION FOR FISCAL YEAR JULY 1, 1994 TO  
JUNE 30, 1995 MUNICIPAL BUDGET.

**APPROPRIATIONS:**

|                          |                |
|--------------------------|----------------|
| GENERAL GOVERNMENT       | \$1,241,961    |
| PROTECTION & ENFORCEMENT | 1,081,547      |
| HEALTH & WELFARE         | 60,430         |
| PUBLIC WORKS/SOLID WASTE | 989,425        |
| LIBRARY                  | 165,982        |
| UNCLASSIFIED             | 235,204        |
| EDUCATION                | 8,755,553      |
| DEBT SERVICE             | 1,129,570      |
| COUNTY TAX               | 425,969        |
| HUMAN SERVICE AGENCIES   | 49,412         |
| BUSTINS ISLAND           | 140,000        |
| ABATEMENTS               | 25,000         |
| <br>TOTAL APPROPRIATIONS | <br>14,300,053 |

**ESTIMATES REVENUES**

|   |                |
|---|----------------|
| NON-PROPERTY TAX/TAX PENALTIES                    | 626,900        |
| INTERGOVERNMENTAL                                 | 404,690        |
| CHARGES FOR SERVICES                              | 121,700        |
| LICENSES AND PERMITS                              | 215,350        |
| FINES AND FORFEITURES                             | 34,400         |
| MISCELLANEOUS                                     | 10,500         |
| EDUCATION   | 2,322,445      |
| <br>TOTAL ESTIMATED                               | <br>3,735,985  |
| <br>AMOUNT TRANSFERRED FROM<br>UNDESIGNATED FUNDS | <br>205,000    |
| <br>AMOUNT TO BE RAISED BY TAXATION               | <br>10,359,068 |
| <br>TOTAL REVENUES                                | <br>14,300,053 |



**BE IT FURTHER ORDERED:** THAT \$92,950 BE APPROVED FOR THE WINSLOW PARK BUDGET AND THAT \$7,400 BE APPROVED FOR THE HARB COTTAGE BUDGET FOR THE PERIOD OF JULY 1, 1994 TO JUNE 30, 1995.

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ITEM #104-94 TO CONSIDER ACTION RELATIVE TO TRANSFERS FROM THE EARNED INTEREST CAPITAL ACCOUNT INTO VARIOUS RESERVE ACCOUNTS.

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**BE IT ORDERED:** THAT THE FOLLOWING AMOUNTS BE TRANSFERRED FROM THE EARNED INTEREST CAPITAL ACCOUNT INTO THE FOLLOWING RESERVE ACCOUNTS.

**FROM EARNED INTEREST  
CAPITAL ACCOUNT**

\$ 15,000  
5,000  
2,100  
2,130

**TO RESERVE ACCOUNT**

EQUIPMENT  
BUILDING MAINTENANCE  
REVALUATION & EQUALIZATION  
COMMUNITY SURVEY

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ITEM #82-94 TABLED MAY 24, 1994. TO CONSIDER ACTION RELATIVE TO A PARKING LEASE AGREEMENT.

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**BE IT ORDERED:** THAT THE PROPOSED PARKING LEASE BETWEEN THE TOWN OF FREEPORT AND BREWERS SOUTH FREEPORT MARINE BE APPROVED.

OTHER BUSINESS:

1. DISCUSSION ON A GIFT OF PROPERTY FROM THE MAINE DEPARTMENT OF TRANSPORTATION.
2. DISCUSSION ON A FUND RAISING REQUEST FROM THE SALVATION ARMY.
3. DISCUSSION ON NOMINATIONS FOR THE MMA EXECUTIVE AND ADVISORY COMMITTEE.



COUNCIL MEETING #13-94  
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OTHER BUSINESS - CONTINUED

4. CASTING A BALLOT FOR MMA'S LEGISLATIVE POLICY COMMITTEE.

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ITEM #105-94 TO CONSIDER ACTION RELATIVE TO AN EXECUTIVE SESSION  
TO DISCUSS AN APPLICATION FOR A PROPERTY TAX  
ABATEMENT.

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**MOTION:** THAT THE COUNCIL ENTER INTO EXECUTIVE  
SESSION TO DISCUSS AN APPLICATION FOR PROPERTY TAX  
ABATEMENT DUE TO POVERTY AND/OR DISABILITY.

**MOTION:** THAT THE COUNCIL RECONVENE.

**BE IT ORDERED:** THAT THE APPLICATION FOR A PROPERTY  
TAX ABATEMENT BECAUSE OF POVERTY AND/OR DISABILITY,  
BE APPROVED.

**NOTE:** THE COUNCIL HAS THE OPTION OF APPROVING THE  
FULL OR PARTIAL ABATEMENT. OF COURSE THE COUNCIL CAN  
DENY THE REQUEST DEPENDING ON THE RESULTS OF THE  
HEARING.

END OF AGENDA