

**MINUTES
FREEPORT TOWN COUNCIL
MEETING #16-94
July 19, 1994 - 7:30 P.M.**

CHAIRPERSON'S CALL TO ORDER

Present Absent Excused

Elizabeth Ruff
Durham Road

X

Randall Bennett
Park Street

X

Edward Bradley
Flying Point 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 #15-94 held on July 5, 1994 and accept the minutes as printed.

MOVED AND SECONDED: To amend the Minutes of Meeting #15-94 held on July 5, 1994 on page 1, #1 "Councilor Mann asked if the cemetery on Upper Mast Landing Road was included under the Town's mowing contract"; on page 7, #4 - correct vote to 5 Ayes, 1 Nay; on page 5 re: bike lanes, to add the request of the Council for the ATL Committee to meet with the Desert Pines group, which they agreed to do, and accept the minutes as amended. (Councilors Campbell & Wold) (6 Ayes) (0 Nays)

Councilor Bradley moved that an item be taken out of order - under Other Business, #2 "review options for the reconstruction of the Lower Mast Landing Road"; seconded by Councilor Mann. (6 Ayes) (0 Nays)

Councilor Bradley provided an overview of the points raised during a meeting held with the residents of the area - the residents at this time were basically opposed to paving of the ATL, because paving would increase speed, there are not enough people using it to justify the cost and some people would lose frontage due to the widening; there was consensus to adopt a suggestion to pave the road now, prepare

the shoulder for paving in the future, and prepare the Town now for the entire concept of ATL and take it to referendum.

Councilor Wold stated he favored the concept of the Town voting on the issue.

MOVED AND SECONDED: To adopt Alternative 2, which is the lesser of the two alternatives, including an additional \$12,000, approximately, to prepare the base for paving in the case of a referendum and not do the paving of the ATL's until the entire plan is brought before the public as a Town wide referendum.
(Councilors Bradley & Wold) (5 Ayes) (1 Nay - Mann)

Discussion followed re: funding for paving, confirming agreement for preparing the base next year, concern for safety, enforcement of speed limit, time frame for the application for federal monies, State roads (South Freeport and Bow Streets), etc.

Councilor Wold requested that Manager Olmstead be asked to instruct the Police Chief to "beef up" enforcement on Lower Mast Landing Road.

Chairperson Ruff requested that Items #3 and #4, under Other Business, be taken out of order.

MOVED AND SECONDED: That Items #3 and #4 under Other Business be taken out of order, letters to Dana Connors, D.O.T, supporting improvements to U. S. Route 1 from Desert Road to Mallett Drive and the installation of alternative travel lanes on Desert Road.
(Councilors Bradley & Wold) (5 Ayes) (1 Nay - Mann)

Discussion followed re: funding/alternative funding, letter of intent VS. commitment, etc.

Councilor Wold moved to correct the text of the letters to "The Town of Freeport" in place of "The Town Council", seconded by Councilor Campbell. (5 Ayes) (1 Nay - Mann)

Ms. Thorne-Lyman provided an overview of the meeting held regarding the Desert Road project - people in the neighborhood appreciated being contacted, 26 of 28 people support this, etc.

MOVED AND SECONDED: To approve the two letters to Dana Connor, D.O.T., which support improvements to U.S. Route 1 from Desert Road to Mallett Drive and the installation of alternative travel lanes on Desert Road. (Councilors Bradley & Wold) (6 Ayes) (0 Nays)

MOVED AND SECONDED: To authorize the Town Manager to sign both letters on behalf of the Town Council. (Councilors Campbell & Wold) (6 Ayes) (0 Nays)

Councilor Bradley encouraged the Council to set a time to terminate meetings.

MOVED AND SECONDED: To terminate council meetings by 11:00 P.M. (Councilors Campbell & Wold) (6 Ayes) (0 Nays)

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

1. Peter Moulton, raised concerned re: parking on green areas which are on private property, and the State letting Main Street remain in such poor shape.

2. Councilor Mann asked when Main Street was scheduled to be repaved.
Manager Olmstead stated that the State has committed to an overlay next spring, with a full reconstruction, hopefully, in 1996.

MOVED AND SECONDED: To close the Public Comment Period. (Councilors Campbell & Wold) (6 Ayes) (0 Nays)

ITEM # 125-94

TO CONSIDER ACTION RELATIVE TO APPLICATIONS/REAPPLICATIONS FOR VICTUALER'S LICENSES FOR MARGARET STAIRS, BETH GLEASON, DENNIS DANIEL AND DALE BAKER. (PUBLIC HEARING)

MOVED AND SECONDED: THAT THE COUNCIL ADJOURN AND THE LICENSING BOARD CONVENE. (Councilors DeGrandpre & Mann) (6 Ayes) (0 Nays)

ROLL CALL OF MEMBERS:

| | |
|---------------------------|-------------------|
| ELIZABETH RUFF | GLORIA DEGRANDPRE |
| RANDALL BENNETT (excused) | KENNETH MANN |
| EDWARD BRADLEY(absent) | EDWARD CAMPBELL |
| ROGER WOLD | DALE OLMSTEAD |
| PAT GOODWIN | |

MOVED AND SECONDED: THAT THE FOLLOWING APPLICATIONS/RE-APPLICATIONS FOR VICTUALER'S LICENSES BE SUBJECT TO PUBLIC HEARING.

MARGARET STAIRS, D/B/A FREEPORT SPORTS BOOSTERS, VILLAGE SQUARE.

BETH GLEASON, D/B/A FREEPORT MERCHANTS
ASSOCIATION, LL BEAN PARKING LOT (PEDDLER/PRIVATE
PROPERTY)

DENNIS DANIEL, D/B/A BEN & JERRY'S ICE CREAM &
PRETZELS, 83 MAIN STREET.

DALE BAKER, D/B/A PEDDLER/PRIVATE PROPERTY, LL BEAN
OUTLET STORE SITE.
(Councilors DeGrandpre & Campbell) (7 Ayes) (0 Nays) (1
Absent - Bradley)

MOVED AND SECONDED: THAT THE PUBLIC HEARING
BE CLOSED. (Councilors DeGrandpre & Campbell) (7 Ayes) (0
Nays) (1 Absent - Bradley)

BE IT ORDERED: THAT THE APPLICATIONS/RE-
APPLICATIONS ISSUED TO THE ABOVE NAMED
APPLICANTS, BE APPROVED. (Councilors DeGrandpre &
Campbell) **ROLL CALL VOTE** (7 Ayes) (0 Nays) (1 Absent -
Bradley)

MOVED AND SECONDED: THAT THE LICENSING BOARD
ADJOURN AND THE COUNCIL RECONVENE. (Councilors
DeGrandpre & Campbell) (7 Ayes) (0 Nays) (1 Absent - Bradley)

ITEM #126-94

TO CONSIDER ACTION RELATIVE TO A RE-APPLICATION FOR
A FULL-TIME MALT & VINOUS LICENSE FOR THE CORSICAN
RESTAURANT. **(PUBLIC HEARING)**

MOVED AND SECONDED: THAT THE FOLLOWING RE-
APPLICATION FOR A FULL-TIME MALT & VINOUS LICENSE
BE SUBJECT TO PUBLIC HEARING.

ROBIN WADE, D/B/A THE CORSICAN RESTAURANT, 9
MECHANIC STREET.
(Councilors Campbell & Wold) (5 Ayes) (0 Nays) (1 Absent -
Bradley)

MOVED AND SECONDED: THAT THE PUBLIC HEARING
BE CLOSED. (Councilors Campbell & Wold) (5 Ayes) (0 Nays)
(1 Absent - Bradley)

BE IT ORDERED: THAT THE RE-APPLICATION FOR A FULL-TIME MALT & VINOUS LICENSE ISSUED TO THE ABOVE NAMED APPLICANT, BE APPROVED. (Councilors Campbell & Wold) **ROLL CALL VOTE** (6 Ayes) (0 Nays)

ITEM #127-94

TO CONSIDER ACTION RELATIVE TO A RE-APPOINTMENT TO THE BOARD OF APPEALS.

BE IT ORDERED: THAT EDWARD BEUTER BE RE-APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE BOARD OF APPEALS UNTIL JULY 1, 1997. (Councilors Wold & Campbell)

(Councilor Mann nominated Tom Crotty to be appointed, effective immediately, to serve as a member of the Board of Appeals until July 1, 1997.)

BALLOT VOTE (5 - Beuter) (1 Crotty - Mann)

BE IT FURTHER ORDERED: THAT MR. BEUTER QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY JULY 29, 1994. (Councilors Campbell & Wold) **ROLL CALL VOTE** (6 Ayes) (0 Nays)

ITEM #128-94

TO CONSIDER ACTION RELATIVE TO A RE-APPOINTMENT TO THE BOARD OF APPEALS.

BE IT ORDERED: THAT PAM LEONE BE RE-APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE BOARD OF APPEALS UNTIL JULY 1, 1997. (Councilors Wold & Campbell) **BALLOT VOTE** (6 Ayes) (0 Nays)

BE IT FURTHER ORDERED: THAT MS. LEONE QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY JULY 29, 1994. (Councilors Wold & Campbell) **ROLL CALL VOTE** (6 Ayes) (0 Nays)

ITEM #129-94

TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE BOARD OF APPEALS.

BE IT ORDERED: THAT REID POTTER BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE BOARD OF APPEALS UNTIL JULY 1, 1996. (Councilors Mann & Campbell) **BALLOT VOTE** (6 Ayes) (0 Nays)

BE IT FURTHER ORDERED: THAT MR. POTTER QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY JULY 29, 1994. (Councilors Mann & Campbell)
ROLL CALL VOTE (6 Ayes) (0 Nays)

ITEM #130-94

TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE CDBG ADVISORY COMMITTEE.

BE IT ORDERED: THAT RICHARD DOUGHTY BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE CDBG ADVISORY COMMITTEE. (Councilors Bradley & Wold)

(Councilor Wold nominated Ken Guimond to be appointed, effective immediately, to serve as a member of the CDBG Advisory Committee.)

BALLOT VOTE (4 Doughty) (2 Guimond - Bradley, Campbell)

BE IT FURTHER ORDERED: THAT MR. DOUGHTY QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY JULY 29, 1994. (Councilors Bradley & Campbell) **ROLL CALL VOTE** (6 Ayes) (0 Nays)

ITEM #131-94

TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE SHELLFISH COMMISSION.

BE IT ORDERED: THAT PATRICK NORTON BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE SHELLFISH COMMISSION UNTIL JULY 1, 1997. (Councilors DeGrandpre & Wold) **BALLOT VOTE** (6 Ayes) (0 Nays)

BE IT FURTHER ORDERED: THAT MR. NORTON QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY JULY 29, 1994. (Councilors DeGrandpre & Campbell) **ROLL CALL VOTE** (6 Ayes) (0 Nays)

ITEM #132-94

TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE FREEPORT ADMINISTRATIVE CODE CONCERNING THE RECREATION COMMITTEE. (CHAPTER 2)

BE IT ORDERED: THAT A PUBLIC HEARING BE SCHEDULED FOR AUGUST 2, 1994 AT 7:30 PM IN THE TOWN HALL COUNCIL CHAMBERS TO DISCUSS PROPOSED AMENDMENTS TO THE ADMINISTRATIVE CODE.

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 Campbell & Wold) **ROLL CALL VOTE** (6 Ayes) (0 Nays)

ITEM #115-94

TABLED JULY 5, 1994. TO CONSIDER ACTION RELATIVE TO A PROPOSED AMENDMENT TO THE TRAFFIC AND PARKING ORDINANCE CONCERNING THE ELIMINATION OF A PARKING SPACE ON SCHOOL STREET. (CHAPTER 48)

BE IT ORDERED: THAT THE PROPOSED AMENDMENT TO THE TRAFFIC AND PARKING ORDINANCE, AS SUBMITTED TO PUBLIC HEARING ON JULY 5, 1994, BE APPROVED. (Councilors Wold & Campbell) **ROLL CALL VOTE** (6 Ayes) (0 Nays)

ITEM #116-94

TABLED JULY 5, 1994. TO CONSIDER ACTION RELATIVE TO A PROPOSED AMENDMENT TO THE ZONING ORDINANCE CREATING A SPACE SETBACK REQUIREMENT STANDARD EXEMPTION FOR SEWER PUMP STATIONS. (CHAPTER 21)

BE IT ORDERED: THAT THE PROPOSED AMENDMENT TO THE ZONING ORDINANCE, AS SUBMITTED TO PUBLIC HEARING ON JULY 5, 1994, AS AMENDED, BE APPROVED. (Councilors Mann & Campbell) **ROLL CALL VOTE** (6 Ayes) (0 Nays)

OTHER BUSINESS:

1. REPORT ON PLANNING BOARD ACTIVITIES.
(This item was postponed.)

2. REVIEW OPTIONS FOR THE RECONSTRUCTION OF LOWER MAST LANDING ROAD.
(Discussed previously.)

3. REVIEW AND APPROVE LETTER TO THE MAINE DEPARTMENT OF TRANSPORTATION SUPPORTING IMPROVEMENTS TO US ROUTE #1 FROM THE DESERT ROAD TO MALLET DRIVE.
(Discussed previously.)

4. REVIEW AND APPROVE LETTER TO THE MAINE DEPARTMENT OF TRANSPORTATION SUPPORTING THE INSTALLATION OF ALTERNATIVE TRAVEL LANES ON THE DESERT ROAD.
(Discussed previously.)

5. DISCUSSION ON THE POSSIBLE INSTALLATION OF TRAFFIC LIGHTS. (MAIN STREET & MALLET DRIVE, MAIN STREET & WEST STREET).

6. DISCUSSION ON REQUEST FOR USE OF THE TOWN HALL PARKING LOT.
MOVED AND SECONDED: To approve the request of the use of the Town Parking lot for the "Chowdah Challenge", to be held on October 8, 1994. (Councilors Bradley & Campbell) (6 Ayes) (0 Nays)

7. DISCUSSION OF DISPOSITION OF THE OLD POLICE BUILDING.

Councilor Campbell provided an overview of information gathered to date: to move the building, the cost would be about \$15,000; to demolish the building would cost an estimated \$12,000; to upgrade the facility as a municipal building, the cost would increase by ten-fold; it was his recommendation to remove the structure.

Councilor DeGrandpre stated that she does not see the space needs assessment directly tied in with the building if there is a problem with the turning lanes. She questioned the option of leaving the building as is as a museum.

Tom Nash, Community Education Director, stated he feels there is an immediate need for space for Freeport Community Education and/or other groups.

Richard Doucette suggested advertizing the building for sale to be removed or demolish it.

Councilor Mann requested recommendations from the Planning Board.

It was also suggested to get an estimate from a contractor on the potential cost to meet safety standards, etc., and to ask about the reconfiguration of that location (street lights, etc.).

Discussion followed re: parking availability if as a municipal use, suggestion for an RFP to accelerate the process, solicit ideas/options on the building, etc. It was decided to prepare an RFP.

8. DISCUSSION ON LEGAL SERVICES.

Manager Olmstead stated that he had contacted several communities which had recently bid out legal services; he described the draft RFP he had put together, the sample advertisement and draft RFQ. He stated he had talked with other town managers about their experience using the RFP process; most found it to be very cumbersome; the recommendation would be to make it a two-step process, first an RFQ and second an RFP.

Discussion followed re: prequalification, segmented work (the RFP would allow a firm to bid on all or part of the legal needs), specialized

services, concept of "a town attorney", professional liability coverage levels, etc.

It was suggested to establish a search committee; Councilors Bradley, Campbell and Mann will work with Manager Olmstead to review responses to the RFP.

9. There will be a Council workshop with the Planning Board on August 17, 1994, to discuss the Comprehensive Plan amendments.

10. The Council received a letter form the Playground Committee thanking the Council for its help.

MOVED AND SECONDED: To adjourn the meeting at 10:45 P.M. (Councilors Wold & Campbell) (6 Ayes) (0 Nays)

Respectfully submitted,

Pat Goodwin
Recording Secretary

July 19, 1994

ALTERNATIVE DRAFT AMENDMENTS
FREEPORT ZONING ORDINANCE
CHAPTER 21

DONE
8/16/94

Recommended

Section 201. General Restrictions

K. ~~Public~~ Sewer pump stations are exempt from the space standards and landscape setback requirements of this Ordinance.

~~Public~~ Pump stations shall be designed to be as unobtrusive as possible through the use of such measures as landscaping and buffering.

Approved 6/
Amended.
7-19-94



DONE
8/16/94

**PROPOSED
AMENDMENT**

**TRAFFIC AND PARKING ORDINANCE (CHAPTER 48)
ARTICLE 111 PARKING PROVISIONS**

Section 48-301 No Parking Zones

58. On the south side of School Street from Main Street to extend one
hundred forty feet (40') (100) in an easterly direction.

Approved
7-19-94



July 19, 1994

ALTERNATIVE DRAFT AMENDMENTS
FREEPORT ZONING ORDINANCE
CHAPTER 21

Recommended

Section 201. General Restrictions

Public
K. Sewer pump stations are exempt from the space standards and landscape setback requirements of this Ordinance.

Public
Lower — Pump stations shall be designed to be as unobtrusive as possible through the use of such measures as landscaping and buffering.

*Approved 6/1
Amended.
7-19-94*



**PROPOSED
AMENDMENT**

**TRAFFIC AND PARKING ORDINANCE (CHAPTER 48)
ARTICLE 111 PARKING PROVISIONS**

Section 48-301 No Parking Zones

58. On the south side of School Street from Main Street to extend one
hundred forty feet (40') (100) in an easterly direction.

*Approved -
7-19-94*



DONE
8/17

[Approved & amended.]

08/02/94

PROPOSED AMENDMENTS TO THE ADMINISTRATIVE CODE
(CHAPTER 2)

SECTION 512 - RECREATION DEPARTMENT

512.1 Establishment and Appointment

There shall be a Department of Recreation, the head of which shall be the Leisure Services Director who shall be appointed by the Town Manager subject to confirmation by the Town Council. There shall also be a Recreation Committee, the members of which shall be appointed by the Town Council.

512.2 Duties of Leisure Services Director

1. He shall direct the operation of the Recreation Department according to approved policies of the Town Manager and Recreation Committee.
2. He shall organize and supervise a diversified program of recreational activities and services to meet the needs of the community at large.
3. He shall arrange for such temporary staffing as an approved program may require.
4. He shall keep account of expenditures by activity to be available to the Recreation Committee and Town Manager upon request.
5. He shall maintain an inventory of Town owned recreation equipment.
6. He shall attend Recreation Committee Meetings and shall serve as an ex-officio member of said Committee.

SECTION 609 - RECREATION COMMITTEE

609.1 Establishment

1. There shall ~~continue~~ ^{be} a Recreation Committee ~~to be hereinafter established as~~ consisting of seven (7) members who shall all be residents of the Town of Freeport. *appointed by the Town Council*
2. The term of office of a member shall be three (3) years except for initial appointments which shall be as follows:

Three members for three-year terms.
Two members for two-year terms.
Two members for one-year terms.

3. The Committee shall annually elect a Chairperson, Vice Chairperson, and Secretary from its own membership and may create and fill such other offices as it may determine. Officers shall serve one-year terms and shall be eligible for re-election.
4. When there is a permanent vacancy, the Town Council shall, within sixty (60) days of its occurrence, appoint a person to serve for the unexpired term.
5. The Chairperson shall call meetings of the Committee as required and shall call at least one regular meeting of the Committee each month. A quorum of the Committee is necessary to conduct an official meeting and shall consist of at least four (4) members.

512.3 609.2 Duties of the Recreation Committee

The duties of the Recreation Committee shall be those specified below in Article V, Section 512.3 of this Code.

1. The Recreation Committee shall ~~act as an advisory board to the Leisure Services Director~~ serve in an advisory capacity to the Town Council.
2. The Recreation Committee shall:
 - a. ~~Plan a year round recreation program for citizens of all ages of the Town of Freeport, Maine.~~
 - b. ~~Correlate recreational activities provided by local civic organizations into a unified recreation program.~~
 - c/ ~~Recommend to the Town Council the development of future recreational facilities~~

- a. Encourage a wide diversity of recreational facilities and services.
- ✓ b. Explore, evaluate and utilize ~~all~~ available sources of funding, such as federal, state and private sources (e.g., donations, fees) for recreational program and facilities.
- ✓ c. Address the Town's active recreational deficiencies by supporting ~~construction of needed recreational facilities.~~ *Identify and needs*
and funding. *+ prioritizing*
- d. Communicate on a regular basis with the Community Education Committee in an effort to coordinate activities.
- e. Consider the effects of development, including subdivisions, on the availability of and access to lands which provide opportunities for outdoor recreation and provide such availability or access where feasible.
- ✓ f. Encourage the establishment of recreational trail systems, with adequate public access, ~~and alternative transportation lanes along existing roads~~ that will permit recreational uses for residents. This work will be done in conjunction with the ~~ATL Committee and the Land Bank Commission.~~
- g. List and maintain inventory of existing recreational facilities both public and private within the boundaries of the Town.
- h. Annually report to the Town Council and School Committee on committee activities.
- i. Meet yearly with all organizations involved in providing recreational facilities and services to determine how they could coordinate their efforts. These include the Recreation Committee, Winslow Park Commission, Coastal Waters Commission, Snowmobile Club, Freeport Conservation Trust, Freeport Land Bank, Freeport Historical Society, Freeport Community Education, Maine Audubon Society, ~~USM-Wolfe Neck Farm, etc.~~

ATL Committee and other committees appropriate
committees.

J.

K.

j. Encourage Citizen Participation and conduct an annual survey of recreational facilities and programs and a rating of existing services for all age groups.

✓ j. Conduct periodic surveys of all age groups in Town to determine how citizens feel about the adequacy and determine how and quality of recreational programs & facilities.

✓ k. ~~Consider, coordinate and prioritize~~
Ed Smith

Consider, coordinate and prioritize requests for funding for recreation programs and facilities ~~except~~ except those provided by Freeport Community Education



REVISED

A G E N D A

COUNCIL MEETING #16-94

COUNCIL CHAMBERS

JULY 19, 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 #15-94 held on July 5, 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.

COUNCIL MEETING #16-94
JULY 19, 1994

ITEM # 125-94

TO CONSIDER ACTION RELATIVE TO APPLICATIONS/RE-APPLICATIONS FOR VICTUALER'S LICENSES FOR MARGARET STAIRS, BETH GLEASON, DENNIS DANIEL AND DALE BAKER. (PUBLIC HEARING)

MOTION: THAT THE COUNCIL ADJOURN AND THE LICENSING BOARD CONVENE.

ROLL CALL OF MEMBERS:

ELIZABETH RUFF
RANDALL BENNETT
EDWARD BRADLEY
ROGER WOLD
PAT GOODWIN

GLORIA DEGRANDPRE
KENNETH MANN
EDWARD CAMPBELL
DALE OLMSTEAD

MOTION: THAT THE FOLLOWING APPLICATIONS/RE-APPLICATIONS FOR VICTUALER'S LICENSES BE SUBJECT TO PUBLIC HEARING.

MARGARET STAIRS, D/B/A FREEPORT SPORTS BOOSTERS, VILLAGE SQUARE.

BETH GLEASON, D/B/A FREEPORT MERCHANTS ASSOCIATION, LL BEAN PARKING LOT (PEDDLER/PRIVATE PROPERTY)

DENNIS DANIEL, D/B/A BEN & JERRY'S ICE CREAM & PRETZELS, 83 MAIN STREET.

DALE BAKER, D/B/A PEDDLER/PRIVATE PROPERTY, LL BEAN OUTLET STORE SITE.

MOTION: THAT THE PUBLIC HEARING BE CLOSED.

BE IT ORDERED: THAT THE APPLICATIONS/RE-APPLICATIONS ISSUED TO THE ABOVE NAMED APPLICANTS, BE APPROVED.

MOTION: THAT THE LICENSING BOARD ADJOURN AND THE COUNCIL RECONVENE.

COUNCIL MEETING #16-94
JULY 19, 1994

ITEM #126-94 TO CONSIDER ACTION RELATIVE TO A RE-APPLICATION FOR A FULL-TIME MALT & VINOUS LICENSE FOR THE CORSICAN RESTAURANT. **(PUBLIC HEARING)**

MOTION: THAT THE FOLLOWING RE-APPLICATION FOR A FULL-TIME MALT & VINOUS LICENSE BE SUBJECT TO PUBLIC HEARING.

ROBIN WADE, D/B/A THE CORSICAN RESTAURANT, 9 MECHANIC STREET.

MOTION: THAT THE PUBLIC HEARING BE CLOSED.

BE IT ORDERED: THAT THE RE-APPLICATION FOR A FULL-TIME MALT & VINOUS LICENSE ISSUED TO THE ABOVE NAMED APPLICANT, BE APPROVED.

ITEM #127-94 TO CONSIDER ACTION RELATIVE TO A RE-APPOINTMENT TO THE BOARD OF APPEALS.

BE IT ORDERED: THAT EDWARD BEUTER BE RE-APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE BOARD OF APPEALS UNTIL JULY 1, 1997.

BE IT FURTHER ORDERED: THAT MR. BEUTER QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY JULY 29, 1994.

ITEM #128-94 TO CONSIDER ACTION RELATIVE TO A RE-APPOINTMENT TO THE BOARD OF APPEALS.

BE IT ORDERED: THAT PAM LEONE BE RE-APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE BOARD OF APPEALS UNTIL JULY 1, 1997.

BE IT FURTHER ORDERED: THAT MS. LEONE QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY JULY 29, 1994.

COUNCIL MEETING #16-94
JULY 19, 1994

ITEM #129-94 TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO
THE BOARD OF APPEALS.

BE IT ORDERED: THAT REID POTTER BE APPOINTED,
EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE
BOARD OF APPEALS UNTIL JULY 1, 1996.

BE IT FURTHER ORDERED: THAT MR. POTTER QUALIFY
BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN
CLERK BY JULY 29, 1994.

ITEM #130-94 TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO
THE CDBG ADVISORY COMMITTEE.

BE IT ORDERED: THAT RICHARD DOUGHTY BE
APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A
MEMBER OF THE CDBG ADVISORY COMMITTEE.

BE IT FURTHER ORDERED: THAT MR. DOUGHTY
QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE
TOWN CLERK BY JULY 29, 1994.

ITEM #131-94 TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO
THE SHELLFISH COMMISSION.

BE IT ORDERED: THAT PATRICK NORTON BE APPOINTED,
EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE
SHELLFISH COMMISSION UNTIL JULY 1, 1997.

BE IT FURTHER ORDERED: THAT MR. NORTON QUALIFY
BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN
CLERK BY JULY 29, 1994.

COUNCIL MEETING #16-94
JULY 19, 1994

ITEM #132-94 TO CONSIDER ACTION RELATIVE TO PROPOSED
AMENDMENTS TO THE FREEPORT ADMINISTRATIVE CODE
CONCERNING THE RECREATION COMMITTEE. (CHAPTER 2)

BE IT ORDERED: THAT A PUBLIC HEARING BE
SCHEDULED FOR AUGUST 2, 1994 AT 7:30 PM IN THE TOWN
HALL COUNCIL CHAMBERS TO DISCUSS PROPOSED
AMENDMENTS TO THE ADMINISTRATIVE CODE.

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.

ITEM #115-94 TABLED JULY 5, 1994. TO CONSIDER ACTION RELATIVE TO
A PROPOSED AMENDMENT TO THE TRAFFIC AND PARKING
ORDINANCE CONCERNING THE ELIMINATION OF A
PARKING SPACE ON SCHOOL STREET. (CHAPTER 48)

BE IT ORDERED: THAT THE PROPOSED AMENDMENT TO
THE TRAFFIC AND PARKING ORDINANCE, AS SUBMITTED TO
PUBLIC HEARING ON JULY 5, 1994, BE APPROVED.

ITEM #116-94 TABLED JULY 5, 1994. TO CONSIDER ACTION RELATIVE TO
A PROPOSED AMENDMENT TO THE ZONING ORDINANCE
CREATING A SPACE SETBACK REQUIREMENT STANDARD
EXEMPTION FOR SEWER PUMP STATIONS. (CHAPTER 21)

BE IT ORDERED: THAT THE PROPOSED AMENDMENT TO
THE ZONING ORDINANCE, AS SUBMITTED TO PUBLIC
HEARING ON JULY 5, 1994, BE APPROVED.

COUNCIL MEETING #16-94
JULY 19, 1994

OTHER BUSINESS:

1. REPORT ON PLANNING BOARD ACTIVITIES.
2. REVIEW OPTIONS FOR THE RECONSTRUCTION OF LOWER MAST LANDING ROAD.
3. REVIEW AND APPROVE LETTER TO THE MAINE DEPARTMENT OF TRANSPORTATION SUPPORTING IMPROVEMENTS TO US ROUTE #1 FROM THE DESERT ROAD TO MALLET DRIVE.
4. REVIEW AND APPROVE LETTER TO THE MAINE DEPARTMENT OF TRANSPORTATION SUPPORTING THE INSTALLATION OF ALTERNATIVE TRAVEL LANES ON THE DESERT ROAD.
5. DISCUSSION ON THE POSSIBLE INSTALLATION OF TRAFFIC LIGHTS. (MAIN STREET & MALLET DRIVE, MAIN STREET & WEST STREET)
6. DISCUSSION ON REQUEST FOR USE OF THE TOWN HALL PARKING LOT.
7. DISCUSSION OF DISPOSITION OF THE OLD POLICE BUILDING.
8. DISCUSSION ON LEGAL SERVICES.