

**MINUTES
FREEPORT TOWN COUNCIL
MEETING #17-94
August 2, 1994 - 7:30 P.M.**

CHAIRPERSON'S CALL TO ORDER

	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
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		
Kenneth Mann Mann Road	X		

FIRST ORDER OF BUSINESS: To waive the reading of the Minutes of Meeting #16-94 held on July 19, 1994 and accept the minutes as printed.

MOVED AND SECONDED: To amend the Minutes of Meeting #16-94 held on July 1994 on page 1 to add Councilor Mann to the roll; on page 6 under Item #130-94, correct vote to 2 Guilmond - Bradley, Wold; on page 3 to correct the motion to read "to terminate this council meeting by 11:00 P.M", and accept the minutes as amended. (Councilors Campbell & Mann) (6 Ayes) (0 Nays)

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

1. Councilor Mann raised concern for a dangerous hole on the Burnett Road. He also stated he had talked with someone interested in bidding on the library furnace repair and that it is cheaper to do the work in the summer. He requested an update as to the status of this.

Manager Olmstead will include an update in the next Council packet and refer the Burnett Road problem to the Public Works Department.

2. Councilor Wold raised concern for the misinformation in a recent article in the Forecaster regarding a meeting held by the Winslow Park Commission which had been labeled "secret"; it was not a secret meeting.

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Referencing quotes by Councilor Mann, he asked where in the Town Charter it is stated that a committee/commission person has to go through the Town Manager to speak to the staff person with whom they are dealing.

Councilor Mann stated that he had been misquoted - it is in the Administrative Code.

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

ITEM #133-94 **TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE FREEPORT ADMINISTRATIVE CODE CONCERNING THE RECREATION COMMITTEE. (CHAPTER 2) PUBLIC HEARING**

MOVED AND SECONDED: THAT THE PROPOSED AMENDMENTS TO THE FREEPORT ADMINISTRATIVE CODE CONCERNING THE RECREATION COMMITTEE (CHAPTER 2) BE SUBJECT TO PUBLIC HEARING. (Councilors Bennett & Campbell) (6 Ayes) (0 Nays)

Chairperson Ruff reviewed the history of the Town's recreation committee. She stated that the proposed amendments are the result of a number of meetings with school officials, former members of the recreation committee, the Council and the Appointments Committee. She described the proposed functions of this committee.

Peter Moulton recommended eliminating Section E; eliminate reference to the ATL Committee in Section F. He added that he would prefer having a Parks and Recreation Department, separate from community education.

Mary Kennedy suggested using a different word in Section C other than "support". She asked who would be setting the guidelines for this committee.

John Forest stated he is pleased the Council is working on this. He asked which department would be in charge of this committee, the school or the Town.

Peter Moulton stated that presently, the Recreation Director is under the control of the School Board.

Councilor DeGrandpre suggested, re: Section I, deleting Wolf Neck Farm from the list of committees. She stated that she feels the Recreation Committee should support any deficiencies they see in the Town. She stated she feels Section E should remain. She stated that the Council should make the guidelines for this new committee.

Councilor Campbell stated he agrees with keeping the entities separate, i.e., (the recreation committee and the school department).

Councilor Wold recommended that under Establishment, the paragraph read, "There shall be a recreation committee, consisting of 7 members, who shall all be residents of the Town of Freeport, appointed by the Town Council". Under duties, he recommended eliminating the word "all". He suggested that if there were a need to change the word "supporting" under Sections C and F, "considering" could be used. He stated he prefers to omit reference to ATL's in

this document.

Councilor Mann thanked Mr. Moulton for his efforts in working on this project. He raised concern for reducing the recreation from a department head level to the status of a committee. He stated that re: Section E, he does not think it is the intent for this committee to review subdivisions.

Chairperson Ruff reviewed the history of recreation, community education. She stated that more funding was available for recreation and community education activities if coordinated through the school, etc. She stated that it makes sense to run all the Town programs under "one roof". She added that the intent of community education is to be community wide, including all of the needs in the community. She stated that at this time, she could not support a separate recreation committee that ran programs which the council would have responsibility for. She stated that she does not feel the verbiage is mandating anything, i.e., Sections C, E and F.

Councilor Wold stated that it sounds to him that they are creating a "recreational facilities committee".

Chairperson Ruff stated that she sees Section A as a planning piece. She stated she sees this as a group looking at needs, doing some fund raising, etc.

Mary Kennedy stated that senior citizens in Town are underserved in terms of recreation.

Chairperson Ruff stated that Tom Nash, Director of Community Education, was supportive of the charge to this committee.

Manager Olmstead was requested to procure a list of activities available for senior citizens.

MOVED AND SECONDED: THAT THE PUBLIC HEARING BE CLOSED. (Councilors Campbell & Bennett) (6 Ayes) (0 Nays)

MOVED AND SECONDED: THAT THE PROPOSED AMENDMENTS TO THE FREEPORT ADMINISTRATIVE CODE CONCERNING THE RECREATION COMMITTEE (CHAPTER 2) BE TABLED UNTIL AUGUST 16, 1994. (Councilors Campbell & Wold) (6 Ayes) (0 Nays)

ITEM #134-94 TO CONSIDER ACTION RELATIVE TO THE ACCEPTANCE OF A BID FOR THE BOW STREET RECONSTRUCTION PROJECT.

MOVED AND SECONDED: THAT THE TOWN MANAGER REPORT ON THE BIDS RECEIVED. (Councilors Wold & Campbell) (6 Ayes) (0 Nays)

Manager Olmstead stated that this project has a total budget of \$249,000 of which, \$49,000 is contributed by the Town of Freeport and \$100,000 contributed by the Department of Transportation and \$100,000 contributed by the Department of Education, through their school construction project. The results of the bids are as follows:

Nick's Construction	\$189,199.19
Harry Crooker	217,575.00
Dearborn Brothers	220,266.00
A. H. Grover, Inc.	223,343.00
Ray Labbe & Sons	231,913.00
CPM Constructors	233,925.00
O'Brian Brothers	241,970.00
R. J. Grondin & Sons	253,860.00

BE IT ORDERED: THAT THE BID FROM NICK'S CONSTRUCTION IN THE AMOUNT OF \$189,199.19 , BE ACCEPTED. (Councilors Wold & Campbell) **ROLL CALL VOTE** (6 Ayes) (0 Nays)

ITEM #135-94

TO CONSIDER ACTION RELATIVE TO AN EASEMENT BETWEEN THE TOWN OF FREEPORT AND LARRY GREENLAW. (PAINTER'S PARLOR PROJECT)

BE IT ORDERED: THAT THE PROPOSED EASEMENT BETWEEN THE TOWN OF FREEPORT AND LARRY GREENLAW (PAINTER'S PARLOR CORP.), PROVIDING AN EASEMENT ON SCHOOL STREET FOR THE TEMPORARY PARKING OF VEHICLES SERVICING THE OCCUPANTS OF THE BUILDING LOCATED AT 128 MAIN STREET, TAX MAP 11, LOT 91, BE ACCEPTED. (Councilors Mann & Campbell) **ROLL CALL VOTE** (5 Ayes) (1 Nay - Mann)

OTHER BUSINESS:

1. REPORT ON PLANNING BOARD ACTIVITIES.

John Creasy, Planning Board member, reported on the Board's activities: Over the last 2 months, re: public hearings held and action taken, were the amendment to exempt pump stations from space standards and setbacks, approval of the site plan for Freeport Middle School basketball court and ice rink, approval of the site plan for Larry Greenlaw at 128 Main Street and approval of L. L. Bean at Desert Road to plan for their expansion.

He stated that continuing items include: the Gap expansion, the ball field at Mast Landing School, and the zoning change request of Mr. Bennett to allow commercial marine fisheries in MDR-1.

2. DISCUSSION ON POSSIBLE INSTALLATION OF TRAFFIC LIGHTS. (MAIN STREET/MALLET DRIVE AND MAIN STREET/WEST STREET).

Councilor Bennett gave an overview of the study done regarding 4 intersections on Main Street; with further discussion, the Traffic and Parking Committee felt the need for traffic lights at Main Street and Mallard Drive, and Main Street and West Street.

David Thompson, Traffic and Parking Committee member, described the conditions at these intersections, currently, without traffic lights.

It was decided to instruct the Manager to put this item on a future agenda for public hearing.

3. DISCUSSION ON FREEPORT'S PARTICIPATION IN THE COUNTY BUDGET ADVISORY COMMITTEE PROCESS.

Discussion followed re: councilors' time constraints, etc. It was agreed to not to designate a representative, but to share responsibility of attending the meetings.

4. REVIEW OF 1994 COUNCIL GOALS.

It was agreed to discuss this item with a full council present.

5. Chairperson Ruff stated that the bids for sewer construction on Route 1 will be opened on August 23, 1994 and if needed, the contract will have to be approved that day.

6. Councilor Campbell stated that concerns have been brought to him for an additional crosswalk on South Street by the retirement village and driveways being blocked on side streets during the summer months.

7. Chairperson Ruff requested that councilors bring any council goals/concerns to the next meeting.

MOVED AND SECONDED: To adjourn the meeting at 10:00 P.M. (Councilors Wold & Bennett) (6 Ayes) (0 Nays)

Respectfully submitted,

Pat Goodwin
Recording Secretary

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A G E N D A

COUNCIL MEETING #17-94

COUNCIL CHAMBERS

AUGUST 2, 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 #16-94 held on July 19, 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 #17-94
AUGUST 2, 1994

ITEM #133-94

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

MOTION: THAT THE PROPOSED AMENDMENTS TO THE
FREEPORT ADMINISTRATIVE CODE CONCERNING THE
RECREATION COMMITTEE (CHAPTER 2) BE SUBJECT TO
PUBLIC HEARING..

MOTION: THAT THE PUBLIC HEARING BE CLOSED.

MOTION: THAT THE PROPOSED AMENDMENTS TO THE
FREEPORT ADMINISTRATIVE CODE CONCERNING THE
RECREATION COMMITTEE (CHAPTER 2) BE TABLED
UNTIL AUGUST 16, 1994.

ITEM #134-94

TO CONSIDER ACTION RELATIVE TO THE ACCEPTANCE
OF A BID FOR THE BOW STREET RECONSTRUCTION
PROJECT.

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

BE IT ORDERED: THAT THE BID FROM NICK'S
CONSTRUCTION IN THE AMOUNT OF \$189,199.19 , BE
ACCEPTED.

ITEM #135-94

TO CONSIDER ACTION RELATIVE TO AN EASEMENT
BETWEEN THE TOWN OF FREEPORT AND LARRY
GREENLAW. (PAINTER'S PARLOR PROJECT)

BE IT ORDERED: THAT THE PROPOSED EASEMENT
BETWEEN THE TOWN OF FREEPORT AND LARRY
GREENLAW (PAINTER'S PARLOR CORP.), PROVIDING AN
EASEMENT ON SCHOOL STREET FOR THE TEMPORARY
PARKING OF VEHICLES SERVICING THE OCCUPANTS
OF THE BUILDING LOCATED AT 128 MAIN STREET, TAX
MAP 11, LOT 91, BE ACCEPTED.

**COUNCIL MEETING #17-94
AUGUST 2, 1994**

OTHER BUSINESS:

1. REPORT ON PLANNING BOARD ACTIVITIES.
2. DISCUSSION ON POSSIBLE INSTALLATION OF TRAFFIC LIGHTS. (MAIN STREET/MALLET DRIVE AND MAIN STREET/WEST STREET)
3. DISCUSSION ON FREEPORT'S PARTICIPATION IN THE COUNTY BUDGET ADVISORY COMMITTEE PROCESS.
4. REVIEW OF 1994 COUNCIL GOALS

END OF AGENDA

