

**MINUTES
FREEPORT TOWN COUNCIL
MEETING #30-94
December 20, 1994**

<u>Chairperson's Call to Order:</u>	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
Edward Campbell, Chairperson Gay Drive	X		
Gloria DeGrandpre, Vice-Chairperson Wolf Neck Road	X		
Elizabeth Ruff Durham Road	X		
Randal Bennett Park Street	X		
Roger Wold Staples Point Road	X		
Kenneth Mann Mann Road	X		
Charlotte Bishop Maquoit Drive	X		

FIRST ORDER OF BUSINESS: To waive the reading of the Minutes of Meeting #29-94 held on December 6, 1994 and accept the minutes as printed. (Councilor Wold & Bennett) (7 Ayes) (0 Nays)

MOVED AND SECONDED: To waive the reading of the Minutes of Meeting #29-94 held on December 6, 1994 and accept the minutes as printed. (Councilors Wold & Bennett) (7 Ayes) (0 Nays)

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

Chairperson Campbell took the opportunity to thank L. L. Bean's for the Christmas tree they donated to the Town. He thanked Rosengren Landscaping for the wreaths they provided for the stores in Town.

ITEM #204-94	TO CONSIDER ACTION RELATIVE TO AN EXECUTIVE SESSION TO DISCUSS LITIGATION. (TOWN OF FREEPORT V TY LIN)
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MOVED AND SECONDED: THAT THE COUNCIL ENTER INTO EXECUTIVE SESSION WITH LEGAL COUNSEL TO DISCUSS LITIGATION. (TOWN OF FREEPORT V TY LIN) (Councilors DeGrandpre & Wold) (7 Ayes) (0 Nays)

MOVED AND SECONDED: THAT THE COUNCIL RECONVENE. (Councilors Wold & Bennett) (7 Ayes) (0 Nays)

THIRD ORDER OF BUSINESS: PUBLIC COMMENT PERIOD - 30 MINUTES

1. Councilor Mann stated that the residents at Bonney Street are very pleased with the new culvert and wished to thank those people involved.

MOVED AND SECONDED: To close the Public Comment Period. (Councilors Wold & Bennett) (7 Ayes) (0 Nays)

FOURTH ORDER OF BUSINESS: TO TAKE ACTION OF THE FOLLOWING ITEMS OF BUSINESS AS READ BY THE COUNCIL CHAIRPERSON.

OTHER BUSINESS:

1. PRESENTATION BY THE COMMUNITY SPACE NEEDS COMMITTEE

Maryellen Fitzgerald and David Hill, from Critical Insights presented an overview of the study regarding indoor space needs for the Town of Freeport. The objectives of the study were to determine the space needs and indoor space in the Town by various community groups and individuals, develop a space needs inventory and develop suggestions of utilization of community space within the Town. The methodology used included 2 public meetings, interviews of representative groups in Freeport and a town-wide survey.

FINDINGS: Cost of project, what was missing in Town, i.e., Fish and Game Club, Knights of Columbus Hall, South Freeport Community Center, the American Legion Hall, the Armvets Hall, the movie theatre and the bowling alley. There was a constant theme that the young people lack a place to go, a lack of general community space, lack of office space, storage space and recreational space, etc.

SOLUTIONS: Performing art center, sharing of resources, etc.

INFORMATIONAL MATRIX: This was included in the final report, included a need for a meeting and gathering space, need for performing space, need for recreational space, need for office and storage space, etc.

DREAMS FOR THE FUTURE: Performing arts center, community recreation center, etc.

RATINGS OF EXISTING FACILITIES (AVAILABILITY, SIZE, COMFORT): Schools were in the middle range; Town Hall - best of facilities; Library - low; Community Services - lowest.

Stanley Jacques, Committee Member, commended consultants for the work performed. He stated that a majority of people in the community feel that there is a need for additional indoor space.

Mr. Hill referenced the Comprehensive Plan referencing the need for indoor community space. The Committee concluded that they should go forward under the direction of the Town Council. Mr. Hill suggested a workshop to outline the next steps.

Councilor Wold requested that this be a coordinated effort.

Councilor Ruff stated that she would like to see a workshop with the Committee.

ITEM #205-94

TO CONSIDER ACTION RELATIVE TO AN APPLICATION FOR AN AUTOMOBILE GRAVEYARD AND/OR JUNKYARD PERMIT FOR ALLEN RANGE ROAD USED AUTO PARTS. (PUBLIC HEARING)

MOVED AND SECONDED: THAT THE APPLICATION FOR AN AUTOMOBILE GRAVEYARD AND/OR JUNKYARD PERMIT FOR DAVID BOLDUC, D/B/A ALLEN RANGE ROAD USED AUTO PARTS, BE SUBJECT TO PUBLIC HEARING. (Councilors Bennett & Wold) (7 Ayes) (0 Nays)

MOVED AND SECONDED: THAT THE PUBLIC HEARING BE CLOSED. (Councilors Bennett & Ruff) (7 Ayes) (0 Nays)

BE IT ORDERED: THAT THE APPLICATION FOR AN AUTOMOBILE GRAVEYARD AND/OR JUNKYARD PERMIT ISSUED TO DAVID BOLDUC, D/B/A ALLEN RANGE ROAD USED AUTO PARTS, BE APPROVED. **ROLL CALL**

VOTE (Councilors Bennett & Wold) (7 Ayes) (0 Nays)

ITEM #206-94

TO CONSIDER ACTION RELATIVE TO AN APPLICATION FOR AN AUTOMOBILE GRAVEYARD AND/OR JUNKYARD PERMIT FOR FREEPORT AUTO PARTS. (PUBLIC HEARING)

MOVED AND SECONDED: THAT THE RE-APPLICATION FOR AN AUTOMOBILE GRAVEYARD AND/OR JUNKYARD PERMIT FOR JOHN INGERSON, D/B/A FREEPORT AUTO PARTS, ALLEN RANGE ROAD, BE SUBJECT TO PUBLIC HEARING. (Councilors DeGrandpre & Ruff) (7 Ayes) (0 Nays)

MOVED AND SECONDED: THAT THE PUBLIC HEARING BE CLOSED. (Councilors DeGrandpre & Ruff) (7 Ayes) (0 Nays)

BE IT ORDERED: THAT THE APPLICATION FOR AN AUTOMOBILE GRAVEYARD AND/OR JUNKYARD PERMIT ISSUED TO JOHN INGERSON, D/B/A FREEPORT AUTO PARTS, ALLEN RANGE ROAD, BE APPROVED. (Councilors DeGrandpre & Ruff) ROLL CALL VOTE (7 Ayes) (0 Nays)

ITEM #207-94

TO CONSIDER ACTION RELATIVE TO AN APPLICATION FOR A FULL TIME MALT, SPIRITUOUS AND VINOUS LICENSE FOR THE FALCON RESTAURANT. (PUBLIC HEARING)

MOVED AND SECONDED: THAT THE FOLLOWING APPLICATION FOR A FULL TIME MALT, SPIRITUOUS AND VINOUS LICENSE BE SUBJECT TO PUBLIC HEARING. (Councilors Mann & Wold) (7 Ayes) (0 Nays)

LEONA M. SMITH, D/B/A THE FALCON RESTAURANT, 8 BOW STREET.

MOVED AND SECONDED: THAT THE PUBLIC HEARING BE CLOSED. (Councilors Mann & Ruff) (7 Ayes) (0 Nays)

BE IT ORDERED: THAT THE APPLICATION FOR A FULL TIME MALT, SPIRITUOUS AND VINOUS LICENSE ISSUED TO LEONA M. SMITH, BE APPROVED. ROLL CALL VOTE (Councilors Mann & Ruff) (7 Ayes) (0 Nays)

ITEM #208-94

TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE LAND BANK ORDINANCE CONCERNING MANAGEMENT OF HEDGEHOG MOUNTAIN. (CHAPTER 35) (PUBLIC HEARING)

MOVED AND SECONDED: THAT THE PROPOSED AMENDMENTS TO THE LAND BANK ORDINANCE BE SUBJECT TO PUBLIC HEARING. (Councilors Bishop & Bennett) (7 Ayes) (0 Nays)

MOVED AND SECONDED: THAT THE PUBLIC HEARING BE CLOSED. (Councilors Bishop & Bennett) (7 Ayes) (0 Nays)

MOVED AND SECONDED: THAT THE PROPOSED AMENDMENTS TO THE LAND BANK ORDINANCE BE TABLED UNTIL JANUARY 3, 1995. (Councilors Bishop & Bennett) (7 Ayes) (0 Nays)

ITEM #209-94

TO CONSIDER ACTION RELATIVE TO AN AMENDMENT TO THE ZONING ORDINANCE CONCERNING OFF STREET LOADING STANDARDS (CHAPTER 21) (PUBLIC HEARING)

MOVED AND SECONDED: THAT THE PROPOSED AMENDMENT TO THE ZONING ORDINANCE BE SUBJECT TO PUBLIC HEARING. (Councilors Wold & Ruff) (7 Ayes) (0 Nays)

MOVED AND SECONDED: THAT THE PUBLIC HEARING BE CLOSED. (Councilors Ruff & Bennett) (7 Ayes) (0 Nays)

MOVED AND SECONDED: THAT THE PROPOSED AMENDMENT TO THE ZONING ORDINANCE BE TABLED UNTIL JANUARY 3, 1995. (Councilors Wold & Ruff) (7 Ayes) (0 Nays)

ITEM #210-94

TO CONSIDER ACTION RELATIVE TO AWARDS FROM THE DR. GOULD TRUST FUND.

BE IT ORDERED: THAT 14 APPLICANTS RECEIVE A TOTAL OF \$2,445.01 IN AWARDS FROM THE DR. GOULD TRUST FUND. ROLL CALL VOTE (Councilors Ruff & Wold) (7 Ayes) (0 Nays)

NOTE: ALL APPLICANTS HAVE QUALIFIED WITH THE GENERAL ASSISTANCE OFFICE AND A DETAILED LIST OF APPLICANTS AND AWARDS CAN BE OBTAINED AT THAT OFFICE.

ITEM #211-94

TO CONSIDER ACTION RELATIVE TO AWARDS FROM THE DAVIS TRUST FUND.

BE IT ORDERED: THAT 3 APPLICANTS RECEIVE A TOTAL OF \$428.19 IN AWARDS FROM THE DAVIS TRUST FUND. ROLL CALL VOTE (Councilors Bennett & Wold) (7 Ayes) (0 Nays)

NOTE: ALL APPLICANTS HAVE QUALIFIED WITH THE GENERAL ASSISTANCE OFFICE AND A DETAILED LIST OF APPLICANTS AND AWARDS CAN BE OBTAINED AT THAT OFFICE.

ITEM #212-94

TO CONSIDER ACTION RELATIVE TO AMENDMENTS TO THE RULES OF ORDER & PROCEDURE FOR THE FREEPORT TOWN COUNCIL.

BE IT ORDERED: THAT THE RULES OF ORDER & PROCEDURE FOR THE FREEPORT TOWN COUNCIL BE AMENDED AS FOLLOWS:

RULE#1: REGULAR COUNCIL MEETINGS.

AMEND STARTING TIMES OF REGULAR COUNCIL MEETINGS FROM 7:30 PM TO 7:00 PM.

RULE #6: PRESIDING OFFICER

AMEND THE ORDER OF THE AGENDA MOVING ITEM #5 TO BECOME ITEM #2 AND ADD THE WORDS PUBLIC COMMENT PERIOD.

**FURTHER AMEND RULE #8 BY ADDING THE FOLLOWING:
AT THE FIRST MEETING FOLLOWING THE ANNUAL ELECTION THE ONLY
ORDER OF BUSINESS MAY BE TO ELECT OFFICERS AND RECOGNITION OF
OUTGOING COUNCILORS AND OFFICERS. ROLL CALL VOTE (Councilors
Mann & Ruff) (6 Ayes) (1 Nay - Mann)**

OTHER BUSINESS:

1. Councilor Wold requested going on record, re: County Commissioner letter, that any letters sent on behalf of the Council be first discussed and approved by the Council.
Re: County Budget, Councilor Wold asked if the Council should be taking any steps/action. He suggested that the Council meet with the Commissioner who represents Freeport.
Discussion followed re: County jail costs, human services costs, etc.
2. Chief Schofield raised concern about the increased purchase price for police vehicles compared to budget figures and the lack of available vehicles. He stated that Bodwell has 11. He stated he came to Manager Olmstead in hopes of resolving the shortfall for cars in the budget. They came up with proposals - sell the old cars by sealed bids, trade-in, etc.
Manager Olmstead added that they explored the State and C.O.G. prices which were similar. He stated that the Chief was able to negotiate a price for 2 vehicles that is cheaper than either State or C.O.G. bids - \$1,000 for the 2. They found that by contacting bidders for the used cruisers and negotiating a direct sale VS. a bid process, they can offset the deficit by \$3,000 to \$4,000. He stated that these vehicles have increased in price by \$3,000 each. They would need to take an additional \$2,000 from the General Fund to balance the budget. He felt the direct sale was the best action to take.

MOVED AND SECONDED: That the Council Chairman and Vice-Chairperson be authorized to work with the Town Manager and the Chief of Police to negotiate the best possible means of obtaining the police cruisers that the Town of Freeport needs. (Councilors Wold & Ruff) (7 Ayes) (0 Nays)

2. Councilor Mann read from the Council Rules re: addressing the Council about agenda items.
3. Mary Kennedy requested that for purposes of the public, that the Council hold executive sessions earlier.
Chairman Campbell stated that he appreciated her comments, and they will try to make adjustments.
Councilor Mann suggested posting signs on the door, "Executive Session".
4. Chairman Campbell recognized Councilor Bennett for his contribution to the Council. He presented a plaque to Councilor Bennett.

**MOVED AND SECONDED: That the meeting be adjourned at 9:31 P.M.
(Councilors Wold & Ruff) (7 Ayes) (0 Nays)**

Respectfully submitted,

Pat Goodwin, Recording Secretary



A G E N D A

COUNCIL MEETING #30-94

COUNCIL CHAMBERS

DECEMBER 20, 1994 - 7:00 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: Edward Campbell, Chairperson, Gay Drive
Gloria DeGrandpre, Vice-Chairperson, Wolf Neck Road
Elizabeth Ruff, Durham Road
Randall Bennett, Park Street
Roger Wold, Staples Point Road
Kenneth Mann, Mann Road
Charlotte Bishop, Maquoit Drive

FIRST ORDER OF BUSINESS: To waive the reading of the Minutes of Meeting #29-94 held on December 6, 1994 and accept the minutes as printed.

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

COUNCIL MEETING #30-94
DECEMBER 20, 1994

ITEM #204-94 TO CONSIDER ACTION RELATIVE TO AN EXECUTIVE SESSION TO DISCUSS
LITIGATION. (TOWN OF FREEPORT V TY LIN)

MOTION: THAT THE COUNCIL ENTER INTO EXECUTIVE SESSION WITH
LEGAL COUNSEL TO DISCUSS LITIGATION. (TOWN OF FREEPORT V TY LIN)

MOTION: THAT THE COUNCIL RECONVENE.

THIRD ORDER OF BUSINESS: PUBLIC COMMENT PERIOD - 30 MINUTES

FOURTH ORDER OF BUSINESS: TO TAKE ACTION OF THE FOLLOWING ITEMS OF
BUSINESS AS READ BY THE COUNCIL CHAIRPERSON.

ITEM #205-94 TO CONSIDER ACTION RELATIVE TO AN APPLICATION FOR AN AUTOMOBILE
GRAVEYARD AND/OR JUNKYARD PERMIT FOR ALLEN RANGE ROAD USED
AUTO PARTS. (PUBLIC HEARING)

MOTION: THAT THE APPLICATION FOR AN AUTOMOBILE GRAVEYARD
AND/OR JUNKYARD PERMIT FOR DAVID BOLDUC, D/B/A ALLEN RANGE
ROAD USED AUTO PARTS, BE SUBJECT TO PUBLIC HEARING.

MOTION: THAT THE PUBLIC HEARING BE CLOSED.

BE IT ORDERED: THAT THE APPLICATION FOR AN AUTOMOBILE
GRAVEYARD AND/OR JUNKYARD PERMIT ISSUED TO DAVID BOLDUC, D/B/A
ALLEN RANGE ROAD USED AUTO PARTS, BE APPROVED.

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GRAVEYARD AND/OR JUNKYARD PERMIT FOR FREEPORT AUTO PARTS.
(PUBLIC HEARING)

MOTION: THAT THE APPLICATION FOR AN AUTOMOBILE GRAVEYARD
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MOTION: THAT THE PUBLIC HEARING BE CLOSED.

BE IT ORDERED: THAT THE APPLICATION FOR AN AUTOMOBILE
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COUNCIL MEETING #30-94
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MOTION: THAT THE PUBLIC HEARING BE CLOSED.

BE IT ORDERED: THAT THE APPLICATION FOR A FULL TIME MALT, SPIRITUOUS AND VINOUS LICENSE ISSUED TO LEONA M. SMITH, BE APPROVED.

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COUNCIL MEETING #30-94
DECEMBER 20, 1994

OTHER BUSINESS:

1. PRESENTATION BY THE COMMUNITY SPACE NEEDS COMMITTEE.

END OF AGENDA

