

**MINUTES  
FREEPORT TOWN COUNCIL  
MEETING #1-95  
January 3, 1995 - 7:00 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>
Edward Campbell, Chairperson Gay Drive	X		
Gloria DeGrandpre Wolf Neck Road	X		
Elizabeth Ruff Durham Road	X		
Randall 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 #30-94 held on December 20, 1994 and accept the minutes as printed.

**MOVED AND SECONDED:** To waive the reading of the Minutes of Meeting #30-94 held on December 20, 1994, and accept the minutes as amended to include, on page 4 and 5, re: order and procedure of Council meetings - the change in time: documents, etc., must be submitted to the Town Hall by the Tuesday before Council agendas are prepared. (Councilors Ruff & Wold) (5 Ayes) (0 Nays)

(Councilor DeGrandpre arrived at this time.)

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

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

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ITEM #1-95      TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE  
SOLID WASTE/RECYCLING COMMITTEE.

**BE IT ORDERED:** THAT JAMES MITCHELL, BE APPOINTED, EFFECTIVE IMMEDIATELY TO SERVE AS A MEMBER OF THE SOLID WASTE/RECYCLING COMMITTEE UNTIL JANUARY 1, 1998. (Councilors Wold & Ruff) **BALLOT VOTE** (6 Ayes) (0 Nays)

**BE IT FURTHER ORDERED:** THAT MR. MITCHELL QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY JANUARY 13, 1995. (Councilors Wold & Ruff) **ROLL CALL VOTE** (6 Ayes) (0 Nays)

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ITEM #2-95      TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE SOLID WASTE/RECYCLING COMMITTEE.

**BE IT ORDERED:** THAT MICHAEL DOHERTY, BE APPOINTED, EFFECTIVE IMMEDIATELY TO SERVE AS A MEMBER OF THE SOLID WASTE/RECYCLING COMMITTEE UNTIL JANUARY 1, 1998. (Councilors DeGrandpre & Ruff) **BALLOT VOTE** (6 Ayes) (0 Nays)

(Councilor Bennett arrived at this time.)

**BE IT FURTHER ORDERED:** THAT MR. DOHERTY QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY JANUARY 13, 1995. (Councilors DeGrandpre & Ruff) **ROLL CALL VOTE** (7 Ayes) (0 Nays)

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ITEM #3-95      TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE COMMUNITY EDUCATION ADVISORY COMMITTEE.

**BE IT ORDERED:** THAT LINDA DEGRANDPRE BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE COMMUNITY EDUCATION ADVISORY COMMITTEE UNTIL MARCH 1, 1998. (Councilors Bishop & Wold) **BALLOT VOTE** (7 Ayes) (0 Nays)

**BE IT FURTHER ORDERED:** THAT MS. DEGRANDPRE QUALIFY BE SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY JANUARY 13, 1995. (Councilors Bishop & Wold) **ROLL CALL VOTE** (7 Ayes) (0 Nays)

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ITEM #4-95 TO CONSIDER ACTION RELATIVE TO A RE-APPOINTMENT TO THE DESIGN REVIEW BOARD.

**BE IT ORDERED:** THAT RITA OLIVERIO BE RE-APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE DESIGN REVIEW BOARD UNTIL OCTOBER 1, 1997. (Councilors Mann & Ruff) **BALLOT VOTE** (7 Ayes) (0 Nays)

**BE IT FURTHER ORDERED:** THAT MS. OLIVERIO QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY JANUARY 13, 1995. (Councilors Mann & Ruff) **ROLL CALL VOTE** (7 Ayes) (0 Nays)

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ITEM #5-95 TO CONSIDER ACTION RELATIVE TO A RE-APPOINTMENT TO THE DESIGN REVIEW BOARD.

**BE IT ORDERED:** THAT MARGARET MORFIT BE RE-APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE DESIGN REVIEW BOARD UNTIL OCTOBER 1, 1997. (Councilors Bennett & Ruff) **BALLOT VOTE** (7 Ayes) (0 Nays)

**BE IT FURTHER ORDERED:** THAT MS. MORFIT QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY JANUARY 13, 1995. (Councilors Bennett & Ruff) **ROLL CALL VOTE** (7 Ayes) (0 Nays)

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ITEM #6-95 TO CONSIDER ACTION RELATIVE TO A RE-APPOINTMENT TO THE LAND BANK COMMISSION.

**BE IT ORDERED:** THAT PETER POLOVCHIK BE RE-APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE LAND BANK COMMISSION UNTIL JANUARY 1, 1998. (Councilors Wold & Ruff) **BALLOT VOTE** (7 Ayes) (0 Nays)

**BE IT FURTHER ORDERED:** THAT MR. POLOVCHIK QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY JANUARY 13, 1995. (Councilors Wold & Bennett) **ROLL CALL** (7 Ayes) (0 Nays)

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ITEM #7-95 TO CONSIDER ACTION RELATIVE TO A RE-APPOINTMENT TO THE LAND BANK COMMISSION.

**BE IT ORDERED:** THAT TERRY BROBST BE RE-APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE LAND BANK COMMISSION UNTIL JANUARY 1, 1998. (Councilors Ruff & Wold) **BALLOT VOTE** (7 Ayes) (0 Nays)

**BE IT FURTHER ORDERED:** THAT MS. BROBST QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY JANUARY 13, 1995. (Councilors Ruff & Bennett) **ROLL CALL VOTE** (7 Ayes) (0 Nays)

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ITEM #208-94      TABLED DECEMBER 20, 1994. TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE LAND BANK ORDINANCE CONCERNING MANAGEMENT OF HEDGEHOG MOUNTAIN. (CHAPTER 35).

**BE IT ORDERED:** THAT THE PROPOSED AMENDMENTS TO THE LAND BANK ORDINANCE, AS SUBMITTED TO PUBLIC HEARING ON DECEMBER 20, 1994, BE APPROVED. (Councilors Wold & Bennett) **ROLL CALL VOTE** (7 Ayes) (0 Nays)

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ITEM #209-94      TABLED DECEMBER 20, 1994. TO CONSIDER ACTION RELATIVE TO AN AMENDMENT TO THE ZONING ORDINANCE CONCERNING OFF STREET LOADING STANDARDS. (CHAPTER 21).

**BE IT ORDERED:** THAT THE PROPOSED AMENDMENTS TO THE ZONING ORDINANCE, AS SUBMITTED TO PUBLIC HEARING ON DECEMBER 20, 1994, BE APPROVED. (Councilors Bennett & Wold) **ROLL CALL VOTE** (7 Ayes) (0 Nays)

#### OTHER BUSINESS:

1. REPORT ON THE ACQUISITION OF THE DUNNING BOAT YARD.

Manager Olmstead provided an updated report on the Dunning Boat Yard: the survey has been completed; the environmental assessment as far as hazardous waste and chemicals - testing of materials used on the property, none found; testing of the ground, and removal of such, if applicable. The third phase is the appraisal; Sterling Appraisal (lowest bid) has been selected to conduct the survey; the appraisal should be completed by the first week of February 1995. The title search will be done by Mr. Dunning and the closing is scheduled for 6-30-95.

2. REPORT ON THE PURCHASE OF NEW POLICE VEHICLES.

Manager Olmstead provided an overview of the effort in the purchase of new police vehicles per the memo from Judith Hawley of December 29, 1994; the actual cost came very close to the revenue projection.

Councilor Mann stated a letter had been received re: how the vehicles are used after they are purchased.

Manager Olmstead recommended that a budget workshop be scheduled with the School Committee, as all department heads will be present. He added that Chief Schofield maintains a rotation schedule and would be able to explain it at the workshop.

Councilor Mann asked the difference in worth between the two vehicles being sold.

Manager Olmstead stated that the two were sold as a package and individual prices would be difficult to ascertain.

3. Councilor Wold asked if they were able to determine the requirement to provide names of those people receiving grants from the two doctors' trusts.

Manager Olmstead stated that they found some information in old minutes, but they are still working on this.

4. Manager Olmstead reviewed the procedure to apply for a position on a Town board or committee; he encouraged people to express interest. He added that a new booklet has been developed, "A Guide to Municipal and School Services", which outlines each committee, etc.

Councilor Wold added that people could come to the Town Hall and view the lists of committees, so that if they had any questions, they would have someone to contact.

**MOVED AND SECONDED:** That the meeting be adjourned at 7:38 P.M.

Respectfully submitted,

Pat Goodwin, Recording Secretary