

**MINUTES
FREEPORT TOWN COUNCIL
MEETING #2-95
January 17, 1995 - 7:00 P.M.**

<u>Chairperson's Call to Order:</u>	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
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 #1-95 held on January 3, 1995 and accept the minutes as printed.

MOVED AND SECONDED: To waive the reading of the Minutes of Meeting #1-95 held on January 3, 1995 and accept the minutes as printed. (Councilors Wold & Bennett) (6 Ayes) (0 Nays)

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

1. Mary Kennedy raised concern re: substance of council work and decisions made out of the public view.
2. Councilor Mann stated he had received numerous communiques re: Council goals for 1995 as perceived from a minority group - hold Freeport to a no tax increase budget for the 1995-1996 fiscal year, initiate a search committee to interview for a new town manager, meetings to set the council agenda(s) should be reopened to all councilors and the public and adequate notice published, the council chair and vice-chair shall publish prior to council meetings a statement of decisions and discussions made in the absence of the other five councilors, and, after the acquisition of the Dunning Boat Yard, the council should enact an ordinance that will provide free of charge access to the ocean for all Freeport residents.
3. Councilor Wold stated that discussion of council goals should be an agenda item VS. public comment period. He added that a number of things Councilor Mann has mentioned this evening are things that many of the councilors have agreed upon as council goals, and thus, do not represent a minority point of view.
4. John Forrest requested clarification of agenda meetings being private.
Chairman Campbell stated that they are not official meetings, and the public may attend.

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

ITEM #8-95

TO CONSIDER ACTION RELATIVE TO A N APPLICATION FOR A VICTUALER'S
LICENSE FOR JAMES A. WILLEY, JR. (PUBLIC HEARING)

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

ROLL CALL OF MEMBERS:

ELIZABETH RUFF - absent
RANDALL BENNETT
ROGER WOLD
CHARLOTTE BISHOP
PAT GOODWIN

GLORIA DEGRANDPRE
KENNETH MANN
EDWARD CAMPBELL
DALE OLMSTEAD - absent

MOVED AND SECONDED: THAT THE FOLLOWING APPLICATION FOR A
VICTUALER'S LICENSE BE SUBJECT TO PUBLIC HEARING. (Councilors
DeGrandpre and Wold) (7 Ayes) (0 Nays)

JAMES A. WILLEY, JR., D/B/A CANTEEN SERVICE COMPANY, LLB SERVICE
CENTER DESERT ROAD, FREEPORT

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

BE IT ORDERED: THAT THE APPLICATION ISSUED TO THE ABOVE NAMED
APPLICANT, BE APPROVED. ROLL CALL VOTE (Councilors DeGrandpre &
Bennett) (7 Ayes) (0 Nays)

ITEM #13-95

TO CONSIDER ACTION RELATIVE TO THE ISSUANCE OF PUBLIC PEDDLAR
LICENSES.

BE IT ORDERED: THAT THE RENEWAL LICENSES FOR PUBLIC PROPERTY
PROPERTY PEDDLERS BE ISSUED TO THE FOLLOWING INDIVIDUALS: ROLL
CALL VOTE (Councilors Wold & Bennett) (7 Ayes) (0 Nays)

MICHAEL DOHERTY, D/B/A MAINELY HOTDOGS
RYAN DOHERTY, D/B/A TIM'S VENDING/MAINLEY HOTDOGS TOO
BRENDA HODGSON,, D/B/A B & G'S GRILL II
MARK LANOUE, D/B/A PRETZELOGIIC
BARBARA MCGIVAREN, D/B/A DIVA'S DOGS

BE IT FURTHER ORDERED: THAT THE LICENSING BOARD INSTRUCT THE
TOWN CLERK TO CONDUCT A LOTTERY FOR PEDDLER LOCATIONS IN
ACCORDANCE WITH SECTION 43-2202F OF THE PUBLIC PEDDLERS'
ORDINANCE. ROLL CALL VOTE (Councilors Wold & Bennett) (7 Ayes) (0 Nays)

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

ITEM #9-95

TO CONSIDER ACTION RELATIVE TO A RE-APPLICATION FOR A FULL-TIME MALT, SPIRITUOUS & VINOUS LICENSE FOR OCEAN FARMS OF FREEPORT. (PUBLIC HEARING)

MOVED AND SECONDED: THAT THE FOLLOWING RE-APPLICATION FOR A FULL-TIME MALT, SPIRITUOUS & VINOUS LICENSE BE SUBJECT TO PUBLIC HEARING. (Councilors Bennett & Mann) (6 Ayes) (0 Nays)

JEAN MACLEOD, D/B/A OCEANS FARMS OF FREEPORT, 23 MAIN STREET.

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

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

ITEM #10-95

TO CONSIDER ACTION RELATIVE TO A RE-APPLICATION FOR A FULL-TIME MALT, SPIRITUOUS & VINOUS LICENSE FOR THE HARRASEKET INN (PUBLIC HEARING)

MOVED AND SECONDED: THAT THE FOLLOWING RE-APPLICATION FOR A FULL-TIME MALT, SPIRITUOUS & VINOUS LICENSE BE SUBJECT TO PUBLIC HEARING. (Councilors Mann & DeGrandpre) (6 Ayes) (0 Nays)

RICHARD GRAY, D/B/A HARRASEKET INN, 162 MAIN STREET.

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

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

ITEM #11-95

TO CONSIDER ACTION RELATIVE TO A RE-APPLICATION FOR A FULL-TIME MALT, SPIRITUOUS & VINOUS LICENSE FOR CRICKETS RESTAURANT (PUBLIC HEARING)

MOVED AND SECONDED: THAT THE FOLLOWING RE-APPLICATION FOR A FULL-TIME MALT, SPIRITUOUS & VINOUS LICENSE BE SUBJECT TO PUBLIC HEARING. (Councilors Bishop & Bennett) (6 Ayes) (0 Nays)

RONALD BROOK, D/B/A CRICKETS RESTAURANT, 175 LOWER MAIN STREET

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

(Councilor Ruff arrived at this time, 7:35 P.M.)

BE IT ORDERED: THAT THE RE-APPLICATION FOR A FULL-TIME MALT, SPIRITUOUS & VINOUS LICENSE ISSUED TO THE ABOVE NAMED APPLICANT, BE APPROVED. ROLL CALL VOTE (Councilors Bishop & Bennett) (7 Ayes) (0 Nays)

Councilor Wold moved that the Acting Town Manager withhold the license for Ronald Brook, D/B/A as Crickets, until the application was complete.

ITEM #12-95 TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE TRAFFIC AND PARKING ORDINANCE CONCERNING LOADING ZONES AND THE WINTER PARKING BAN. (CHAPTER 48)

BE IT ORDERED: THAT A PUBLIC HEARING BE SCHEDULED FOR FEBRUARY 7, 1995 AT 7:00 PM IN THE TOWN HALL COUNCIL CHAMBERS TO DISCUSSED PROPOSED AMENDMENTS TO THE TRAFFIC AND PARKING ORDINANCE. ROLL CALL VOTE (Councilors Ruff & Wold) (7 Ayes) (0 Nays)

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. ROLL CALL VOTE (Councilors Ruff & Wold) (7 Ayes) (0 Nays)

OTHER BUSINESS:

1. DISCUSSION ON FUNDING REQUEST FROM THE COALITION FOR EQUITABLE SCHOOL FUNDING.

(Due to the fact that no representative was present from the Coalition for Equitable School Funding Committee to discuss this item, it was tabled at this time.)

Councilor Wold requested that when this item is returned to the agenda, that a request be made for participation from the School Department.

2. Councilor Mann requested a report from the Committee of the Development Block Grant re: sewer completion of the project.

Chairman Campbell stated that the project is going well overall.

3. Councilor Wold requested that the administrative procedures for providing medical funding for residents who cannot pay for themselves be reviewed and revised to reflect current method used. He requested that the Town Manager review this.

4. Councilor Wold requested that the Town Council schedule on the agenda a budget policy, including providing more direction to the Town Manager and the School Committee.

Councilor Mann stated that he also would like a joint meeting with the Town Manager and the School Committee.

5. Councilor Wold asked the status of the Libby issue.

Chairman Campbell stated that the Arbitration Board is near to rendering its decision and the Town will be notified by mail.

6. Councilor Mann asked that the executive session with the Town Manager re: his future plans, be put on the agenda.

7. Councilor Ruff requested that the County Budget discussion be put on the agenda.

Councilor Wold added that it would be interesting to hear from our legislative representatives, re: legislation "floating around".

MOVED AND SECONDED: That the meeting be adjourned at 7:55 P.M.
(Councilors Wold & Bennett) (7 Ayes) (0 Nays)

Respectfully submitted,

Pat Goodwin



**MARTIN LUTHER KING, JR. DAY
JANUARY 16, 1995**

AGENDA

COUNCIL MEETING #2-95

COUNCIL CHAMBERS

JANUARY 17, 1995 - 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 #1-95 held on January 3, 1995 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 #2-85
JANUARY 17, 1985**

**ITEM #8-85 TO CONSIDER ACTION RELATIVE TO A N APPLICATION FOR A VICTUALER'S
LICENSE FOR JAMES A. WILLEY, JR. (PUBLIC HEARING)**

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

ROLL CALL OF MEMBERS:

**ELIZABETH RUFF
RANDALL BENNETT
ROGER WOLD
CHARLOTTE BISHOP
PAT GOODWIN**

**GLORIA DEGRANDPRE
KENNETH MANN
EDWARD CAMPBELL
DALE OLMSTEAD**

**MOTION: THAT THE FOLLOWING APPLICATION FOR A VICTUALER'S LICENSE
BE SUBJECT TO PUBLIC HEARING.**

**JAMES A. WILLEY, JR., D/B/A CANTEEN SERVICE COMPANY, LLB SERVICE
CENTER DESERT ROAD, FREEPORT**

MOTION: THAT THE PUBLIC HEARING BE CLOSED.

**BE IT ORDERED: THAT THE APPLICATION ISSUED TO THE ABOVE NAMED
APPLICANT, BE APPROVED.**

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

**ITEM #9-85 TO CONSIDER ACTION RELATIVE TO A RE-APPLICATION FOR A FULL-TIME
MALT, SPIRITUOUS & VINOUS LICENSE FOR OCEAN FARMS OF FREEPORT.
(PUBLIC HEARING)**

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

JEAN MACLEOD, D/B/A OCEANS FARMS OF FREEPORT, 23 MAIN STREET.

MOTION: THAT THE PUBLIC HEARING BE CLOSED.

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

ITEM #10-85

TO CONSIDER ACTION RELATIVE TO A RE-APPLICATION FOR A FULL-TIME MALT, SPIRITUOUS & VINOUS LICENSE FOR THE HARRASEEKET INN (PUBLIC HEARING)

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

RICHARD GRAY, D/B/A HARRASEEKET INN, 162 MAIN STREET.

MOTION: THAT THE PUBLIC HEARING BE CLOSED.

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

ITEM #11-85

TO CONSIDER ACTION RELATIVE TO A RE-APPLICATION FOR A FULL-TIME MALT, SPIRITUOUS & VINOUS LICENSE FOR CRICKETS RESTAURANT (PUBLIC HEARING)

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

RONALD BROOK, D/B/A CRICKETS RESTAURANT, 175 LOWER MAIN STREET

MOTION: THAT THE PUBLIC HEARING BE CLOSED.

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

ITEM #12-85

TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE TRAFFIC AND PARKING ORDINANCE CONCERNING LOADING ZONES AND THE WINTER PARKING BAN. (CHAPTER 48)

BE IT ORDERED: THAT A PUBLIC HEARING BE SCHEDULED FOR FEBRUARY 7, 1985 AT 7:00 PM IN THE TOWN HALL COUNCIL CHAMBERS TO DISCUSSED PROPOSED AMENDMENTS TO THE TRAFFIC AND PARKING ORDINANCE.

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 #13-95

TO CONSIDER ACTION RELATIVE TO THE ISSUANCE OF PUBLIC PEDDLER
LICENSES.

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

ROLL CALL OF MEMBERS:

ELIZABETH RUFF
RANDALL BENNETT
ROGER WOLD
CHARLOTTE BISHOP
PAT GOODWIN

GLORIA DEGRANDPRE
KENNETH MANN
EDWARD CAMPBELL
DALE OLMSTEAD

BE IT ORDERED: THAT THE RENEWAL LICENSES FOR PUBLIC PROPERTY
PEDDLERS BE ISSUED TO THE FOLLOWING INDIVIDUALS:

MICHAEL DOHERTY, D/B/A/ MAINLY HOTDOGS
RYAN DOHERTY, D/B/A TIM'S VENDING/MAINLY HOTDOGS TOO
BRENDA HODGSON, D/B/A B & G'S GRILL II
MARK LANOUE, D/B/A PRETZELOGIC
BARBARA MCGIVAREN, D/B/A DIVA'S DOGS

BE IT FURTHER ORDERED: THAT THE LICENSING BOARD INSTRUCT THE
TOWN CLERK TO CONDUCT A LOTTERY FOR PEDDLER LOCATIONS IN
ACCORDANCE WITH SECTION 43-202F OF THE PUBLIC PEDDLERS' ORDINANCE

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

OTHER BUSINESS:

1. DISCUSSION ON FUNDING REQUEST FROM THE COALITION FOR EQUITABLE SCHOOL
FUNDING.

FREEPORT TOWN COUNCIL WORKSHOP

JANUARY 17, 1995 - 7:45 PM

COUNCIL CHAMBERS

- 1. MEETING WITH FREEPORT COMMUNITY SPACE
NEEDS COMMITTEE.**

**MINUTES
FREEPORT TOWN COUNCIL
MEETING #1-95
January 3, 1995 - 7:00 P.M.**

<u>Chairperson's Call to Order:</u>	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
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)

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

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)

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)

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)

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)

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)

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)

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)

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