

**FREEPORT TOWN COUNCIL
COUNCIL MEETING #7-95
March 21, 1995 - 7:00 P.M.**

<u>CHAIRMAN'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 Drive	X		
Charlotte Bishop Maquott Drive	X		

FIRST ORDER OF BUSINESS: To waive the reading of the Minutes of Meeting #5-95 held on March 7, 1995 and Special Meeting #6-95 held on March 14, 1995 and accept the minutes as printed.

MOVED AND SECONDED: To waive the reading of the Minutes of Meeting #5-95 held on March 7, 1995 and Special Meeting #6-95 held on March 14, 1995; to amend the Minutes of Meeting #5-95 to correct, under Other Business #1, Representative Hartnett in place of Representative Hartman, and under Item #45-95, to add that the Executive Session discussion concerned a proposed consent agreement re: removal of asbestos, and to accept the minutes as amended. (Councilors Wold & Bennett) (5 Ayes) (1 Nay - Mann)

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

1. Councilor Mann stated that at the last regular meeting, re: consent agreement, he voted "no" on the asbestos consent agreement.

MOVED AND SECONDED: To appeal point of order of ending the comments. (Councilors Mann & Bennett) (4 Ayes) (2 Nays - Mann, Bennett)

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

ITEM #47-95

**TO CONSIDER ACTION RELATIVE TO AN APPLICATION FOR AN OFF PREMISE MALT & WINE RETAILER LICENSE FOR THE HARBOR CONVENIENCE STORE.
(PUBLIC HEARING)**

MOVED AND SECONDED: THAT THE FOLLOWING APPLICATION FOR AN OFF PREMISE MALT & WINE RETAILER LICENSE BE SUBJECT TO PUBLIC HEARING.
(Councilors Mann & Wold) (6 Ayes) (0 Nays)

ALISON PARKER, D/B/A HARBOR CONVENIENCE STORE, SOUTH FREEPORT ROAD (FORMERLY MOM N' POPS STORE) SOUTH FREEPORT.

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

MOVED AND SECONDED: THAT THE APPLICATION FOR AN OFF PREMISE MALT & WINE RETAILER LICENSE ISSUED TO THE ABOVE NAMED APPLICANT, BE APPROVED. (Councilors Mann & Wold) (6 Ayes) (0 Nays)

ITEM #48-95

TO CONSIDER ACTION RELATIVE TO APPLICATIONS/ RE-APPLICATIONS FOR VICTUALER LICENSES FOR PETER & BARBARA GUFFIN, L ROBERT BOWE, ALISON PARKER AND MARK LANOUE. (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 - excused
RANDALL BENNETT
ROGER WOLD
CHARLOTTE BISHOP
DALE OLMSTEAD - excused

GLORIA DEGRANDPRE
KENNETH MANN
EDWARD CAMPBELL
PAT GOODWIN

MOVED AND SECONDED: THAT THE FOLLOWING RE-APPLICATIONS FOR VICTUALER'S LICENSES BE SUBJECT TO PUBLIC HEARING.
(Councilors DeGrandpre & Wold) (7 Ayes) (0 Nays)

PETER & BARBARA GUFFIN, D/B/A PORTERS LANDING B & B, 70 SOUTH STREET.

MARK LANOUE, D/B/A PRETZELOGIC (PEDDLER/TOWN PROPERTY) MAIN/MILL STREET.

L. ROBERT BOWE, D/B/A THE THIRST QUENCHER, (PEDDLER/PRIVATE PROPERTY) 32 MAIN STREET.

ALISON PARKER, D/B/A HARBOR CONVENIENCE STORE, SOUTH FREEPORT ROAD (FORMERLY MOM N' POPS STORE)

Councilor Mann requested that the applications (copies) be included in the Council packets, to save on meeting time to review same.

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

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

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

ITEM #49-95

TO CONSIDER ACTION RELATIVE TO A PROPOSED AMENDMENT TO THE BUILDING CODE CONCERNING SIGNAGE OF PUBLIC RESTROOM (CHAPTER 1 PUBLIC HEARING)

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

Discussion followed re: clearly displaying locations within establishments for patrons, public restrooms, potential additional burden to retailers if required to have restrooms for the public restrooms VS. for patrons, public health concern, etc.

Mary Kennedy stated that the Depot Street (restroom issue) needs resolve.

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

MOVED AND SECONDED: THAT THE PROPOSED AMENDMENT TO THE BUILDING CODE BE TABLED UNTIL APRIL 4, 1995. (Councilors DeGrandpre & Wold) (6 Ayes) (0 Nays)

ITEM #50-95

TO CONSIDER ACTION RELATIVE TO A PROPOSED AMENDMENT TO THE ADMINISTRATIVE CODE CONCERNING THE COMPOSITION OF THE WINSLOW PARK COMMISSION. (CHAPTER 2) (PUBLIC HEARING)

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

Councilor Wold stated that the Council should be represented on this commission, due to the Council's fiduciary role.

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

MOVED AND SECONDED: THAT THE PROPOSED AMENDMENT TO THE ADMINISTRATIVE CODE BE TABLED UNTIL APRIL 4, 1995.
(Councilors Bennett & DeGrandpre) (6 Ayes) (0 Nays)

ITEM #51-95

TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE DESIGN REVIEW ORDINANCE CONCERNING DEFINITIONS, DEMOLITION AND DESIGN GUIDELINES. (CHAPTER 22) (PUBLIC HEARING)

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

Mr. Harry Blumenthal reviewed the proposed changes, including demolition and removal, certification, walks, signage review, etc.

Susan Saunders stated that the Historical Society's primary focus is to preserve the history in Town.

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

MOVED AND SECONDED: THAT THE PROPOSED AMENDMENTS TO THE DESIGN REVIEW ORDINANCE BE TABLED UNTIL APRIL 4, 1995. (Councilors Bishop & Bennett) (6 Ayes) (0 Nays)

ITEM #52-95

TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE TRAFFIC AND PARKING ORDINANCE CONCERNING TIMED PARKING. (CHAPTER 48) (PUBLIC HEARING)

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

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

MOVED AND SECONDED: THAT THE PROPOSED AMENDMENTS TO THE TRAFFIC
& PARKING ORDINANCE BE TABLED UNTIL APRIL 4, 1995.
(Councilors Bennett & Wold) (6 Ayes) (0 Nays)

ITEM #53-95

**TO CONSIDER ACTION RELATIVE TO A PROPOSED AMENDMENT TO THE
COASTAL WATERS ORDINANCE CONCERNING A "NO DUMPING" HARBOR.
(CHAPTER 31) (PUBLIC HEARING)**

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

Mick McGivaren reviewed the proposed amendment and efforts to keep
flats open, etc.

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

MOVED AND SECONDED: THAT THE PROPOSED AMENDMENT TO THE COASTAL
WATERS ORDINANCE BE TABLED UNTIL APRIL 4, 1995. (Councilors Bennett &
Wold) (6 Ayes) (0 Nays)

ITEM #54-95

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

BE IT ORDERED: THAT 16 INDIVIDUALS RECEIVE AWARDS FROM THE DR.
GOULD TRUST FUND TOTALLING \$3,071.21. ROLL CALL VOTE (Councilors
DeGrandpre & Wold) (5 Ayes) (1 Absent - Campbell)

NOTE: ALL APPLICANTS HAVE QUALIFIED THROUGH THE GENERAL
ASSISTANCE OFFICE.

ITEM #55-95

**TO CONSIDER ACTION RELATIVE TO AN EXPENDITURE OF FUNDS FROM THE
FY 95 MISCELLANEOUS AND CONTINGENCY ACCOUNT.**

BE IT ORDERED: THAT UP TO \$7,000 BE EXPENDED FROM THE FY 95
MISCELLANEOUS AND CONTINGENCY ACCOUNT TO PROVIDE FOR A
CONSULTANT TO ASSIST THE TOWN IN CABLE FRANCHISE NEGOTIATIONS.
ROLL CALL VOTE (Councilors Mann & Wold) (6 Ayes) (0 Nays)

ITEM #56-95

TO CONSIDER ACTION RELATIVE TO PARKING LEASE AGREEMENTS.

BE IT ORDERED: THAT A PARKING LEASE AGREEMENT BETWEEN THE FREEPORT
HISTORICAL SOCIETY AND THE TOWN OF FREEPORT AND A PARKING LEASE
AGREEMENT BETWEEN THE TOWN OF FREEPORT AND PEOPLES HERITAGE
BANK, BOTH FOR THE LEASE OF ONE PARKING SPACE, BE APPROVED.
ROLL CALL VOTE (Councilors Wold & Bennett) (6 Ayes) (0 Nays)

ITEM #57-95

**TO CONSIDER ACTION RELATIVE TO THE ADOPTION OF A FIVE YEAR CAPITAL
PROGRAM FOR FISCAL YEAR 1996 TO FISCAL YEAR 2000.**

BE IT ORDERED: THAT A PUBLIC HEARING BE SCHEDULED FOR APRIL 4, 1995 AT 7:00 PM IN THE TOWN HALL COUNCIL CHAMBERS TO DISCUSS THE PROPOSED FIVE YEAR CAPITAL PROGRAM. ROLL CALL VOTE (Councilors Mann & Wold) (6 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 Mann & Wold) (6 Ayes) (0 Nays)

ITEM #44-95 **RECONSIDERED AT THE REQUEST OF COUNCILOR RUFF. TO CONSIDER ACTION RELATIVE TO THE COMPOSITION OF THE LIBRARY BUILDING COMMITTEE.**

BE IT ORDERED: THAT THE LIBRARY BUILDING COMMITTEE CONSIST OF 9 MEMBERS OF WHICH 3 WILL BE FROM THE LIBRARY BOARD OF TRUSTEES, 2 FROM THE MUNICIPAL FACILITIES COMMITTEE, 1 FROM THE HISTORICAL SOCIETY AND 3 CITIZENS AT LARGE. ROLL CALL VOTE (Councilors Bishop & Bennett) (6 Ayes) (0 Nays)

NOTE: COUNCILOR RUFF WAS ON THE PREVAILING SIDE WHEN THIS ITEM WAS APPROVED ON MARCH 7, 1995.

ITEM #29-95 **TABLED MARCH 7, 1995. TO CONSIDER ACTION RELATIVE TO A LEASE OF THE FORMER SOULE SCHOOL BUILDING.**

MOVED AND SECONDED: THAT THE LEASE BETWEEN THE TOWN OF FREEPORT AND THE MERRICONEAG WALDORF SCHOOL, BE TABLED UNTIL THE APRIL 4, 1995 REGULAR MEETING. (Councilors Wold & Bennett) (6 Ayes) (0 Nays)

MOVED AND SECONDED: To suspend the rules to take an item out of order. (Councilors Mann & Wold) (6 Ayes) (0 Nays)

ITEM #58-95 **TO CONSIDER ACTION RELATIVE TO AN EXECUTIVE SESSION TO DISCUSS LITIGATION AND PROPERTY ACQUISITION.**

MOVED AND SECONDED: To table item #58-95 indefinitely. (Councilors Wold & DeGrandpre) (6 Ayes) (0 Nays)

MOVED AND SECONDED: To introduce an item not on the printed agenda. (Councilors Bennett & DeGrandpre) (6 Ayes) (0 Nays)

ITEM #59-95 **TO CONSIDER ACTION RELATIVE TO THE REAPPLICATION FOR A MALT LICENSE FOR THE FREEPORT COUNTRY CLUB.**

MOVED AND SECONDED: That the Council adjourn and the Licensing Board convene. (Councilors Wold & Bennett) (6 Ayes) (0 Nays)

ROLL CALL OF MEMBERS:

Elizabeth Ruff - excused
Randall Bennett
Roger Wold
Charlotte Bishop
Dale Olmstead - excused

Gloria DeGrandpre
Kenneth Mann
Edward Campbell
Pat Goodwin

MOVED AND SECONDED: That the following reapplication for a malt license for the Freeport Country Club be subject to Public Hearing. (Councilor Bennett & Wold) (7 Ayes) (0 Nays)

MOVED AND SECONDED: That the Public Hearing be closed. (Councilors Bennett & Wold) (7 Ayes) (0 Nays)

Michael J. Olson, D/B/A the Freeport Country Club, 2 Old County Road

BE IT ORDERED: That the reapplication issued to the above named applicant be approved. **ROLL CALL VOTE** (Councilors Bennett & Wold) (7 Ayes) (0 Nays)

MOVED AND SECONDED: That the Licensing Board adjourn and the Council reconvene. (Councilors Wold & Bennett) (7 Ayes) (0 Nays)

OTHER BUSINESS:

1. DISCUSSION ON PLANNING BOARD RECOMMENDATIONS CONCERNING COMPREHENSIVE PLAN COMMITTEE.

Councilor Mann stated that the Planning Board has a lot of work ahead, i.e., zone change requests, etc., and the Council should advise the Planning Board to go forward with the implementation of these committees.

Discussion followed re: authority to create the committees (Council), obtaining a schedule from the Planning Board of time frames when things could be completed, etc.

Councilor Wold stated a schedule would be helpful - if the Planning Board's time line is not agreeable to the Council, then the Council can form these committees with the Planning Board's recommendation, etc.

2. Councilor Wold stated that re: the reorganization of the County Government, he would like the Council to be able to discuss its position.

3. Councilor Mann requested that the tape recorder be turned on when the Council reconvenes after executive sessions.

CHAIRPERSON AND COMMITTEE REPORTS

(There were no committee reports this evening.)

MOVED AND SECONDED: To adjourn the meeting at 9:16 P.M.

Respectfully submitted,

Pat Goodwin, Recording Secretary



AGENDA

COUNCIL MEETING #7-95

COUNCIL CHAMBERS

MARCH 21, 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 #5-95 held on March 7, 1995 and Special Meeting #6-95 held on March 14, 1995; 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 #7-95
MARCH 21, 1995**

ITEM #47-95 **TO CONSIDER ACTION RELATIVE TO AN APPLICATION FOR AN OFF PREMISE MALT & WINE RETAILER LICENSE FOR THE HARBOR CONVENIENCE STORE. (PUBLIC HEARING)**

MOTION: THAT THE FOLLOWING APPLICATION FOR AN OFF PREMISE MALT & WINE RETAILER LICENSE BE SUBJECT TO PUBLIC HEARING.

ALISON PARKER, D/B/A HARBOR CONVENIENCE STORE, SOUTH FREEPORT ROAD (FORMERLY MOM N' POPS STORE) SOUTH FREEPORT.

MOTION: THAT THE PUBLIC HEARING BE CLOSED.

MOTION: THAT THE APPLICATION FOR AN OFF PREMISE MALT & WINE RETAILER LICENSE ISSUED TO THE ABOVE NAMED APPLICANT, BE APPROVED.

ITEM #48-95 **TO CONSIDER ACTION RELATIVE TO APPLICATIONS/ RE-APPLICATIONS FOR VICTUALER LICENSES FOR PETER & BARBARA GUFFIN, L ROBERT BOWE, ALISON PARKER AND MARK LANOUE. (PUBLIC HEARING)**

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

ROLL CALL OF MEMBERS:

**ELIZABETH RUFF
RANDALL BENNETT
ROGER WOLD
CHARLOTTE BISHOP
DALE OLMSTEAD**

**GLORIA DEGRANDPRE
KENNETH MANN
EDWARD CAMPBELL
PAT GOODWIN**

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

PETER & BARBARA GUFFIN, D/B/A PORTERS LANDING B & B, 70 SOUTH STREET.

MARK LANOUE, D/B/A PRETZELOGIC (PEDDLER/TOWN PROPERTY) MAIN/MILL STREET.

L. ROBERT BOWE, D/B/A THE THIRST QUENCHER, (PEDDLER/PRIVATE PROPERTY) 32 MAIN STREET.

ALISON PARKER, D/B/A HARBOR CONVENIENCE STORE, SOUTH FREEPORT ROAD (FORMERLY MOM N' POPS STORE)

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 #7-95
MARCH 21, 1995**

ITEM #49-95

TO CONSIDER ACTION RELATIVE TO A PROPOSED AMENDMENT TO THE BUILDING CODE CONCERNING SIGNAGE OF PUBLIC RESTROOMS. (CHAPTER 11) (PUBLIC HEARING)

MOTION: THAT THE PUBLIC HEARING BE OPENED.

MOTION: THAT THE PUBLIC HEARING BE CLOSED.

MOTION: THAT THE PROPOSED AMENDMENT TO THE BUILDING CODE BE TABLED UNTIL APRIL 4, 1995.

ITEM #50-95

TO CONSIDER ACTION RELATIVE TO A PROPOSED AMENDMENT TO THE ADMINISTRATIVE CODE CONCERNING THE COMPOSITION OF THE WINSLOW PARK COMMISSION. (CHAPTER 2) (PUBLIC HEARING)

MOTION: THAT THE PUBLIC HEARING BE OPENED.

MOTION: THAT THE PUBLIC HEARING BE CLOSED.

MOTION: THAT THE PROPOSED AMENDMENT TO THE ADMINISTRATIVE CODE BE TABLED UNTIL APRIL 4, 1995.

ITEM #51-95

TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE DESIGN REVIEW ORDINANCE CONCERNING DEFINITIONS, DEMOLITION AND DESIGN GUIDELINES. (CHAPTER 22) (PUBLIC HEARING)

MOTION: THAT THE PUBLIC HEARING BE OPENED.

MOTION: THAT THE PUBLIC HEARING BE CLOSED.

MOTION: THAT THE PROPOSED AMENDMENTS TO THE DESIGN REVIEW ORDINANCE BE TABLED UNTIL APRIL 4, 1995.

ITEM #52-95

TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE TRAFFIC AND PARKING ORDINANCE CONCERNING TIMED PARKING. (CHAPTER 48) (PUBLIC HEARING)

MOTION: THAT THE PUBLIC HEARING BE OPENED.

MOTION: THAT THE PUBLIC HEARING BE CLOSED.

MOTION: THAT THE PROPOSED AMENDMENTS TO THE TRAFFIC & PARKING ORDINANCE BE TABLED UNTIL APRIL 4, 1995.

**COUNCIL MEETING #7-95
MARCH 21, 1995**

ITEM #53-95 **TO CONSIDER ACTION RELATIVE TO A PROPOSED AMENDMENT TO THE COASTAL WATERS ORDINANCE CONCERNING A "NO DUMPING" HARBOR. (CHAPTER 31) (PUBLIC HEARING)**

MOTION: THAT THE PUBLIC HEARING BE OPENED.

MOTION: THAT THE PUBLIC HEARING BE CLOSED.

MOTION: THAT THE PROPOSED AMENDMENT TO THE COASTAL WATERS ORDINANCE BE Tabled UNTIL APRIL 4, 1995.

ITEM #54-95 **TO CONSIDER ACTION RELATIVE TO AWARDS FROM THE DR. GOULD TRUST FUND.**

BE IT ORDERED: THAT 16 INDIVIDUALS RECEIVE AWARDS FROM THE DR. GOULD TRUST FUND TALLING \$3,071.21.

NOTE: ALL APPLICANTS HAVE QUALIFIED THROUGH THE GENERAL ASSISTANCE OFFICE.

ITEM #55-95 **TO CONSIDER ACTION RELATIVE TO AN EXPENDITURE OF FUNDS FROM THE FY 95 MISCELLANEOUS AND CONTINGENCY ACCOUNT.**

BE IT ORDERED: THAT UP TO \$7,000 BE EXPENDED FROM THE FY 95 MISCELLANEOUS AND CONTINGENCY ACCOUNT TO PROVIDE FOR A CONSULTANT TO ASSIST THE TOWN IN CABLE FRANCHISE NEGOTIATIONS.

ITEM #56-95 **TO CONSIDER ACTION RELATIVE TO PARKING LEASE AGREEMENTS.**

BE IT ORDERED: THAT A PARKING LEASE AGREEMENT BETWEEN THE FREEPORT HISTORICAL SOCIETY AND THE TOWN OF FREEPORT AND A PARKING LEASE AGREEMENT BETWEEN THE TOWN OF FREEPORT AND PEOPLES HERITAGE BANK, BOTH FOR THE LEASE OF ONE PARKING SPACE, BE APPROVED.

ITEM #57-95 **TO CONSIDER ACTION RELATIVE TO THE ADOPTION OF A FIVE YEAR CAPITAL PROGRAM FOR FISCAL YEAR 1996 TO FISCAL YEAR 2000.**

BE IT ORDERED: THAT A PUBLIC HEARING BE SCHEDULED FOR APRIL 4, 1995 AT 7:00 PM IN THE TOWN HALL COUNCIL CHAMBERS TO DISCUSS THE PROPOSED FIVE YEAR CAPITAL PROGRAM.

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.

**COUNCIL MEETING #7-95
MARCH 21, 1995**

ITEM #44-95 **RECONSIDERED AT THE REQUEST OF COUNCILOR RUFF. TO CONSIDER ACTION
RELATIVE TO THE COMPOSITION OF THE LIBRARY BUILDING COMMITTEE.**

**BE IT ORDERED: THAT THE LIBRARY BUILDING COMMITTEE CONSIST OF 9
MEMBERS OF WHICH 3 WILL BE FROM THE LIBRARY BOARD OF TRUSTEES, 2
FROM THE MUNICIPAL FACILITIES COMMITTEE, 1 FROM THE HISTORICAL
SOCIETY AND 3 CITIZENS AT LARGE.**

**NOTE: COUNCILOR RUFF WAS ON THE PREVAILING SIDE WHEN THIS ITEM WAS
APPROVED ON MARCH 7, 1995.**

ITEM #29-95 **TABLED MARCH 7, 1995. TO CONSIDER ACTION RELATIVE TO A LEASE OF THE
FORMER SOULE SCHOOL BUILDING.**

**BE IT ORDERED: THAT THE LEASE BETWEEN THE TOWN OF FREEPORT AND THE
MERRICONEAG WALDORF SCHOOL, BE APPROVED.**

OTHER BUSINESS:

- 1. DISCUSSION ON PLANNING BOARD RECOMMENDATIONS CONCERNING COMPREHENSIVE PLAN
COMMITTEE.**

CHAIRPERSON AND COMMITTEE REPORTS

ITEM # 58-95 **TO CONSIDER ACTION RELATIVE TO AN EXECUTIVE SESSION TO DISCUSS
LITIGATION (OCEAN FARMS) AND PROPERTY ACQUISITION.**

**MOTION: THAT THE TOWN COUNCIL ENTER INTO EXECUTIVE SESSION TO
DISCUSS LITIGATION AND PROPERTY ACQUISITION.**

MOTION: THAT THE COUNCIL RECONVENE.