

**MINUTES  
FREEPORT TOWN COUNCIL  
COUNCIL MEETING #8-95  
April 4, 1995 - 7:00 P.M.**

<b><u>CHAIRMAN'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 Drive	X		
Charlotte Bishop Maquoit Drive	X		

**FIRST ORDER OF BUSINESS:** To waive the reading of the Minutes of Meeting #7-95 held on March 21, 1995 and accept the minutes as printed.

**MOVED AND SECONDED:** To waive the reading of the Minutes of Meeting #7-95 held on March 21, 1995; to amend the minutes on page 5, re: Item #44-95, to add "Moved and seconded that we reconsider the Order Item #44-95 that was dealt with on March 7, 1995. Councilors Wold & DeGrandpre, 6 Ayes, 0 Nays", and approve the minutes as amended. (Councilors Wold & Bennett) (6 Ayes) (0 Nays)

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

1. Cliff Michaelson stated he wished to publicly compliment Fred Reeder, Jackie Cohen and Chief Schofield who helped him moving into the Town of South Freeport.

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

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<b>ITEM #60-95</b>	<b>TO CONSIDER ACTION RELATIVE TO THE ADOPTION OF A FIVE YEAR CAPITAL PROGRAM FOR FISCAL YEAR 1996 TO FISCAL YEAR 2000. (PUBLIC HEARING)</b>
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**MOVED AND SECONDED:** THAT THE PROPOSED FIVE YEAR CAPITAL PROGRAM BE SUBJECT TO PUBLIC HEARING. (Councilors Wold & DeGrandpre) (6 Ayes) (0 Nays)

Dottie Johnson reviewed the School Committee portion of the CIP program.

Manager Olmstead presented the budget for the Municipal side.

Chief Daly reviewed the Fire Department items.

Chief Schofield reported on the Police Department section.

Chris Pinkham and John Houy spoke on behalf of the Recreation Committee for the purchase of land.

David Whitten, on behalf of the Conservation Commission, gave an overview of the request for the Pollution Prevention Program.

Ann Wold of the Winslow Park Commission presented the budget request.

Discussion followed re: effect on the tax rate.

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

**MOVED AND SECONDED:** THAT THE FIVE YEAR CAPITAL PROGRAM BE TABLED UNTIL APRIL 18, 1995. (Councilors Wold & Bennett) (6 Ayes) (0 Nays)

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ITEM #61-95      TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE FREEPORT ZONING MAP CONCERNING THE EXPANSION OF THE VILLAGE COMMERCIAL-I ZONE. (TAX MAP 11)

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**BE IT ORDERED:** THAT A PUBLIC HEARING BE SCHEDULED FOR APRIL 18, 1995 AT 7:00 PM IN THE TOWN HALL COUNCIL CHAMBERS TO DISCUSS PROPOSED AMENDMENTS TO THE FREEPORT ZONING MAP.

**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.

(Councilors Bennett & Wold) ROLL CALL VOTE (6 Ayes) (0 Nays)

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ITEM #62-95      TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE LIBRARY BUILDING COMMITTEE.

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**MOVED AND SECONDED:** That the appointments to the Library Building Committee be taken as a single order (including Items #62-95, #63-95, #64-95, #65-95, #66-95, #67-95, #68-95, #69-95 and #70-95). (Councilors Wold & Bennett) (6 Ayes) (0 Nays)

**BE IT ORDERED:** THAT THE FOLLOWING PERSONS BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS MEMBERS OF THE LIBRARY BUILDING COMMITTEE:

GLORIA DEGRANDPRE  
EDWARD CAMPBELL  
JANE FOX  
JON ROBINSON  
BARBARA MCPHETERS  
MARK DORSEY  
RICK QUESADA  
MARK NORDENSON  
ROGER CONOVER

(Councilors Wold & Bennett) **BALLOT VOTE** (6 Ayes) (0 Nays)

**BE IT FURTHER ORDERED:** THAT THE ABOVE NAMED PERSONS QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY APRIL 14, 1995. (Councilors Wold & Bennett) **ROLL CALL VOTE** (6 Ayes) (0 Nays)

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**ITEM #71-95** TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE SHELLFISH ORDINANCE. (CHAPTER 32)

---

**BE IT ORDERED:** THAT A PUBLIC HEARING BE SCHEDULED FOR APRIL 18, 1995 at 7:00 PM IN THE TOWN HALL COUNCIL CHAMBERS TO DISCUSS PROPOSED AMENDMENTS TO THE SHELLFISH 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. (Councilors Bishop & Wold) **ROLL CALL VOTE** (6 Ayes) (0 Nays)

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**ITEM #72-95** TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE PUBLIC PEDDLERS' ORDINANCE. (CHAPTER 43)

---

**BE IT ORDERED:** THAT A PUBLIC HEARING BE SCHEDULED FOR APRIL 18, 1995 AT 7:00 PM IN THE TOWN HALL COUNCIL CHAMBERS TO DISCUSS PROPOSED AMENDMENTS TO THE PUBLIC PEDDLERS' 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. (Councilors Mann & Bennett) **ROLL CALL VOTE** (6 Ayes) (0 Nays)

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**ITEM #73-95** TO CONSIDER ACTION RELATIVE TO A RE-APPOINTMENT TO THE PLANNING BOARD

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**BE IT ORDERED:** THAT JOHN CREASY BE RE- APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE PLANNING BOARD UNTIL MAY 1, 1998. (Councilors DeGrandpre & Wold) **BALLOT VOTE** (6 Ayes) (0 Nays)

**BE IT FURTHER ORDERED:** THAT MR. CREASY QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY APRIL 14, 1995. (Councilors DeGrandpre & Wold) ROLL CALL VOTE (6 Ayes) (0 Nays)

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**ITEM #74-95** TO CONSIDER ACTION RELATIVE TO A RE-APPOINTMENT TO THE PLANNING BOARD

---

**BE IT ORDERED:** THAT ED HINDLEY BE RE- APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE PLANNING BOARD UNTIL MAY 1, 1998. (Councilors Mann & Bennett) BALLOT VOTE (6 Ayes) (0 Nays)

**BE IT FURTHER ORDERED:** THAT MR. HINDLEY QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY APRIL 14, 1995. (Councilors Mann & Wold) ROLL CALL VOTE (6 AYES) (0 Nays)

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**ITEM #75-95** TO CONSIDER ACTION RELATIVE TO A RE-APPOINTMENT TO THE PLANNING BOARD

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**BE IT ORDERED:** THAT GEORGE FRASER BE RE- APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE PLANNING BOARD UNTIL MAY 1, 1998. (Councilors DeGrandpre & Bennett) BALLOT VOTE (5 Ayes) (1 Absent - Mann)

**BE IT FURTHER ORDERED:** THAT MR. FRASER QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY APRIL 14, 1995. (Councilors DeGrandpre & Bennett) ROLL CALL VOTE (5 Ayes) (1 Absent - Mann)

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**ITEM #76-95** TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE CONSERVATION COMMISSION

---

**BE IT ORDERED:** THAT BARBARA BIRD BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE CONSERVATION COMMISSION UNTIL SEPTEMBER 1, 1995. (Councilors Bennett & Bishop) BALLOT VOTE (5 Ayes) (1 Absent - Mann)

**BE IT FURTHER ORDERED:** THAT MS. BIRD QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY APRIL 14, 1995. (Councilors Bennett & Bishop) ROLL CALL VOTE (5 Ayes) (1 Absent - Mann)

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**ITEM #77-95** TO CONSIDER ACTION RELATIVE TO RELEASE DEEDS CONCERNING MEADOW STREET AND MORNING STREET.

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**MOVED AND SECONDED:** That Item #77-95 be tabled indefinitely. (Councilors Mann & Bennett) (6 Ayes) (0 Nays)

**ITEM #29-95**      **TABLED MARCH 7, 1995 AND MARCH 21, 1995. TO CONSIDER ACTION RELATIVE TO A LEASE OF THE FORMER SOULE SCHOOL BUILDING.**

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**MOVED AND SECONDED:** That the lease be amended to read, under paragraph #3, Rent, "...except that the landlord and tenant agree that the amount of rent after the second twelve months of the term may be negotiated on or before June 30, 1997 and on or before each succeeding June 30...". In paragraph 2, under #3, change to read, "...at any point during the term of this lease,...". (Councilors Wold & Bennett) (6 Ayes) (0 Nays)

**BE IT ORDERED:** THAT THE PROPOSED LEASE BETWEEN THE TOWN OF FREEPORT AND THE MERRICONEAG WALDORF SCHOOL, BE APPROVED AS AMENDED. (Councilors DeGrandpre & Bennett) ROLL CALL VOTE (6 Ayes) (0 Nays)

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**ITEM #49-95**      **TABLED MARCH 21, 1995. TO CONSIDER ACTION RELATIVE TO A PROPOSED AMENDMENT TO THE BUILDING CODE CONCERNING SIGNAGE OF PUBLIC RESTROOMS. (CHAPTER 11)**

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**MOVED AND SECONDED:** To amend the amendment to read, "... If restrooms in a building or facility are required to be available to the public, signage identifying their availability shall be placed in a minimum of two locations, in a visible location inside the building near each public entrance and in a visible location inside the building on or near the restroom facilities...". (Councilor Wold & Bennett) (5 Ayes) (1 Abstain - Mann)

**BE IT ORDERED:** THAT THE PROPOSED AMENDMENT TO THE BUILDING CODE, AS SUBMITTED TO PUBLIC HEARING ON MARCH 21, 1995, BE APPROVED AS AMENDED. (Councilors Wold & Bennett) ROLL CALL VOTE (5 Ayes) (1 Abstain - Mann)

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**ITEM #50-95**      **TABLED MARCH 21, 1995. TO CONSIDER ACTION RELATIVE TO A PROPOSED AMENDMENT TO THE ADMINISTRATIVE CODE CONCERNING THE COMPOSITION OF THE WINSLOW PARK COMMISSION. (CHAPTER 2)**

---

**BE IT ORDERED:** THAT THE PROPOSED AMENDMENT TO THE ADMINISTRATIVE CODE, AS SUBMITTED TO PUBLIC HEARING ON MARCH 21, 1995, BE APPROVED.

**MOVED:** To amend this amendment to read, "...The Winslow Park Commission shall consist of 7 members, 6 of whom shall be residents of the Town of Freeport, appointed by the Town Council, 1 shall be a member of the Town Council, appointed by the Council Chairperson...". (Councilor Wold) (Motion failed for lack of a second.)

**BE IT ORDERED:** THAT THE PROPOSED AMENDMENT TO THE ADMINISTRATIVE CODE, AS SUBMITTED TO PUBLIC HEARING ON MARCH 21, 1995, BE APPROVED. (Councilors Bennett & Wold) ROLL CALL VOTE (5 Ayes) (1 Nay - Wold)

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**ITEM #51-95**      **TABLED MARCH 21, 1995. TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE DESIGN REVIEW ORDINANCE CONCERNING DEFINITIONS, DEMOLITION AND DESIGN GUIDELINES. (CHAPTER 22)**

---

**BE IT ORDERED:** THAT THE PROPOSED AMENDMENTS TO THE DESIGN REVIEW ORDINANCE, AS SUBMITTED TO PUBLIC HEARING ON MARCH 21, 1995, BE APPROVED. (Councilors Mann & Bennett) ROLL CALL VOTE (6 Ayes) (0 Nays)

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**ITEM #52-95**      **TABLED MARCH 21, 1995. TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE TRAFFIC AND PARKING ORDINANCE CONCERNING TIMED PARKING. (CHAPTER 48)**

---

**BE IT ORDERED:** THAT PROPOSED AMENDMENTS TO THE TRAFFIC AND PARKING ORDINANCE AS SUBMITTED TO PUBLIC HEARING ON MARCH 21, 1995, BE APPROVED. (Councilors Bennett & Bishop) ROLL CALL VOTE (6 Ayes) (0 Nays)

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**ITEM #53-95**      **TABLED MARCH 21, 1995. TO CONSIDER ACTION RELATIVE TO A PROPOSED AMENDMENT TO THE COASTAL WATERS ORDINANCE CONCERNING A "NO DUMPING" HARBOR. (CHAPTER 31)**

---

**MOVED AND SECONDED:** To amend this amendment to strike paragraph #2. (Councilors Mann & Bennett) (6 Ayes) (0 Nays)

**BE IT ORDERED:** THAT THE PROPOSED AMENDMENT TO THE COASTAL WATERS ORDINANCE, AS SUBMITTED TO PUBLIC HEARING ON MARCH 21, 1995, BE APPROVED AS AMENDED. (Councilors Mann & Bennett) ROLL CALL VOTE (6 Ayes) (0 Nays)

**OTHER BUSINESS:**

**1. DISCUSSION ON LEGISLATIVE INITIATIVES**

Chairman Campbell referenced correspondence from Senator Harriman.

Manager Olmstead stated he had included in the Council packets additional Legislative Bulletins, a letter from the Town of Yarmouth, concerning L.D. 824, a bill which would extend landfill closures, and a letter from Senator Cohen. He asked if the Council wishes to take positions on any of these pieces of legislation not yet discussed.

**MOVED AND SECONDED:** That the Council vote to communicate with our representatives that they do support L.D. 824. (Councilors Mann & Wold) (6 Ayes) (0 Nays)

**2. DISCUSSION ON FIRE/RESCUE STRUCTURE**

Chairman Campbell stated that he and Councilor DeGrandpre had met with representatives of the Fire and Rescue Departments to get feedback from them. He added that it would be helpful to have Councilors Bennett and Ruff be involved,

time permitting.

Councilor Mann suggested that the Appointments Committee perform this task of appointing the committee and reviewing the Fire/Rescue organizational structure.

Manager Olmstead stated that a time table has been requested from the 2 units. He felt that they would prefer to select their own representatives.

The Appointments Committee will meet April 12th with the Manager regarding this.

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**ITEM#78-95      TO CONSIDER ACTION RELATIVE TO AN EXECUTIVE SESSION TO DISCUSS  
THE ACQUISITION OF PROPERTY.**

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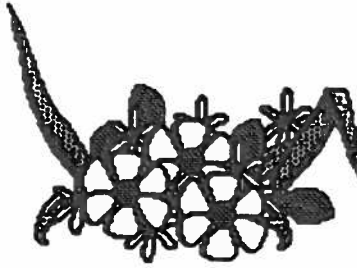
**MOVED AND SECONDED:** THAT THE COUNCIL ENTER INTO EXECUTIVE SESSION TO DISCUSS THE ACQUISITION OF PROPERTY, Dunning Boat Yard. (Councilors Bishop & Bennett) (6 Ayes) (0 Nays)

**MOVED AND SECONDED:** THAT THE COUNCIL RECONVENE. (Councilors Wold & Bennett) (6 Ayes) (0 Nays)

**MOVED AND SECONDED:** That the meeting be adjourned at 9:50 P.M. (Councilors Wold & Mann) (6 Ayes) (0 Nays)

Respectfully submitted,

Pat Goodwin, Recording Secretary



## **A G E N D A**

**COUNCIL MEETING #8-95**

**COUNCIL CHAMBERS**

**APRIL 4, 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 #7-95 held on March 21, 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 #8-95  
APRIL 4, 1995

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ITEM #60-95 TO CONSIDER ACTION RELATIVE TO THE ADOPTION OF A FIVE YEAR CAPITAL PROGRAM FOR FISCAL YEAR 1996 TO FISCAL YEAR 2000.  
(PUBLIC HEARING)

---

MOTION: THAT THE PROPOSED FIVE YEAR CAPITAL PROGRAM BE SUBJECT TO PUBLIC HEARING.

MOTION: THAT THE PUBLIC HEARING BE CLOSED.

MOTION: THAT THE FIVE YEAR CAPITAL PROGRAM BE TABLED UNTIL APRIL 18, 1995.

---

ITEM #61-95 TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE FREEPORT ZONING MAP CONCERNING THE EXPANSION OF THE VILLAGE COMMERCIAL-I ZONE. (TAX MAP 11)

---

BE IT ORDERED: THAT A PUBLIC HEARING BE SCHEDULED FOR APRIL 18, 1995 AT 7:00 PM IN THE TOWN HALL COUNCIL CHAMBERS TO DISCUSS PROPOSED AMENDMENTS TO THE FREEPORT ZONING MAP.

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.

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ITEM #62-95 TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE LIBRARY BUILDING COMMITTEE.

---

BE IT ORDERED: THAT GLORIA DEGRANDPRE BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE LIBRARY BUILDING COMMITTEE.

BE IT FURTHER ORDERED: THAT MS. DEGRANDPRE QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY APRIL 14, 1995.

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ITEM #63-95 TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE LIBRARY BUILDING COMMITTEE.

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BE IT ORDERED: THAT EDWARD CAMPBELL BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE LIBRARY BUILDING COMMITTEE.

BE IT FURTHER ORDERED: THAT MR. CAMPBELL QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY APRIL 14, 1995.

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**ITEM #64-95**      **TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE LIBRARY BUILDING COMMITTEE**

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**BE IT ORDERED:** THAT JANE FOX BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE LIBRARY BUILDING COMMITTEE

**BE IT FURTHER ORDERED:** THAT MS. FOX QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY APRIL 14, 1995.

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**ITEM #65-95**      **TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE LIBRARY BUILDING COMMITTEE**

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**BE IT ORDERED:** THAT JON ROBINSON BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE LIBRARY BUILDING COMMITTEE

**BE IT FURTHER ORDERED:** THAT MR. ROBINSON QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY APRIL 14, 1995.

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**ITEM #66-95**      **TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE LIBRARY BUILDING COMMITTEE**

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**BE IT ORDERED:** THAT BARBARA MCPHETERS BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE LIBRARY BUILDING COMMITTEE

**BE IT FURTHER ORDERED:** THAT MS. MCPHETERS QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY APRIL 14, 1995.

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**ITEM #67-95**      **TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE LIBRARY BUILDING COMMITTEE**

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**BE IT ORDERED:** THAT MARK DORSEY BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE LIBRARY BUILDING COMMITTEE

**BE IT FURTHER ORDERED:** THAT MR. DORSEY QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY APRIL 14, 1995.

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**ITEM #68-95**      **TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE LIBRARY BUILDING COMMITTEE**

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**BE IT ORDERED:** THAT RICK QUESADA BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE LIBRARY BUILDING COMMITTEE

**BE IT FURTHER ORDERED:** THAT MR.QUESADA QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY APRIL 14, 1995.

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**ITEM #69-95**      **TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE LIBRARY BUILDING COMMITTEE**

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**BE IT ORDERED:** THAT MARK NORDENSON BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE LIBRARY BUILDING COMMITTEE

**BE IT FURTHER ORDERED:** THAT MR. NORDENSON QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY APRIL 14, 1995.

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**ITEM #70-95**      **TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE LIBRARY BUILDING COMMITTEE**

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**BE IT ORDERED:** THAT ROGER CONOVER BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE LIBRARY BUILDING COMMITTEE

**BE IT FURTHER ORDERED:** THAT MR. CONOVER QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY APRIL 14, 1995.

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**ITEM #71-95**      **TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE SHELLFISH ORDINANCE. (CHAPTER 32)**

---

**BE IT ORDERED:** THAT A PUBLIC HEARING BE SCHEDULED FOR APRIL 18, 1995 AT 7:00 PM IN THE TOWN HALL COUNCIL CHAMBERS TO DISCUSS PROPOSED AMENDMENTS TO THE SHELLFISH 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 #72-95**      **TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE PUBLIC PEDDLERS' ORDINANCE. (CHAPTER 43)**

---

**BE IT ORDERED:** THAT A PUBLIC HEARING BE SCHEDULED FOR APRIL 18, 1995 AT 7:00 PM IN THE TOWN HALL COUNCIL CHAMBERS TO DISCUSS PROPOSED AMENDMENTS TO THE PUBLIC PEDDLERS' 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.

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**ITEM #73-95**      **TO CONSIDER ACTION RELATIVE TO A RE-APPOINTMENT TO THE PLANNING BOARD**

---

**BE IT ORDERED:** THAT JOHN CREASY BE RE- APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE PLANNING BOARD UNTIL MAY 1, 1998.

**BE IT FURTHER ORDERED:** THAT MR.CREASY QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY APRIL 14, 1995.

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**ITEM #74-95**      **TO CONSIDER ACTION RELATIVE TO A RE-APPOINTMENT TO THE PLANNING BOARD**

---

**BE IT ORDERED:** THAT ED HINDLEY BE RE- APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE PLANNING BOARD UNTIL MAY 1, 1998.

**BE IT FURTHER ORDERED:** THAT MR.HINDLEY QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY APRIL 14, 1995.

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**ITEM #75-95**      **TO CONSIDER ACTION RELATIVE TO A RE-APPOINTMENT TO THE PLANNING BOARD**

---

**BE IT ORDERED:** THAT GEORGE FRASER BE RE- APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE PLANNING BOARD UNTIL MAY 1, 1998.

**BE IT FURTHER ORDERED:** THAT MR.FRASER QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY APRIL 14, 1995.

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**ITEM #76-95** TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE CONSERVATION COMMISSION

---

**BE IT ORDERED:** THAT BARBARA BIRD BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE CONSERVATION COMMISSION UNTIL SEPTEMBER 1, 1995.

**BE IT FURTHER ORDERED:** THAT MS. BIRD QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY APRIL 14, 1995.

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**ITEM #77-95** TO CONSIDER ACTION RELATIVE TO RELEASE DEEDS CONCERNING MEADOW STREET AND MORNING STREET.

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**BE IT ORDERED:** THAT THE TOWN MANAGER BE AUTHORIZED TO SIGN AND EXECUTE THREE RELEASE DEEDS RELEASING THE TOWN'S INTEREST IN MEADOW STREET AND MORNING STREET AND GIVING UP THE RIGHT TO ACCEPT THESE STREETS UNTIL 1997 AND THE TOWN'S RIGHT TO EXTEND THE TIME FOR ACCEPTING THESE STREETS FOR 20 YEARS AFTER 1997.

**BE IT FURTHER ORDERED:** THAT THIS AUTHORIZATION BE CONTINGENT ON RELEASE DEEDS SIGNED BY THREE (3) ABUTTING PROPERTY OWNERS.

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**ITEM #29-95** TABLED MARCH 7, 1995 AND MARCH 21, 1995. TO CONSIDER ACTION RELATIVE TO A LEASE OF THE FORMER SOULE SCHOOL BUILDING.

---

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

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**ITEM #49-95** TABLED MARCH 21, 1995. TO CONSIDER ACTION RELATIVE TO A PROPOSED AMENDMENT TO THE BUILDING CODE CONCERNING SIGNAGE OF PUBLIC RESTROOMS. (CHAPTER 11)

---

**BE IT ORDERED:** THAT THE PROPOSED AMENDMENT TO THE BUILDING CODE, AS SUBMITTED TO PUBLIC HEARING ON MARCH 21, 1995, BE APPROVED.

---

**ITEM #50-95**      **TABLED MARCH 21, 1995. TO CONSIDER ACTION RELATIVE TO A PROPOSED AMENDMENT TO THE ADMINISTRATIVE CODE CONCERNING THE COMPOSITION OF THE WINSLOW PARK COMMISSION. (CHAPTER 2)**

---

**BE IT ORDERED:** THAT THE PROPOSED AMENDMENT TO THE ADMINISTRATIVE CODE, AS SUBMITTED TO PUBLIC HEARING ON MARCH 21, 1995, BE APPROVED.

---

**ITEM #51-95**      **TABLED MARCH 21, 1995. TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE DESIGN REVIEW ORDINANCE CONCERNING DEFINITIONS, DEMOLITION AND DESIGN GUIDELINES. (CHAPTER 22)**

---

**BE IT ORDERED:** THAT THE PROPOSED AMENDMENTS TO THE DESIGN REVIEW ORDINANCE, AS SUBMITTED TO PUBLIC HEARING ON MARCH 21, 1995 , BE APPROVED.

---

**ITEM #52-95**      **TABLED MARCH 21, 1995. TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE TRAFFIC AND PARKING ORDINANCE CONCERNING TIMED PARKING. (CHAPTER 48)**

---

**BE IT ORDERED:** THAT PROPOSED AMENDMENTS TO THE TRAFFIC AND PARKING ORDINANCE AS SUBMITTED TO PUBLIC HEARING ON MARCH 21, 1995, BE APPROVED.

---

**ITEM #53-95**      **TABLED MARCH 21, 1995. TO CONSIDER ACTION RELATIVE TO A PROPOSED AMENDMENT TO THE COASTAL WATERS ORDINANCE CONCERNING A "NO DUMPING" HARBOR. (CHAPTER 31)**

---

**BE IT ORDERED:** THAT THE PROPOSED AMENDMENT TO THE COASTAL WATERS ORDINANCE, AS SUBMITTED TO PUBLIC HEARING ON MARCH 21, 1995, BE APPROVED.

**OTHER BUSINESS:**

- 1. DISCUSSION ON LEGISLATIVE INITIATIVES**
- 2. DISCUSSION ON FIRE/RESCUE STRUCTURE**

ITEM#78-95

TO CONSIDER ACTION RELATIVE TO AN EXECUTIVE SESSION TO DISCUSS  
THE ACQUISITION OF PROPERTY.

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MOTION: THAT THE COUNCIL ENTER INTO EXECUTIVE SESSION TO  
DISCUSS THE ACQUISITION OF PROPERTY.

MOTION: THAT THE COUNCIL RECONVENE