

**MINUTES
COUNCIL MEETING #10-95
COUNCIL CHAMBERS
MAY 2, 1995 - 7:00 PM**

<u>CHAIRPERSON'S CALL TO ORDER:</u>	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
Edward Campbell, Chairman Gay Drive	X		
Gloria DeGrandpre, Vice-Chairperson 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 #9-95 held on April 18, 1995 and accept the minutes as printed.

MOVED AND SECONDED: To waive the reading of the Minutes of Meeting #9-95 held on April 18, 1995 and accept the minutes as amended to correct the name under Item #80-95, fifth paragraph, Joyce Gifford to Joyce Kittredge; on page 10, #2 to correct paragraph 3 from "paper bag" to "pay per bag".
(Councilors Wold & Bennett) (6 Ayes) (1 Absent - DeGrandpre)

SECOND ORDER OF BUSINESS: Public Comment Period - 30 Minutes
(Non-agenda items only)

1. Joyce Kittredge requested clarification as to when minutes are given out.
2. Councilor Wold stated that he has scheduled a meeting for the taxpayers of District 3, at the South Freeport Church on May 18th at 7:30 P.M. to discuss the Budget; he added that he welcomes all input.

MOVED AND SECONDED: To close the Public Comment Period. (Councilors Wold & Bennett) (6 Ayes) (1 Absent - DeGrandpre)

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

ITEM #89-95 TO CONSIDER ACTION RELATIVE TO THE APPLICATION FOR FULL-TIME MALT, SPIRITUOUS & VINOUS LICENSE FOR JOHN L STILES, D/B/A JAMESON TAVERN, 115 MAIN STREET. **(PUBLIC HEARING)**

MOVED AND SECONDED: THAT THE FOLLOWING APPLICATION FOR A FULL-TIME MALT, SPIRITUOUS & VINOUS LICENSE BE SUBJECT TO PUBLIC HEARING. (Councilors Mann & Ruff) (6 Ayes) (1 Absent - DeGrandpre)

JOHN L STILES D/B/A JAMESON TAVERN, 115 MAIN STREET, FREEPORT.

MOVED AND SECONDED: THAT THE PUBLIC HEARING BE CLOSED. (Councilors Mann & Wold) (6 Ayes) (1 Absent - DeGrandpre)

MOVED AND SECONDED: THAT THE APPLICATION FOR A FULL-TIME MALT, SPIRITUOUS & VINOUS LICENSE ISSUED TO THE ABOVE NAMES APPLICANT, BE APPROVED. (Councilors Mann & Ruff) (6 Ayes) (1 Absent - DeGrandpre)

ITEM #90-95 TO CONSIDER ACTION RELATIVE TO AN APPLICATION FOR A FULL-TIME MALT LICENSE FOR SAM'S ITALIAN FOODS, D/B/A SAM'S SANDWICH SHOPPE, 7 MAIN STREET **(PUBLIC HEARING)**.

MOVED AND SECONDED: THAT THE FOLLOWING APPLICATION FOR A FULL-TIME MALT LICENSE BE SUBJECT TO PUBLIC HEARING. (Councilors Ruff & Wold) (6 Ayes) (1 Absent - DeGrandpre)

SAM'S ITALIAN FOODS, D/B/A SAM'S SANDWICH SHOPPE, 7 MAIN STREET, FREEPORT.

MOVED AND SECONDED: THAT THE PUBLIC HEARING BE CLOSED. (Councilors Ruff & Wold) (6 Ayes) (1 Absent - DeGrandpre)

MOVED AND SECONDED: THAT THE APPLICATION FOR A FULL-TIME MALT LICENSE ISSUED TO THE ABOVE NAMED APPLICANT, BE APPROVED. (Councilors Ruff & Wold) (6 Ayes) (1 Absent - DeGrandpre)

ITEM # 91-95

TO CONSIDER ACTION RELATIVE TO A PROPOSED SOLID WASTE DISPOSAL ORDINANCE (CHAPTER 38) (PUBLIC HEARING)

MOVED AND SECONDED: THAT THE PUBLIC HEARING BE OPENED. (Councilors Wold & Bennett) (6 Ayes) (1 Absent - DeGrandpre)

Councilor Wold reviewed the changes to the proposed ordinance: redefinition of who generates residential waste, requirement that the waste haulers provide the Town of Freeport with liability insurance, naming the Town as an additional insured in the amount of one million dollars, and the strengthening of the enforcement segment of the ordinance. He noted that John Shepherd provided a great deal of donated time in the working of this.

Barbara McGivaren requested that the Ordinance Committee consider including a provision for an appeal process.

MOVED AND SECONDED: THAT THE PUBLIC HEARING BE CLOSED. (Councilors Wold & Bishop) (6 Ayes) (1 Absent - DeGrandpre)

MOVED AND SECONDED: THAT THE PROPOSED SOLID WASTE DISPOSAL ORDINANCE BE TABLED UNTIL MAY 16, 1995. (Councilors Wold & Ruff) (6 Ayes) (1 Absent - DeGrandpre)

(Councilor DeGrandpre arrived at this time, 7:25 P.M.)

ITEM #92-95

TO CONSIDER ACTION RELATIVE TO THE ACCEPTANCE OF CEMETERY TRUST FUNDS.

BE IT ORDERED: THAT THE TOWN OF FREEPORT ACCEPT THE FOLLOWING SUMS TO BE SAFELY INVESTED AND FOREVER HELD IN TRUST, THE INCOME THEREFROM TO BE USED FOR THE PERPETUAL CARE OF THE FOLLOWING CEMETERY PLOTS.

<u>BURR CEMETERY</u>	<u>LOT</u>	<u>AMOUNT</u>
DAHLGREN, LENDAL (GRAVES 3,4,5,6)	178	\$800.00
SOULE, BRAND		\$200.00

1/2 2B NC \$200.00

GROVE

183

\$200.00

ROLL CALL VOTE (Councilors Bishop & Bennett) (7 Ayes) (0 Nays)

ITEM #93-95

**TO CONSIDER ACTION RELATIVE TO THE DISBURSEMENT OF
THE 1995 CEMETERY PERPETUAL CARE INTEREST INCOME.**

BE IT ORDERED: THAT CEMETERY PERPETUAL CARE INTEREST INCOME BE DISBURSED AS FOLLOWS:

APPROPRIATION FOR
VETERANS GRAVES

INTEREST INCOME

BURR CEMETERY ASSOC.	\$3,015.59	\$724.00
WOODLAWN CEMETERY ASSOC.	566.50	308.00
WEBSTER CEMETERY ASSOC.	389.25	196.00
SO. FREEPORT CEMETERY ASSOC.	943.71	220.00
GROVE CEMETERY ASSOC.	1,048.89	236.00
FLYING POINT CEMETERY ASSOC.	223.43	40.00
PORTER'S LANDING CEMETERY	29.60	
LANE CEMETERY	8.98	
WARDTOWN CEMETERY	2.07	
BENNETT CEMETERY	8.26	
OLD MEETINGHOUSE CEMETERY	4.13	

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

ITEM #94-95

TO CONSIDER ACTION RELATIVE TO A MUNICIPAL QUIT CLAIM DEED FOR PROPERTY TAX MAP 25 LOT 26 A.

BE IT ORDERED: THAT THE TOWN MANAGER BE AUTHORIZED TO ISSUE A QUIT CLAIM DEED RELEASING ANY INTEREST OF THE TOWN OF FREEPORT FOR THE FOLLOWING PROPERTY FOR TAX YEARS 1976-1977:

TOWN OF FREEPORT TAX MAP 25 LOT 26A

TO: WILLIAM T KITTERMAN

NOTE: THIS PROPERTY IS LOCATED AT 2 LAMBERT ROAD
AND ALL TAXES HAVE BEEN PAID.

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

ITEM #95-95

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

BE IT ORDERED: THAT THE TOWN CLERK BE AUTHORIZED TO ISSUE PUBLIC PROPERTY PEDDLER LICENSES TO THE FREEPORT SPORTS BOOSTERS FOR LOCATIONS IN FRONT OF MAP 11, LOT 107 (MAIN STREET) AND MAP 10, LOT 24 (DEPOT STREET) IN ACCORDANCE WITH SECTION 43-203 OF THE PUBLIC PROPERTY PEDDLER ORDINANCE (CHAPTER 43).

BE IT FURTHER ORDERED: THAT THE LICENSES BE IN EFFECT FROM MEMORIAL DAY THROUGH LABOR DAY, 1995, AS AMENDED.

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

ITEM #80-95

TABLED APRIL 18, 1995. TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE FREEPORT ZONING MAP CONCERNING THE PROPOSED EXPANSION OF THE VILLAGE COMMERCIAL I ZONE (TAX MAP 11).

Discussion followed re: the merit of L. L. Bean's zone change request, the basis for this change in the Comprehensive Plan, the correctness of the rules, the preserving of neighborhoods, school safety issue, etc.

MOVED AND SECONDED: That the zone change be approved and the Planning Board be ordered to hold a public hearing within 31 days on the Comprehensive Plan amendment to further increase the size of the VC I zone west of Main Street. All possible public input and discussion should be considered including, but not limited to, access to the school, truck traffic, impact on the neighborhoods, parking, parking garages, traffic flow into and out of the area and future development. This amendment should be added to the implementation strategies section of the Plan. (Councilors Mann & Bennett) (1 Aye) (6 Nays - Bennett, Bishop, Wold, Ruff, DeGrandpre, Campbell)

BE IT ORDERED: THAT THE PROPOSED AMENDMENT TO THE FREEPORT TAX MAP, AS SUBMITTED TO PUBLIC HEARING ON APRIL 18, 1995, BE APPROVED. **ROLL CALL VOTE** (Councilors Wold & Bennett) (7 Ayes) (0 Nays)

ITEM #81-95

TABLED APRIL 18, 1995. TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE SHELLFISH ORDINANCE CONCERNING LICENSING AND NIGHT HARVESTING (CHAPTER 32).

BE IT ORDERED: THAT THE PROPOSED AMENDMENTS TO THE SHELLFISH ORDINANCE, AS SUBMITTED TO PUBLIC HEARING ON APRIL 18, 1995, BE APPROVED.
ROLL CALL VOTE (Councilors Bennett & Ruff) (7 Ayes) (0 Nays)

ITEM #82-95 TABLED APRIL 1, 1995. TO CONSIDER ACTION RELATIVE TO PROPOSAL AMENDMENTS TO THE PUBLIC PROPERTY PEDDLERS ORDINANCE CONCERNING THE LOCATIONS RESERVED FOR SCHOOL, MUNICIPAL AND PUBLIC SERVICE GROUPS (CHAPTER 43).

BE IT ORDERED: THAT THE PROPOSED AMENDMENTS TO THE PUBLIC PEDDLERS ORDINANCE, AS SUBMITTED TO PUBLIC HEARING ON APRIL 18, 1995, BE APPROVED.
ROLL CALL VOTE (Councilors Wold & Ruff) (7 Ayes) (0 Nays)

OTHER BUSINESS:

1. DISCUSSION ON REQUEST FOR USE OF THE LIBRARY PARKING LOT.

Manager Olmstead provided an overview of Mr. Maxwell's request to lease the Library parking lot during certain weekends in the summer when the Library is closed.

Discussion followed re: use of temporary permit, location of tent, revenue for the Town, the Library personnel's acceptability of this, etc.

MOVED AND SECONDED: That Mr. Maxwell's request to use the Library parking spaces to fulfill his parking requirements during the weekends outlined in his memorandum to the Town Manager be approved. (Councilors Wold & Bennett) (6 Ayes) (1 Nay - Mann)

2. DISCUSSION ON PLANNING BOARD RECOMMENDATION TO FORM A COMMITTEE TO STUDY U.S. ROUTE 1 SOUTH ZONING.

David Thompson reviewed the Planning Board's recommendation.

Discussion followed re: the make-up of this committee, the Planning Board's work load schedule, etc.

3. DISCUSSION ON VILLAGE COMMERCIAL I ZONING LINES.

Manager Olmstead stated that this represented discussions the Council has had, whether or not the Council should recommend to the Planning Board that after they get through the process of reviewing individual zoning requests for amendments to the VC I zoning line, whether or not they ought to take a comprehensive look at the zone and bring forth additional changes, if appropriate.

Councilor Ruff stated that there are major areas to be looked at again and look throughout the community and how they evaluate requests.

Councilor Wold suggested planning a joint workshop with the Council and the Planning Board.

Councilor Bennett stated that he has concerns with how "neighborhood" is now defined.

David Thompson stated that the Planning Board does have on the agenda, per Council request, to start the discussion of scheduling public hearings to amend the Comprehensive Plan; he felt that this would be a good opportunity to do some long-term planning.

Barbara McGivaren requested that the Council review the traffic and parking study that L. L. Bean's has had done.

4. DISCUSSION ON PROPOSALS FOR A LEASE APPRAISAL FOR THE LIBRARY BUILDING.

Manager Olmstead, on request of the Council, solicited proposals for a lease appraisal for the Library building; he reviewed the 3 received - Mid-Coast Appraisal Service, Appraisal Associates and Gosline and Company.

Councilor Wold asked if there was the potential for conflict of interest.

Councilor Ruff questioned the price differences.

Manager Olmstead stated that the information to be used for this appraisal is in the Assessor's Office, and the project could be done in-house, but by using a company to perform the service, it would represent an independent point of view.

Councilor Mann stated he is satisfied with the results they already have and does not support hiring an outside consultant.

Councilor Bennett stated he agreed with Councilor Mann.

Councilor Wold stated that by seeking an independent party to do this, the voters would have a package to vote on.

MOVED AND SECONDED: To engage the firm of Mid-Coast Appraisal Services to do a lease appraisal on the Library building. (Councilors Wold & Bennett) (6 Ayes) (1 Nay - Mann)

5. DISCUSSION ON LEGISLATIVE INITIATIVES.

Manager Olmstead gave an overview of the proposed L.D. 1217, the "takings" bill.

Alison Truesdale raised her personal concerns regarding this bill, the Town being subjected to lawsuits, potential increases in taxes to pay for legal fees, etc. She added that there are some very big lobbying groups backing this.

Councilor DeGrandpre stated that MMA is against this bill.

Councilor Ruff suggested that they send someone to represent the Town to the workshop on this.

Councilor Mann stated that he feels there are parts of this proposal which have merit.

Manager Olmstead stated that if Freeport has a position on this, someone needs to attend the workshop.

Discussion followed re: drafting a statement, etc.

MOVED AND SECONDED: That the Chair and the Manager compose a letter to be read at the hearing by Ms. Truesdale or one of the councilors. (Councilor Ruff & DeGrandpre) (no formal vote taken)

Discussion followed re: the pros and cons of the bill. (The majority of the Council agreed to draft the statement.)

MOVED AND SECONDED: That the Planning Board be ordered to work with the Town Attorney to clear up any legal issues and clarify Section 203 of the Zoning Ordinance. (Councilors Mann & Bennett) (7 Ayes) (0 Nays)

MOVED AND SECONDED: To take an item out of order, Item #96-95 TO CONSIDER ACTION RELATIVE TO AN EXECUTIVE SESSION TO DISCUSS THE ACQUISITION OF PROPERTY. (Councilors Bennett & Wold) (7 Ayes) (0 Nays)

MOVED AND SECONDED: THAT THE COUNCIL ENTER INTO EXECUTIVE SESSION TO DISCUSS THE ACQUISITION OF PROPERTY, LIBRARY PROPERTY. (Councilors Wold & Bennett) (7 Ayes) (0 Nays)

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

BE IT ORDERED: TO ACCEPT THE PURCHASE AGREEMENT MADE THIS SECOND DAY OF MAY 1995 BETWEEN THE TOWN AND JAMES GORMAN AS FOLLOWS:

Should James Gorman be successful in acquiring property from Peter Van Campen located at 203-5 Main Street, (tax map 12/54), he agrees to sell a portion of said property to the Town of Freeport shown on attachment (Exhibit A).

Conditions of the sale as follows:

1. The Town of Freeport's ability to obtain zoning change or amendment, necessary to construct a municipal facility and subject to final site plan approval.
2. Mr. Gorman will allow agents for the Town to do appropriate test borings on the property necessary for zoning changes.
3. Subject to voter approval of project on November 7, 1995.
4. Purchase price will be \$110,000.00, with each party paying their respective closing costs.
5. Subject to survey.
6. Mr. Gorman reserves the right to donate the buildings to the Town of Freeport or the Freeport Housing Trust should the house remain on the parcel purchased by the Town.
7. The Town recognizes that the 5 acres to be retained by Mr. Gorman is a lot that should accommodate at least one dwelling under current zoning. This assumes that ownership of the 50'

Right of Way is retained by Mr. Gorman and ownership of the 5 acre lot will be in a different name from the existing house lot.

8. The Town agrees to remove approximately 20 trees from the Lower Pleasant Street right of way to the property.

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

Councilor Mann stated that this contract gives the Town the right to back out of the agreement for many reasons, such as failing to get a zone change amendment, site plan approval and/or test borings necessary for the zone change. This agreement is also contingent on voter approval and land survey.

6. MANAGER'S PRESENTATION OF THE PROPOSED FY 96 OPERATING BUDGET.

Manager Olmstead provided an overview of the proposed fiscal year 96 operating budget, the budget workshop schedule, the executive summaries, the Winslow Park budget, the Options List and the Appropriation Control Report. He pointed out the items which represented major changes and why they occurred.

7. LANDFILL CLOSURE COSTS.

Manager Olmstead reviewed a proposal from Shaw Brothers to close the Old Freeport Landfill at a unit cost of \$.77 per square foot. He stated that the Town would save in the closure cost and also the cost for engineering, if they accept this proposal. He requested putting this on the next agenda for formal approval.

8. Chairman Campbell stated that he has asked Councilor Wold to chair the Fire/Rescue restructuring committee.

CHAIRPERSON AND COMMITTEE REPORTS. (There were no reports this evening.)

MOVED AND SECONDED: THAT THE COUNCIL ADJOURN AT 11:20 P.M. (Councilors Ruff & Bishop) (7 Ayes) (0 Nays)

Respectfully submitted,

Pat Goodwin, Recording Secretary

SPECIAL NOTE: This Agenda is a working Agenda that includes background information and is for distribution to Council members only.

**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**

SECOND ORDER OF BUSINESS: Public Comment Period - 30 Minutes
(Non-agenda items only)

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**COUNCIL MEETING #10-95
MAY 2, 1995**

ITEM #89-95 **TO CONSIDER ACTION RELATIVE TO THE APPLICATION FOR FULL-TIME MALT, SPIRITUOUS & VINOUS LICENSE FOR JOHN L STILES, D/B/A JAMESON TAVERN, 115 MAIN STREET. (PUBLIC HEARING)**

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

JOHN L STILES D/B/A JAMESON TAVERN, 115 MAIN STREET, FREEPORT.

MOTION: THAT THE PUBLIC HEARING BE CLOSED.

MOTION: THAT THE APPLICATION FOR A FULL-TIME MALT, SPIRITUOUS & VINOUS LICENSE ISSUED TO THE ABOVE NAMES APPLICANT, BE APPROVED.

ITEM #90-95 **TO CONSIDER ACTION RELATIVE TO AN APPLICATION FOR A FULL-TIME MALT LICENSE FOR SAM'S ITALIAN FOODS, D/B/A SAM'S SANDWICH SHOPPE, 7 MAIN STREET (PUBLIC HEARING).**

MOTION: THAT THE FOLLOWING APPLICATION FOR A FULL-TIME MALT LICENSE BE SUBJECT TO PUBLIC HEARING.

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ITEM # 91-95 **TO CONSIDER ACTION RELATIVE TO A PROPOSED SOLID WASTE DISPOSAL ORDINANCE (CHAPTER 38) (PUBLIC HEARING)**

MOTION: THAT THE PUBLIC HEARING BE OPENED.

MOTION: THAT THE PUBLIC HEARING BE CLOSED.

MOTION: THAT THE PROPOSED SOLID WASTE DISPOSAL ORDINANCE BE TABLED UNTIL MAY 16, 1995.

ITEM #92-95

TO CONSIDER ACTION RELATIVE TO THE ACCEPTANCE OF CEMETERY TRUST FUNDS.

BE IT ORDERED: THAT THE TOWN OF FREEPORT ACCEPT THE FOLLOWING SUMS TO BE SAFELY INVESTED AND FOREVER HELD IN TRUST, THE INCOME THEREFROM TO BE USED FOR THE PERPETUAL CARE OF THE FOLLOWING CEMETERY PLOTS.

<u>BURR CEMETERY</u>	<u>LOT</u>	<u>AMOUNT</u>
DAHLGREN, LENDAL (GRAVES 3,4,5,6)	178	\$800.00
SOULE, BRAND		\$200.00
<u>SOUTH FREEPORT</u>		
ANDREWS, JON	1/2 2B NC	\$200.00
<u>GROVE</u>		
SLOAT, KENNETH	183	\$200.00

ITEM #93-95

TO CONSIDER ACTION RELATIVE TO THE DISBURSEMENT OF THE 1995 CEMETERY PERPETUAL CARE INTEREST INCOME.

BE IT ORDERED: THAT CEMETERY PERPETUAL CARE INTEREST INCOME BE DISBURSED AS FOLLOWS:

	<u>INTEREST INCOME</u>	<u>APPROPRIATION FOR VETERANS GRAVES</u>
BURR CEMETERY ASSOC.	\$3,015.59	\$724.00
WOODLAWN CEMETERY ASSOC.	566.50	308.00
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ITEM #94-95

TO CONSIDER ACTION RELATIVE TO A MUNICIPAL QUIT CLAIM DEED FOR PROPERTY TAX MAP 25 LOT 26 A.

BE IT ORDERED: THAT THE TOWN MANAGER BE AUTHORIZED TO ISSUE A QUIT CLAIM DEED RELEASING ANY INTEREST OF THE TOWN OF FREEPORT FOR THE FOLLOWING PROPERTY FOR TAX YEARS 1976-1977:
TOWN OF FREEPORT TAX MAP 25 LOT 26A
TO: WILLIAM T KITTERMAN

NOTE: THIS PROPERTY IS LOCATED AT 2 LAMBERT ROAD AND ALL TAXES HAVE BEEN PAID.

ITEM #95-95

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

BE IT ORDERED: THAT THE TOWN CLERK BE AUTHORIZED TO ISSUE PUBLIC PROPERTY PEDDLER LICENSES TO THE FREEPORT SPORTS BOOSTERS FOR LOCATIONS IN FRONT OF MAP 11, LOT 107 (MAIN STREET) AND MAP 10, LOT 24 (DEPOT STREET) IN ACCORDANCE WITH SECTION 43-203 OF THE PUBLIC PROPERTY PEDDLER ORDINANCE (CHAPTER 43).

BE IT FURTHER ORDERED: THAT THE LICENSES BE IN EFFECT FROM MEMORIAL DAY TO LABOR DAY, 1995.

ITEM #80-95

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BE IT ORDERED: THAT THE PROPOSED AMENDMENT TO THE FREEPORT TAX MAP, AS SUBMITTED TO PUBLIC HEARING ON APRIL 18, 1995, BE APPROVED.

ITEM #81-95

TABLED APRIL 18, 1995. TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE SHELLFISH ORDINANCE CONCERNING LICENSING AND NIGHT HARVESTING (CHAPTER 32).

BE IT ORDERED: THAT THE PROPOSED AMENDMENTS TO THE SHELLFISH ORDINANCE, AS SUBMITTED TO PUBLIC HEARING ON APRIL 18, 1995, BE APPROVED.

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BE IT ORDERED: THAT THE PROPOSED AMENDMENTS TO THE PUBLIC PEDDLERS ORDINANCE, AS SUBMITTED TO PUBLIC HEARING ON APRIL 18, 1995, BE APPROVED.

OTHER BUSINESS:

1. DISCUSSION ON REQUEST FOR USE OF THE LIBRARY PARKING LOT.
2. DISCUSSION ON PLANNING BOARD RECOMMENDATION TO FORM A COMMITTEE TO STUDY U.S. ROUTE 1 SOUTH ZONING.
3. DISCUSSION ON VILLAGE COMMERCIAL I ZONING LINES.
4. DISCUSSION ON PROPOSALS FOR A LEASE APPRAISAL FOR THE LIBRARY BUILDING.
5. DISCUSSION ON LEGISLATIVE INITIATIVES.
6. MANAGER'S PRESENTATION OF THE PROPOSED FY 96 OPERATING BUDGET.

CHAIRPERSON AND COMMITTEE REPORTS.

ITEM #96-95 TO CONSIDER ACTION RELATIVE TO AN EXECUTIVE SESSION TO DISCUSS THE AQUISITION OF PROPERTY.

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

MOTION: THAT THE COUNCIL RECONVENE.

MOTION: THAT THE COUNCIL ADJOURN.

