AGENDA

COUNCIL MESTING #11-95

COUNCIL CHAMBERS

MAY 16, 1995 - 7:00 P.M.

SPECIAL MOTE: 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 \$10-95 HELD ON MAY 2, 1995 AND ACCEPT THE MINUTES AS PRINTED.

SECOND ORDER OF BUSINESS: PUBLIC COMMENT PERIOD - 30 MINUTES (NON-AGENDA ITEMS ONLY)

THIRD ORDER OF BUSINESS: TO TAKE ACTION ON THE FOLLOWING ITEMS OF BUSINESS AS READ BY THE COUNCIL CHAIRPERSON.

COUNCIL MEETING #11-95 MAY 16, 1995

ITEM #97-95

TO CONSIDER ACTION RELATIVE TO APPLICATIONS/RE-APPLICATIONS FOR VICTUALER LICENSES FOR RICHARD TEACHER, THOMAS RING, JOHN QUIGG, DENNIS DANIEL, GREG SPAULDING, BRENDA HODGSON, KAREN NAPPI, ALAN BRADLEY, ROBERT POTTLE, ANITA WILLETT, RICHARD WAGNER, CAROLYN DOBSON, BARBARA MCGIVAREN, VERA ROGERS, TAMANTHA WILSON, MANCY GRAY, DAVID COFFIN, PAUL DUNN, RALPE ROUTHIER, JAMES FRIEDLANDER, NORMA MURRAY, CYNDY THAYER, MICHAEL MARINO, MICHAEL DOHERTY, STEVE GOBLE, JEAN MACLEOD, EDWARD COLLETT, KENNETH TONER, GERALD CLEMENTS, JUDI SOULE-STEVENSON, CHAY SENESONBATE, NORMAN BUZZELL, JOHN LEWIS, JACKI CORLISS AND ROBERT T. WHISEMANT. (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 APPLICATIONS/RE-APPLICATIONS FOR VICTUALER'S LICENSES BE SUBJECT TO PUBLIC HEARING.

RICHARD THACHER, D/B/A ARBY'S, 123 MAIN STREET.

THOMAS RING, D/B/A ATLANTIC SEAL BED AND BREAKFAST, 25 MAIN STREET, SO. FREEPORT.

JOHN QUIGG, D/B/A BEALE STREET BBQ, 313 U.S. ROUTE 1 SOUTH.

DENNIS DANIEL, D/B/A BEN & JERRY'S ICE CREAM, 83 MAIN STREET.

GREG SPAULDING, D/B/A B & G'S I (PEDDLER/PRIVATE PROPERTY), FREEPORT CROSSING.

BRENDA HODGSON, D/B/A B & G'S II, (PEDDLER, TOWN PROPERTY), MAIN STREET.

KAREN NAPPI, D/B/A/ BOW STREET MARKET, 79 BOW STREET.

ROBERT T. WHISENANT, D/B/A CAFE AU LATTE, 11 INDEPENDENCE DRIVE.

MINUTES

COUNCIL MENTING #10-95 MAY 16, 1995 - 7:00 P.M.

CHAIRPERSON'S CALL TO ORDER Edward Campbell, Chairperson Gay Drive	Present Absent X (late)	Excused
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 Magnoit Drive	x	

FIRST ORDER OF BUSINESS: To waive the reading of the Minutes of Meeting #10-95 held on May 2, 1995 and accept the Minutes as printed.

MOVED AND SECONDED: To waive the reading of the Minutes of Meeting #10-95 held on May 2, 1995 and accept the Minutes as amended to correct on page 5, Item #80-95, the motion was a proposed amendment to the original motion; the motion to read "The Freeport Zoning Map"; on page 7, last line, to read, "The Council agreed to have a statement drafted by the Chair and Vice-Chair". (Councilors Bennett & Wold) (6 Ayes) (1 Excused - Campbell)

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

1. Whitney Martin, President Eastward Yacht Management Corporation, requested that the Council clarify the Coastal Waters Ordinance re: moorings, and provide equal treatment.

Discussion followed re: waiting list for moorings, denial of a mooring, possibility of Mr. Martin submitting a proposal to the Ordinance Committee and the Coastal Waters Commission at a meeting on June 1, 1995 at 7:30 A.M., etc.

- Councilor Wold stated that there will be a budget meeting of District 3
 residents at the South Freeport Church at 7:30 P.M.
- 3. Councilor Mann stated an error had been made in issuing an off-premise license, as it was not required.

MOVED AND SECONDED: To close the Public Comment Period. (Councilors Ruff & Bennett) (6 Ayes) (1 Excused - Campbell)

ITEM #97-95

TO CONSIDER ACTION RELATIVE TO APPLICATIONS/RE-APPLICATIONS FOR VICTUALER LICENSES FOR RICHARD THATCKER, THOMAS RING, DENNIS DANIEL, GREG SPAULDING, BRENDA HODGSON, KAREN NAPPI, ALAN BRADLEY, ROBERT POTTLE, ANITA WILLETT, RICHARD WAGNER, CAROLYN DOBSON, VERA ROGERS, TAMANTHA WILSON, NANCY GRAY, DAVID COFFIN, PAUL DUNN, RALPH ROUTHIER, JAMES FRIEDLANDER, NORMA MURRAY, CYNDY THAYER, MICHAEL MARINO, MICHAEL DOHERTY, STEVE GOBLE, JEAN MACLEOD, EDWARD COLLETT, KENNETH TONER, GERALD CLEMENTS, JUDI SOULE-STEVENSON, CHAY SENESONBATH, NORMAN BUZZELL, JOHN LEWIS, JACKI CORLISS AND ROBERT T. WHISENANT. (PUBLIC HEARING)

MOVED AND SECONDED: THAT THE COUNCIL ADJOURN AND THE LICENSING BOARD CONVENE: (Councilors Bishop & Bennett) (6 Ayes) (1 Excused - Campbell)

ROLL CALL OF MEMBERS:

ELIZABETH RUFF
RANDALL BENNETT
ROGER WOLD
CHARLOTTE BISHOP
DALE OLMSTEAD

GLORIA DEGRANDPRE KENNETH MANN EDWARD CAMPBELL - excused PAT GOODWIN

MOVED AND SECONDED: THAT THE FOLLOWING APPLICATIONS/RE-APPLICATIONS FOR VICTUALER'S LICENSES BE SUBJECT TO PUBLIC HEARING. (Councilors Bishop & Bennett) (8 Ayes) (1 Excused - Campbell)

RICHARD THATCHER, D/B/A ARBY'S, 123 MAIN STREET.

THOMAS RING, D/B/A ATLANTIC SEAL BED AND BREAKFAST, 25 MAIN STREET, SO. FREEPORT.

DENNIS DANIEL, D/B/A BEN & JERRY'S ICE CREAM, 83 MAIN STREET.

GREG SPAULDING, D/B/A B & G'S I (PEDDLER/PRIVATE PROPERTY), FREEPORT CROSSING.

BRENDA HODGSON, D/B/A B & G'S II, (PEDDLER, TOWN PROPERTY), MAIN STREET.

KAREN NAPPI, D/B/A/ BOW STREET MARKET, 79 BOW STREET.

ROBERT T. WHISENANT, D/B/A CAFE AU LATTE, 11 INDEPENDENCE DRIVE.

ALAN BRADLEY, D/B/A CAPTAIN JOSIAH MITCHELL HOUSE BED & BREAKFAST, 188 MAIN STREET.

ROBERT POTTLE, D/B/A CINDY'S FISH & FRIES, U.S. ROUTE 1 SOUTE.

ANITA WILLETT, D/B/A COTTAGE STREET INN, 13 COTTAGE STREET, FREEPORT.

RICHARD WAGNER, D/B/A DEROSIER'S MARKET, 120 MAIN STREET.

CAROLYM DOBSON, D/B/A DESERT OF MAINE, 95 DESERT ROAD.

VERA ROGERS, D/B/A FLORIDA LAKE, 82 WARDTOWN ROAD.

TAMANTHA WILSON, D/B/A HARRASEEKET GRANGE NO. 9, 13 ELM STREET.

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

DAVID COFFIN, D/B/A HARRASEEKET LUNCE, SOUTH FREEPORT WHARF, SOUTH FREEPORT.

PAUL DUNN, D/B/A HEALTH SOURCE CAFETERIA, 2 STONEWOOD DRIVE.

RALPH ROUTHIEER, D/B/A HOLBROOK INN, 7 HOLBROOK STREET.

JAMES FRIEDLANDER, D/B/A ISAAC RANDALL BED & BREAKFAST, 5 INDEPENDENCE DRIVE.

NORMA MURRAY, D/B/A JACARANDA HOUSE BED & BREAKFAST, 8 HOLBROOK STREET.

CYNDY THAYER, D/B/A JAMESON TAVERN, 115 MAIN STREET.

MICHAEL MARINO, D/B/A LOBSTER COOKER, 39 MAIN STREET.

MICHAEL DOHERTY, D/B/A MAINELY HOTDOGS, (PEDDLER/TOWN PROPERTY) BOW STREET.

STEVE GOBLE, D/B/A MCDONALD'S, 155 MAIN STREET.

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

EDWARD COLLETT, D/B/A RED WHEEL ANTIQUES, 275 U.S. ROUTE 1 SOUTH.

KENNETH TONER, D/B/A ROTARY HOT DOG CONCESSION (PEDDLER/PRIVATE PROPERTY), MORSE STREET.

GERALD CLEMENTS, D/B/A SAM'S SANDWICH SHOPPE, 7 MAIN STREET.

JUDI SOULE-STEVENSON, D/B/A STAFFORD HOUSE BED AND BREAKFAST, 24 ELM STREET.

CHAY SENESONBATE, D/B/A THAI GARDEN, 233 U.S. ROUTE 1 SOUTH.

NORMAN BUZZELL, D/B/A THE BEANERY, CASCO STREET.

JOHN LEWIS, D/B/A THE BLUE ONION, 195 LOWER MAIN STREET.

JACKI CORLISS, D/B/A THE VILLAGE INN, 186 MAIN STREET.

MOVED AND SECONDED: THAT THE PUBLIC HEARING BE CLOSED. (Councilors Bishop & Bennett) (8 Ayes) (1 Excused - Campbell)

BE IT ORDERED: THAT THE APPLICATIONS/RE-APPLICATIONS
ISSUED TO THE ABOVE NAMED APPLICANTS, BE APPROVED.
ROLL CALL VOTE (Councilors Bishop & Bennett) (8 Ayes) (1 Excused - Campbell)

MOVED AND SECONDED: THAT THE LICENSING BOARD ADJOURN AND THE COUNCIL RECONVENE. (Councilors Bishop & Bennett) (8 Ayes) (1 Excused - Campbell)

ITEM #98-95

TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE LIBRARY BUILDING COMMITTEE.

BE IT ORDERED: THAT PATRICIA ANDERSON BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE LIBRARY BUILDING COMMITTEE. BALLOT VOTE (Councilors Wold & Bennett) (6 Ayes) (1 Excused - Campbell)

BE IT FURTHER ORDERED: THAT MS. ANDERSON QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY MAY 26, 1995. ROLL CALL VOTE (Councilors Wold & Bennett) (6 Ayes) (1 Excused - Campbell)

MOTE: PAT ANDERSON IS REPLACING RICK QUESADA WHO HAS DECIDED NOT TO SERVE ON THE COMMITTEE.

ITEM #99-95

TO CONSIDER ACTION RELATIVE TO THE ADOPTION OF THE FISCAL YEAR 1996 MUNICIPAL AND SCHOOL OPERATING BUDGETS.

BE IT ORDERED: THAT A PUBLIC HEARING BE SCHEDULED FOR MAY 30, 1995 AT 7:00 P.M. IN THE TOWN HALL COUNCIL CHAMBERS TO DISCUSS THE PROPOSED MUNICIPAL AND SCHOOL FY 96 OPERATING BUDGETS.

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 WOTE (Councilors Bennett & Ruff) (6 Ayes) (1 Excused - Cempbell

MOTE: BUDGETS SUBJECT TO PUBLIC HEARING INCLUDE MUNICIPAL, SCHOOL, WINSLOW PARK, DEBT SERVICE, COUNTY TAX, BUSTINS ISLAND, SERVICE ORGANIZATIONS AND THE TRANSFER OF FUNDS TO BUDGET REVENUES AND RESERVE ACCOUNTS.

ITEM #100-95

TO CONSIDER ACTION RELATIVE TO ACCEPTING A PROPOSAL FOR A LANDFILL CLOSING.

A MOTION FOR THIS ITEM WILL BE SUPPLIED AT THE MEETING. (SEE ENCLOSED MEMO)

MOVED AND SECONDED: That the Town Manager report on bids received for the landfill closure project. (Councilors Mann & Wold) (6 Ayes) (1 Excused - Campbell)

Manager Olmstead provided the results of the bids submitted for the landfill closure project as follows:

- 1. Shaw Brothers, Inc. \$.66 per square foot
- 2. A. H. Grover \$.705 per square foot
- 3. Harry Crooker & Son & Inc. \$.95 per square foot

BE IT ORDERED: That the bid from Shaw Brothers, Inc. for the closure of the old landfill on the Pownal Road be accepted on a cost of \$.66 per square foot. ROLL CALL VOTE (Councilors Mann & Wold) (6 Ayes) (1 Excused -Campbell)

BE IT FURTHER ORDERED: That the Town Manager be authorized to sign the contract agreements with Shaw Brothers, Inc. and the Maine Department of Environmental Protection for the closure project. ROLL CALL VOTE (Councilors Mann & Ruff) (6 Ayes) (1 Excused - Campbell)

ITEM #101-95

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 CAMPLIN/MARINO PROPERTIES, INC., BOTH FOR THE LEASE OF TWO PARKING SPACES BE APPROVED. ROLL CALL VOTE (Councilors Ruff & Wold) (6 Ayes) (1 Excused - Campbell)

Councilor Wold stated that something should be included in these leases which would release the Town from the master lease should the sublessee go into default on the lease agreement with the Town.

ITEM #102-95

TO CONSIDER ACTION RELATIVE TO THE INSTALLATION OF A DIRECTIONAL SIGN.

RE IT ORDERED: THAT THE PLACEMENT OF A DIRECTIONAL SIGN INDICATING OUTLET SHOPS ON U.S. ROUTE ONE SOUTH BE APPROVED FOR AN EXISTING SIGN POST LOCATED ON U.S. ROUTE ONE SOUTH OF THE BLUE ONION RESTAURANT (TAX MAP 23 LOT 56) ROLL CALL VOTE (Councilors Bishop & Bennett) (6 Ayes) (1 Excused - Campbell)

ITEM #103-95

TO CONSIDER ACTION RELATIVE TO THE INSTALLATION OF A TEMPORARY DIRECTIONAL SIGN.

BE IT ORDERED: THAT A TEMPORARY DIRECTIONAL SIGN FOR SANDY CEDAR HAVEN CAMPGROUND BE APPROVED IN ACCORDANCE WITH SECTION 301.2 OF THE DIRECTIONAL SIGN ORDINANCE, CHAPTER 24.

BE IT FURTHER ORDERED: THAT THIS APPROVAL EXPIRE OCTOBER 31, 1995 ROLL CALL VOTE (Councilors Bennett & Wold) (6 Ayes) (1 Excused - Campbell)

ITEM #91-95

TABLED MAY 2, 1995.

TO CONSIDER ACTION RELATIVE TO A PROPOSED SOLID WASTE DISPOSAL ORDINANCE. (CHAPTER 28).

MOVED AND SECONDED: That the proposed Solid Waste Disposal Ordinance be amended at the end of Section 3 to include, "... In order to keep current with market conditions, the Town Council may, by order, without amending this ordinance, designate materials on the foregoing list as unacceptable at the recycling facility and/or designate other materials as acceptable...". The paragraph which begins, "If Freeport prevails...", should be stricken. (Councilors Wold & Bennett) (6 Ayes) (1 Excused - Campbell)

MOVED AND SECONDED: That the proposed Solid Waste Disposal Ordinance, under Article 2, be amended to read "...All renewal licenses shall be applied for by 1 June and, if granted, will be effective on 1 August. New licenses may be applied for at any time....". (Councilors Mann & Wold) (6 Ayes) (1 Excused - Campbell)

(Councilor Campbell arrived at this time, 8:05 P.M.)

BE IT ORDERED: THAT THE PROPOSED SOLID WASTE DISPOSAL ORDINANCE, AS SUBMITTED TO PUBLIC HEARING ON MAY 2, 1995, AS AMENDED, BE ADOPTED. ROLL CALL VOTE (Councilors Mann & Ruff) (7 Ayes) (0 Nays)

BE IT FURTHER ORDERED: THAT THE EXISTING SOLID WASTE DISPOSAL ORDINANCES (CHAPTERS 28, 29 and 30) BE VACATED ON THE EFFECTIVE DATE OF THE NEWLY ADOPTED ORDINANCE. ROLL CALL VOTE (Councilors Mann & Ruff) (7 Ayes) (0 Nays)

MOVED AND SECONDED: To move an item not on the Agenda. (Councilors Mann & Wold) (7 Ayes) (0 Nays)

MOVED AND SECONDED: That the Ordinance Committee review the newly enacted Chapter 28 Solid Waste Ordinance for an appeal process to be added. (Councilors Mann & Wold) (7 Ayes) (0 Mays)

OTEER BUSINESS:

- 1. UPDATE ON MAIN STREET PAVING.

 Nanager Olmstead provided an update on the paving of Main Street,
 including enhancements the State is willing to make and completion date.

 Discussion followed re: striping, etc.
- 2. DISCUSSION ON THE DIRECTIONAL SIGN ORDINANCE, CHAPTER 24.

 Councilor Mann stated that part of the L. L. Bean application expressed the Town review this ordinance.

MOVED AND SECONDED: That the Ordinance Committee review the Directional Sign Ordinance and bring back any suggested amendments to the Council. (Councilors Mann & Ruff) (7 Ayes) (0 Nays)

- 3. Councilor Wold stated that there will be an Ordinance Committee meeting on Thursday, at 7:30 A.M. with the Cable TV Board.
- 4. Councilor DeGrandpre raised the issue of appointing 2 alternates to the Library Committee.

This was referred to the Appointments Committee.

5. Councilor Mann stated he has concerns re: cost of litigation, suggestions for settlements, etc.

Discussion followed re: upcoming workshop with the Town Attorney, etc.

CHAIRPERSON AND COMMITTEE REPORTS:

- 1. Councilor DeGrandpre stated that she has been attending the Legislative Policy Committee meetings once a month.
- Manager Olmstead stated there will be a workshop with the School Board,
 budget, and a workshop with the Planning Board re: VC-1 Zone.

MOVED AND SECONDED: That the meeting be adjourned at 8:45 P.M. (Councilors Wold & Bishop) (7 Ayes) (0 Nays)

Respectfully submitted,

Pat Goodwin, Recording Secretary

ALAN BRADLEY, D/B/A CAPTAIN JOSIAH MITCHELL HOUSE BED & BREAKFAST, 188 MAIN STREET.

ROBERT POTTLE, D/B/A CINDY'S FISH & FRIES, U.S. ROUTE 1 SOUTH.

ANITA WILLETT, D/B/A COTTAGE STREET INN, 13 COTTAGE STREET, PREEPORT.

RICHARD WAGNER, D/B/A DEROSIER'S MARKET, 120 MAIN STREET.

CAROLYN DOBSON, D/B/A DESERT OF MAINE, 95 DESERT ROAD.

BARBARA MCGIVAREN, D/B/A DIVA'S DOGS (PEDDLER/TOWN PROPERTY), MAIN STREET.

VERA ROGERS, D/B/A FLORIDA LAKE, 82 WARDTOWN ROAD.

TAMANTHA WILSON, D/B/A HARRASEEKET GRANGE NO. 9, 13 ELM STREET.

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

DAVID COFFIN, D/B/A HARRASEEKET LUNCH, SOUTH FREEPORT WHARF, SOUTH FREEPORT.

PAUL DUNN, D/B/A HEALTH SOURCE CAFETERIA, 2 STONEWOOD DRIVE.

RALPH ROUTHIEER, D/B/A HOLBROOK INN, 7 HOLBROOK STREET.

JAMES FRIEDLANDER, D/B/A ISAAC RANDALL BED & BREAKFAST, 5 INDEPENDENCE DRIVE.

NORMA MURRAY, D/B/A JACARANDA HOUSE BED & BREAKFAST, 8 HOLBROOK STREET.

CYNDY THAYER, D/B/A JAMESON TAVERN, 115 MAIN STREET.

MICHAEL MARINO, D/B/A LOBSTER COOKER, 39 MAIN STREET.

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STEVE GOBLE, D/B/A MCDONALD'S, 155 MAIN STREET.

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

EDWARD COLLETT, D/B/A RED WHEEL ANTIQUES, 275 U.S. ROUTE 1 SOUTH.

KENNETH TONER, D/B/A ROTARY HOT DOG CONCESSION (PEDDLER/PRIVATE PROPERTY), MORSE STREET.

GERALD CLEMENTS, D/B/A SAM'S SANDWICE SHOPPE, 7 MAIN STREET.

JUDI SOULE-STEVENSON, D/B/A STAFFORD HOUSE BED AND BREAKFAST, 24 ELM STREET.

CHAY SENESOMBATH, D/B/A THAI GARDEN, 233 U.S. ROUTE 1 SOUTH.

NORMAN BUZZELL, D/B/A THE BEANERY, CASCO STREET.

JOHN LEWIS, D/B/A THE BLUE ONION, 195 LOWER MAIN STREET.

JACKI CORLISS, D/B/A THE VILLAGE INN, 186 MAIN STREET.

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.

ITEM #98-95

TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE LIBRARY BUILDING COMMITTEE.

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

BE IT FURTHER ORDERED: THAT MS. ANDERSON QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY MAY 26, 1995.

<u>HOTE:</u> PAT ANDERSON IS REPLACING RICK QUESADA WHO HAS DECIDED NOT TO SERVE ON THE COMMITTEE.

ITEM #99-95

TO CONSIDER ACTION RELATIVE TO THE ADOPTION OF THE FISCAL YEAR 1996 MUNICIPAL AND SCHOOL OPERATING BUDGETS.

BE IT ORDERED: THAT A PUBLIC HEARING BE SCHEDULED FOR MAY 30, 1995 AT 7:00 P.M. IN THE TOWN HALL COUNCIL CHAMBERS TO DISCUSS THE PROPOSED MUNICIPAL AND SCHOOL FY 96 OPERATING BUDGETS.

DISTRIBUTED EQUALLY BETWEEN THE TOWN CLERK'S OFFICE AND THE B.H. BARTOL LIBRARY FOR INSPECTION BY CITIZENS.

MOTE: BUDGETS SUBJECT TO PUBLIC HEARING INCLUDE MUNICIPAL, SCHOOL, WINSLOW PARK, DEBT SERVICE, COUNTY TAK, BUSTINS ISLAND, SERVICE ORGANIZATIONS AND THE TRANSFER OF FUNDS TO BUDGET REVENUES AND RESERVE ACCOUNTS.

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TO CONSIDER ACTION RELATIVE TO ACCEPTING A PROPOSAL FOR A LANDFILL CLOSING.

A MOTION FOR THIS ITEM WILL BE SUPPLIED AT THE MEETING. (SEE ENCLOSED MEMO)

ITEM #101-95

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 CAMPLIN/MARINO PROPERTIES, INC., BOTH FOR THE LEASE OF TWO PARKING SPACES BE APPROVED.

ITEM #102-95

TO CONSIDER ACTION RELATIVE TO THE INSTALLATION OF A DIRECTIONAL SIGN.

BE IT ORDERED: THAT THE PLACEMENT OF A DIRECTIONAL SIGN INDICATING OUTLET SHOPS ON U.S. ROUTE ONE SOUTH BE APPROVED FOR AN EXISTING SIGN POST LOCATED ON U.S. ROUTE ONE SOUTH OF THE BLUE ONION RESTAURANT (TAX MAP 23 LOT 56)

ITEM #103-95

TO CONSIDER ACTION RELATIVE TO THE INSTALLATION OF A TEMPORARY DIRECTIONAL SIGN.

BE IT ORDERED: THAT A TEMPORARY DIRECTIONAL SIGN FOR SANDY CEDAR HAVEN CAMPGROUND BE APPROVED IN ACCORDANCE WITH SECTION 301.2 OF THE DIRECTIONAL SIGN ORDINANCE, CHAPTER 24.

BE IT FURTHER ORDERED: THAT THIS APPROVAL EXPIRE OCTOBER 31, 1995

COUNCIL MEETING #11-95 MAY 16, 1995

ITEM #91-95

TABLED MAY 2, 1995.

TO CONSIDER ACTION RELATIVE TO A PROPOSED SOLID WASTE DISPOSAL ORDINANCE. (CHAPTEER 38).

BE IT ORDERED: THAT THE PROPOSED SOLID WASTE DISPOSAL ORDINANCE, AS SUBMITTED TO PUBLIC HEARING ON MAY 2, 1995, BE ADOPTED.

BE IT FURTHER ORDERED: THAT THE EXISTING SOLID WASTE DISPOSAL ORDINANCE (CHAPTER 38) BE VACATED ON THE EFFECTIVE DATE OF THE NEWLY ADOPTED ORDINANCE.

OTHER BUSINESS:

- 1. UPDATE ON MAIN STREET PAVING.
- 2. DISCUSSION ON THE DIRECTIONAL SIGN ORDINANCE, CHAPTER 24.

CHAIRPERSON AND COMMITTEE REPORTS:

ADJOURN