

**MINUTES
COUNCIL MEETING #14 - 95
JUNE 20, 1995**

<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 (late)		
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 #12-95, held on May 30, 1995 and June 6, 1995 and accept the Minutes as printed.

MOVED AND SECONDED: TO WAIVE THE READING OF THE MINUTES OF MEETING #12-95 HELD ON MAY 30, 1995 AND JUNE 6, 1995 AND ACCEPT THE MINUTES AS PRINTED. (Councilors Wold & Ruff) (5 Ayes) (2 Excused - Bennett, Bishop)

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

MOVED AND SECONDED: To open the Public Comment Period. (Councilors Ruff & Wold) (5 Ayes) (2 Excused - Bennett, Bishop)

1. Joyce Kittredge asked if anything has been scheduled for appropriating money for the parking and traffic study. Manager Olmstead stated that this will be on the June 27, 1995 Agenda.

(Councilor Bennett arrived at 7:07 P.M.)

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

ITEM #114-95	TO CONSIDER ACTION RELATIVE TO APPLICATIONS/RE-APPLICATIONS FOR VICTUALER LICENSES FOR DAVID JONES, ROGER DUBAY, DAVID CATES, PHILIP KERBER, ANNE ORDWAY, CHRISTOPHER WASHBURN, MARY HANNAN, DANA PINKHAM, AMY CARTMELL, RICHARD PFEFFER (PUBLIC HEARING).
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COUNCIL MEETING #14-95
June 20, 1995

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

ROLL CALL OF MEMBERS:

ELIZABETH RUFF	GLORIA DEGRANDPRE
RANDALL BENNETT	KENNETH MANN
ROGER WOLD	EDWARD CAMPBELL
CHARLOTTE BISHOP (excused)	PAT GOODWIN
DALE OLMSTEAD	

MOVED AND SECONDED: THAT THE FOLLOWING APPLICATIONS/RE-APPLICATIONS FOR VICTUALER'S LICENSES BE SUBJECT TO PUBLIC HEARING.

DAVID JONES, D/B/A DOWNEAST PHARMACY, 7 MIDDLE STREET.

ROGER DUBAY, D/B/A COUNTRY AT HEART BED AND BREAKFAST, 37 BOW STREET.

DAVID CATES, D/B/A 181 MAIN STREET BED AND BREAKFAST, 181 MAIN STREET.

PHILIP KERBER, D/B/A WHITE CEDAR INN, 178 MAIN STREET.

ANNE ORDWAY, D/B/A OLD RED FARM BED AND BREAKFAST, 47 DESERT ROAD.

CHRISTOPHER WASHBURN, D/B/A FIDDLEHEAD FARM, 15 INDEPENDENCE DRIVE.

MARY HANNAN, D/B/A MOSTLY MAINE, 200 LOWER MAIN STREET.

DANA PINKHAM, D/B/A EAGLE MOTEL, 291 U.S. ROUTE 1 SOUTH.

AMY CARTMELL, D/B/A BREWSTER HOUSE BED AND BREAKFAST, 180 MAIN STREET.

RICHARD PFEFFER, D/B/A GRITTY MCDUFF'S, 183B LOWER MAIN STREET.

(Councilors Ruff & Wold) (6 Ayes) (1 Excused - Bishop)

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

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

**COUNCIL MEETING #14-95
JUNE 20, 1995**

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

ITEM #115-95 TO CONSIDER ACTION RELATIVE TO THE APPLICATION FOR A FULL-TIME MALT, SPIRITUOUS & VINOUS LIQUOR LICENSE FOR CHRISTOPHER WASHBURN, D/B/A FIDDLEHEAD FARM, 15 INDEPENDENCE DRIVE. (PUBLIC HEARING)

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

CHRISTOPHER WASHBURN, D/B/A FIDDLEHEAD FARM, 15 INDEPENDENCE DRIVE, FREEPORT.

(Councilors Mann & Ruff) (6 Ayes) (1 Excused - Bishop)

MOVED AND SECONDED: THAT THE PUBLIC HEARING BE CLOSED. (Councilors Mann & Ruff) (6 Ayes) (1 Excused - Bishop)

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

ITEM #116-95 TO CONSIDER ACTION RELATIVE TO THE APPLICATION FOR A FULL-TIME MALT, SPIRITUOUS & VINOUS LIQUOR LICENSE FOR CENTER-COTTON, INC., D/B/A GRITTY MCDUFF'S, 183B LOWER MAIN STREET, FREEPORT. (PUBLIC HEARING)

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

CENTER-COTTON, INC., D/B/A GRITTY MCDUFF'S, 183B LOWER MAIN STREET, FREEPORT.

(Councilors DeGrandpre & Ruff) (6 Ayes) (1 Excused - Bishop)

Discussion followed re: the State application.

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

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

COUNCIL MEETING #14-95
June 20, 1995

ITEM #117-95 **TO CONSIDER ACTION RELATIVE TO A RE-APPOINTMENT TO THE SHELLFISH COMMISSION.**

BE IT ORDERED: THAT TERRY LEE SMITH BE RE-APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE SHELLFISH COMMISSION UNTIL JULY 1, 1998. **BALLOT VOTE** (Councilors Bennett & Ruff) (6 Ayes) (1 Excused - Bishop)

BE IT FURTHER ORDERED: THAT MR. SMITH QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY JUNE 30, 1995. **ROLL CALL VOTE** (Councilors Bennett & Ruff) (6 Ayes) (1 Excused - Bishop)

ITEM #118-95 **TO CONSIDER ACTION RELATIVE TO A RE-APPOINTMENT TO THE SHELLFISH COMMISSION.**

BE IT ORDERED: THAT DAVID CHANEY BE RE-APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE SHELLFISH COMMISSION UNTIL JULY 1, 1998. **BALLOT VOTE** (Councilors Wold & Ruff) (6 Ayes) (1 Excused - Bishop)

BE IT FURTHER ORDERED: THAT MR. CHANEY QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY JUNE 30, 1995. **ROLL CALL VOTE** (Councilors Wold & Ruff) (6 Ayes) (1 Excused - Bishop)

ITEM #119-95 **TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE ASSESSMENT REVIEW BOARD.**

BE IT ORDERED: THAT ANNEE TARA BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE ASSESSMENT REVIEW BOARD UNTIL AUGUST 1, 1998. **BALLOT VOTE** (Councilors Mann & Ruff) (6 Ayes) (1 Excused - Bishop)

Discussion followed re: appointments to the various boards and committees.

BE IT FURTHER ORDERED: THAT MS. TARA QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY JUNE 30, 1995. **ROLL CALL VOTE** (Councilors Mann & Ruff) (6 Ayes) (1 Excused - Bishop)

ITEM #120-95 **TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE ASSESSMENT REVIEW BOARD.**

BE IT ORDERED: THAT ERIC HUEMME BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE ASSESSMENT REVIEW BOARD UNTIL AUGUST 1, 1997. **BALLOT VOTE** (Councilors Wold & Ruff) (6 Ayes) (1 Excused - Bishop)

COUNCIL MEETING #14-95
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BE IT FURTHER ORDERED: THAT MR. HUEMME QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY JUNE 30, 1995. ROLL CALL VOTE (Councilors Wold & Ruff) (6 Ayes) (1 Excused - Bishop)

ITEM #121-95 TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT AS AN ALTERNATE TO THE LIBRARY BUILDING COMMITTEE.

BE IT ORDERED: THAT ANN WESTERVELT BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS AN ALTERNATE MEMBER OF THE LIBRARY BUILDING COMMITTEE FOR AN INDEFINITE TERM. BALLOT VOTE (Councilors Bennett & Ruff) (6 Ayes) (1 Excused - Bishop)

BE IT FURTHER ORDERED: THAT MS. WESTERVELT QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY JUNE 30, 1995. ROLL CALL VOTE (Councilors Bennett & Ruff) (6 Ayes) (1 Excused - Bishop)

ITEM #122-95 TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT AS AN ALTERNATE TO THE LIBRARY BUILDING COMMITTEE.

BE IT ORDERED: THAT MELINDA DOEL BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS AN ALTERNATE MEMBER OF THE LIBRARY BUILDING COMMITTEE FOR AN INDEFINITE TERM. BALLOT VOTE (Councilors DeGrandpre & Ruff) (6 Ayes) (1 Excused - Bishop)

BE IT FURTHER ORDERED: THAT MS. DOEL QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY JUNE 30, 1995. ROLL CALL VOTE (Councilors DeGrandpre & Ruff) (6 Ayes) (1 Excused - Bishop)

ITEM #123-95 TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT AS AN ALTERNATE TO THE LIBRARY BUILDING COMMITTEE.

BE IT ORDERED: THAT ARTHUR DAVIS BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS AN ALTERNATE MEMBER OF THE LIBRARY BUILDING COMMITTEE FOR AN INDEFINITE TERM. BALLOT VOTE (Councilors Bennett & Wold) (6 Ayes) (1 Excused - Bishop)

BE IT FURTHER ORDERED: THAT MR. DAVIS QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY JUNE 30, 1995. ROLL CALL VOTE (Councilors Bennett & Wold) (6 Ayes) (1 Excused - Bishop)

ITEM #124-95 TO CONSIDER ACTION RELATIVE TO THE RE-APPOINTMENT TO THE ZONING BOARD OF APPEALS.

BE IT ORDERED: THAT RICHARD DOUGHTY BE RE-APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE ZONING BOARD OF APPEALS UNTIL JULY 1, 1998. BALLOT VOTE (Councilors Ruff & Wold) (6 Ayes) (1 Excused - Bishop)

COUNCIL MEETING #14-95
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BE IT FURTHER ORDERED: THAT MR. DOUGHTY QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY JUNE 30, 1995. ROLL CALL VOTE (Councilors Ruff & Wold) (6 Ayes) (1 Excused - Bishop)

ITEM #125-95 TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE ZONING BOARD OF APPEALS.

BE IT ORDERED: THAT GENIE BEAULIEU BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE ZONING BOARD OF APPEALS UNTIL JULY 1, 1998. BALLOT VOTE (Councilors DeGrandpre & Bennett) (5 Ayes) (1 Nay - Ruff) (1 Excused - Bishop)

BE IT FURTHER ORDERED: THAT MS. BEAULIEU QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY JUNE 30, 1995. ROLL CALL VOTE (Councilors DeGrandpre & Mann) (5 Ayes) (1 Nay - Ruff) (1 Excused - Bishop)

ITEM #126-95 TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE ZONING BOARD OF APPEALS.

BE IT ORDERED: THAT RICHARD WARREN BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE ZONING BOARD OF APPEALS UNTIL JULY 1, 1998. BALLOT VOTE (Councilors Wold & Bennett) (6 Ayes) (1 Excused - Bishop)

BE IT FURTHER ORDERED: THAT MR. WARREN QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY JUNE 30, 1995. ROLL CALL VOTE (Councilors Wold & Ruff) (6 Ayes) (1 Excused - Bishop)

ITEM #127-95 TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE U.S. ROUTE ONE SOUTH ZONING ADVISORY COMMITTEE.

BE IT ORDERED: THAT LEON ARSENAULT BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE U.S. ROUTE ONE SOUTH ZONING ADVISORY COMMITTEE FOR AN INDEFINITE TERM. BALLOT VOTE (Councilors Wold & Ruff) (6 Ayes) (1 Excused - Bishop)

BE IT FURTHER ORDERED: THAT MR. ARSENAULT QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY JUNE 30, 1995. ROLL CALL VOTE (Councilors Wold & Ruff) (6 Ayes) (1 Excused - Bishop)

ITEM #128-95** TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE U.S. ROUTE ONE SOUTH ZONING ADVISORY COMMITTEE.

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BE IT ORDERED: THAT KENNETH GUIMOND BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE U.S. ROUTE ONE SOUTH ZONING ADVISORY COMMITTEE FOR AN INDEFINITE TERM.

BE IT FURTHER ORDERED: THAT MR. GUIMOND QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY JUNE 30, 1995.

ITEM #129-95** TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE U.S. ROUTE ONE SOUTH ZONING ADVISORY COMMITTEE.

BE IT ORDERED: THAT ROGER WOLD BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE U.S. ROUTE ONE SOUTH ZONING ADVISORY COMMITTEE FOR AN INDEFINITE TERM.

BE IT FURTHER ORDERED: THAT MR. WOLD QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY JUNE 30, 1995.

ITEM #130-95** TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE U.S. ROUTE ONE SOUTH ZONING ADVISORY COMMITTEE.

BE IT ORDERED: THAT GEORGE FRASER BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE U.S. ROUTE ONE SOUTH ZONING ADVISORY COMMITTEE FOR AN INDEFINITE TERM.

BE IT FURTHER ORDERED: THAT MR. FRASER QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY JUNE 30, 1995.

ITEM #131-95** TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE U.S. ROUTE ONE SOUTH ZONING ADVISORY COMMITTEE.

BE IT ORDERED: THAT KENNETH GARDINER BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE U.S. ROUTE ONE SOUTH ZONING ADVISORY COMMITTEE FOR AN INDEFINITE TERM.

BE IT FURTHER ORDERED: THAT MR. GARDINER QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY JUNE 30, 1995.

****NOTE:** THE COUNCIL TOOK ACTION ON ITEMS #128-95 THROUGH #131-95 AS A BLOCK.

BALLOT VOTE(S) (Councilors Wold & Ruff) (6 Ayes) (1 Excused - Bishop)

ROLL CALL VOTE(S) (Councilors Wold & Ruff) (6 Ayes) (1 Excused - Bishop)

COUNCIL MEETING #14-95
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ITEM #132-95 **TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE SOLID WASTE/RECYCLING COMMITTEE.**

BE IT ORDERED: THAT PATRICE GRIFFIN BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE SOLID WASTE/RECYCLING COMMITTEE UNTIL JANUARY 1, 1997. **BALLOT VOTE** (Councilors DeGrandpre & Ruff) (6 Ayes) (1 Excused - Bishop)

BE IT FURTHER ORDERED: THAT MS. GRIFFIN QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY JUNE 30, 1995. **ROLL CALL VOTE** (Councilors DeGrandpre & Ruff) (6 Ayes) (1 Excused - Bishop)

ITEM #133-95 **TO CONSIDER ACTION RELATIVE TO THE APPOINTMENT OF A STUDY COMMITTEE FOR THE DUNNING BOATYARD.**

BE IT ORDERED: THAT THE FOLLOWING INDIVIDUALS BE APPOINTED TO SERVE AS MEMBERS OF THE DUNNING BOATYARD STUDY COMMITTEE:

JOHN MCGIVAREN
JOHN HOY
DICK MERRICK
PETER BOGLE

BOB PRINDALL
MARRIANNE MCGETTIGAN
KEN MANN

BALLOT VOTE (Councilors Mann & Wold) (6 Ayes) (1 Excused - Bishop)

BE IT FURTHER ORDERED: THAT THE COMMITTEE BE CHARGED WITH THE FOLLOWING:

THE PURPOSE OF THIS PUBLIC ACQUISITION IS TO INCREASE PUBLIC ACCESS TO THE WATER. THIS COMMITTEE IS CHARGED WITH PROPOSING TO THE TOWN COUNCIL BOTH SHORT AND LONG-TERM USES OF THE SITE. ISSUES TO BE ADDRESSED SHOULD INCLUDE BUT NOT BE LIMITED TO THE FOLLOWING:

- *SIGNAGE*
- *RECREATIONAL USES*
- *HIGHEST & BEST USE OF BUILDING*
- *PUBLIC/PRIVATE PARTNERSHIP*
- *PROPERTY MANAGEMENT*
- *PROPERTY IMPROVEMENTS*
- *WHOLESALING OF COMMERCIAL CLAMS*
- *REVENUE PRODUCING POSSIBILITIES (SEASONAL & YEAR ROUND)*
- *PROPERTY MAINTENANCE (RAMP, BUILDING, PARKING AREA, ETC.)*

THE COMMITTEE WILL BE ASKED TO REPORT ITS RECOMMENDATIONS TO THE TOWN COUNCIL BY SEPTEMBER 15, 1995 AND UPON ACCEPTANCE BY THE COUNCIL, THE COMMITTEE WILL BE DISBANDED. MEMBERS SHALL SWEAR AN OATH OF OFFICE BEFORE THE TOWN CLERK BY JUNE 30, 1995.

COUNCIL MEETING #14-95

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MOVED AND SECONDED: To amend Order #133-95 to add "Conservation considerations". (Councilors Wold & Mann) (6 Ayes) (1 Excused - Bishop)

ROLL CALL VOTE ON ORDER #133-95 (Councilors Mann & Ruff) (6 Ayes) (1 Excused - Bishop)

ITEM #134-95 TO CONSIDER ACTION RELATIVE TO AWARDS FROM THE DR. GOULD TRUST FUND.

BE IT ORDERED: THAT FIFTEEN (15) INDIVIDUALS RECEIVE AWARDS FROM THE DR. GOULD TRUST FUND TALLING \$2,893.14. **ROLL CALL VOTE** (Councilors DeGrandpre & Ruff) (5 Ayes) (2 Excused - Bishop, Campbell)

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

ITEM #135-95 TO CONSIDER ACTION RELATIVE TO AWARDS FROM THE DAVIS TRUST FUND.

BE IT ORDERED: THAT TWO (2) INDIVIDUALS RECEIVE AWARDS FROM THE DAVIS TRUST FUND TALLING \$572.92. **ROLL CALL VOTE** (Councilors Ruff & Bennett) (5 Ayes) (2 Excused - Bishop, Campbell)

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

ITEM #136-95 TO CONSIDER ACTION RELATIVE TO AN EXPENDITURE FROM THE VILLAGE MAINTENANCE RESERVE ACCOUNT.

BE IT ORDERED: THAT \$5,500 BE EXPENDED FROM THE VILLAGE MAINTENANCE RESERVE ACCOUNT TO PROVIDE FOR MERCHANT CONTRIBUTIONS TO THE MAIN STREET PAVING PROJECT. **ROLL CALL VOTE** (Councilors Wold & Bennett) (6 Ayes) (1 Excused - Bishop)

ITEM #137-95 TO CONSIDER ACTION RELATIVE TO BIDS FOR A TAX ANTICIPATION LOAN.

MOVED AND SECONDED: THAT THE TOWN MANAGER REPORT ON BIDS RECEIVED. (Councilors Wold & Ruff) (6 Ayes) (1 Excused - Bishop)

Manager Olmstead reported on the TAN Bids as follows:

<u>Bank</u>	<u>Interest Rate</u>	<u>Interest Cost</u>
Key Bank	4.25%	\$41,909.72
		(1,540.00) Less premium
		\$40,369.72
 Fleet	 4.47%	 \$44,079.17

COUNCIL MEETING #14-95
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MOVED AND SECONDED: To take Item #60-95 on the Agenda out of order.
(Councilors Ruff & DeGrandpre) (6 Ayes) (1 Excused - Bishop)

MOVED AND SECONDED: That the Community Relations Committee report on its recommendations concerning a public restroom facility. (Councilors Ruff & Wold) (6 Ayes) (1 Excused - Bishop)

Councilor Ruff stated that the Committee is looking at a specific proposal which represents a 4-way contribution of effort between the Town, the Merchants Association, L. L. Bean and the Athletic Boosters.

Beth Gleason provided an overview of the proposal, needs, the completed study of 5 coastal towns, etc.

Manager Olmstead stated that the request for a \$10,000 operating contribution will be an increase of \$5,000 of the current funding level; he added that the Town will be receiving a refund from Mr. Wood.

Paul Kelley reviewed the proposed budget, est. \$170,000 and request from the Town of \$49,000 and an annual contribution of \$10,000 operating funding.

Will Conway presented the sketches/plans/location, etc. for the proposed Hose Tower project.

John Swan stated that the Sports Boosters are negotiating with the Merchants Association to use 1 cart instead of 2.

Discussion followed re: comparison of the costs in the study, the importance of maintaining the retail level, best location, pay toilets, terms of the contract, need for a quality facility, etc.

BE IT ORDERED: THAT A SUM NOT TO EXCEED \$49,000 IS HEREBY APPROPRIATED FOR THE PURPOSE OF PROVIDING THE TOWN SHARE OF DEVELOPING PUBLIC RESTROOM FACILITIES AND TO MEET SAID APPROPRIATION, THE CHAIRPERSON OF THE TOWN COUNCIL AND THE TOWN TREASURER ARE AUTHORIZED TO ISSUE GENERAL OBLIGATION SECURITIES OF THE TOWN OF FREEPORT IN A TOTAL PRINCIPAL AMOUNT NOT TO EXCEED \$49,000 WITH THE DISCRETION TO FIX THE DATE, PLACE OF PAYMENT, FORMS AND OTHER DETAILS OF THE SECURITIES, AND PROVIDING THE SALES THEREOF DELEGATED TO THE CHAIRPERSON OF THE TOWN AND THE TOWN TREASURER, AS AMENDED. ROLL CALL VOTE (Councilors Ruff & Wold) (5 Ayes) (1 Nay - Mann) (1 Excused - Bishop)

MOVED AND SECONDED: THAT THE ORDER UNDER ITEM #60-95 BE AMENDED BY ADDING THE WORDS, "SUBJECT TO AN ACCEPTABLE WRITTEN AGREEMENT AMONG THE PARTICIPATING PARTIES, SAID AGREEMENT TO BE PROVIDED BY JULY 18, 1995". (Councilors Wold & Ruff) (6 Ayes) (1 Excused - Bishop)

ITEM #138-95 TO CONSIDER ACTION RELATIVE TO THE OPERATING BUDGET FOR WINSLOW PARK.

BE IT ORDERED: THAT THE WINSLOW PARK AND HARB COTTAGE BUDGETS BE CONVERTED FROM A FISCAL YEAR JULY TO JUNE BUDGET PERIOD TO A CALENDAR YEAR BUDGET PERIOD. ROLL CALL VOTE (Councilors Ruff & Bennett) (5 Ayes) (1 Nay - DeGrandpre) (1 Excused - Bishop)

BE IT FURTHER ORDERED: THAT \$177,580 BE APPROVED FOR THE WINSLOW PARK BUDGET FROM JULY 1, 1995 TO DECEMBER 31, 1996 AND \$11,850 BE APPROVED FOR THE HARB COTTAGE BUDGET FROM JULY 1, 1995 TO DECEMBER 31, 1996. ROLL CALL VOTE (Councilors Ruff & Wold) (6 Ayes) (1 Excused - Bishop)

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ITEM #139-95 **TO CONSIDER ACTION RELATIVE TO THE HEDGEHOG MOUNTAIN BUDGET FOR FISCAL YEAR 1996.**

BE IT ORDERED: THAT AN AMOUNT NOT TO EXCEED \$3,885 BE EXPENDED FROM THE HEDGEHOG MOUNTAIN RESERVE ACCOUNT FOR FISCAL YEAR 1996 TO PROVIDE FOR A PROFESSIONAL FORESTRY EVALUATION AND COSTS ASSOCIATED WITH THE OFFICAL OPENING OF THE MOUNTAIN.
ROLL CALL VOTE (Councilors Wold & Ruff) No vote.

MOVED AND SECONDED: TO TABLE ITEM #139-95 UNTIL JUNE 27, 1995.
(Councilors Mann & Bennett) (5 Ayes) (1 Nay - Ruff) (1 Excused - Bishop)

ITEM #140-95 **TO CONSIDER ACTION RELATIVE TO AN EXPENDITURE OF FUNDS FROM THE CABLE EQUIPMENT RESERVE ACCOUNT.**

BE IT ORDERED: THAT THE CABLE COMMITTEE BE AUTHORIZED TO EXPEND FUNDS IN THE AMOUNT OF \$7,900 FROM THE CABLE EQUIPMENT RESERVE ACCOUNT FOR THE PURCHASE OF THE FOLLOWING EQUIPMENT:

1. WJ-MX50 CAMERA SWITCHER
2. CCU-M5 CAMERA CONTROL UNITS

ROLL CALL VOTE (Councilors DeGrandpre & Wold) (6 Ayes) (1 Excused - Bishop)

MOVED AND SECONDED: THAT #5, DISCUSSION ON CABLE T.V. FRANCHISE NEGOTIATIONS, UNDER OTHER BUSINESS BE TAKEN OUT OF ORDER. (Councilors Wold & Bennett) (6 Ayes) (1 Excused - Bishop)

John Arsenault reported on the status of the negotiations.

MOVED AND SECONDED: THAT THE COUNCIL AGREE TO AFFIX THEIR SIGNATURES TO THE LETTER TO UNITED VIDEO CABLE VISION REQUESTING FORMAL NEGOTIATIONS. (Councilors Wold & Ruff) (6 Ayes) (1 Excused - Bishop)

ITEM #104-95 **TABLED MAY 30, 1995.**
TO CONSIDER ACTION RELATIVE TO THE ADOPTION OF MUNICIPAL AND SCHOOL BUDGETS FOR FISCAL YEAR 1996.

MOVED AND SECONDED: THAT ITEM #104-95 BE TABLED UNTIL JUNE 27, 1995 AND THAT A SPECIAL COUNCIL MEETING BE CALLED ON JUNE 27, 1995 AT 6:30 P.M. FOR THE PURPOSE OF ADOPTING SCHOOL AND MUNICIPAL BUDGETS FOR FISCAL YEAR 1996. (Councilors Wold & Ruff) (6 Ayes) (1 Excused - Bishop)

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OTHER BUSINESS:

1. DISCUSSION ON THE REQUEST FOR USE OF THE TOWN HALL PARKING LOT ON JULY 4, 1995.

MOVED AND SECONDED: THAT BEANO NORTON AND THE 4TH OF JULY COMMITTEE BE GRANTED PERMISSION TO USE THE TOWN HALL PARKING LOT ON JULY 4, 1995 FROM NOON TO WHENEVER THE BAND CHOOSES TO DISBAND. (Councilors Ruff & Wold) (6 Ayes) (1 Excused - Bishop)

3. DISCUSSION ON A VEHICLE FOR THE FIRE CHIEF.

Manager Olmstead reviewed the research done on cruisers that will be taken out of rotation this year; Bodwell's offer to reserve a police cruiser package vehicle, honoring the COG bid, etc. He recommended accepting Bodwell's offer.

MOVED AND SECONDED: TO ACCEPT THE MANAGER'S RECOMMENDATION AND PURCHASE THE VEHICLE THROUGH BODWELL'S FOR A COST OF \$18,640. (Councilors Bennett & Ruff) (5 Ayes) (1 Nay - Mann) (1 Excused - Bishop)

4. DISCUSSION ON A SUMMER MEETING SCHEDULE.

MOVED AND SECONDED: TO SUSPEND THE RULES RELATIVE TO THE FREQUENCY OF MEETINGS AND ADOPT THE SUMMER SCHEDULE AS PRESENTED. (Councilors Wold & Mann) (6 Ayes) (1 Excused - Bishop)

6. DISCUSSION ON PROPOSED LICENSING PROVISION FOR PASSENGER BOATS - ORDINANCE COMMITTEE.

Councilor Wold reviewed the process used to create a proposed ordinance relating to passenger boats. He stated that there are 3 alternatives: 1) accept Coastal Waters Commission's position that tour boats are not a permitted use; 2) change the Zoning ordinance to include tour/passenger boats as a permitted use, and 3) adopt this proposed ordinance. He added that the Council has to make a determination as to which option they want to follow.

Discussion followed re: concern with pressure of going into licensing of tour boats, Coastal Waters Commission's position, putting this item on a future agenda, etc.

7. Councilor Mann asked if the land purchase for Mast Landing School needs a council vote. Manager Olmstead stated that the Council does not have to vote on it.

ITEM #141-95

TO CONSIDER ACTION RELATIVE TO AN EXECUTIVE SESSION TO DISCUSS POSSIBLE LEASE NEGOTIATIONS OF THE EXISTING LIBRARY BUILDING AND THE POSSIBLE ACQUISITION OF THE PROPERTY.

MOVED AND SECONDED: THAT THE COUNCIL ENTER INTO EXECUTIVE SESSION TO DISCUSS A REPORT ON THE POSSIBLE LEASING OF THE EXISTING LIBRARY BUILDING AND THE POSSIBLE ACQUISITION OF PROPERTY. (Councilors Wold & DeGrandpre) (6 Ayes) (1 Excused - Bishop)

COUNCIL MEETING #14-95
June 20, 1995

MOVED AND SECONDED: THAT THE COUNCIL RECONVENE.
(Councilor Wold & Bennett) (6 Ayes) (1 Excused - Bishop)

MOVED AND SECONDED: That the meeting be adjourned at 11:35 P.M.
(Councilors Ruff & Bennett) (6 Ayes) (1 Excused - Bishop)

Respectfully submitted,

Pat Goodwin, Recording Secretary