

MINUTES
COUNCIL MEETING #13-95
June 6, 1995 - 7:00 P.M.

<u>CHAIRPERSON'S CALL TO ORDER</u>	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
Edward Campbell, Chairperson Gay Drive	X (late)		
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 Road	X		
Charlotte Bishop Maquoit Drive	X		

FIRST ORDER OF BUSINESS: To waive the reading of the Minutes of Meeting #11-95 held on May 16, 1995 and accept the minutes as printed.

MOVED AND SECONDED: TO WAIVE THE READING OF THE MINUTES OF MEETING #11-95 HELD ON MAY 16, 1995 AND ACCEPT THE MINUTES AS PRINTED. (Councilors Wold & Bennett) (6 Ayes) (1 Excused - Campbell)

SECOND ORDER OF BUSINESS: PUBLIC COMMENT PERIOD - 30 MINUTES. (There were no comments from the public.)

MOVED AND SECONDED: THAT THE PUBLIC COMMENT PERIOD BE CLOSED. (Councilors Wold & Bennett) (6 Ayes) (1 Excused - Campbell)

ITEM #105-95	TO CONSIDER ACTION RELATIVE TO AN APPLICATION FOR A FULL-TIME MALT, SPIRITUOUS AND VINOUS LICENSE FOR THE THAI GARDEN RESTAURANT (PUBLIC HEARING).
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MOVED AND SECONDED: THAT THE FOLLOWING APPLICATION FOR A FULL-TIME MALT, SPIRITUOUS AND VINOUS LICENSE BE SUBJECT TO PUBLIC HEARING. (Councilors Bennett & Ruff) (6 Ayes) (1 Excused - Campbell)

MOVED AND SECONDED: THAT THE PUBLIC HEARING BE CLOSED. (Councilors Bennett & Wold) (6 Ayes) (1 Excused - Campbell)

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BE IT ORDERED: THAT THE APPLICATION FOR A FULL-TIME MALT, SPIRITUOUS & VINOUS LICENSE ISSUED TO THE ABOVE NAMED APPLICANT BE APPROVED. ROLL CALL VOTE (Councilors Bennett & Wold) (6 Ayes) (1 Excused - Campbell)

ITEM #106-95 TO CONSIDER ACTION RELATIVE TO APPLICATIONS/RE-APPLICATIONS FOR VICTUALER LICENSES FOR JOHN M. QUIGG AND BARBARA MCGIVAREN. (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	GLORIA DEGRANDPRE
RANDALL BENNETT	KENNETH MANN
ROGER WOLD	EDWARD CAMPBELL - excused
CHARLOTTE BISHOP	PAT GOODWIN
DALE OLMSTEAD	

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)

JOHN M. QUIGG, D/B/A BEALE STREET BAR-B-QUE, LEVINSKY'S PARKING LOT.

BARBARA MCGIVAREN, D/B/A DIVA'S DOGS, 55 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 #107-95 TO CONSIDER ACTION RELATIVE TO THE ADOPTION OF A REVISED POLICIES AND PROCEDURES MANUAL FOR FREEPORT CABLE TELEVISION.

MOVED AND SECONDED: TO CORRECT ON PAGE 25, #5, THE SPELLING OF "INDEMNIFY". (Councilors Mann & Ruff) (6 Ayes) (1 Excused - Campbell)

BE IT ORDERED: THAT THE REVISIONS TO THE POLICIES AND PROCEDURES MANUAL FOR FREEPORT CABLE TELEVISION, AS RECOMMENDED BY THE CABLE T.V. REGULATORY BOARD AND THE ORDINANCE COMMITTEE, BE APPROVED AS CORRECTED. ROLL CALL VOTE (Councilors Wold & Bennett) (6 Ayes) (1 Excused - Campbell)

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ITEM #108-95 **TO CONSIDER ACTION RELATIVE TO A RELEASE DEED FOR PROPERTY (TAX MAP 19 LOT 44A).**

BE IT ORDERED: THAT THE TOWN MANAGER BE AUTHORIZED TO SIGN A QUIT CLAIM DEED RELEASING ANY INTEREST OF THE TOWN OF FREEPORT IN THE FOLLOWING PROPERTY:

RELEASE TO LARRY AND CINDY GODIN.
FOR PROPERTY AT 105 FLYING POINT ROAD (TAX MAP 19 LOT 44A)
TAX YEAR 1993
ROLL CALL VOTE (Councilors Ruff & Bennett) (6 Ayes) (1 Excused - Campbell)

NOTE: ALL OUTSTANDING TAXES HAVE BEEN PAID.

ITEM #109-95 **TO CONSIDER ACTION RELATIVE TO SCHOOL SCHOLARSHIP FUNDS.**

BE IT ORDERED: THAT THE FOLLOWING AMOUNT BE EXPENDED FROM SCHOOL SCHOLARSHIP FUNDS, TO PROVIDE SCHOLARSHIPS FOR GRADUATING HIGH SCHOOL SENIORS:

FITTS AWARD	\$ 70.00
WALLACE N. TRUE	\$ 140.00
MILLARD A. & ENID M. CROOKER	\$1000.00
ALICE POLLACK	\$ 400.00
KENNETH THOMPSON	\$ 125.00
AULDIS FOSTER AWARD	\$ 100.00

ROLL CALL VOTE (Councilors Mann & Ruff) (6 Ayes) (1 Excused - Campbell)

ITEM #110-95 **TO CONSIDER ACTION RELATIVE TO A DONATION TO THE TOWN OF FREEPORT.**

BE IT ORDERED: THAT A DONATION OF \$19,000 FROM L.L. BEAN, INC. TO ASSIST THE TOWN IN THE U.S. ROUTE #1 PAVING PROJECT, BE ACCEPTED.
ROLL CALL VOTE (Councilors Bennett & Wold) (6 Ayes) (1 Excused - Campbell)

ITEM #111-95 **TO CONSIDER ACTION RELATIVE TO ACCEPTING BIDS FOR NEW PUBLIC WORKS VEHICLES.**

MOVED AND SECONDED: THAT THE TOWN MANAGER REPORT ON VEHICLE BIDS. (Councilors Bishop & Bennett) (6 Ayes) (1 Excused - Campbell)

Manager Olmstead reported that one bid had been received for the Public Works truck chassis as follows:

Auburn Motor Sales	\$36,177
Trade-In Allowance	8,000
Total Cost	\$28,177

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Manager Olmstead reported that 4 bids were received for the Public Works 3/4 Ton Pick-Up as follows:

Bob Chambers	\$15,521
Trade-In Allowance	1,900
Total Cost	\$13,621
Classic Falmouth	\$15,926
Trade-In Allowance	1,775
Total Cost	\$14,187
Casco Bay Ford	\$15,610
Trade-In Allowance	1,200
Total Cost	\$14,410
Yankee Ford	\$16,196
Trade-In Allowance	-0-
Title	10
Fee	1
Total Cost	\$16,207

BE IT ORDERED: THAT THE BID FROM AUBURN MOTOR SALES IN THE AMOUNT OF \$28,177 FOR A TRUCK CHASSIS BE ACCEPTED.

ROLL CALL VOTE (Councilors Bishop & Wold) (5 Ayes) (1 Nay - Mann) (1 Excused - Campbell)

BE IT FURTHER ORDERED: THAT THE BID FROM BOB CHAMBERS, INC. IN THE AMOUNT OF \$13,621 FOR A NEW PICK UP TRUCK BE ACCEPTED. **ROLL CALL VOTE** (Councilors Bishop & Bennett) (6 Ayes) (1 Excused - Campbell)

ITEM #112-95 **TO CONSIDER ACTION RELATIVE TO A BID FOR A NEW FIRE CHIEF VEHICLE.**

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

Manager Olmstead stated that the bids received for the Fire Chief Ford Explorer were as follows:

Clair	\$23,955
Brunswick Ford Sales	\$23,994
Rowe Fordland-Auburn	\$23,900
Casco Bay Ford	\$23,680
Yankee Ford Sales	\$23,271
Bob Chambers	\$23,999

BE IT ORDERED: THAT ALL BIDS RECEIVED ON A FIRE CHIEF VEHICLE BE REJECTED. **ROLL CALL VOTE** (Councilors Wold & Bennett) (6 Ayes) (1 Excused - Campbell)

(This item will be placed on a future agenda to discuss alternatives on how to proceed.)

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ITEM #113-95 TO CONSIDER ACTION RELATIVE TO THE SALE OF EQUIPMENT.

BE IT ORDERED: THAT THE TOWN MANAGER BE AUTHORIZED TO SELL A USED RECYCLING TRAILER TO THE TOWN OF CLIFTON FOR A PRICE OF \$4,500. ROLL CALL VOTE (Councilors Ruff & Bennett) (6 Ayes) (1 Excused - Campbell)

(Councilor Campbell arrived at this time, 7:41 P.M.)

OTHER BUSINESS:

1. DISCUSSION ON MAINE MUNICIPAL ASSOCIATION EXECUTIVE COMMITTEE AND ADVISORY COMMITTEE NOMINATIONS.

Manager Olmstead stated that annually, MMA accepts nominations to these two boards; appointed and elected officials are eligible to make application; he urged anyone interested apply by Friday, June 9, 1995.

2. DISCUSSION ON FUTURE USE OF THE DUNNING BOAT YARD.

Manager Olmstead stated that the closing will be taking place in a month. He stated that they need to determine what they are going to do with the property, both short and long term. He suggested putting up a couple of signs, "Property of the Town of Freeport", and appointing a committee to work on this.

Discussion followed re: make-up of the committee, signage, writing a charge for this committee, wholesale clam diggers being able to use the property, etc.

Dick Merrick volunteered to serve on this committee.

Greg Wiley referenced a proposal he has submitted for use of the building.

3. Councilor Mann suggested soliciting either bids or contracts to get a commitment in time for the November election, re: the library project.

4. Councilor Wold stated that the Council needs to put on an agenda before the budget is approved, to approve Winslow Park going to a December fiscal year.

5. Councilor Bennett asked for clarification of the Harrasseket Yacht Club letter.

Manager Olmstead stated that this is a restatement of their policy which has been in place for the last four years.

6. Councilor Campbell suggested that the budget workshops be postponed until the State funding numbers have been determined.

Manager Olmstead stated that the workshops can be rescheduled until the following week and delay the budget vote until the 27th of June.

CHAIRPERSON AND COMMITTEE REPORTS

1. There will be a meeting with the Coastal Waters Commission on Thursday at 7:30 AM.

2. Councilor Mann asked for an update on the Desert Pines petition, re: reconstruction of the intersection.

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Manager Olmstead stated that L. L. Bean has been doing some work in that area; he will include the agenda in the packets.

3. Councilor Ruff reminded all of the Planning Board Public Hearing on Wednesday, re: zone change. This meeting will be held at the high school.

4. An Appointments Committee meeting was scheduled for June 13th at 6:00 P.M.

MOVED AND SECONDED: THAT THE MEETING BE ADJOURNED AT 8:15 P.M.
(Councilors Wold & Campbell) (7 Ayes) (0 Nays)

Respectfully submitted,

Pat Goodwin, Recording Secretary