

**MINUTES  
TOWN COUNCIL MEETING #32-95  
DECEMBER 19, 1995 - 7:00 P.M.**

**CHAIRPERSON'S CALL TO ORDER:**

Gloria DeGrandpre, Chairperson  
Wolf Neck Road

**Present**

X

**Absent**

**Excused**

Edward Campbell, Vice-Chairperson  
Gay Drive

X

Charlotte Bishop  
Maquoit Drive

X

Kenneth Mann  
Mann Road

X

Genie Beaulieu  
LaRue Drive

X

Alan Hindley  
Wardtown Road

X

**FIRST ORDER OF BUSINESS:** TO WAIVE THE READING OF THE MINUTES OF MEETING #29-95, HELD ON DECEMBER 5, 1995, MEETING #30-95, HELD ON DECEMBER 6, 1995, AND MEETING #31-95, HELD ON DECEMBER 13, 1995 AND ACCEPT THE MINUTES AS PRINTED.

**MOVED AND SECONDED:** TO AMEND THE MINUTES OF MEETING #29-95, PAGE 3, RE: ITEM #244-95, TO CORRECT THE DATE TO DECEMBER 19, 1995. (Councilor Beaulieu)

**MOVED AND SECONDED:** TO WAIVE THE READING OF THE MINUTES OF MEETING #29-95, HELD ON DECEMBER 5, 1995, MEETING #30-95, HELD ON DECEMBER 6, 1995, AND MEETING #31-95, HELD ON DECEMBER 13, 1995 AND ACCEPT THE MINUTES AS AMENDED. VOTE (5 Ayes) (1 Excused - Campbell)

Chairperson DeGrandpre announced the death of Paul Powers; she requested a moment of silence in his honor.

**PUBLIC COMMENT PERIOD - 30 MINUTES:**

(There were no public comments this evening.)

**MOVED AND SECONDED:** TO CLOSE THE PUBLIC COMMENT PERIOD.  
(Councilors Bishop & Hindley) (5 Ayes) (1 Excused - Campbell)

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**ITEM #249-95** TO CONSIDER ACTION RELATIVE TO AN APPLICATION AND RE-APPLICATION FOR VICTUALER LICENSES FOR DIANNE A. MORRISON AND PAUL BENNETT.(PUBLIC HEARING)

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**COUNCIL MEETING #32-95  
DECEMBER 19, 1995**

**MOVED AND SECONDED:** THAT THE COUNCIL ADJOURN AND THE LICENSING BOARD CONVENE. (Councilors Bishop & Beaulieu) (5 Ayes) (1 Excused - Campbell)

**ROLL CALL OF MEMBERS:**

CHARLOTTE BISHOP  
GENIE BEAULIEU  
ALAN HINDLEY  
DALE OLMSTEAD

GLORIA FOGG DEGRANDPRE  
KENNETH MANN  
EDWARD CAMPBELL-excused  
PAT GOODWIN

**MOVED AND SECONDED:** THAT THE FOLLOWING APPLICATION AND RE-APPLICATION FOR VICTUALER LICENSES BE SUBJECT TO PUBLIC HEARING.

DIANNE A. MORRISON, D/B/A EAGLE MOTEL, 291 U.S. ROUTE ONE SOUTH, FREEPORT

PAUL BENNETT, JR., D/B/A BENNETT'S GUN SHOP, 243 U.S. ROUTE ONE NORTH, FREEPORT

(Councilors Bishop & Beaulieu) (7 Ayes) (1 Excused - Campbell)

**MOVED AND SECONDED:** THAT THE PUBLIC HEARING BE CLOSED. (Councilors Mann & Bishop) (7 Ayes) (1 Excused - Campbell)

**BE IT ORDERED:** THAT THE APPLICATION AND RE-APPLICATION ISSUED TO THE ABOVE NAMED APPLICANTS BE APPROVED. ROLL CALL VOTE (Councilors Bishop & Beaulieu) (7 Ayes) (1 Excused - Campbell)

**MOVED AND SECONDED:** THAT THE LICENSING BOARD ADJOURN AND THE COUNCIL RECONVENE. (Councilors Bishop & Beaulieu) (7 Ayes) (1 Excused - Campbell)

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**ITEM #250-95** TO CONSIDER ACTION RELATIVE TO A RE-APPLICATION FOR AN AUTOMOBILE GRAVEYARD AND/OR JUNKYARD PERMIT FOR ALLEN RANGE ROAD USED AUTO PARTS. (PUBLIC HEARING)

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**MOVED AND SECONDED:** THAT THE RE-APPLICATION FOR AN AUTOMOBILE GRAVEYARD AND/OR JUNKYARD PERMIT FOR DAVID BOLDUC, D/B/A ALLEN RANGE ROAD USED AUTO PARTS, BE SUBJECT TO PUBLIC HEARING. (Councilors Hindley & Bishop) (5 Ayes) (1 Excused - Campbell)

**MOVED AND SECONDED:** THAT THE PUBLIC HEARING BE CLOSED. (Councilors Hindley & Beaulieu) (5 Ayes) (1 Excused - Campbell)

**COUNCIL MEETING #32-95  
DECEMBER 19, 1995**

**BE IT ORDERED:** THAT THE RE-APPLICATION FOR AN AUTOMOBILE GRAVEYARD AND/OR JUNKYARD PERMIT ISSUED TO DAVID BOLDUC, D/B/A ALLEN RANGE ROAD USED AUTO PARTS BE APPROVED.  
**ROLL CALL VOTE** (Councilors Hindley & Bishop) (5 Ayes) (1 Excused - Campbell)

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**ITEM #251-95** TO CONSIDER ACTION RELATIVE TO A RE-APPLICATION FOR AN AUTOMOBILE GRAVEYARD AND/OR JUNKYARD PERMIT FOR FREEPORT AUTO PARTS. **(PUBLIC HEARING)**

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**MOVED AND SECONDED:** THAT THE RE-APPLICATION FOR AN AUTOMOBILE GRAVEYARD AND/OR JUNKYARD PERMIT FOR JOHN INGERSON, D/B/A FREEPORT AUTO PARTS, ALLEN RANGE ROAD, BE SUBJECT TO PUBLIC HEARING. (Councilors Beaulieu & Bishop) (5 Ayes) (1 Excused - Campbell)

**MOVED AND SECONDED:** THAT THE PUBLIC HEARING BE CLOSED. (Councilors Beaulieu & Bishop) (5 Ayes) (1 Excused - Campbell)

**BE IT ORDERED:** THAT THE RE-APPLICATION FOR AN AUTOMOBILE GRAVEYARD AND/OR JUNKYARD PERMIT ISSUED TO JOHN INGERSON, D/B/A FREEPORT AUTO PARTS, ALLEN RANGE ROAD, BE APPROVED.  
**ROLL CALL VOTE** (Councilors Beaulieu & Bishop) (5 Ayes) (1 Excused - Campbell)

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**ITEM #252-95** TO CONSIDER ACTION RELATIVE TO A SOLID WASTE USER FEE SYSTEM. **(PUBLIC HEARING)**

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**MOVED AND SECONDED:** THAT THE PROPOSAL FOR A SOLID WASTE USER FEE SYSTEM BE SUBJECT TO PUBLIC HEARING. (Councilors Bishop & Mann) (5 Ayes) (1 Excused - Campbell)

Cynthia Strout, Solid Waste Director, opened the presentation regarding this subject. The speakers were as follows:

Chuck Foshay, RWS; he discussed how the loss of flow control affects the tipping fee, and how it came about.

Detective Bruce Chase, Portland Police Department, discussed co-mingling of trash and how to curb it.

Richard Anderson, Freeport resident, discussed incentive based programs.

Tony Hayes, Falmouth Public Works Director, talked about the success of Falmouth, using the pay by the bag system.

Claire Betze, Freeport resident and Solid Waste Recycling Committee member, provided the Committee's recommendations.

John Lowe asked about tax dollars used in the first two years of this pay per bag program, if implemented.

Carla Skiffinton raised concern with rodents and illegal dumping.

**COUNCIL MEETING #32-95  
DECEMBER 19, 1995**

Rod Regier also raised concerns re: roadside dumping, etc.

Edgar Leighton offered concerns with illegal dumping.

Walter Libby asked for clarification of commercial VS. residential rates (tipping fees).

Lucinda White thanked the Committee for its work.

Andrew Arsenault raised concerns re: flow control.

Miscellaneous discussion followed.

**MOVED AND SECONDED:** THAT THE PUBLIC HEARING BE CLOSED.  
(Councilors Bishop & Hindley) (5 Ayes) (1 Excused - Campbell)

**MOVED AND SECONDED:** TO TABLE ITEM #252-95 INDEFINITELY.  
(Councilors Beaulieu & Hindley) (3 Ayes) (2 Nays - Bishop, DeGrandpre) (1 Excused - Campbell)

**MOVED AND SECONDED:** THAT THE PROPOSED USER FEE SYSTEM BE  
TABLED UNTIL March 19, 1996 after the workshop with the Solid Waste Committee.  
(Councilors Bishop & DeGrandpre) (3 Ayes) (2 Nays - Hindley, Mann) (1 Excused - Campbell)

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**ITEM #253-95** TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE  
ADMINISTRATIVE CODE CONCERNING THE FIRE/RESCUE DEPARTMENT  
(CHAPTER 2).

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**BE IT ORDERED:** THAT A PUBLIC HEARING BE SCHEDULED FOR THE  
JANUARY 2, 1996 TOWN COUNCIL MEETING TO DISCUSS PROPOSED  
AMENDMENTS TO THE ADMINISTRATIVE CODE.

**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 VOTE** (Councilors  
Mann & Beaulieu) (5 Ayes) (1 Excused - Campbell)

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**ITEM #254-95** TO CONSIDER ACTION RELATIVE TO THE TREASURER'S WARRANT .

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**BE IT ORDERED:** THAT A SPECIAL COUNCIL MEETING BE HELD  
DECEMBER 20, 1995 AT 5:15 P.M. FOR THE PURPOSE OF APPROVING AND  
SIGNING THE TREASURER'S WARRANT. **ROLL CALL VOTE** (Councilors  
Hindley & Bishop) (5 Ayes) (1 Excused - Campbell)

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**ITEM #255-95** TO CONSIDER ACTION RELATIVE TO SUBMITTING TO PUBLIC  
REFERENDUM A PROPOSED APPROPRIATION ORDINANCE FOR UP TO  
\$415,000 FOR THE PURCHASE OF A FIRE LADDER TRUCK.

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**COUNCIL MEETING #32-95  
DECEMBER 198, 1995**

**BE IT ORDERED:** THAT THE FOLLOWING PROPOSED APPROPRIATION ORDINANCE FOR UP TO \$415,000 BE SUBMITTED TO THE VOTERS OF THE TOWN OF FREEPORT AT THE MUNICIPAL ELECTION ON MARCH 5, 1996.

**BE IT FURTHER ORDERED:** THAT A PUBLIC HEARING BE SCHEDULED FOR JANUARY 2, 1996 AT 7:00 P.M. IN THE TOWN HALL COUNCIL CHAMBERS TO ACCEPT PUBLIC COMMENT ON THE PROPOSED APPROPRIATION ORDINANCE.

**THE TOWN OF FREEPORT HEREBY ORDAINS:** THAT A SUM NOT TO EXCEED \$415,000 IS HEREBY APPROPRIATED FOR THE PURPOSE OF PURCHASING A FIRE LADDER TRUCK. 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 \$415,000 AND THE DISCRETION TO FIX THE DATE(S), OF PAYMENT, FORM(S), AND OTHER DETAILS OF SAID SECURITIES, INCLUDING EXECUTION AND DELIVERY ON BEHALF OF THE TOWN OF FREEPORT, AND TO PROVIDE FOR THE SALE THEREOF, IS DELEGATED TO THE CHAIRPERSON OF THE TOWN COUNCIL AND THE TOWN TREASURER.

**EXPLANATION**

THE FIRE DEPARTMENT LADDER TRUCK IS A 1982 MODEL AND WAS PURCHASED BY THE TOWN IN 1988. THE TRUCK IS CURRENTLY IN DISREPAIR AND NEEDS EXTENSIVE RUST AND BODY REPAIR. AN INDEPENDENT CONSULTANT HAS INSPECTED THE CURRENT LADDER TRUCK AND HAS DETERMINED THAT THE VEHICLE CANNOT BE COST-EFFECTIVELY REHABILITATED.

THE FIRE DEPARTMENT AND THE TOWN COUNCIL SUPPORT THIS REQUEST.

(Councilors Beaulieu & DeGrandpre)

**MOVED AND SECONDED:** TO AMEND ITEM #255-95 TO READ - THAT THE TOWN OF FREEPORT HEREBY ORDAINS THAT A SUM NOT TO EXCEED \$125,000 IS HEREBY APPROPRIATED FOR THE PURPOSE OF REPAIRING THE BODY AND REPAIRING OR REPLACING THE CAB OF THE FIRE LADDER TRUCK. (Councilors Mann & Hindley) (3 Ayes) (2 Nays) (1 Excused - Campbell)

Manager Olmstead requested the Fire Chief to get 3 quotes from 3 vendors to repair the body and repair or replace the cab and further information regarding the ladder from Mr. Manwell for the Public Hearing.

**MOVED AND SECONDED:** TO AMEND THE AMENDMENT BY DELETING THE \$125,000 AMOUNT. (Councilors Mann & Hindley) (4 Ayes) (1 Nay - DeGrandpre) (1 Excused - Campbell)

ITEM #255-95 AS AMENDED ROLL CALL VOTE (Councilors Beaulieu & DeGrandpre) (5 Ayes) (1 Excused - Campbell)

**COUNCIL MEETING #32-95  
DECEMBER 19, 1995**

**ITEM #256-95 TO CONSIDER ACTION RELATIVE TO SUBMITTING TO PUBLIC REFERENDUM A PROPOSED APPROPRIATION ORDINANCE FOR UP TO \$2,875,000 FOR THE CONSTRUCTION OF A NEW LIBRARY BUILDING.**

**BE IT ORDERED: THAT THE FOLLOWING PROPOSED APPROPRIATION ORDINANCE FOR UP TO \$2,875,000 BE SUBMITTED TO THE VOTERS OF THE TOWN OF FREEPORT AT THE MUNICIPAL ELECTION ON MARCH 5, 1996.**

**BE IT FURTHER ORDERED: THAT A PUBLIC HEARING BE SCHEDULED FOR JANUARY 2, 1996 AT 7:00 P.M. IN THE TOWN HALL COUNCIL CHAMBERS TO ACCEPT PUBLIC COMMENT ON THE PROPOSED APPROPRIATION ORDINANCE.**

**THE TOWN OF FREEPORT HEREBY ORDAINS: THAT A SUM NOT TO EXCEED \$2,875,000 IS HEREBY APPROPRIATED FOR THE PURPOSE OF CONSTRUCTING A NEW LIBRARY BUILDING. 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 \$2,875,000 AND THE DISCRETION TO FIX THE DATE(S), MATURITY(IES), DENOMINATION(S), INTEREST RATE(S), PLACE(S) OF PAYMENT, FORM(S), AND OTHER DETAILS OF SAID SECURITIES, INCLUDING EXECUTION AND DELIVERY ON BEHALF OF THE TOWN OF FREEPORT, AND TO PROVIDE FOR THE SALE THEREOF, IS DELEGATED TO THE CHAIRPERSON OF THE TOWN COUNCIL AND THE TOWN TREASURER.**

**EXPLANATION**

THE TOWN HAS OUTGROWN THE CURRENT LIBRARY FACILITY WHICH CANNOT BE EXPANDED BECAUSE OF ITS LOCATION. THE TOWN HAS A TENTATIVE AGREEMENT WITH A RETAILER TO LEASE THE EXISTING LIBRARY BUILDING. THE REVENUE FROM THE LEASE WILL MORE THAN OFFSET THE ANNUAL DEBT SERVICE ON THE NEW BUILDING. NO PROPERTY TAX DOLLARS WILL BE NEEDED TO FUND THIS PROJECT. IN ADDITION TO CONSTRUCTING A NEW LIBRARY BUILDING, THE \$2,875,000 WILL ALSO PROVIDE FOR THE CONVERSION OF THE EXISTING LIBRARY TO RETAIL SPACE AND THE ACQUISITION OF LAND FOR THE NEW LIBRARY BUILDING PROJECT.

THE LIBRARY BUILDING COMMITTEE AND THE TOWN COUNCIL SUPPORT THIS REQUEST.

**ROLL CALL VOTE (Councilors Bishop & Beaulieu) (5 Ayes) (1 Excused - Campbell)**

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**ITEM #257-95 TO CONSIDER ACTION RELATIVE TO AWARDS FROM THE DR. GOULD TRUST FUND.**

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**COUNCIL MEETING #32-95  
DECEMBER 19, 1995**

**BE IT ORDERED:** THAT FOURTEEN INDIVIDUALS RECEIVE AWARDS TOTALING \$3,171.57 TO PROVIDE FOR ASSISTANCE IN PAYING MEDICAL EXPENSES.

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

**ROLL CALL VOTE** (Councilors Beaulieu & Bishop) (5 Ayes) (1 Excused - Campbell)

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**ITEM #258-95** TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE ZONING MAP CONCERNING THE RESOURCE PROTECTION I AND II ZONES.

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**BE IT ORDERED:** THAT A PUBLIC HEARING BE SCHEDULED FOR JANUARY 2, 1996 AT 7:00 P.M. IN THE TOWN HALL COUNCIL CHAMBERS TO DISCUSS PROPOSED AMENDMENTS TO THE ZONING MAP, REZONING MAP 16 LOTS 1, 3, 3A, 4-11, AND 11A PLUS MAP 21, PARTS OF LOTS 40, 47, AND 49 FROM RESOURCE PROTECTION I TO RESOURCE PROTECTION II. **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 VOTE** (Councilors Mann & Beaulieu) (5 Ayes) (1 Excused - Campbell)

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**ITEM #259-95** TO CONSIDER ACTION RELATIVE TO THE RE-APPOINTMENT OF A CABLE TELEVISION FRANCHISE NEGOTIATING COMMITTEE.

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**BE IT ORDERED:** THAT THE CABLE T.V. REGULATORY BOARD BE CHARGED WITH THE TASK OF NEGOTIATING A NEW CABLE TELEVISION FRANCHISE AGREEMENT FOR THE TOWN OF FREEPORT. **BE IT FURTHER ORDERED:** THAT THE BOARD REPORT ITS RECOMMENDATION TO THE TOWN COUNCIL PRIOR TO THE EXPIRATION OF THE EXISTING FRANCHISE AGREEMENT. **ROLL CALL VOTE** (Councilors Hindley & Bishop) (5 Ayes) (1 Excused - Campbell)

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**ITEM #260-95** TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE CABLE T.V. REGULATORY BOARD.

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**BE IT ORDERED:** THAT KENDALL WHITE BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE CABLE T.V. REGULATORY BOARD UNTIL OCTOBER 1, 1996. **BALLOT VOTE** (Councilors Beaulieu & Bishop) (5 Ayes) (1 Excused - Campbell)

**BE IT FURTHER ORDERED:** THAT MR. WHITE QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY DECEMBER 29, 1995. **ROLL CALL VOTE** (Councilors Beaulieu & Bishop) (5 Ayes) (1 Excused - Campbell)

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**COUNCIL MEETING #32-95  
DECEMBER 19, 1995**

**ITEM #261-95** TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE CABLE T.V. REGULATORY BOARD.

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**MOVED AND SECONDED:** THAT ITEM #261-95 BE TABLED INDEFINITELY.  
(Councilors Bishop & Beaulieu) (5 Ayes) (1 Excused - Campbell)

**BE IT ORDERED:** THAT EDWARD BONNEY BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE CABLE T.V. REGULATORY BOARD UNTIL OCTOBER 1, 1996.

**BE IT FURTHER ORDERED:** THAT MR. BONNEY QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY DECEMBER 29, 1995.

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**ITEM #262-95** TO CONSIDER ACTION RELATIVE TO A RE-APPOINTMENT TO THE RECREATION COMMISSION.

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**BE IT ORDERED:** THAT CHRIS PINKHAM BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE RECREATION COMMITTEE UNTIL NOVEMBER 1, 1998. **BALLOT VOTE** (Councilors Hindley & Bishop) (5 Ayes) (1 Excused - Campbell)

**BE IT FURTHER ORDERED:** THAT MR. PINKHAM QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY DECEMBER 29, 1995.  
**ROLL CALL VOTE** (Councilors Hindley & Bishop) (5 Ayes) (1 Excused - Campbell)

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**ITEM #263-95** TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE COASTAL WATERS COMMISSION.

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**BE IT ORDERED:** THAT JAMES LUMSDEN BE APPOINTED EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE COASTAL WATERS COMMISSION UNTIL APRIL 1, 1998. **BALLOT VOTE** (Councilors Mann & Bishop) (5 Ayes) (1 Excused - Campbell)

**BE IT FURTHER ORDERED:** THAT MR. LUMSDEN QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY DECEMBER 29, 1995.  
**ROLL CALL VOTE** (Councilors Mann & Bishop) (5 Ayes) (1 Excused - Campbell)

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**ITEM #232-95** TABLED NOVEMBER 28, 1995  
TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE FEE SCHEDULE FOR WINSLOW PARK.

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**BE IT ORDERED:** THAT THE PROPOSED FEE SCHEDULE FOR WINSLOW PARK, AS SUBMITTED TO PUBLIC HEARING ON NOVEMBER 28, 1995, BE APPROVED. (Councilors Hindley & Beaulieu)



**COUNCIL MEETING #32-95  
DECEMBER 19, 1995**

**MOVED AND SECONDED:** TO AMEND ITEM #232-95, THAT RESIDENT FEES REMAIN THE SAME AS THEY WERE FOR THE PREVIOUS SEASON. (Councilors DeGrandpre & Beaulieu) (Motion and second withdrawn)

**MOVED AND SECONDED:** THAT THE RECOMMENDED FEE SCHEDULE FOR WINSLOW PARK SEASON 1996 BE APPROVED WITH THE CHANGES INDICATED EXCEPT ON RESIDENT CHANGES ON THE GROUP AREA FEES AND THE WINTER HARB COTTAGE WINTER RATE INCREASES. (Councilors Bishop & DeGrandpre) (5 Ayes) (1 Excused - Campbell)

**ITEM #232-95 AS AMENDED ROLL CALL VOTE (5 Ayes) (1 Excused - Campbell)**

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**OTHER BUSINESS:**

1. DISCUSSION OF LEASE PROCESS FOR DUNNING BOATYARD BUILDING.
2. DISCUSSION OF SOLID WASTE OPTIONS SHOULD FLOW CONTROL OF SOLID WASTE NOT BE RESTORED BY CONGRESS.

**MOVED AND SECONDED:** TO TABLE #1 AND #2 UNTIL January 2, 1996. (Councilors Bishop & Hindley) (5 Ayes) (1 Excused - Campbell)

3. TO CONSIDER THE COMMUNITY RELATIONS COMMITTEE REQUEST FOR COUNCIL SUPPORT OF THE STATE AMTRACK RIDER STUDY.

Edgar Leighton stated there needs to be some demonstration supporting this.

Manager Olmstead provided additional information. He suggested the Chair write to Roger Mallar to pursue this.

**MOVED AND SECONDED:** THAT THE COUNCIL CHAIRPERSON BE AUTHORIZED TO WRITE A LETTER TO THE DÉPARTEMENT OF TRANSPORTATION REQUESTING THAT THE STUDY BE DONE. (Councilors Mann & Beaulieu) (5 Ayes) (1 Excused - Campbell)

**CHAIRPERSON AND COMMITTEE REPORTS**

Councilor Beaulieu raised concerns re: Mr. Lyman's letter to Manager Olmstead, dated December 13, 1995 with an attachment of a memo re: Freeport Community Education Financial Picture.

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**ITEM #264-95** TO CONSIDER ACTION RELATIVE TO AN EXECUTIVE SESSION TO DISCUSS THE ACQUISITION OF PROPERTY.

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**MOVED AND SECONDED:** THAT THE TOWN COUNCIL ENTER INTO EXECUTIVE SESSION TO DISCUSS THE ACQUISITION OF THE GORMAN PROPERTY. (Councilors Beaulieu & Bishop) (5 Ayes) (1 Excused - Campbell)

**COUNCIL MEETING #32-95  
DECEMBER 19, 1995**

**MOVED AND SECONDED: THAT THE COUNCIL RECONVENE. (Councilors Mann & Bishop) (5 Ayes) (1 Excused - Campbell)**

**MOVED AND SECONDED: THAT THE TOWN MANAGER BE AUTHORIZED TO SIGN THE AMENDED LAND OPTION AGREEMENT BETWEEN THE TOWN OF FREEPORT AND JAMES GORMAN. (Councilors Bishop & Beaulieu) (5 Ayes) (1 Excused - Campbell)**

**MOVED AND SECONDED: THAT THE MEETING BE ADJOURNED AT 11:25 P.M. (Councilors Bishop & Mann) (5 Ayes) (1 Excused - Campbell)**

Respectfully submitted,

Pat Goodwin, Recording Secretary

**TOWN COUNCIL MEETING #32-95  
DECEMBER 19, 1995  
7:00 P.M.  
TOWN HALL COUNCIL CHAMBERS**

**SUMMARY AGENDA**

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- ITEM #249-95** TO CONSIDER ACTION RELATIVE TO AN APPLICATION AND RE-APPLICATION FOR VICTUALER LICENSES FOR DIANNE A MORRISON AND PAUL BENNETT (PUBLIC HEARING).
- ITEM #250-95** TO CONSIDER ACTION RELATIVE TO A RE-APPLICATION FOR AN AUTOMOBILE GRAVEYARD AND/OR JUNKYARD PERMIT FOR ALLEN RANGE ROAD USED AUTO PARTS (PUBLIC HEARING).
- ITEM #251-95** TO CONSIDER ACTION RELATIVE TO A RE-APPLICATION FOR AN AUTOMOBILE GRAVEYARD AND/OR JUNKYARD PERMIT FOR FREEPORT AUTO PARTS (PUBLIC HEARING).
- ITEM #252-95** TO CONSIDER ACTION RELATIVE TO A SOLID WASTE USER FEE SYSTEM (PUBLIC HEARING).
- ITEM #253-95** TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE ADMINISTRATIVE CODE CONCERNING THE FIRE/RESCUE DEPARTMENT (CHAPTER 2).
- ITEM #254-95** TO CONSIDER ACTION RELATIVE TO THE TREASURER'S WARRANT.
- ITEM #255-95** TO CONSIDER ACTION RELATIVE TO SUBMITTING TO PUBLIC REFERENDUM A PROPOSED APPROPRIATION ORDINANCE FOR UP TO \$415,000 FOR THE PURCHASE OF A FIRE LADDER TRUCK.
- ITEM #256-95** TO CONSIDER ACTION RELATIVE TO SUBMITTING TO PUBLIC REFERENDUM A PROPOSED APPROPRIATION ORDINANCE FOR UP TO \$2,875,000 FOR THE CONSTRUCTION OF A NEW LIBRARY BUILDING.
- ITEM #257-95** TO CONSIDER ACTION RELATIVE TO AWARDS FROM THE DR. GOULD TRUST FUND.
- ITEM #258-95** TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE ZONING MAP CONCERNING THE RESOURCE PROTECTION I AND II ZONES.
- ITEM #259-95** TO CONSIDER ACTION RELATIVE TO THE RE-APPOINTMENT OF A CABLE TELEVISION FRANCHISE NEGOTIATING COMMITTEE.

**CONTINUED ON REVERSE**

- ITEM #260-95** TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE CABLE T.V. REGULATORY BOARD.
- ITEM #261-95** TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE CABLE T.V. REGULATORY BOARD.
- ITEM #262-95** TO CONSIDER ACTION RELATIVE TO A RE- APPOINTMENT TO THE RECREATION COMMITTEE.
- ITEM #263-95** TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE COASTAL WATERS COMMISSION.
- ITEM #232-95** TABLED NOVEMBER 28, 1995  
TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE FEE SCHEDULE FOR WINSLOW PARK.

**BE IT ORDERED:** THAT THE PROPOSED FEE SCHEDULE FOR WINSLOW PARK, AS SUBMITTED TO PUBLIC HEARING ON NOVEMBER 28, 1995, BE APPROVED.

**OTHER BUSINESS:**

1. DISCUSSION OF LEASE PROCESS FOR DUNNING BOAT YARD BUILDING.
2. DISCUSSION OF SOLID WASTE OPTIONS SHOULD FLOW CONTROL OF SOLID WASTE NOT BE RESTORED BY CONGRESS.
3. TO CONSIDER THE COMMUNITY RELATIONS COMMITTEE REQUEST FOR COUNCIL SUPPORT OF THE STATE AMTRACK RIDER STUDY.

**CHAIRPERSON AND COMMITTEE REPORTS.**

- ITEM #264 -95** TO CONSIDER ACTION RELATIVE TO AN EXECUTIVE SESSION TO DISCUSS THE ACQUISITION OF PROPERTY.

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

**MOTION:** THAT THE COUNCIL RECONVENE.

**AGENDA  
COUNCIL MEETING #32-95  
COUNCIL CHAMBERS  
DECEMBER 19, 1995 - 7:00 P.M.**

**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:** GLORIA DEGRANDPRE, CHAIRPERSON, WOLF NECK ROAD  
EDWARD CAMPBELL, VICE-CHAIRPERSON, GAY DRIVE  
GENIE BEAULIEU, LARUE DRIVE  
ALAN HINDLEY, WARDTOWN ROAD  
KENNETH MANN, MANN ROAD  
CHARLOTTE BISHOP, MAQUOIT DRIVE

**FIRST ORDER OF BUSINESS:** TO WAIVE THE READING OF THE MINUTES OF #29-95, HELD ON DECEMBER 5, 1995, #30-95 HELD ON DECEMBER 6, 1995, #31-95, HELD ON DECEMBER 13, 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 #32-95  
DECEMBER 19, 1995

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**ITEM #249-95** TO CONSIDER ACTION RELATIVE TO AN APPLICATION AND RE-APPLICATION FOR VICTUALER LICENSES FOR DIANNE A. MORRISON AND PAUL BENNETT. (PUBLIC HEARING)

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**MOTION:** THAT THE COUNCIL ADJOURN AND THE LICENSING BOARD CONVENE.

**ROLL CALL OF MEMBERS:**

CHARLOTTE BISHOP  
GENIE BEAULIEU  
ALAN HINDLEY  
DALE OLMSTEAD

GLORIA FOGG DEGRANDPRE  
KENNETH MANN  
EDWARD CAMPBELL  
PAT GOODWIN

**MOTION:** THAT THE FOLLOWING APPLICATION AND RE-APPLICATION FOR VICTUALER LICENSES BE SUBJECT TO PUBLIC HEARING.

DIANNE A. MORRISON, D/B/A EAGLE MOTEL, 291 U.S. ROUTE ONE  
SOUTH, FREEPORT

PAUL BENNETT, JR., D/B/A BENNETT'S GUN SHOP, 243 U.S. ROUTE ONE  
NORTH, FREEPORT

**MOTION:** THAT THE PUBLIC HEARING BE CLOSED.

**BE IT ORDERED:** THAT THE APPLICATION AND RE-APPLICATION ISSUED TO THE ABOVE NAMED APPLICANTS BE APPROVED.

**MOTION:** THAT THE LICENSING BOARD ADJOURN AND THE COUNCIL RECONVENE.

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**ITEM #250-95** TO CONSIDER ACTION RELATIVE TO A RE-APPLICATION FOR AN AUTOMOBILE GRAVEYARD AND/OR JUNKYARD PERMIT FOR ALLEN RANGE ROAD USED AUTO PARTS. (PUBLIC HEARING)

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**MOTION:** THAT THE RE-APPLICATION FOR AN AUTOMOBILE GRAVEYARD AND/OR JUNKYARD PERMIT FOR DAVID BOLDUC, D/B/A ALLEN RANGE ROAD USED AUTO PARTS, BE SUBJECT TO PUBLIC HEARING.

**MOTION:** THAT THE PUBLIC HEARING BE CLOSED.

**BE IT ORDERED:** THAT THE RE-APPLICATION FOR AN AUTOMOBILE GRAVEYARD AND/OR JUNKYARD PERMIT ISSUED TO DAVID BOLDUC, D/B/A ALLEN RANGE ROAD USED AUTO PARTS BE APPROVED.

COUNCIL MEETING #32-95  
DECEMBER 19, 1995

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ITEM #251-95 TO CONSIDER ACTION RELATIVE TO A RE-APPLICATION FOR AN AUTOMOBILE GRAVEYARD AND/OR JUNKYARD PERMIT FOR FREEPORT AUTO PARTS. (PUBLIC HEARING)

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**MOTION:** THAT THE RE-APPLICATION FOR AN AUTOMOBILE GRAVEYARD AND/OR JUNKYARD PERMIT FOR JOHN INGERSON, D/B/A FREEPORT AUTO PARTS, ALLEN RANGE ROAD, BE SUBJECT TO PUBLIC HEARING.

**MOTION:** THAT THE PUBLIC HEARING BE CLOSED.

**BE IT ORDERED:** THAT THE RE-APPLICATION FOR AN AUTOMOBILE GRAVEYARD AND/OR JUNKYARD PERMIT ISSUED TO JOHN INGERSON, D/B/A FREEPORT AUTO PARTS, ALLEN RANGE ROAD, BE APPROVED.

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ITEM #252-95 TO CONSIDER ACTION RELATIVE TO A SOLID WASTE USER FEE SYSTEM. (PUBLIC HEARING)

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**MOTION:** THAT THE PROPOSAL FOR A SOLID WASTE USER FEE SYSTEM BE SUBJECT TO PUBLIC HEARING.

**MOTION:** THAT THE PUBLIC HEARING BE CLOSED.

**MOTION:** THAT THE PROPOSED USER FEE SYSTEM BE TABLED UNTIL JANUARY 2, 1996.

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ITEM #253-95 TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE ADMINISTRATIVE CODE CONCERNING THE FIRE/RESCUE DEPARTMENT (CHAPTER 2).

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**BE IT ORDERED:** THAT A PUBLIC HEARING BE SCHEDULED FOR THE JANUARY 2, 1996 TOWN COUNCIL MEETING TO DISCUSS PROPOSED AMENDMENTS TO THE ADMINISTRATIVE CODE.

**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 #254-95 TO CONSIDER ACTION RELATIVE TO THE TREASURER'S WARRANT .

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**BE IT ORDERED:** THAT A SPECIAL COUNCIL MEETING BE HELD DECEMBER 20, 1995 AT 5:30 P.M. FOR THE PURPOSE OF APPROVING AND SIGNING THE TREASURER'S WARRANT.

**COUNCIL MEETING \$32-95  
DECEMBER 19, 1995**

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**ITEM #255-95 TO CONSIDER ACTION RELATIVE TO SUBMITTING TO PUBLIC REFERENDUM A PROPOSED APPROPRIATION ORDINANCE FOR UP TO \$415,000 FOR THE PURCHASE OF A FIRE LADDER TRUCK.**

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**BE IT ORDERED:** THAT THE FOLLOWING PROPOSED APPROPRIATION ORDINANCE FOR UP TO \$415,000 BE SUBMITTED TO THE VOTERS OF THE TOWN OF FREEPORT AT THE MUNICIPAL ELECTION ON MARCH 5, 1996.

**BE IT FURTHER ORDERED:** THAT A PUBLIC HEARING BE SCHEDULED FOR JANUARY 2, 1996 AT 7:00 P.M. IN THE TOWN HALL COUNCIL CHAMBERS TO ACCEPT PUBLIC COMMENT ON THE PROPOSED APPROPRIATION ORDINANCE.

**THE TOWN OF FREEPORT HEREBY ORDAINS:** THAT A SUM NOT TO EXCEED \$415,000 IS HEREBY APPROPRIATED FOR THE PURPOSE OF PURCHASING A FIRE LADDER TRUCK. 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 \$415,000 AND THE DISCRETION TO FIX THE DATE(S), OF PAYMENT, FORM(S), AND OTHER DETAILS OF SAID SECURITIES, INCLUDING EXECUTION AND DELIVERY ON BEHALF OF THE TOWN OF FREEPORT, AND TO PROVIDE FOR THE SALE THEREOF, IS DELEGATED TO THE CHAIRPERSON OF THE TOWN COUNCIL AND THE TOWN TREASURER.

**EXPLANATION**

THE FIRE DEPARTMENT LADDER TRUCK IS A 1982 MODEL AND WAS PURCHASED BY THE TOWN IN 1988. THE TRUCK IS CURRENTLY IN DISREPAIR AND NEEDS EXTENSIVE RUST AND BODY REPAIR. AN INDEPENDENT CONSULTANT HAS INSPECTED THE CURRENT LADDER TRUCK AND HAS DETERMINED THAT THE VEHICLE CANNOT BE COST-EFFECTIVELY REHABILITATED.

THE FIRE DEPARTMENT AND THE TOWN COUNCIL SUPPORT THIS REQUEST.

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**ITEM #256-95 TO CONSIDER ACTION RELATIVE TO SUBMITTING TO PUBLIC REFERENDUM A PROPOSED APPROPRIATION ORDINANCE FOR UP TO \$2,875,000 FOR THE CONSTRUCTION OF A NEW LIBRARY BUILDING.**

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**BE IT ORDERED:** THAT THE FOLLOWING PROPOSED APPROPRIATION ORDINANCE FOR UP TO \$2,875,000 BE SUBMITTED TO THE VOTERS OF THE TOWN OF FREEPORT AT THE MUNICIPAL ELECTION ON MARCH 6, 1996.



**BE IT FURTHER ORDERED:** THAT A PUBLIC HEARING BE SCHEDULED FOR JANUARY 2, 1996 AT 7:00 P.M. IN THE TOWN HALL COUNCIL CHAMBERS TO ACCEPT PUBLIC COMMENT ON THE PROPOSED APPROPRIATION ORDINANCE.

**THE TOWN OF FREEPORT HEREBY ORDAINS:** THAT A SUM NOT TO EXCEED \$2,875,000 IS HEREBY APPROPRIATED FOR THE PURPOSE OF CONSTRUCTING A NEW LIBRARY BUILDING. 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 \$2,875,000 AND THE DISCRETION TO FIX THE DATE(S), MATURITY(IES), DENOMINATION(S), INTEREST RATE(S), PLACE(S) OF PAYMENT, FORM(S), AND OTHER DETAILS OF SAID SECURITIES, INCLUDING EXECUTION AND DELIVERY ON BEHALF OF THE TOWN OF FREEPORT, AND TO PROVIDE FOR THE SALE THEREOF, IS DELEGATED TO THE CHAIRPERSON OF THE TOWN COUNCIL AND THE TOWN TREASURER.

**EXPLANATION**

THE TOWN HAS OUTGROWN THE CURRENT LIBRARY FACILITY WHICH CANNOT BE EXPANDED BECAUSE OF ITS LOCATION. THE TOWN HAS A TENTATIVE AGREEMENT WITH A RETAILER TO LEASE THE EXISTING LIBRARY BUILDING. THE REVENUE FROM THE LEASE WILL MORE THAN OFFSET THE ANNUAL DEBT SERVICE ON THE NEW BUILDING. NO PROPERTY TAX DOLLARS WILL BE NEEDED TO FUND THIS PROJECT. IN ADDITION TO CONSTRUCTING A NEW LIBRARY BUILDING, THE \$2,875,000 WILL ALSO PROVIDE FOR THE CONVERSION OF THE EXISTING LIBRARY TO RETAIL SPACE AND THE ACQUISITION OF LAND FOR THE NEW LIBRARY BUILDING PROJECT.

THE LIBRARY BUILDING COMMITTEE AND THE TOWN COUNCIL SUPPORT THIS REQUEST.

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ITEM #257-95 TO CONSIDER ACTION RELATIVE TO AWARDS FROM THE DR. GOULD TRUST FUND.

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**BE IT ORDERED:** THAT FOURTEEN INDIVIDUALS RECEIVE AWARDS TOTALING \$3,171.57 TO PROVIDE FOR ASSISTANCE IN PAYING MEDICAL EXPENSES.

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

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ITEM #258-95 TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE ZONING MAP CONCERNING THE RESOURCE PROTECTION I AND II ZONES.

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**BE IT ORDERED:** THAT A PUBLIC HEARING BE SCHEDULED FOR JANUARY 2, 1996 AT 7:00 P.M. IN THE TOWN HALL COUNCIL CHAMBERS TO DISCUSS PROPOSED AMENDMENTS TO THE ZONING MAP, REZONING MAP 16 LOTS 1, 3, 3A, 4-11, AND 11A PLUS MAP 21, PARTS OF LOTS 40, 47, AND 49 FROM RESOURCE PROTECTION I TO RESOURCE PROTECTION II.

**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 #259-95 TO CONSIDER ACTION RELATIVE TO THE RE-APPOINTMENT OF A CABLE TELEVISION FRANCHISE NEGOTIATING COMMITTEE.

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**BE IT ORDERED:** THAT THE CABLE T.V. REGULATORY BOARD BE CHARGED WITH THE TASK OF NEGOTIATING A NEW CABLE TELEVISION FRANCHISE AGREEMENT FOR THE TOWN OF FREEPORT.

**BE IT FURTHER ORDERED:** THAT THE BOARD REPORT ITS RECOMMENDATION TO THE TOWN COUNCIL PRIOR TO THE EXPIRATION OF THE EXISTING FRANCHISE AGREEMENT.

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ITEM #260-95 TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE CABLE T.V. REGULATORY BOARD.

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**BE IT ORDERED:** THAT KENDALL WHITE BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE CABLE T.V. REGULATORY BOARD UNTIL OCTOBER 1, 1997.

**BE IT FURTHER ORDERED:** THAT MR. WHITE QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY DECEMBER 29, 1995.

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ITEM #261-95 TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE CABLE T.V. REGULATORY BOARD.

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**BE IT ORDERED:** THAT EDWARD BONNEY BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE CABLE T.V. REGULATORY BOARD UNTIL OCTOBER 1, 1996.

**BE IT FURTHER ORDERED:** THAT MR. BONNEY QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY DECEMBER 29, 1995.

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ITEM #262-95 TO CONSIDER ACTION RELATIVE TO A RE-APPOINTMENT TO THE RECREATION COMMISSION.

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**BE IT ORDERED:** THAT CHRIS PINKHAM BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE RECREATION COMMITTEE UNTIL NOVEMBER 1, 1998.

**BE IT FURTHER ORDERED:** THAT MR. PINKHAM QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY DECEMBER 29, 1995.

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ITEM #263-95 TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE COASTAL WATERS COMMISSION.

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**BE IT ORDERED:** THAT JAMES LUMSDEN BE APPOINTED EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE COASTAL WATERS COMMISSION UNTIL APRIL, 1998.

**BE IT FURTHER ORDERED:** THAT MR. LUMSDEN QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY DECEMBER 29, 1995.

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ITEM #232-95 TABLED NOVEMBER 28, 1995  
TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE FEE SCHEDULE FOR WINSLOW PARK.

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**BE IT ORDERED:** THAT THE PROPOSED FEE SCHEDULE FOR WINSLOW PARK, AS SUBMITTED TO PUBLIC HEARING ON NOVEMBER 28, 1995, BE APPROVED.

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**OTHER BUSINESS:**

1. DISCUSSION OF LEASE PROCESS FOR DUNNING BOATYARD BUILDING.
2. DISCUSSION OF SOLID WASTE OPTIONS SHOULD FLOW CONTROL OF SOLID WASTE NOT BE RESTORED BY CONGRESS.
3. TO CONSIDER THE COMMUNITY RELATIONS COMMITTEE REQUEST FOR COUNCIL SUPPORT OF THE STATE AMTRACK RIDER STUDY.

**CHAIRPERSON AND COMMITTEE REPORTS**

ITEM #264-95 TO CONSIDER ACTION RELATIVE TO AN EXECUTIVE SESSION TO DISCUSS THE ACQUISITION OF PROPERTY.

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

**MOTION:** THAT THE COUNCIL RECONVENE.