

**Town Council Meeting #18-96  
May 7, 1996 - 7:00 p.m.  
Town Hall Council Chambers**

**Summary Agenda**

- ITEM #100-96** TO CONSIDER ACTION RELATIVE TO A RE-APPLICATION AND APPLICATION FOR VICTUALER LICENSES FOR LOREN GOODRIDGE AND CHRIS HOLT (PUBLIC HEARING).
- ITEM #101-96** TO CONSIDER ACTION RELATIVE TO THE PROPOSED ADOPTION OF AN ORDINANCE TO LEVY SERVICE CHARGES ON CERTAIN TAX EXEMPT PROPERTY (CHAPTER 29) PUBLIC HEARING.
- ITEM #102-96** TO CONSIDER ACTION RELATIVE TO THE PROPOSED ADOPTION OF A FREEPORT CONSERVATION ORDINANCE AND VACATING THE FREEPORT LANDBANK ORDINANCE (CHAPTER 35) PUBLIC HEARING.
- ITEM #103-96** TO CONSIDER ACTION RELATIVE TO THE PROPOSED FISCAL YEAR 1997 OPERATING BUDGET FOR THE TOWN OF FREEPORT, FREEPORT SCHOOL DEPARTMENT AND WINSLOW PARK.
- ITEM #104-96** TO CONSIDER ACTION RELATIVE TO APPROPRIATION ORDINANCES SUBMITTED TO THE VOTERS ON THE JUNE 11, 1996 PRIMARY ELECTION (COASTAL HARBOR GRANT AND SCHOOL BUS).
- ITEM #105-96** TO CONSIDER ACTION RELATIVE TO ACCEPTING A BID ON A NEW DUMP TRUCK.
- ITEM #106-96** TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE TRAFFIC AND PARKING ORDINANCE CONCERNING THE COMPOSITION OF THE COMMITTEE (CHAPTER 48).
- ITEM #107-96** TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE RULES FOR WINSLOW PARK AND HARB COTTAGE (CHAPTER 34).
- ITEM #108-96** TO CONSIDER ACTION RELATIVE TO THE ACCEPTANCE OF CEMETERY TRUST FUNDS.
- ITEM #109-96** TO CONSIDER ACTION RELATIVE TO THE DISBURSEMENT OF THE 1996 CEMETERY PERPETUAL CARE INTEREST INCOME.
- ITEM #110-96** TO CONSIDER ACTION RELATIVE TO THE ACCEPTANCE OF A DONATION TO THE TOWN OF FREEPORT OF TWO BUILDINGS LOCATED AT 75 LOWER FLYING POINT ROAD.

(CONTINUED)

**COUNCIL MEETING #18-96  
MAY 7, 1996  
SUMMARY AGENDA, *CONTINUED***

- ITEM #111-96** TO CONSIDER ACTION RELATIVE TO A DONATION OF LAND TO THE TOWN OF FREEPORT (MAP 11 LOT 132).
- ITEM #112-96** TO CONSIDER ACTION RELATIVE TO A DONATION OF LAND TO THE TOWN OF FREEPORT (MAP 22 LOT 7B 18).
- ITEM #113-96** TO CONSIDER THE DEDICATION OF CERTAIN PROPERTIES FOR HIGHWAY PURPOSES (MAP 11 LOTS 132, 41,42,43 AND MAP 22 LOT 7B 18).
- ITEM #114-96** TO CONSIDER ACTION RELATIVE TO A NOMINATION TO THE MAINE MUNICIPAL ASSOCIATION LEGISLATIVE POLICY COMMITTEE.
- ITEM #115-96** TO CONSIDER ACTION RELATIVE TO A LEASE AGREEMENT FOR USE OF THE DUNNING BOATYARD BUILDING.
- ITEM #116-96** TO CONSIDER ACTION RELATIVE TO AN ENHANCEMENT AGREEMENT BETWEEN THE TOWN OF FREEPORT AND L.L. BEAN, INC.
- ITEM #93-96** TABLED APRIL 16, 1996  
TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE ADMINISTRATIVE CODE CONCERNING THE COMMUNITY RELATIONS COMMITTEE (CHAPTER 2).

**OTHER BUSINESS:**

1. DISCUSSION ON A PROPOSED GRANT APPLICATION BY THE CONSERVATION/LANDBANK COMMISSION.
2. REPORT FROM MUNICIPAL FACILITIES COMMITTEE.
3. DISCUSSION ON PROPOSED IMPROVEMENTS TO HOWARD PLACE PARKING LOTS.
4. DISCUSSION OF JUNE, 1996 INFORMATIONAL REFERENDUM QUESTIONS.
5. PRESENTATION OF FISCAL YEAR 97 OPERATING BUDGET.
6. CONSIDERATION OF AN EXECUTIVE SESSION WITH THE TOWN ATTORNEY TO DISCUSS POTENTIAL LITIGATION.

**COMMITTEE REPORTS:**

**LIBRARY BUILDING COMMITTEE**

**AGENDA  
COUNCIL MEETING #18-96  
COUNCIL CHAMBERS  
MAY 7, 1996 - 7:00P.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  
STAFFORD SOULE, ARNOLD ROAD**

**FIRST ORDER OF BUSINESS: TO WAIVE THE READING OF THE MINUTES OF #16-96 HELD ON APRIL 16, 1996 AND SPECIAL COUNCIL MEETING #17-96 HELD ON APRIL 23, 1996 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 #18-96  
MAY 7, 1996

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**ITEM #100-96 TO CONSIDER ACTION RELATIVE TO A RE-APPLICATION AND APPLICATION FOR VICTUALER LICENSES FOR LOREN GOODRIDGE AND CHRIS HOLT (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  
STAFFORD SOULE  
PAT GOODWIN

GLORIA FOGG DEGRANDPRE  
KENNETH MANN  
EDWARD CAMPBELL  
DALE OLMSTEAD

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

LOREN GOODRIDGE, D/B/A SUBWAY, 231 U.S. ROUTE ONE SOUTH

CHRIS HOLD, D/B/A MISTER BAGEL, 2 DEPOT STREET

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

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

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

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**ITEM #101-96 TO CONSIDER ACTION RELATIVE TO THE PROPOSED ADOPTION OF AN ORDINANCE TO LEVY SERVICE CHARGES ON CERTAIN TAX EXEMPT PROPERTY (CHAPTER 29) PUBLIC HEARING.**

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

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

**MOTION: THAT ITEM #100-96 BE TABLED UNTIL MAY 21, 1996.**



COUNCIL MEETING #18-96  
MAY 7, 1996

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**ITEM #102-96** TO CONSIDER ACTION RELATIVE TO THE PROPOSED ADOPTION OF A FREEPORT CONSERVATION ORDINANCE AND VACATING THE FREEPORT LANDBANK ORDINANCE (CHAPTER 35) PUBLIC HEARING.

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

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

**MOTION:** THAT ITEM #101-96 BE TABLED UNTIL MAY 21, 1996.

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**ITEM #103-96** TO CONSIDER ACTION RELATIVE TO THE PROPOSED FISCAL YEAR 1997 OPERATING BUDGET FOR THE TOWN OF FREEPORT, FREEPORT SCHOOL DEPARTMENT AND WINSLOW PARK.

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**BE IT ORDERED:** THAT A PUBLIC HEARING BE SCHEDULED FOR MAY 18, 1996 AT 7:00 P.M. IN THE TOWN HALL COUNCIL CHAMBERS TO DISCUSS FISCAL YEAR 97 PROPOSED OPERATING BUDGETS FOR THE TOWN OF FREEPORT, FREEPORT SCHOOL DEPARTMENT AND WINSLOW PARK

**BE IT FURTHER ORDERED:** THAT THIRTY (30) COPIES BE DISTRIBUTED FOR PUBLIC INFORMATION EQUALLY BETWEEN THE B.H. BARTOL LIBRARY AND THE TOWN CLERK'S OFFICE.

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**ITEM #104-96** TO CONSIDER ACTION RELATIVE TO APPROPRIATION ORDINANCES SUBMITTED TO THE VOTERS ON THE JUNE 11, 1996 PRIMARY ELECTION (HARBOR COASTAL GRANT AND SCHOOL BUS).

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**BE IT ORDERED:** THAT A PUBLIC HEARING BE SCHEDULED FOR MAY 21, 1996 AT 7:00 P.M. IN THE TOWN HALL COUNCIL CHAMBERS TO DISCUSS APPROPRIATION ORDINANCES THAT HAVE BEEN SUBMITTED TO THE VOTERS FOR THE JUNE 11, 1996 PRIMARY ELECTION.

**BE IT FURTHER ORDERED:** THAT THIRTY (30) COPIES BE DISTRIBUTED FOR PUBLIC INFORMATION EQUALLY BETWEEN THE B.H. BARTOL LIBRARY AND THE TOWN CLERK'S OFFICE.

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**ITEM #105-96** TO CONSIDER ACTION RELATIVE TO ACCEPTING A BID ON A NEW DUMP TRUCK.

---

**BE IT ORDERED:** THAT THE BID FROM AUBURN MOTOR SALES IN THE AMOUNT OF \$31,208 (\$38,208 FOR NEW VEHICLE, LESS \$7,000 WITH TRADE-IN) FOR A NEW DUMP TRUCK BE ACCEPTED.



COUNCIL MEETING #18-96  
MAY 7, 1996

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ITEM #106-96 TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE TRAFFIC AND PARKING ORDINANCE CONCERNING THE COMPOSITION OF THE COMMITTEE (CHAPTER 48).

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**BE IT ORDERED:** THAT A PUBLIC HEARING BE SCHEDULED FOR MAY 21, 1996 AT 7:00 P.M. IN THE TOWN HALL COUNCIL CHAMBERS TO DISCUSS PROPOSED AMENDMENTS TO THE TRAFFIC AND PARKING ORDINANCE.

**BE IT FURTHER ORDERED:** THAT THIRTY (30) COPIES BE DISTRIBUTED FOR PUBLIC INFORMATION EQUALLY BETWEEN THE B.H. BARTOL LIBRARY AND THE TOWN CLERK'S OFFICE.

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ITEM #107-96 TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE RULES FOR WINSLOW PARK AND HARB COTTAGE.

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**BE IT ORDERED:** THAT A PUBLIC HEARING BE SCHEDULED FOR MAY 21, 1996 AT 7:00 P.M. IN THE TOWN HALL COUNCIL CHAMBERS TO DISCUSS PROPOSED AMENDMENTS TO THE RULES FOR WINSLOW PARK AND HARB COTTAGE.

**BE IT FURTHER ORDERED:** THAT THIRTY (30) COPIES BE DISTRIBUTED FOR PUBLIC INFORMATION EQUALLY BETWEEN THE B.H. BARTOL LIBRARY AND THE TOWN CLERK'S OFFICE.

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ITEM #108-96 TO CONSIDER ACTION RELATIVE TO THE ACCEPTANCE OF CEMETERY TRUST FUNDS.

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**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>
CRAY, GERALDING	179 5, 6	\$400.00
CAMPBELL, BURSEL	1,2,3	\$600.00

<u>SOUTH FREEPORT</u>	<u>LOT</u>	<u>AMOUNT</u>
DICKINSON, JOHANNE & ELVIN	36 NC	\$200.00
SWEENEY, ARTHUR	33	\$200.00

<u>GROVE</u>	<u>LOT</u>	<u>AMOUNT</u>
SNOW, LINDA	180	\$200.00

<u>WOLF NECK</u>	<u>LOT</u>	<u>AMOUNT</u>
WEINER, ALAN		\$400.00



COUNCIL MEETING #18-96  
MAY 7, 1996

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ITEM #109-96 TO CONSIDER ACTION RELATIVE TO THE DISBURSEMENT OF THE 1996 CEMETERY PERPETUAL CARE INTEREST INCOME.

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**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 ASSOCIATION	\$3,352.34	\$740.00
WOODLAWN CEMETERY ASSOC.	617.25	308.00
WEBSTER CEMETERY ASSOC.	424.13	196.00
SO FREEPORT CEMETERY ASSOC.	1,046.25	220.00
PLEASANT HILL CEMETERY	1,151.86	288.00
FLYING POINT CEMETERY ASSOC.	243.45	<u>44.00</u>
PORTER'S LANDING CEMETERY	32.25	
LANE CEMETERY	9.78	
WARDTOWN CEMETERY	2.25	
BENNETT CEMETERY	9.00	
OLD MEETING HOUSE CEMETERY	4.50	
WOLF'S NECK CEMETERY	<u>18.00</u>	
<b>TOTALS:</b>	<b><u>\$6,911.06</u></b>	<b><u>\$1,796.00</u></b>

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ITEM #110-96 TO CONSIDER ACTION RELATIVE TO THE ACCEPTANCE OF A DONATION TO THE TOWN OF FREEPORT OF TWO BUILDINGS LOCATED AT 75 LOWER FLYING POINT ROAD.

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**BE IT ORDERED:** THAT TWO BUILDINGS LOCATED AT 75 LOWER FLYING POINT ROAD (MAP 24 LOT 77B ) DONATED TO THE TOWN OF FREEPORT FOR FIRE TRAINING PURPOSES BE ACCEPTED.

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ITEM #111-96 TO CONSIDER ACTION RELATIVE TO A DONATION OF LAND TO THE TOWN OF FREEPORT (MAP 11 LOT 132).

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**BE IT ORDERED:** THAT A GIFT OF LAND FROM JEAN BARR FOR PROPERTY LOCATED AT THE CORNER OF WEST AND MAIN STREETS BE ACCEPTED.

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ITEM #112-96 TO CONSIDER ACTION RELATIVE TO A DONATION OF LAND TO THE TOWN OF FREEPORT (MAP 22 LOT 7B 18).

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COUNCIL MEETING #18-96  
MAY 7, 1996

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**BE IT ORDERED:** THAT A GIFT OF LAND FROM ROBERT AND JOAN NASON FOR PROPERTY LOCATED AT THE CORNER OF DESERT AND MERRILL ROADS, BE ACCEPTED.

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ITEM #1113-96 TO CONSIDER THE DEDICATION OF CERTAIN PROPERTIES FOR HIGHWAY PURPOSES (MAP 11 LOT 132 AND MAP 22 LOT 7B 18).

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**BE IT ORDERED:** THAT THE GIFTS OF PROPERTY DONATED TO THE TOWN OF FREEPORT BY JEAN BARR AND ROBERT AND JOAN NASON BE DEDICATED FOR GENERAL HIGHWAY PURPOSES.

**BE IT FURTHER ORDERED:** THAT THE TOWN OF FREEPORT DEDICATED PROPERTY LOCATED AT THE CORNER OF WEST AND MAIN STREETS, AS DESCRIBED ON A PLAN TITLED *MDOT INTERSECTION IMPROVEMENT MAIN STREET AND WEST STREET, FREEPORT, PARCEL B*, DATED MARCH 6, 1996 BE DEDICATED FOR GENERAL HIGHWAY PURPOSES.

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ITEM #1114-96 TO CONSIDER ACTION RELATIVE TO A NOMINATION TO THE MAINE MUNICIPAL ASSOCIATION LEGISLATIVE POLICY COMMITTEE.

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**BE IT ORDERED:** THAT THE FREEPORT TOWN COUNCIL NOMINATE GENIE BEAULIEU TO REPRESENT THE TOWN IN STATE SENATE DISTRICT 23 ON THE MAINE MUNICIPAL ASSOCIATION LEGISLATIVE POLICY COMMITTEE.

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ITEM #1115-96 TO CONSIDER ACTION RELATIVE TO A LEASE AGREEMENT FOR USE OF THE DUNNING BOATYARD BUILDING.

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**BE IT ORDERED:** THAT THE PROPOSED LEASE FOR THE USE OF THE DUNNING BOATYARD BE APPROVED.

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ITEM #1116-96 TO CONSIDER ACTION RELATIVE TO AN ENHANCEMENT AGREEMENT BETWEEN THE TOWN OF FREEPORT AND L.L. BEAN, INC.

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**BE IT ORDERED:** THAT THE PROPOSED ENHANCEMENT AGREEMENT DATED MAY 7, 1996 BETWEEN THE TOWN OF FREEPORT AND L.L. BEAN INC., BE APPROVED.

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ITEM #93-96 TABLED APRIL 16, 1996  
TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE ADMINISTRATIVE CODE CONCERNING THE COMMUNITY RELATIONS COMMITTEE (CHAPTER 2).

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COUNCIL MEETING #18-96  
MAY 7, 1996

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**BE IT ORDERED: THAT THE PROPOSED AMENDMENTS TO THE  
ADMINISTRATIVE CODE, AS SUBMITTED TO PUBLIC HEARING ON APRIL 16,  
1996, BE APPROVED.**

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**OTHER BUSINESS:**

1. REPORT FROM MUNICIPAL FACILITIES COMMITTEE - TOWN HALL ROOF
2. DISCUSSION ON PROPOSED IMPROVEMENTS TO HOWARD PLACE  
PARKING LOTS.
3. DISCUSSION OF JUNE, 1996 INFORMATIONAL REFERENDUM QUESTIONS.
4. PRESENTATION OF FISCAL YEAR 97 OPERATING BUDGET.
5. CONSIDERATION OF AN EXECUTIVE SESSION WITH THE TOWN  
ATTORNEY TO DISCUSS POTENTIAL LITIGATION.

**COMMITTEE REPORTS:**

**LIBRARY BUILDING COMMITTEE**

**MINUTES**  
**FREEPORT TOWN COUNCIL MEETING #18-96**  
**MAY 7, 1996**

<u>CHAIRPERSON'S CALL TO ORDER:</u>	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
Gloria DeGrandpre, Chairperson Wolf Neck Road	(late-arrived 8:50 P.M.)		
Edward Campbell, Vice-Chairperson Gay Drive	X		
Genie Beaulieu Larue Drive	X		
Alan Hindley Wardtown Road	X		
Kenneth Mann Mann Road	X		
Charlotte Bishop Maquoit Drive	X		
Stafford Soule Arnold Road	X		

**FIRST ORDER OF BUSINESS:** TO WAIVE THE READING OF THE MINUTES OF MEETING #16-96 HELD ON APRIL 16, 1996 AND SPECIAL COUNCIL MEETING #17-96 HELD ON APRIL 23, 1996 AND ACCEPT THE MINUTES AS PRINTED.

**MOVED AND SECONDED:** TO WAIVE THE READING OF THE MINUTES OF MEETING #16-96 HELD ON APRIL 16, 1996 AND SPECIAL COUNCIL MEETING #17-96 HELD ON APRIL 23, 1996 AND ACCEPT THE MINUTES AS PRINTED.  
(Councilors Beaulieu & Hindley) (6 Ayes) (0 Nays) (1 Excused - DeGrandpre)

**SECOND ORDER OF BUSINESS:** PUBLIC COMMENT PERIOD - 30 MINUTES

1. Councilor Mann gave a synopsis of the tax problem for the Tidebrook Conservation Trust and requested the Council consider this issue at its next regular meeting.

2. Frank Waterman requested clarification re: petitions.  
Manager Olmstead outlined the proper procedure.

**MOVED AND SECONDED:** TO CLOSE THE PUBLIC COMMENT PERIOD. (Councilors Bishop & Soule) (6 Ayes) (0 Nays) (1 Excused - DeGrandpre)

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**ITEM #100-96 TO CONSIDER ACTION RELATIVE TO A RE-APPLICATION AND APPLICATION FOR VICTUALER LICENSES FOR LOREN GOODRIDGE AND CHRIS HOLT (PUBLIC HEARING).**

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COUNCIL MEETING #18-96  
MAY 7, 1996

MOVED AND SECONDED: THAT THE COUNCIL ADJOURN AND THE  
LICENSING BOARD CONVENE. (Councilors Mann & Beaulieu) (6  
Ayes) (0 Nays) (1 Excused - DeGrandpre)

ROLL CALL OF MEMBERS:

CHARLOTTE BISHOP-present  
GENIE BEAULIEU-present  
ALAN HINDLEY-present  
STAFFORD SOULE-present  
PAT GOODWIN-present

GLORIA FOGG DEGRANDPRE-Excused  
KENNETH MANN-present  
EDWARD CAMPBELL-present  
DALE OLMSTEAD-present

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

LOREN GOODRIDGE, D/B/A SUBWAY, 231 U.S. ROUTE ONE SOUTH

CHRIS HOLD, D/B/A MISTER BAGEL, 2 DEPOT STREET

(Councilors Mann & Beaulieu) (8 Ayes) (0 Nays) (1  
Excused- DeGrandpre)

MOVED AND SECONDED: THAT THE PUBLIC HEARING BE CLOSED.  
(Councilors Mann & Beaulieu) (8 Ayes) (0 Nays) (1 Excused -  
DeGrandpre)

BE IT ORDERED: THAT THE RE-APPLICATION AND APPLICATION ISSUED  
TO THE ABOVE NAMED APPLICANTS BE APPROVED. ROLL CALL VOTE  
(Councilors Mann & Beaulieu) (8 Ayes) (0 Nays) (1 Excused -  
DeGrandpre)

MOVED AND SECONDED: THAT THE LICENSING BOARD ADJOURN AND THE  
COUNCIL RECONVENE. (Councilors Mann & Bishop) (8 Ayes) (0  
Nays) (1 Excused - DeGrandpre)

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ITEM #101-96 TO CONSIDER ACTION RELATIVE TO THE PROPOSED ADOPTION  
OF AN ORDINANCE TO LEVY SERVICE CHARGES ON CERTAIN TAX  
EXEMPT PROPERTY (CHAPTER 29) PUBLIC HEARING.

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MOVED AND SECONDED: THAT THE PUBLIC HEARING BE OPENED.  
(Councilors Hindley & Bishop) (6 Ayes) (0 Nays) (1 Excused  
- DeGrandpre)

Manager Olmstead explained that it had been discovered in prior years  
that there is a law which allows communities to charge a service fee to  
non-profit organizations which had properties used to generate profit  
and compete with the private sector. This law gives communities an



COUNCIL MEETING #18-96  
MAY 7, 1996

opportunity to charge an assessment for the municipal services rendered, i.e., fire, rescue, police, etc. We would be able to assess these properties in the 4.5 mil range; this would take effect in the next assessment year.

Councilor Mann asked what properties could be affected.

Manager Olmstead stated he would provide this list.

Councilor Hindley asked for clarification of tax amounts.

**MOVED AND SECONDED:** THAT THE PUBLIC HEARING BE CLOSED.  
(Councilors Hindley & Bishop) (6 Ayes) (0 Nays) (1 Excused - DeGrandpre)

**MOVED AND SECONDED:** THAT ITEM #101-96 BE TABLED UNTIL MAY 21, 1996. (Councilors Hindley & Bishop) (6 Ayes) (0 Nays) (1 Excused - DeGrandpre)

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ITEM #102-96 TO CONSIDER ACTION RELATIVE TO THE PROPOSED ADOPTION OF A FREEPORT CONSERVATION ORDINANCE AND VACATING THE FREEPORT LANDBANK ORDINANCE (CHAPTER 35) PUBLIC HEARING.

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**MOVED AND SECONDED:** THAT THE PUBLIC HEARING BE OPENED.  
(Councilors Soule & Beaulieu) (6 Ayes) (0 Nays) (1 Excused - DeGrandpre)

Manager Olmstead reviewed the consolidation process; both groups have looked at the ordinances and consolidated both ordinances into one. Discussion followed re: structuring of appointing members, etc.

**MOVED AND SECONDED:** THAT THE PUBLIC HEARING BE CLOSED.  
(Councilors Soule & Beaulieu) (6 Ayes) (0 Nays) (1 Excused - DeGrandpre)

**MOVED AND SECONDED:** THAT ITEM #102-96 BE TABLED UNTIL MAY 21, 1996. (Councilors Soule & Beaulieu) (6 Ayes) (0 Nays) (1 Excused - DeGrandpre)

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ITEM #103-96 TO CONSIDER ACTION RELATIVE TO THE PROPOSED FISCAL YEAR 1997 OPERATING BUDGET FOR THE TOWN OF FREEPORT, FREEPORT SCHOOL DEPARTMENT AND WINSLOW PARK.

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**BE IT ORDERED:** THAT A PUBLIC HEARING BE SCHEDULED FOR MAY 28, 1996 AT 7:00 P.M. IN THE TOWN HALL COUNCIL CHAMBERS TO DISCUSS FISCAL YEAR 97 PROPOSED OPERATING BUDGETS FOR THE TOWN OF FREEPORT, FREEPORT SCHOOL DEPARTMENT AND WINSLOW PARK ROLL CALL VOTE (Councilors Bishop & Beaulieu) (6 Ayes) (0 Nays) (1 Excused - DeGrandpre)



COUNCIL MEETING #18-96  
MAY 7, 1996

BE IT FURTHER ORDERED: THAT THIRTY (30) COPIES BE  
DISTRIBUTED FOR PUBLIC INFORMATION EQUALLY BETWEEN THE B.H.  
BARTOL LIBRARY AND THE TOWN CLERK'S OFFICE. ROLL CALL VOTE  
(Councilors Bishop & Beaulieu) (6 Ayes) (0 Nays) (1 Excused  
- DeGrandpre)

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ITEM #104-96 TO CONSIDER ACTION RELATIVE TO APPROPRIATION  
ORDINANCES SUBMITTED TO THE VOTERS ON THE JUNE 11, 1996  
PRIMARY ELECTION (HARBOR COASTAL GRANT AND SCHOOL BUS).

---

BE IT ORDERED: THAT A PUBLIC HEARING BE SCHEDULED FOR MAY  
21, 1996 AT 7:00 P.M. IN THE TOWN HALL COUNCIL CHAMBERS TO  
DISCUSS APPROPRIATION ORDINANCES THAT HAVE BEEN SUBMITTED TO  
THE VOTERS FOR THE JUNE 11, 1996 PRIMARY ELECTION

BE IT FURTHER ORDERED: THAT THIRTY (30) COPIES BE  
DISTRIBUTED FOR PUBLIC INFORMATION EQUALLY BETWEEN THE B.H.  
BARTOL LIBRARY AND THE TOWN CLERK'S OFFICE. ROLL CALL VOTE  
(Councilors Beaulieu & Bishop) (6 Ayes) (0 Nays) (1 Excused  
- DeGrandpre)

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ITEM #105-96 TO CONSIDER ACTION RELATIVE TO ACCEPTING A BID ON A  
NEW DUMP TRUCK.

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BE IT ORDERED: THAT THE BID FROM AUBURN MOTOR SALES IN THE  
AMOUNT OF \$31,208 (\$38,208 FOR NEW VEHICLE, LESS \$7,000 WITH  
TRADE-IN) FOR A NEW DUMP TRUCK BE ACCEPTED. (Councilors  
Mann & Beaulieu)

Manager Olmstead reviewed the bid process and reported that only one bid  
was received which was well below budget.  
Discussion followed re: the bid process.

ROLL CALL VOTE (6 Ayes) (0 Nays) (1 Excused - DeGrandpre)

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ITEM #106-96 TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO  
THE TRAFFIC AND PARKING ORDINANCE CONCERNING THE COMPOSITION  
OF THE COMMITTEE (CHAPTER 48).

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BE IT ORDERED: THAT A PUBLIC HEARING BE SCHEDULED FOR MAY  
21, 1996 AT 7:00 P.M. IN THE TOWN HALL COUNCIL CHAMBERS TO  
DISCUSS PROPOSED AMENDMENTS TO THE TRAFFIC AND PARKING  
ORDINANCE

BE IT FURTHER ORDERED: THAT THIRTY (30) COPIES BE  
DISTRIBUTED FOR PUBLIC INFORMATION EQUALLY BETWEEN THE B.H.  
BARTOL LIBRARY AND THE TOWN CLERK'S OFFICE. ROLL CALL VOTE  
(Councilors Soule & Beaulieu) (6 Ayes) (0 Nays) (1 Excused  
- DeGrandpre)

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COUNCIL MEETING #18-96

MAY 7, 1996

ITEM #107-96

TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE RULES FOR WINSLOW PARK AND HARB COTTAGE (CHAPTER 34).

BE IT ORDERED: THAT A PUBLIC HEARING BE SCHEDULED FOR MAY 21, 1996 AT 7:00 P.M. IN THE TOWN HALL COUNCIL CHAMBERS TO DISCUSS PROPOSED AMENDMENTS TO THE RULES FOR WINSLOW PARK AND HARB COTTAGE.

BE IT FURTHER ORDERED: THAT THIRTY (30) COPIES BE DISTRIBUTED FOR PUBLIC INFORMATION EQUALLY BETWEEN THE B.H. BARTOL LIBRARY AND THE TOWN CLERK'S OFFICE. (Councilors Beaulieu & Bishop)

MOVED AND SECONDED: To amend Item #107-96 to strike the words, "Winslow Park and". (Councilors Beaulieu & Mann) 6 Ayes) (0 Nays) (1 Excused - DeGrandpre)

ROLL CALL VOTE ON ITEM #107-96 AS AMENDED: (6 Ayes) (0 Nays) (1 Excused - DeGrandpre)

ITEM #108-96

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>
CRAY, GERALDING	179 5, 6	\$400.00
CAMPBELL, EURSEL	1, 2, 3	\$600.00
<u>SOUTH FREEPORT</u>	<u>LOT</u>	<u>AMOUNT</u>
DICKINSON, JOHANNES & ELVIN	36 NC	\$200.00
SWEENEY, ARTHUR	33	\$200.00
<u>GROVE</u>	<u>LOT</u>	<u>AMOUNT</u>
SNOW, LINDA	180	\$200.00
<u>WOLF NECK</u>	<u>LOT</u>	<u>AMOUNT</u>
WEINER, ALAN		\$400.00

(Councilors Bishop & Beaulieu)

MOVED AND SECONDED: TO AMEND WOLF NECK INTO TWO LOTS. (Councilors Mann & Hindley) (6 Ayes) (0 Nays) (1 Excused - DeGrandpre)



COUNCIL MEETING #18-96

MAY 7, 1996

ROLL CALL VOTE ON ITEM #108-96 AS AMENDED: (6 Ayes) (0 Nays) (1 Excused - DeGrandpre)

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ITEM #109-96 TO CONSIDER ACTION RELATIVE TO THE DISBURSEMENT OF THE 1996 CEMETERY PERPETUAL CARE INTEREST INCOME.

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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 ASSOCIATION	\$3,352.34	\$740.00
WOODLAWN CEMETERY ASSOC.	617.25	308.00
WEBSTER CEMETERY ASSOC.	424.13	196.00
SO FREEPORT CEMETERY ASSOC.	1,046.25	220.00
PLEASANT HILL CEMETERY	1,151.86	288.00
FLYING POINT CEMETERY ASSOC.	243.45	<u>44.00</u>
PORTER'S LANDING CEMETERY	32.25	
LANE CEMETERY	9.78	
WARDTOWN CEMETERY	2.25	
BENNETT CEMETERY	9.00	
OLD MEETING HOUSE CEMETERY	4.50	
WOLF'S NECK CEMETERY	<u>18.00</u>	
TOTALS:	<u>\$6,911.06</u>	<u>\$1,796.00</u>

ROLL CALL VOTE (Councilors Soule & Beaulieu) (6 Ayes) (0 Nays) (1 Excused - DeGrandpre)

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ITEM #110-96 TO CONSIDER ACTION RELATIVE TO THE ACCEPTANCE OF A DONATION TO THE TOWN OF FREEPORT OF TWO BUILDINGS LOCATED AT 75 LOWER FLYING POINT ROAD.

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BE IT ORDERED: THAT TWO BUILDINGS LOCATED AT 75 LOWER FLYING POINT ROAD (MAP 24 LOT 77B ) DONATED TO THE TOWN OF FREEPORT FOR FIRE TRAINING PURPOSES BE ACCEPTED.

MOVED AND SECONDED: TO TABLE INDEFINITELY ITEM #110-96.. (Councilors Bishop & Beaulieu) (6 Ayes) (0 Nays) (1 Excused - DeGrandpre)

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ITEM #111-96 TO CONSIDER ACTION RELATIVE TO A DONATION OF LAND TO THE TOWN OF FREEPORT (MAP 11 LOT 132).

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COUNCIL MEETING #18-96

MAY 7, 1996

BE IT ORDERED: THAT A GIFT OF LAND FROM JEAN BARR FOR PROPERTY LOCATED AT THE CORNER OF WEST AND MAIN STREETS BE ACCEPTED. ROLL CALL VOTE (Councilors Hindley & Bishop) (6 Ayes) (0 Nays) (1 Excused - DeGrandpre)

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ITEM #112-96 TO CONSIDER ACTION RELATIVE TO A DONATION OF LAND TO THE TOWN OF FREEPORT (MAP 22 LOT 7B 18).

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BE IT ORDERED: THAT A GIFT OF LAND FROM ROBERT AND JOAN NASON FOR PROPERTY LOCATED AT THE CORNER OF DESERT AND MERRILL ROADS, BE ACCEPTED. ROLL CALL VOTE (Councilors Hindley & Beaulieu) (6 Ayes) (0 Nays) (1 Excused - DeGrandpre)

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ITEM #113-96 TO CONSIDER THE DEDICATION OF CERTAIN PROPERTIES FOR HIGHWAY PURPOSES (MAP 11 LOTS 41, 42, 43, 132 AND MAP 22 LOT 7B 18).

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BE IT ORDERED: THAT THE GIFTS OF PROPERTY DONATED TO THE TOWN OF FREEPORT BY JEAN BARR AND ROBERT AND JOAN NASON BE DEDICATED FOR GENERAL HIGHWAY PURPOSES.

BE IT FURTHER ORDERED: THAT THE TOWN OF FREEPORT DEDICATE PROPERTY LOCATED AT THE CORNER OF WEST AND MAIN STREETS, AS DESCRIBED ON A PLAN TITLED MDOT INTERSECTION IMPROVEMENT MAIN STREET AND WEST STREET, FREEPORT, PARCEL B, DATED MARCH 6, 1996 FOR GENERAL HIGHWAY PURPOSES. ROLL CALL VOTE (Councilors Bishop & Beaulieu) (6 Ayes) (0 Nays) (1 Excused - DeGrandpre)

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ITEM #114-96 TO CONSIDER ACTION RELATIVE TO A NOMINATION TO THE MAINE MUNICIPAL ASSOCIATION LEGISLATIVE POLICY COMMITTEE.

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BE IT ORDERED: THAT THE FREEPORT TOWN COUNCIL NOMINATE GENIE BEAULIEU TO REPRESENT THE TOWNS IN STATE SENATE DISTRICT 23 ON THE MAINE MUNICIPAL ASSOCIATION LEGISLATIVE POLICY COMMITTEE. ROLL CALL VOTE (Councilors Soule & Bishop) (6 Ayes) (0 Nays) (1 Excused - DeGrandpre)

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ITEM #115-96 TO CONSIDER ACTION RELATIVE TO A LEASE AGREEMENT FOR USE OF THE DUNNING BOATYARD BUILDING.

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BE IT ORDERED: THAT THE PROPOSED LEASE FOR THE USE OF THE DUNNING BOATYARD BE APPROVED. (Councilors Mann & Beaulieu)

Manager Olmstead reviewed the lease agreement and addendum. Discussion followed re: length of lease, maintaining the parking lot, provision of water and sewer, storage of boats, appraisals and costs,



COUNCIL MEETING #18-96

MAY 7, 1996

who would maintain the pilings, designation of rental money received, etc.

MOVED AND SECONDED: TO AMEND ITEM #115-96 TO ACCEPT THE ORIGINAL LEASE AGREEMENT AND REJECT THE ADDENDUM AND CHANGES AND ESTABLISH A FUND FROM INCOME TO BE USED FOR MAINTENANCE. (Councilors Mann & Hindley) (6 Ayes) (0

ROLL CALL VOTE ON ITEM #115-96 AS AMENDED (6 Ayes) (0 Nays) (1 Excused - DeGrandpre)

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ITEM #116-96 TO CONSIDER ACTION RELATIVE TO AN ENHANCEMENT AGREEMENT BETWEEN THE TOWN OF FREEPORT AND L.L. BEAN, INC.

Vice-Chairperson Campbell requested that Item #116-96 and Item #93-96 be held until Chairperson DeGrandpre arrived.

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OTHER BUSINESS:

1. DISCUSSION ON A PROPOSED GRANT APPLICATION BY THE CONSERVATION/LANDBANK COMMISSION.

Alison Truesdale explained the proposed grant application which would require local matching funds in the amount of \$3,125. She stated that the Town has already set aside \$1,750 in a separate fund for the match and that the Conservation Commission would be willing to spend the remaining \$1,375 out of money from last year's budget.

Manager Olmstead stated that the Council was being asked to give permission to make application and use these two local sources for the match should the Commission be successful in getting the grant.

Councilor Beaulieu stated she does not favor this.

Ms. Truesdale stated that the mission of the Commission is to acquire donated land for public use and the need for a plan. This grant will allow us to take an inventory of land in Freeport and prioritize; none of this money will be dedicated in acquiring land.

Councilor Hindley added his disfavor to the application.

Councilor Mann stated he felt volunteers could do the work; he raised concern re: "scenic views".

Andrew Arsenault raised concerns for the effect of private property and consultants used in the past.

COUNCIL MEETING #18-96  
MAY 7, 1996

Discussion followed re: timeframe for work to be done, needs of updating information, risk of private property, etc.

Councilor Campbell offered his support for this application.

**MOVED AND SECONDED:** THAT THE TOWN COUNCIL  
AUTHORIZE THE CONSERVATION COMMISSION TO  
APPLY TO THE STATE PLANNING OFFICE FUNDS FROM THE  
IMPLEMENTATION GRANT PROGRAM AND SHOULD IT BE SUCCESSFUL,  
TRANSFER APPROPRIATIONS OF \$1,750 ALREADY SET ASIDE AND  
\$1,375 FROM THE FY95 CONSERVATION COMMISSION BUDGET INTO AN  
OPERATING BUDGET. (Councilors Campbell & Bishop) (4 Ayes)  
(3 Nays - Mann, Hindley, Beaulieu)

**ITEM #116-96** TO CONSIDER ACTION RELATIVE TO AN ENHANCEMENT  
AGREEMENT BETWEEN THE TOWN OF FREEPORT AND L. L. BEAN, INC.

**BE IT ORDERED:** THAT THAT THE PROPOSED AGREEMENT DATED MAY  
7, 1996 BETWEEN THE TOWN OF FREEPORT AND L. L. BEAN, INC.,  
BE APPROVED. (Councilors Hindley & Beaulieu)

Councilor Campbell stated that this is one of the few T.I.F.'s in the  
State with an enhancement agreement.

Councilor Mann requested clarification of the language. He requested  
clarification of the schedule for completion and detail of how it will  
be done.

Discussion followed re: potential risk to the Town, guidelines being  
further defined, etc.

**ROLL CALL VOTE:** (4 Ayes) (2 Nays - Hindley, Mann) (1  
Abstain - Soule)

**ITEM #93-96** TABLED APRIL 16, 1996

TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE  
ADMINISTRATIVE CODE CONCERNING THE COMMUNITY RELATIONS  
COMMITTEE (CHAPTER 2).

**BE IT ORDERED:** THAT THE PROPOSED AMENDMENTS TO THE  
ADMINISTRATIVE CODE, AS SUBMITTED TO PUBLIC HEARING ON  
APRIL 16, 1996, BE APPROVED. (Councilors Hindley &  
Beaulieu)

**MOVED AND SECONDED:** TO CHANGE THE NAME TO ECONOMIC  
DEVELOPMENT COMMITTEE. (Councilors Hindley & Beaulieu)  
(7 Ayes) (0 Nays)



COUNCIL MEETING #18-96  
MAY 7, 1996

MOVED AND SECONDED: TO STRIKE THE SENTENCE, "RESIDENCY REQUIREMENTS SHALL ONLY APPLY TO THOSE MEMBERS APPOINTED BY THE TOWN COUNCIL". (Councilors Hindley & Mann)

MOVED AND SECONDED: THAT THE COMMITTEE BE MADE UP OF FOUR RESIDENTS, ONE FROM EACH DISTRICT, ONE PLANNING BOARD MEMBER, ONE TOWN COUNCILOR AND ONE MERCHANT. (Councilors Hindley & Mann)

Councilor Mann read the current list of committee members; he stated that the current list of members does not include residents who like the Town the way it is; the majority of people in his district do not favor more economic growth.

Ed Bonney stated that he feels the amendment is well intended, but the end result could be precluding the community from considerable wealth of knowledge and expertise.

Councilor Soule stated that he does not feel the amendment does anything to assure that we will have an even mix of members, nor will it achieve the goals.

VOTE ON AMENDMENT: (2 Ayes) (5 Nays - Campbell, DeGrandpre, Soule, Bishop, Beaulieu)

MOVED AND SECONDED: TO AMEND THE LANGUAGE IN LINE 4 TO READ: "THE MEMBERSHIP SHALL CONSIST OF THREE MEMBERS-AT-LARGE, THREE MEMBERS APPOINTED BY THE MERCHANTS, TWO COUNCILORS, ONE PLANNING BOARD MEMBER".... (Councilors Beaulieu & Bishop) (6 Ayes) (1 Nay - Hindley)

MOVED AND SECONDED: TO NAME THE COMMITTEE, "COMMUNITY DEVELOPMENT COMMITTEE". (Councilors Bishop & Campbell) (6 Ayes) (1 Nays - Hindley)

Councilor Bealieu questioned the meeting scheduling.

Councilor Hindley asked how the committee would be selected.

MOVED AND SECONDED: TO SCHEDULE A PUBLIC HEARING ON THE AMENDED ORDINANCE ON MAY 21, 1996. (Councilors Mann & Hindley) (2 Ayes) (5 Nays - Campbell, Soule, DeGrandpre, Bishop & Beaulieu)

VOTE ON ITEM #93-96 AS AMENDED: (Councilors DeGrandpre & Bishop) ROLL CALL VOTE (5 Ayes) (2 Nays - Hindley, Mann)

## 2. REPORT FROM MUNICIPAL FACILITIES COMMITTEE.

Councilor Campbell reviewed the issues, the front steps at Town Hall damaged by ice; the repair cost would be an



COUNCIL MEETING #18-96  
MAY 7, 1996

estimated \$900.00, a leak in the Town Hall roof, and the former school department space at Town Hall.

Manager Olmstead stated that the roof has been leaking since 1990. Estimates for repair ranged from \$500 to \$11,000; this would be looked into further.

3. DISCUSSION ON PROPOSED IMPROVEMENTS TO HOWARD PLACE PARKING LOTS.

Manager Olmstead reviewed the efforts to date; there will be an actual gain of twenty-four spaces and improved traffic flow, etc. He proposed that the Town coordinate the improvements if the Council approves, thus making available to the project, C.O.G.'s bid prices on materials; the Council's role is basically to vacate Old Main Street easements and to agree that the town could coordinate the project.

Michael Marino provided an historic overview of the location, the need for a parking lot, etc.

The architect described the concept; he stated he has talked with L. L. Bean, Peter Tubbs and the merchants, to assure that all things are taken into consideration.

Discussion followed re: traffic problems, storm water run-off system, short an and long-term effect to the library, time table for construction, etc.

Manager Olmstead stated that the Council needs to decide to start the project, allow him to coordinate the project and abandon the section of Old Main Street currently owned by the town.

Discussion followed re: town's involvement, funding, library parking, going to the Planning Board to have the site plan approved, etc.

4. DISCUSSION OF JUNE, 1996 INFORMATIONAL REFERENDUM QUESTIONS.

Manager Olmstead provided a draft of the informational sheet; he proposed to use the town's bulk mailing permit to send the letter to the voters, prior to the primary election.

Chairperson DeGrandpre raised questions about the school bus.

Miscellaneous discussion followed.

5. PRESENTATION OF FISCAL YEAR 97 OPERATING BUDGET.

Manager Olmstead reported on the budget process, revenue based budgeting, etc. The new property tax revenue would be \$518,028, the tax revenue would be shared: 62% for the school department and 38% for the municipal side of government. Lost revenue from non-property tax was deducted. He explained the user fees and tipping fees.



**COUNCIL MEETING #18-96**

**MAY 7, 1996**

There will be a reduction in estimated revenue from building permit fees and a reduction in lease payments from the State; thus, we will be losing \$16,690, leaving \$180,000 to spend on municipal adjustments.

Because of the way he is budgeting RWS expenses, debt service increases by \$69,000, because RWS will assess a dept service fee to each community.

The municipal side will also absorb an increase in the Agency budgets of \$60, a County tax increase of \$21,000 and RWS debt increase of \$69,455, totaling \$90,703. Thus, the dropped to \$89,457. The department heads were informed as to what they could spend to keep within the budget figures. The municipal budget is up by an estimated 2%. Manager Olmstead described how the \$89,457 would be spent; a new Rescue Chief - \$28,000, Economic Development - \$24,000, absorption of utility costs on West Street - \$9,000, employee buyout, and an increase of \$5,000 for public restrooms.

Miscellaneous discussion followed.

**6. CONSIDERATION OF AN EXECUTIVE SESSION WITH THE TOWN ATTORNEY TO DISCUSS POTENTIAL LITIGATION.**

Manager Olmstead stated he does not feel he can put on the agendas items for which the Council has no jurisdiction.

Council Mann stated he would like an opinion from an independent attorney, re: Tidewater Trust abatement.

Councilor Campbell stated he would rather rely on expertise of legal counsel.

Councilor Hindley stated he would rather avoid litigation.

**COMMITTEE REPORTS:**

**LIBRARY BUILDING COMMITTEE**

Councilor Campbell reviewed the efforts to date; site issues, etc. are all going well; the next meeting is scheduled for May 8, 1996.

Councilor Hindley requested an update re: library lease.

**MOVED AND SECONDED:** TO ADJOURN THE MEETING AT 11:25 P.M.  
(Councilors Campbell & Bishop) (7 Ayes) (0 Nays)

Respectfully submitted,

Pat Goodwin, Recording Secretary

P.H. - mtg # 16-96 (4/16/96)  
APPROVED (AS AMENDED) mtg # 18-96 (5/7/96)  
ITEM # 93-96

APPROVED AS AMENDED

## ARTICLE VI - BOARDS & COMMITTEES

### DEVELOPMENT

#### SECTION 618 - COMMUNITY RELATIONS COMMITTEE

##### 618.1 ESTABLISHMENT

###### DEVELOPMENT

ONE PLANNING BOARD MEMBER SELECTED BY THE  
PLANNING BOARD AND TWO

The Community Relations Committee shall consist of nine members. The membership shall include three members appointed by the Freeport Merchants Association and three members at large appointed by the Freeport Town Council, each serving for staggered three year terms. Three Town Council members, appointed by the Town Council Chairperson, shall serve for one year terms. Residency requirements shall only apply to those members appointed by the Town Council. Should a permanent vacancy occur, the appointing body shall within sixty (60) days of its occurrence, appoint a person to serve for the unexpired term. The Committee shall elect from its membership, a Chair and a Vice-Chair.

The Chairperson shall establish a meeting schedule for the Committee. The Committee shall meet at least quarterly. A quorum of the Committee shall be required to conduct business, and a quorum shall consist of at least five (5) members. The vote of a majority of the members present at a meeting at which a quorum is present shall be the act of the Committee.

##### 618.2 DUTIES AND RESPONSIBILITIES

###### DEVELOPMENT

The Community Relations Committee shall be advisory to the Town Council. The Committee shall be responsible for the following:

1. Develop and promote cooperative efforts and issues of interest between the Town and the Business Community;
2. The development and recommendation of an Economic Development Strategy for the Town. All proposals involving the comprehensive plan or zoning shall be forwarded to the planning board for consideration;
3. Consider, coordinate and prioritize requests for improvements to the community;
4. Promote open lines of communication between and among the Merchant Community, Town Officials and Citizens of the Town of Freeport;
5. Meet on an annual basis with the Freeport Merchants Association, the Freeport Town Council and Planning Board to report on Committee activities and solicit input.