

***TOWN COUNCIL MEETING #21-96
JUNE 4, 1996 - 7:00 P.M.
TOWN HALL COUNCIL CHAMBERS***

SUMMARY AGENDA

CITIZEN RECOGNITION

- ITEM #129-96** TO CONSIDER ACTION RELATIVE TO AN APPLICATION FOR VICTUALER LICENSE FOR ERIC MORRILL, D/B/A E R AMERICAN. **PUBLIC HEARING.**
- ITEM #130-96** TO CONSIDER ACTION RELATIVE TO A PROPOSED AMENDMENT TO THE FREEPORT PEDDLERS ORDINANCE CONCERNING THE ISSUANCE OF LICENSES (CHAPTER 43). **PUBLIC HEARING.**
- ITEM #131-96** TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE ZONING ORDINANCE CONCERNING THE LOCAL BUSINESS ZONE (LB) (CHAPTER 21) **PUBLIC HEARING.**
- ITEM #132-96** TO CONSIDER ACTION RELATIVE TO THE REGIONAL VOCATIONAL BUDGET AS APPROVED BY THE COOPERATIVE BOARD FOR THE YEAR 1996-1997.
- ITEM #133-96** TO CONSIDER ACTION RELATIVE TO THE REGIONAL VOCATIONAL BUDGET AS APPROVED BY THE COOPERATIVE BOARD FOR ADULT EDUCATION FOR THE YEAR 1996-1997.
- ITEM #134-96** TO CONSIDER ACTION RELATIVE TO AN APPROPRIATION FROM THE FOUNDATION ALLOCATION FOR SCHOOL PURPOSES.
- ITEM #135-96** TO CONSIDER ACTION RELATIVE TO AN APPROPRIATION FROM DEBT SERVICE ALLOCATION FOR SCHOOL PURPOSES.
- ITEM #136-96** TO CONSIDER ACTION RELATIVE TO AN APPROPRIATION OF ADDITIONAL LOCAL FUNDS FOR SCHOOL PURPOSES UNDER THE PROVISION OF 20-A MRSA 15614.
- ITEM #137-96** TO CONSIDER ACTION RELATIVE TO AN ADJUSTMENT IN CERTAIN MUNICIPAL FEES FOR FISCAL YEAR 97.
- ITEM #138-96** TO CONSIDER ACTION RELATIVE TO AUTHORIZING THE SCHOOL COMMITTEE TO EXPEND FUNDS FOR FISCAL YEAR BEGINNING JULY 1, 1996 AND ENDING JUNE 30, 1997 FROM THE FOUNDATION ALLOCATION, DEBT SERVICE ALLOCATION, UNEXPENDED BALANCES, TUITION RECEIPT, LOCAL APPROPRIATIONS, STATE SUBSIDY AND OTHER RECEIPTS FOR THE SUPPORT OF SCHOOLS.

- ITEM #139-96** TO CONSIDER ACTION RELATIVE TO AN APPROPRIATION FOR ADULT EDUCATION FOR FISCAL YEAR 1996-1997.
- ITEM #140-96** TO CONSIDER ACTION RELATIVE TO THE ACCEPTANCE OF STATE FUNDS FOR FISCAL YEAR 1997.
- ITEM #141-96** TO CONSIDER ACTION RELATIVE TO THE PROPOSED FISCAL YEAR 1997 MUNICIPAL BUDGET.
- ITEM #142-96** TO CONSIDER ACTION RELATIVE TO THE OPERATING BUDGET FOR WINSLOW PARK.
- ITEM #143-96** TO CONSIDER ACTION RELATIVE TO THE INVESTMENT OF MUNICIPAL AND SCHOOL FUNDS.
- ITEM #144-96** TO CONSIDER ACTION RELATIVE TO THE ACCEPTANCE OF A GRANT FROM THE MAINE STATE HOUSING AUTHORITY.
- ITEM #122-96** TABLED MAY 21, 1996. TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE TRAFFIC AND PARKING ORDINANCE CONCERNING THE COMPOSITION OF THE COMMITTEE.
- ITEM #123-96** TABLED MAY 21, 1996. TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE RULES FOR HARB COTTAGE (CHAPTER 34).

OTHER BUSINESS:

1. REVIEW OF SUMMER MEETING SCHEDULE.
2. CHAIR'S APPOINTMENTS TO THE COMMUNITY DEVELOPMENT COMMITTEE.

COMMITTEE REPORTS:

U.S. ROUTE #1 SOUTH ZONING ADVISORY COMMITTEE.

**AGENDA
COUNCIL MEETING #21-96
COUNCIL CHAMBERS
JUNE 4, 1996 - 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
STAFFORD SOULE, ARNOLD ROAD**

FIRST ORDER OF BUSINESS: TO WAIVE THE READING OF THE MINUTES OF #19-96 HELD ON MAY 21, 1996 AND SPECIAL MEETING #20-96 HELD ON MAY 28, 1996 AND ACCEPT THE MINUTES AS PRINTED.

SECOND ORDER OF BUSINESS: CITIZEN RECOGNITION
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 #21-96
JUNE 4, 1996

ITEM #129-96 TO CONSIDER ACTION RELATIVE TO AN APPLICATION FOR VICTUALER
LICENSE FOR ERIC MORRILL, D/B/A E R AMERICAN (PUBLIC HEARING).

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 APPLICATION FOR VICTUALER
LICENSE BE SUBJECT TO PUBLIC HEARING.

ERIC MORRILL, D/B/A E R AMERICAN (PEDDLER/PRIVATE PROPERTY) 128
MAIN STREET.

MOTION: THAT THE PUBLIC HEARING BE CLOSED.

BE IT ORDERED: THAT THE APPLICATION ISSUED TO THE ABOVE NAMED
APPLICANT BE APPROVED.

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

ITEM #130-96 TO CONSIDER ACTION RELATIVE TO A PROPOSED AMENDMENT TO THE
FREEPORT PEDDLERS ORDINANCE CONCERNING THE ISSUANCE OF
LICENSES (CHAPTER 43). PUBLIC HEARING.

MOTION: THAT THE PUBLIC HEARING BE OPENED.

MOTION: THAT THE PUBLIC HEARING BE CLOSED.

MOTION: THAT ITEM #130-96 BE TABLED UNTIL JUNE 18, 1996.

ITEM #131-96 TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE
ZONING ORDINANCE CONCERNING THE LOCAL BUSINESS ZONE (LB)
(CHAPTER 21) PUBLIC HEARING.

MOTION: THAT THE PUBLIC HEARING BE OPENED.

MOTION: THAT THE PUBLIC HEARING BE CLOSED.

MOTION: THAT ITEM #131-96 BE TABLED UNTIL JUNE 18, 1996.

ITEM #132-96 TO CONSIDER ACTION RELATIVE TO THE REGIONAL VOCATIONAL BUDGET AS APPROVED BY THE COOPERATIVE BOARD FOR THE YEAR 1996-1997.

BE IT ORDERED: THAT THE REGIONAL VOCATIONAL BUDGET AS APPROVED BY THE COOPERATIVE BOARD FOR THE YEAR 1996-1997 BE APPROVED IN THE AMOUNT OF \$1,453,796 AND THAT \$206,834 BE APPROPRIATED AS FREEPORT'S LOCAL SHARE.

ITEM #133-96 TO CONSIDER ACTION RELATIVE TO THE REGIONAL VOCATIONAL BUDGET AS APPROVED BY THE COOPERATIVE BOARD FOR ADULT EDUCATION FOR THE YEAR 1996-1997.

BE IT ORDERED: THAT THE REGIONAL VOCATIONAL BUDGET AS APPROVED BY THE COOPERATIVE BOARD FOR THE YEAR BE APPROVED IN THE AMOUNT OF \$49,400 AND THAT \$3,214 BE APPROPRIATED AS FREEPORT'S LOCAL SHARE.

ITEM #134-96 TO CONSIDER ACTION RELATIVE TO AN APPROPRIATION FROM THE FOUNDATION ALLOCATION FOR SCHOOL PURPOSES.

BE IT ORDERED: THAT \$5,466,574 BE APPROPRIATED FROM THE FOUNDATION ALLOCATION FOR SCHOOL PURPOSES AND THAT \$4,342,988 BE APPROPRIATED AS FREEPORT'S LOCAL SHARE OF THE FOUNDATION ALLOCATION.

ITEM #135-96 TO CONSIDER ACTION RELATIVE TO AN APPROPRIATION FROM DEBT SERVICE ALLOCATION FOR SCHOOL PURPOSES.

BE IT ORDERED: THAT \$789,183 BE APPROPRIATED FROM DEBT SERVICE ALLOCATION FOR SCHOOL PURPOSES AND THAT \$288,636 BE APPROPRIATED AS THE LOCAL SHARE OF DEBT SERVICE.

ITEM #136-96 TO CONSIDER ACTION RELATIVE TO AN APPROPRIATION OF ADDITIONAL LOCAL FUNDS FOR SCHOOL PURPOSES UNDER THE PROVISION OF 20-A MRSA 15614.

BE IT ORDERED: THAT \$3,018,652 BE APPROPRIATED FOR ADDITIONAL LOCAL FUNDS FOR SCHOOL PURPOSES UNDER THE PROVISIONS OF 20-A MRSA 15614.

COUNCIL MEETING #21-96
JUNE 4, 1996

ITEM #137-96 TO CONSIDER ACTION RELATIVE TO AN ADJUSTMENT IN CERTAIN MUNICIPAL FEES FOR FISCAL YEAR 97.

BE IT ORDERED: THAT THE FOLLOWING FEES BE IMPLEMENTED FOR FY97:

PLANNING:
MINOR SITE PLAN AMENDMENTS TO SITE PLANS AND OTHER APPLICATIONS: \$100.00

LIBRARY:
NON-RESIDENT CARDHOLDERS: \$25.00

SOLID WASTE:
DEMOLITION
 SMALL PICK-UP \$10.00
 LARGE PICK-UP 20.00
 ONE TON TRUCK 50.00
 LARGER LOADS NOT ACCEPTABLE

CEMETERIES:
VAULT USER FEE \$100.00

BE IT FURTHER ORDERED: THAT THE CEMETERY VAULT USER FEES BE PLACED IN A RESERVE FUND FOR MAINTENANCE OF THE CEMETERY VAULT.

ITEM #138-96 TO CONSIDER ACTION RELATIVE TO AUTHORIZING THE SCHOOL COMMITTEE TO EXPEND FUNDS FOR FISCAL YEAR BEGINNING JULY 1, 1996 AND ENDING JUNE 30, 1997 FROM THE FOUNDATION ALLOCATION, DEBT SERVICE ALLOCATION, UNEXPENDED BALANCES, TUITION RECEIPT, LOCAL APPROPRIATIONS, STATE SUBSIDY AND OTHER RECEIPTS FOR THE SUPPORT OF SCHOOLS.

BE IT ORDERED: THAT THE SCHOOL COMMITTEE BE AUTHORIZED TO EXPEND \$9,460,594 FOR FISCAL YEAR BEGINNING JULY 1, 1996 AND ENDING JUNE 30, 1997 FROM THE FOUNDATION ALLOCATION, DEBT SERVICE ALLOCATION, UNEXPENDED BALANCES, TUITION RECEIPTS, LOCAL APPROPRIATIONS, STATE SUBSIDY AND OTHER RECEIPTS FOR THE SUPPORT OF SCHOOLS.

ITEM #139-96 TO CONSIDER ACTION RELATIVE TO AN APPROPRIATION FOR ADULT EDUCATION FOR FISCAL YEAR 1996-1997.

BE IT ORDERED: THAT \$140,146 BE APPROPRIATED FOR ADULT EDUCATION AND THAT \$54,927 BE APPROVED BY THE TOWN OF FREEPORT'S LOCAL SHARE FOR FISCAL YEAR 1996-97.

COUNCIL MEETING #21-96
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ITEM #140-96 TO CONSIDER ACTION RELATIVE TO THE ACCEPTANCE OF STATE FUNDS
FOR FISCAL YEAR 1997.

BE IT ORDERED: THAT THE FOLLOWING CATEGORIES OF STATE FUNDS
BE ACCEPTED FOR FISCAL YEAR 1997.

1. MUNICIPAL REVENUE SHARING
2. LOCAL ROAD ASSISTANCE
3. STATE AID TO EDUCATION (INCLUDING FEDERAL PASS-THROUGH
FUNDS AND PROPERTY PASS-THROUGH FUNDS AND PROPERTY TAX
RELIEF).
4. PUBLIC LIBRARY STATE AID PER CAPITA
5. CIVIL EMERGENCY FUNDS (EMERGENCY MANAGEMENT ASSISTANCE)
6. SNOWMOBILE REGISTRATION MONEY
7. TREE GROWTH REIMBURSEMENT
8. GENERAL ASSISTANCE REIMBURSEMENT
9. VETERANS EXEMPTION REIMBURSEMENT
10. STATE GRANTS OR OTHER FUNDS (THIS CATEGORY INCLUDES ALL
FUNDS RECEIVED FROM THE STATE THAT ARE NOT INCLUDED IN ITEMS 1
AND 9 ABOVE)

ITEM #141-96 TO CONSIDER ACTION RELATIVE TO THE PROPOSED FISCAL YEAR 1997
MUNICIPAL BUDGET.

BE IT ORDERED: THAT THE FOLLOWING APPROPRIATIONS BE MADE TO
THE SEVERAL DEPARTMENTS FOR PURPOSES NAMED, THAT THE
FOLLOWING REVENUES ESTIMATED BE ADOPTED, AND THAT THE
FOLLOWING AMOUNTS BE RAISED BY TAXATION, SAID ACTION FOR
FISCAL YEAR JULY 1, 1996 TO JUNE 30, 1997 MUNICIPAL BUDGET, AS
AMENDED.

<u>APPROPRIATIONS:</u>	
GENERAL GOVERNMENT	
PROTECTION & ENFORCEMENT	\$1,421,670.00
HEALTH & WELFARE	1,205,147.00
PUBLIC WORKS/SOLID WASTE	62,190.00
LIBRARY	952,535.00
UNCLASSIFIED	185,432.00
EDUCATION	269,685.00
COMMUNITY EDUCATION	9,123,375.00
DEBT SERVICE	282,219.00
COUNTY TAX	1,249,445.00
HUMAN SERVICE AGENCIES	524,000.00
BUSTINS ISLAND	51,400.00
ABATEMENTS	140,000.00
TEACHER SALARY AUDIT ADJUSTMENT	25,000.00
	55,000.00
TOTAL APPROPRIATIONS	<u>\$15,547,098.00</u>

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ESTIMATED REVENUES:

NON-PROPERTY TAX/TAX PENALTIES	\$698,900.00
INTERGOVERNMENTAL	510,800.00
CHARGES FOR SERVICES	115,700.00
LICENSES AND PERMITS	150,050.00
FINES AND FORFEITURES	31,900.00
MISCELLANEOUS	16,500.00
EDUCATION	2,158,351.00
COMMUNITY EDUCATION	282,219.00

TOTAL ESTIMATED **\$3,964,420.00**

AMOUNT TRANSFERRED FROM UNDESIGNATED FUNDS	\$205,000.00
TEACHER SALARY AUDIT TRANSFER FROM UNDESIGNATED FUNDS	55,000.00

AMOUNT TO BE RAISED BY TAXATION **\$11,322,678.00**

TOTAL REVENUES **\$15,547,098.00**

ITEM #142-96 TO CONSIDER ACTION RELATIVE TO THE OPERATING BUDGET FOR
WINSLOW PARK.

BE IT ORDERED: THAT \$113,900.00 BE APPROVED FOR THE WINSLOW PARK
BUDGET FROM JULY 1, 1996 TO DECEMBER 31, 1997 AND \$12,900.00 BE
APPROVED FOR THE HARB COTTAGE BUDGET FROM JULY 1, 1996 TO
DECEMBER 31, 1997.

ITEM #143-96 TO CONSIDER ACTION RELATIVE TO THE INVESTMENT OF MUNICIPAL
AND SCHOOL FUNDS.

RESOLUTION

BE IT RESOLVED BY THE FREEPORT TOWN COUNCIL OF FREEPORT, MAINE
(THE "GOVERNMENTAL UNIT") THAT THE TREASURER OF THE
GOVERNMENTAL UNIT (A) IS AUTHORIZED (I) TO INVEST ANY AND ALL
FUNDS OF THE GOVERNMENTAL UNIT IN OBLIGATIONS ALLOWED BY LAW
AND THE TERMS OF THE INDENTURE OF TRUST FOR THE MAINE
COOPERATIVE LIQUID ASSETS SECURITIES SYSTEM TRUST DATED AS OF
DECEMBER 1, 1993 (THE "INDENTURE") BY AND AMONG FLEET BANK OF
MAINE AS CUSTODIAN, MBIA MUNICIPAL INVESTORS SERVICE
CORPORATION AS PROGRAM ADMINISTRATOR, AND CERTAIN
GOVERNMENTAL UNITS FOR THE BENEFIT OF SUCH GOVERNMENTAL
UNITS AND (II) TO SIGN ON BEHALF OF THE GOVERNMENTAL UNIT THE
INDENTURE OR THE ADMISSION CERTIFICATE PURSUANT TO WHICH THE
GOVERNMENTAL UNIT WILL BECOME SUBJECT TO THE TERMS OF THE

COUNCIL MEETING #21-96
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INDENTURE AND (B) IS HEREBY DESIGNATED THE TRUSTEE ON BEHALF OF THE GOVERNMENTAL UNIT FOR ALL PURPOSES OF THE INDENTURE.

ITEM #144-96 TO CONSIDER ACTION RELATIVE TO THE ACCEPTANCE OF A GRANT FROM THE MAINE STATE HOUSING AUTHORITY.

BE IT ORDERED: THAT A GRANT IN THE AMOUNT OF \$115,000.00 FROM THE MSHA, TO PROVIDE PUBLIC INFRASTRUCTURE FOR THE AFFORDABLE HOUSING PROJECT ON SUMMER STREET, BE ACCEPTED.

ITEM #122-96 TABLED MAY 21, 1996. TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE TRAFFIC AND PARKING ORDINANCE CONCERNING THE COMPOSITION OF THE COMMITTEE.

BE IT ORDERED: THAT THE PROPOSED AMENDMENT TO THE TRAFFIC AND PARKING ORDINANCE AS SUBMITTED TO PUBLIC HEARING ON MAY 21, 1996, BE APPROVED.

ITEM #123-96 TABLED MAY 21, 1996. TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE RULES FOR HARB COTTAGE (CHAPTER 34).

BE IT ORDERED: THAT THE PROPOSED AMENDMENTS TO THE RULES FOR HARB COTTAGE, AS SUBMITTED TO PUBLIC HEARING ON MAY 21, 1996, BE APPROVED.

OTHER BUSINESS:

1. REVIEW OF SUMMER MEETING SCHEDULE.
2. CHAIR'S APPOINTMENTS TO THE COMMUNITY DEVELOPMENT COMMITTEE.

COMMITTEE REPORTS:

U.S. ROUTE #1 SOUTH ZONING ADVISORY COMMITTEE.

MINUTES
FREEPORT TOWN COUNCIL MEETING #21-96
JUNE 4, 1996 - 7:00 P.M.

<u>CHAIRPERSON'S CALL TO ORDER:</u>	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
Gloria DeGrandpre, Chairperson Wolf Neck Road	X		
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 #19-96 HELD ON MAY 21, 1996 AND SPECIAL MEETING #20-96 HELD ON MAY 28, 1996 AND ACCEPT THE MINUTES AS PRINTED. (Councilors Campbell & Beaulieu) (7 Ayes) (0 Nays)

SECOND ORDER OF BUSINESS: CITIZEN RECOGNITION

Chairperson DeGrandpre stated that it was always a pleasure to pay tribute to our citizens, especially when they go out of their way to do a service to the Town. Last October, the Town Manager received a letter from a third grade student, regarding the trash in his neighborhood, around Morse Street, the playground and in the woods - was there a town helper to clean up the trash. The Manager replied to the student, thanking him for his concern and offer of students willing to help accomplish this task. Ultimately, twenty-three students who worked with Gladys Moon, cleaning up the area. She read the Town Council Resolution which recognized the following students: Trevor Donoghue, Matt Puffer, Lee Botto, Phillip Crone, Matt Shinberg, Maria McMorrow, Ian Dunn, Joey Holmes, Chris Freeman, Ariel Lewis, Robin Wilhelmi, Delia Robertson, Benz Walker, Grace Montgomery, Kate Albright, Alec Pinkham, Missy Woodman, Hilary Doten, Kayla Brennan, Ali Rallis, Terisa Hall, Melissa Crone and Laura LaPointe.

Councilor Campbell presented each student present a token of appreciation and a copy of the Resolution.

PUBLIC COMMENT PERIOD - 30 MINUTES.

(There were no public comments this evening.)

MOVED AND SECONDED: THAT THE PUBLIC COMMENT PERIOD BE CLOSED.
(Councilors Campbell & Hindley) (7 Ayes) (0 Nays)

COUNCIL MEETING #21-96
JUNE 4, 1996

ITEM #129-96 TO CONSIDER ACTION RELATIVE TO AN APPLICATION FOR
VICTUALER LICENSE FOR ERIC MORRILL, D/B/A E R AMERICAN
(PUBLIC HEARING).

MOVED AND SECONDED: THAT THE COUNCIL ADJOURN AND THE
LICENSING BOARD CONVENE. (Councilors Campbell &
Beaulieu) (7 Ayes) (0 Nays)

ROLL CALL OF MEMBERS: (All present)

CHARLOTTE BISHOP
GENIE BEAULIEU
ALAN HINDLEY
STAFFORD SOULE
PAT GOODWIN

GLORIA FOGG DEGRANDPRE
KENNETH MANN
EDWARD CAMPBELL
DALE OLMSTEAD

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

ERIC MORRILL, D/B/A E R AMERICAN (PEDDLER/PRIVATE PROPERTY)
128 MAIN STREET.

(Councilors Campbell & Bishop) (9 Ayes) (0 Nays)

MOVED AND SECONDED: THAT THE PUBLIC HEARING BE CLOSED.
(Councilors Campbell & Soule) (9 Ayes) (0 Nays)

BE IT ORDERED: THAT THE APPLICATION ISSUED TO THE ABOVE
NAMED APPLICANT BE APPROVED. ROLL CALL VOTE (Councilors
Campbell & Beaulieu) (9 Ayes) (0 Nays)

MOVED AND SECONDED: THAT THE LICENSING BOARD ADJOURN AND THE
COUNCIL RECONVENE. (Councilors Campbell & Beaulieu) (9
Ayes) (0 Nays)

ITEM #130-96 TO CONSIDER ACTION RELATIVE TO A PROPOSED AMENDMENT TO
THE FREEPORT PEDDLERS ORDINANCE CONCERNING THE ISSUANCE OF
LICENSES (CHAPTER 43). PUBLIC HEARING.

MOVED AND SECONDED: THAT THE PUBLIC HEARING BE OPENED.
(Councilors Bishop & Campbell) (7 Ayes) (0 Nays)

Manager Olmstead stated that this item was a request made by
the Department of Human Services to allow the application
process to proceed but change the Ordinance to read that
the license would not be issued until a State license had
been obtained. This would prevent any possible delays.

MOVED AND SECONDED: THAT THE PUBLIC HEARING BE CLOSED.
(Councilors Bishop & Campbell) (7 Ayes) (0 Nays)

COUNCIL MEETING #21-96
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MOVED AND SECONDED: THAT ITEM #130-96 BE TABLED UNTIL JUNE 18, 1996. (Councilors Bishop & Campbell) (7 Ayes) (0 Nays)

ITEM #131-96 TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE ZONING ORDINANCE CONCERNING THE LOCAL BUSINESS ZONE (LB) (CHAPTER 21) PUBLIC HEARING.

MOVED AND SECONDED: THAT THE PUBLIC HEARING BE OPENED. (Councilors Beaulieu & Campbell) (7 Ayes) (0 Nays)

Town Planner Cohen stated that John Libby came to the Planning Board with a proposal to amend the regulations in the LB District; he is planning to expand his business in Freeport. The project went through the Planning Board process; the Board recommends to the Council certain changes in the provisions of the LD District.

MOVED AND SECONDED: THAT THE PUBLIC HEARING BE CLOSED. (Councilors Beaulieu & Campbell) (7 Ayes) (0 Nays) [ToFl]

MOVED AND SECONDED: THAT ITEM #131-96 BE TABLED UNTIL JUNE 18, 1996. (Councilors Beaulieu & Campbell) (7 Ayes) (0 Nays)

ITEM #132-96 TO CONSIDER ACTION RELATIVE TO THE REGIONAL VOCATIONAL BUDGET AS APPROVED BY THE COOPERATIVE BOARD FOR THE YEAR 1996-1997.

BE IT ORDERED: THAT THE REGIONAL VOCATIONAL BUDGET AS APPROVED BY THE COOPERATIVE BOARD FOR THE YEAR 1996-1997 BE APPROVED IN THE AMOUNT OF \$1,453,796 AND THAT \$206,834 BE APPROPRIATED AS FREEPORT'S LOCAL SHARE. ROLL CALL VOTE (Councilors Soule & Campbell)

Chairperson DeGrandpre explained this item.

ROLL CALL VOTE (7 Ayes) (0 Nays)

ITEM #133-96 TO CONSIDER ACTION RELATIVE TO THE REGIONAL VOCATIONAL BUDGET AS APPROVED BY THE COOPERATIVE BOARD FOR ADULT EDUCATION FOR THE YEAR 1996-1997.

BE IT ORDERED: THAT THE REGIONAL VOCATIONAL BUDGET AS APPROVED BY THE COOPERATIVE BOARD FOR THE YEAR BE APPROVED IN THE AMOUNT OF \$49,400 AND THAT \$3,214 BE APPROPRIATED AS FREEPORT'S LOCAL SHARE. (Councilors Hindley & Campbell)

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Superintendent Lyman explained that these monies are required of the Town if we are part of the agreement; the Regional Board, 2 of which are Freeport representatives, set the figures.

ROLL CALL VOTE (7 Ayes) (0 Nays)

ITEM #134-96 TO CONSIDER ACTION RELATIVE TO AN APPROPRIATION FROM FOUNDATION ALLOCATION FOR SCHOOL PURPOSES.

BE IT ORDERED: THAT \$5,466,574 BE APPROPRIATED FROM THE FOUNDATION ALLOCATION FOR SCHOOL PURPOSES AND THAT \$4,342,988 BE APPROPRIATED AS FREEPORT'S LOCAL SHARE OF THE FOUNDATION ALLOCATION. (Councilors Mann & Campbell)

Chairperson DeGrandpre explained that this item represents the total operation costs and program costs under the State definition.

ROLL CALL VOTE (7 Ayes) (0 Nays)

ITEM #135-96 TO CONSIDER ACTION RELATIVE TO AN APPROPRIATION FROM DEBT SERVICE ALLOCATION FOR SCHOOL PURPOSES.

BE IT ORDERED: THAT \$789,183 BE APPROPRIATED FROM DEBT SERVICE ALLOCATION FOR SCHOOL PURPOSES AND THAT \$288,636 BE APPROPRIATED AS THE LOCAL SHARE OF DEBT SERVICE. (Councilors Campbell & Beaulieu)

Chairperson DeGrandpre stated that this debt service is the total amount of all capital projects approved for State funding.

ROLL CALL VOTE (7 Ayes) (0 Nays)

ITEM #136-96 TO CONSIDER ACTION RELATIVE TO AN APPROPRIATION OF ADDITIONAL LOCAL FUNDS FOR SCHOOL PURPOSES UNDER THE PROVISION OF 20-A MRSA 15614.

BE IT ORDERED: THAT \$3,018,652 BE APPROPRIATED FOR ADDITIONAL LOCAL FUNDS FOR SCHOOL PURPOSES UNDER THE PROVISIONS OF 20-A MRSA 15614. (Councilors Bishop & Campbell) ROLL CALL VOTE (7 Ayes) (0 Nays)

ITEM #137-96 [ToF2] TO CONSIDER ACTION RELATIVE TO AN ADJUSTMENT IN CERTAIN MUNICIPAL FEES FOR FISCAL YEAR 97.

BE IT ORDERED: THAT THE FOLLOWING FEES BE IMPLEMENTED FOR FY97:

COUNCIL MEETING #21-96
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PLANNING:

MINOR SITE PLAN AMENDMENTS TO SITE PLANS AND OTHER
APPLICATIONS: \$100.00

LIBRARY:

NON-RESIDENT CARDHOLDERS: \$25.00

SOLID WASTE:

DEMOLITION

SMALL PICK-UP	\$10.00
LARGE PICK-UP	20.00
ONE TON TRUCK	50.00
LARGER LOADS	

NOT ACCEPTABLE

CEMETERIES:

VAULT USER FEE \$100.00

BE IT FURTHER ORDERED: THAT THE CEMETERY VAULT USER FEES BE
PLACED IN A RESERVE FUND FOR MAINTENANCE OF THE CEMETERY
VAULT. (Councilors Beaulieu & Campbell)

MOVED AND SECONDED: TO AMEND ITEM #137-96 TO ADD: BE IT
FURTHER ORDERED: THAT THE LIBRARY NON-RESIDENT CARDHOLDER
FEE BE PLACED IN A RESERVE FUND FOR USE FOR THE LIBRARY
OPERATING BUDGET FOR FY98. (Councilors Beaulieu & Bishop)
(4 Ayes) (3 Nays-Hindley, Mann, Soule)

Miscellaneous discussion followed re: current fees for
demolition, truck (load) sizes, these monies potentially
going to the school budget, fees for out of town
debris, etc.

ITEM #141-96 TO CONSIDER ACTION RELATIVE TO THE PROPOSED FISCAL
YEAR 1997 MUNICIPAL BUDGET.

BE IT ORDERED: THAT THE FOLLOWING APPROPRIATIONS BE MADE TO
THE SEVERAL DEPARTMENTS FOR PURPOSES NAMED, THAT THE
FOLLOWING REVENUES ESTIMATED BE ADOPTED, AND THAT THE
FOLLOWING AMOUNTS BE RAISED BY TAXATION, SAID ACTION FOR
FISCAL YEAR JULY 1, 1996 TO JUNE 30, 1997 MUNICIPAL BUDGET,
AS AMENDED.

APPROPRIATIONS:

		<u>APPROVED</u>
GENERAL GOVERNMENT	\$1,421,670	\$1,421,670
PROTECTION & ENFORCEMENT	1,205,147	1,205,147
HEALTH & WELFARE	62,190	62,190
PUBLIC WORKS/SOLID WASTE	952,53	952,535
LIBRARY	185,432	185,432
UNCLASSIFIED	269,685	269,685
EDUCATION	9,123,375	9,123,375
COMMUNITY EDUCATION	282,219	282,219
DEBT SERVICE	1,249,445	1,249,445

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COUNTY TAX	524,000	524,000
HUMAN SERVICES AGENCIES	51,400	54,900
BUSTINS ISLAND	140,000	140,000
ABATEMENTS	25,000	25,000
TEACHER SALARY AUDIT ADJUSTMENT	55,000	55,000

TOTAL APPROPRIATIONS	\$15,547,098	\$15,550,598
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ESTIMATED REVENUES:		
NON-PROPERTY TAX/TAX	\$ 698,900	\$ 698,900
INTERGOVERNMENTAL	510,800	510,800
CHARGES FOR SERVICES	115,700	108,700
LICENSES AND PERMITS	150,050	150,050
FINES AND FORFEITURES	31,900	31,900
MISCELLANEOUS	16,500	16,500
EDUCATION	2,158,351	2,158,351
COMMUNITY EDUCATION	282,219	282,219

TOTAL ESTIMATED	\$ 3,964,420	\$ 3,957,420
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AMOUNT TRANSFERRED FROM UNDESIGNATED FUNDS	\$ 205,000	\$ 205,000
TEACHER SALARY AUDIT TRANSFER FROM UNDESIGNATED FUNDS	55,000	55,000

AMOUNT TO BE RAISED BY TAXATION	\$11,322,678	\$11,333,178
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TOTAL REVENUES	\$15,547,098	\$15,550,598
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(Councilors Bishop & Campbell)

MOVED AND SECONDED: TO AMEND TO DEDUCT \$22,000 FROM UNCLASSIFIED. (Councilors Mann & Hindley) (2 Ayes) (5 Nays-Soule, Campbell, DeGrandpre, Beaulieu, Bishop)

MOVED AND SECONDED: TO AMEND TO ADD \$500 TO HUMAN SERVICE AGENCIES TO FUND C.H.A.N.S. (Councilors Mann & Soule) (3 Ayes) (4 Nays-Campbell, DeGrandpre, Beaulieu, Bishop)

MOVED AND SECONDED: TO AMEND TO ADD \$5,000 TO HUMAN SERVICE AGENCIES TO FUND THE FREEPORT ELDERS ASSOCIATION. (Councilors Mann & Hindley) (3 Ayes) (4 Nays-Campbell, DeGrandpre, Beaulieu, Bishop)

MOVED AND SECONDED: TO APPROVE \$3,500 AND REVISIT THIS ITEM AGAIN THIS YEAR. (Councilors Bishop & Soule) (7 Ayes) (0 Nays)

BE IT ORDERED: TO TAKE \$35,250 IN THE EXISTING SCHOOL BUDGET DESIGNATED FOR COMPUTER ACQUISITION AND NETWORK UPGRADES TO BE FUNDED OUT OF THE CAPITAL BUDGET (REMOVING

COUNCIL MEETING #21-96
JUNE 4, 1996

FROM THE OPERATING BUDGET AND FUNDED OUT OF THE CAPITAL BUDGET).

BE IT FURTHER ORDERED: THAT A PUBLIC HEARING BE SCHEDULED FOR JUNE 18, 1996 AT 7:00 P.M. TO DISCUSS AN APPROPRIATION ORDINANCE FOR \$35,250 TO PROVIDE FOR THE PURCHASE OF COMPUTER EQUIPMENT FOR THE SCHOOL DEPARTMENT.

BE IT FURTHER ORDERED: THAT 30 COPIES BE DISTRIBUTED EQUALLY FOR PUBLIC INFORMATION BETWEEN THE B. H. BARTOL LIBRARY AND THE TOWN CLERK'S OFFICE. (Councilors Soule & Campbell) (7 Ayes) (0 Nays)

MOVED AND SECONDED: TO REMOVE \$39,700 FROM THE OPERATING BUDGET FOR MAJOR PAINTING RENOVATIONS TO TAKE PLACE AT MORSE STREET AND OTHER SCHOOLS AND TO FUND THAT OUT OF THE CAPITAL BUDGET.

BE IT ORDERED: THAT A PUBLIC HEARING BE SCHEDULED FOR JUNE 18, 1996 AT 7:00 P.M. TO DISCUSS AN APPROPRIATION ORDINANCE FOR \$39,700 TO PROVIDE FOR MAJOR EXTERIOR PAINTING FOR FREEPORT SCHOOL BUILDINGS.

BE IT FURTHER ORDERED: THAT 30 COPIES BE DISTRIBUTED EQUALLY FOR PUBLIC INFORMATION BETWEEN THE B. H. BARTOL LIBRARY AND THE TOWN CLERK'S OFFICE. (Councilors Soule Campbell) (4 Ayes) (3 Nays-Campbell, Beaulieu, Bishop)

MOVED AND SECONDED: TO TRANSFER \$26,000 FROM THE TRAFFIC AND PARKING RESERVE ACCOUNT TO PROVIDE ADDITIONAL REVENUE TO THE SCHOOL BUDGET. (Councilors Soule & Campbell) (3 Ayes) (4 Nays-Campbell, DeGrandpre, Beaulieu, Bishop)

MOVED AND SECONDED: TO INCREASE AMOUNT TO BE RAISED BY TAXATION FROM \$11,322,678 TO \$11,417,373. TO INCREASE EDUCATION FROM \$9,123,355 TO \$9,218,050. (Councilors Soule & Mann) (1 Aye) (6 Nays-DeGrandpre, Beaulieu, Bishop, Hindley, Mann, Campbell)

BE IT ORDERED: THAT \$10,000 BE EXPENDED FROM THE MAST LANDING FIELDS ACCOUNT TO PROVIDE FOR PLANNING AND SEED MONEY FOR THE RECREATION COMMITTEE. (Councilors Soule & Hindley) (1 Aye) (6 Nays-Mann, Campbell, DeGrandpre, Beaulieu, Bishop, Hindley)

MOVED AND SECONDED: SHOULD ANY OF THE ABOVE AMENDMENTS FAIL, TO ALLOW THE SCHOOL COMMITTEE TO BE AUTHORIZED TO CARRY FORWARD (ENCUMBER) UP TO \$51,000 FROM THE FY96 OPERATING BUDGET TO PROVIDE FOR REVENUE FOR THE SCHOOL DEPARTMENT FISCAL YEAR 97 OPERATING BUDGET BY SHORTENING THIS SCHOOL YEAR BY ONE OR TWO DAYS. (Councilors Soule & Mann) (5 Ayes) (2 Nays-Campbell, DeGrandpre)

BE IT ORDERED: THAT \$5,000 BE EXPENDED FROM THE TRAFFIC AND PARKING RESERVE ACCOUNT TO PROVIDE FOR TRAFFIC CONTROL OFFICERS. (Councilors Beaulieu & Campbell) (4 Ayes) (3 Nays-Hindley, Mann, Soule)

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MOVED AND SECONDED: TO AMEND ITEM #141-96. REDUCE APPROPRIATIONS - UNCLASSIFIED - FROM \$269,685 TO \$268,385 BY REDUCING THE SHELLFISH BUDGET - PERSONNEL SERVICES FROM \$12,500 TO \$11,200. (Councilors Beaulieu & DeGrandpre) (3 Ayes) (4 Nays-Mann, Soule, DeGrandpre, Hindley)

BE IT ORDERED: THAT THE TOWN OF FREEPORT ESTABLISH A FRANCHISE COLLECTION SYSTEM FOR FREEPORT'S COMMERCIAL WASTE EFFECTIVE OCTOBER 15, 1996.

BE IT FURTHER ORDERED: THAT A FRANCHISE FEE OF \$100,000 BE ESTABLISHED. (Councilors DeGrandpre & Campbell) (3 Ayes) (4 Nays-Mann, Bishop, Beaulieu, Hindley)

ITEM #139-96 TO CONSIDER ACTION RELATIVE TO AN APPROPRIATION FOR ADULT EDUCATION FOR FISCAL YEAR 1996-1997.

BE IT ORDERED: THAT \$140,146 BE APPROPRIATED FOR ADULT EDUCATION AND THAT \$54,927 BE APPROVED BY THE TOWN OF FREEPORT'S LOCAL SHARE FOR FISCAL YEAR 1996-1997. (Councilors Hindley & Campbell) ROLL CALL VOTE (7 Ayes) (0 Nays)

ITEM #140-96 TO CONSIDER ACTION RELATIVE TO THE ACCEPTANCE OF STATE FUNDS FOR FISCAL YEAR 1997.

BE IT ORDERED: THAT THE FOLLOWING CATEGORIES OF STATE FUNDS BE ACCEPTED FOR FISCAL YEAR 1997.

1. MUNICIPAL REVENUE SHARING
2. LOCAL ROAD ASSISTANCE
3. STATE AID TO EDUCATION (INCLUDING FEDERAL PASS-THROUGH FUNDS AND PROPERTY PASS-THROUGH FUNDS AND PROPERTY TAX RELIEF).
4. PUBLIC LIBRARY STATE AID PER CAPITA.
5. CIVIL EMERGENCY FUNDS (EMERGENCY MANAGEMENT ASSISTANCE)
6. SNOWMOBILE REGISTRATION MONEY
7. TREE GROWTH REIMBURSEMENT
8. GENERAL ASSISTANCE REIMBURSEMENT
9. VETERANS EXEMPTION REIMBURSEMENT
10. STATE GRANTS OR OTHER FUNDS (THIS CATEGORY INCLUDES ALL FUNDS RECEIVED FROM THE STATE THAT ARE NOT INCLUDED IN ITEMS 1 AND 9 ABOVE)

ROLL CALL VOTE (Councilors Mann & Campbell) (7 Ayes) (0 Nays)

ITEM #142-96 TO CONSIDER ACTION RELATIVE TO THE OPERATING BUDGET FOR WINSLOW PARK.

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BE IT ORDERED: THAT \$113,900.00 BE APPROVED FOR THE WINSLOW PARK BUDGET FROM JULY 1, 1996 TO DECEMBER 31, 1997 AND \$12,900.00 BE APPROVED FOR THE HARB COTTAGE BUDGET FROM JULY 1, 1996 TO DECEMBER 31, 1997. ROLL CALL VOTE (Councilors Campbell & DeGrandpre) (7 Ayes) (0 Nays)

ITEM #143-96 TO CONSIDER ACTION RELATIVE TO THE INVESTMENT OF MUNICIPAL AND SCHOOL FUNDS.

RESOLUTION

BE IT RESOLVED BY THE FREEPORT TOWN COUNCIL OF FREEPORT, MAINE (THE GOVERNMENTAL UNIT") THAT THE TREASURER OF THE GOVERNMENTAL UNIT (A) IS AUTHORIZED (I) TO INVEST ANY AND ALL FUNDS OF THE GOVERNMENTAL UNIT IN OBLIGATIONS ALLOWED BY LAW AND THE TERMS OF THE INDENTURE OF TRUST FOR THE MAINE COOPERATIVE LIQUID ASSETS SECURITIES SYSTEM TRUST DATED AS OF DECEMBER 1, 1993 (THE "INDENTURE") BY AND AMONG FLEET BANK OF MAINE AS CUSTODIAN, MBIA MUNICIPAL INVESTORS SERVICE CORPORATION AS PROGRAM ADMINISTRATOR, AND CERTAIN GOVERNMENTAL UNITS FOR THE BENEFIT OF SUCH GOVERNMENTAL UNITS AND (II) TO SIGN ON BEHALF OF THE GOVERNMENTAL UNIT THE INDENTURE OR THE ADMISSION CERTIFICATE PURSUANT TO WHICH THE GOVERNMENTAL UNIT WILL BECOME SUBJECT TO THE TERMS OF THE INDENTURE AND (B) IS HEREBY DESIGNATED THE TRUSTEE ON BEHALF OF THE GOVERNMENTAL UNIT FOR ALL PURPOSES OF THE INDENTURE.

(Councilors Beaulieu & Campbell)

Bob Fernald, Marketing Director for the Class Program MBIA, representing the Maine Class Trust, presented an overview of the program; MBIA provides investment services to municipalities, manages town monies, mutual fund programs, CD placement service, etc.

Manager Olmstead stated that by using the service, the Town will generate a greater interest rate.

VOTE (7 Ayes) (0 Nays)

ITEM #138-96 TO CONSIDER ACTION RELATIVE TO AUTHORIZING THE SCHOOL COMMITTEE TO EXPEND FUNDS FOR FISCAL YEAR BEGINNING JULY 1, 1996 AND ENDING JUNE 30, 1997 FROM THE FOUNDATION ALLOCATION, DEBT SERVICE ALLOCATION, UNEXPENDED BALANCES, TUITION RECEIPTS, LOCAL APPROPRIATIONS, STATE SUBSIDY AND OTHER RECEIPTS FOR THE SUPPORT OF SCHOOLS.

BE IT ORDERED: THAT THE SCHOOL COMMITTEE BE AUTHORIZED TO EXPEND \$9,460,594 FOR FISCAL YEAR BEGINNING JULY 1, 1996 AND ENDING JUNE 30, 1997 FROM THE FOUNDATION ALLOCATION, DEBT SERVICE ALLOCATIONS, UNEXPENDED BALANCES, TUITION RECEIPTS, LOCAL APPROPRIATIONS, STATE SUBSIDY AND OTHER RECEIPTS FOR THE SUPPORT OF SCHOOLS. (Councilors Soule & Campbell)

COUNCIL MEETING #21-96
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ROLL CALL VOTE (7 Ayes) (0 Nays)

RECAP OF ITEM #141-96 Manager Olmstead read the changes in the Budget:
Agency Budget increased to \$54,000, changing the bottom line
to \$15,550,598; under Charges for Services, reduced from
\$115,700 to \$108,700; Total Estimated now changes to
\$3,957,420; Amount to be raised by taxation \$11,333,178,
with total revenues now changing to \$15,550,598.

Councilor Bishop re-read the Municipal Budget as amended (as
printed above).

BE IT ORDERED TO APPROVE THE PROPOSED FISCAL YEAR 1997
MUNICIPAL BUDGET AS AMENDED. ROLL CALL VOTE (Councilors
Bishop & Campbell) (7 Ayes) (0 Nays)

ITEM #144-96 TO CONSIDER ACTION RELATIVE TO THE ACCEPTANCE OF A
GRANT FROM THE MAINE STATE HOUSING AUTHORITY.

BE IT ORDERED: THAT A GRANT IN THE AMOUNT OF \$115,000.00
FROM THE MSHA, TO PROVIDE PUBLIC INFRASTRUCTURE FOR THE
AFFORDABLE HOUSING PROJECT ON SUMMER STREET, BE ACCEPTED.
ROLL CALL VOTE (Councilors Soule & Campbell)

Councilors Campbell reviewed the grant.

VOTE (6 Ayes) (1 Nay-Beaulieu)

ITEM #122-96 TABLED MAY 21, 1996. TO CONSIDER ACTION RELATIVE TO
PROPOSED AMENDMENTS TO THE TRAFFIC AND PARKING ORDINANCE
CONCERNING THE COMPOSITION OF THE COMMITTEE.

BE IT ORDERED: THAT THE PROPOSED AMENDMENT TO THE TRAFFIC
AND PARKING ORDINANCE AS SUBMITTED TO PUBLIC HEARING ON MAY
21, 1996, BE APPROVED. ROLL CALL VOTE (Councilors Beaulieu
& Campbell) (7 Ayes) (0 Nays)

ITEM #123-96 TABLED MAY 21, 1996. TO CONSIDER ACTION RELATIVE TO
PROPOSED AMENDMENTS TO THE RULES FOR HARB COTTAGE (CHAPTER
34).

BE IT ORDERED: THAT THE PROPOSED AMENDMENTS TO THE RULES FOR
HARB COTTAGE, AS SUBMITTED TO PUBLIC HEARING ON MAY 21,
1996, BE APPROVED. ROLL CALL VOTE (Councilors Campbell &
Bishop) (7 Ayes) (0 Nays)

COUNCIL MEETING #21-96
JUNE 4, 1996

OTHER BUSINESS:

1. REVIEW OF SUMMER MEETING SCHEDULE.

Manager Olmstead reviewed the summer schedule; the Bustins Island meeting will be between the August 6th and 20th meetings.

2. CHAIR'S APPOINTMENTS TO THE COMMUNITY DEVELOPMENT COMMITTEE.

Chairperson DeGrandpre announced that Councilors Bishop and Beaulieu have been appointed to the Committee.

COMMITTEE REPORTS:

U.S. ROUTE #1 SOUTH ZONING ADVISORY COMMITTEE.

Councilor Beaulieu reported that the Committee is hoping to have its recommendations to the Council by the end of the summer or early fall. She stated that the next meeting will be at Town Hall at 7:45 A.M. on June 5, 1996.

Councilor Soule stated that he appreciated the Council's patience with him; he added that he would like to see the Council working on setting up reserve accounts.

Councilor Mann stated he would like to see the Manager schedule meetings with the departments and the school department to start this process.

Manager Olmstead suggested that we start with Municipal Facilities, work through a process and bring the school in and bring it to the Council.

Councilor Beaulieu stated she appreciated the Council; she felt the process went well.

Councilor Hindley stated that he was pleased with the Council, seeing closer votes, etc.

Councilor Mann stated that they can be proud of the Council's efforts - this was the first time in ten years that there was no tax increase.

Chairperson DeGrandpre thanked all of the councilors for doing their duty.

MOVED AND SECONDED: TO ADJOURN THE MEETING AT 10:55 P.M.
(Councilors Mann & Campbell) (7 Ayes) (0 Nays)

Respectfully submitted,

Pat Goodwin, Recording Secretary



P.H. - mtg # 19-96 (5/21/96)
APPROVED - mtg # 21-96 (6/14/96)
ITEM # 122-96

**PROPOSED AMENDMENT
TRAFFIC AND PARKING ORDINANCE
(CHAPTER 48)**

SECTION 617 - TRAFFIC AND PARKING COMMITTEE

617.1 - Establishment

The Traffic and Parking Committee shall consist of seven members appointed by the Town Council for staggered three-year terms. The membership shall include the Police Chief, a representative from L.L. Bean, a representative from the Freeport Merchants Association, a Town Council member, a Planning Board member and three- two residents. The Committee shall elect a Chair and a Vice-Chair.



P.H. Untg # 19-96 (5-21-96)
APPROVED Untg # 21-96 (6-4-96)
item # 123-96

PROPOSED CHANGES TO
RULES FOR HARB COTTAGE
CHAPTER 34

1. Harb Cottage tenants and their guests must adhere to all rules pertaining to Winslow Park. Tenants will be responsible for their guests.
2. No pets allowed.
3. Check-in time is after 2 p.m. on the date of arrival. Check-out time is before 10 a.m. on the date of departure.
4. Harb Cottage has a maximum overnight capacity of ~~10 persons~~ six (6) adults, and no more than ten (10) total persons.
5. All camping visitors must register at the Gatehouse and will be assigned a site within the campground. No tents, tag-a-longs, or R.V.'s are allowed on Harb Cottage premises at any time.
6. Only boats belonging to Harb Cottage tenants and their guests may be moored at the Harb Cottage boat ramp. However, the dock and the ramp are available for pedestrian traffic to all Winslow Park patrons.
7. A maximum of ~~8~~ 6 cars may be parked within the Harb Cottage parking area. Any additional cars must be parked at the Winslow Park Farmhouse and will be assessed a \$2.00 per vehicle parking fee. No parking is allowed along any roadway or on the Harb Cottage lawn.
8. Any activities with over ~~50~~ 25 people total in attendance (including tenants) must receive prior approval by the Manager. Groups of larger than ~~400~~ 150 people total are subject to approval by the Winslow Park Commission. (Please allow at least 3 months for the approval process). All activities with over ~~50~~ 25 people total shall adhere to the following rules:
 - A. An additional damage deposit of \$500 will be required upon arrival;
 - B. Any over-flow parking fees (see Rule #8) will be deducted directly from the damage deposit unless prior arrangements for payment are made;
 - C. Tenant must provide additional portable toilets at the rate of ~~2~~ 1 portable toilets per each ~~100~~ 50 people. For example, ~~51-100~~ 25-50 people will require ~~2~~ 1 portable toilets. All necessary arrangements and any costs incurred for acquiring portable toilets shall be the direct responsibility of the tenant and not of Winslow Park.

D. No amplified music or voice beyond 9 p.m. Quiet time for all of Winslow Park is 10 p.m.

E. Any gathering of more than 25 people where alcohol is present must have a police chaperone. One (1) officer will be required for each 100 people, or any fraction thereof. (Example: 25 - 100 people = 1 police officer, 101-200 = 2 police officers) All arrangements and costs shall be the sole responsibility of the tenant. The Freeport Police Department will make arrangements for requests made at least one (1) month in advance.

9. Your security deposit will be held until an inspection of the Cottage is complete. All but \$100.00 will be returned by mail, less any charges for damage or cleaning. The remainder of the deposit will be returned after an evaluation of the phone bill determines the amount owed for long-distance calls, and that amount has been deducted from the \$100.00. The tenant will be responsible for damages and/or charges over deposited amount.

Any questions or concerns should be directed to the Park Manager as soon as possible. The Manager can be helpful with most of your needs.

COUNCIL SUMMER MEETING SCHEUDLE

~APPROVED~

JULY 2, 1996

JULY 16, 1996

AUGUST 6, 1996

AUGUST 20, 1996

SEPTEMBER 3, 1996

SEPTEMBER 17, 1996

***IF WORKSHOPS ARE NEEDED, THEY WILL FOLLOW THE
REGULAR MEETING.***

