

AGENDA
TOWN COUNCIL MEETING #35-96
COUNCIL CHAMBERS
DECEMBER 3, 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: GENIE BEAULIEU, CHAIRPERSON, LARUE DRIVE
EDWARD CAMPBELL, VICE CHAIRPERSON, GAY DRIVE
ALAN HINDLEY, WARDTOWN ROAD
KENNETH MANN, MANN ROAD
CHARLOTTE BISHOP, MAQUOIT DRIVE
STAFFORD SOULE, ARNOLD ROAD
DAVID SOLEY, ARNOLD ROAD

FIRST ORDER OF BUSINESS: TO WAIVE THE READING OF THE MINUTES OF #33-96 NOVEMBER 19, 1996 AND THE MINUTES FOR THE SPECIAL MEETING #34-96, HELD ON NOVEMBER 25, 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.

ITEM #238-96 TO CONSIDER ACTION RELATIVE TO APPLICATION FOR A FULL-TIME MALT, AND VINOUS LICENSE FOR LEONA SMITH (PUBLIC HEARING).

MOTION: THAT THE FOLLOWING APPLICATION FOR A FULL-TIME MALT AND VINOUS LICENSE BE SUBJECT TO PUBLIC HEARING.

LEONA SMITH, D/B/A, FALCON RESTAURANT, 8 BOW STREET, FREEPORT.

MOTION: THAT THE PUBLIC HEARING BE CLOSED.

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

ITEM #239-96 TO CONSIDER ACTION RELATIVE TO APPLICATION FOR A VICTUALER LICENSE FOR DIANNE MORRISON (PUBLIC HEARING).

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

ROLL CALL OF MEMBERS:

CHARLOTTE BISHOP
GENIE BEANLIEU
ALAN HINDLEY
STAFFORD SOULE
PAT GOODWIN

DAVID SOLEY
KENNETH MANN
EDWARD CAMPBELL
DALE OLMSTEAD

MOTION: THAT THE FOLLOWING APPLICATION FOR A VICTUALER LICENSE BE SUBJECT TO PUBLIC HEARING.

DIANNE MORRISON, D/B/A EAGLE MOTEL, 291 U.S. ROUTE 1 SOUTH, FREEPORT, FREEPORT

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 #240-96 TO CONSIDER ACTION RELATIVE TO THE ISSUANCE OF A MUNICIPAL QUIT CLAIM DEED TO STEPHEN AND COLISTA COGSWELL.

BE IT ORDERED: THAT THE TOWN MANAGER BE AUTHORIZED TO ISSUE A MUNICIPAL QUIT CLAIM DEED TO STEPHEN AND COLISTA COGSWELL FOR THE FOLLOWING PROPERTY.

PROPERTY: TAX MAP 23, LOT 20A (PINE STREET)
FOR TAX LEINS: 1949 AND 1984
TAX STATUS: ALL TAXES PAID

ITEM #241-96 TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE GENERAL ASSISTANCE ORDINANCE TO BRING THE ORDINANCE INTO COMPLIANCE WITH STATE GUIDELINES (CHAPTER 48).

BE IT ORDERED: THAT A PUBLIC HEARING BE SCHEDULED FOR DECEMBER 17, 1996 AT 7:00P.M. IN THE TOWN HALL COUNCIL CHAMBERS TO DISCUSS PROPOSED AMENDMENTS TO THE GENERAL ASSISTANCE ORDINANCE.

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

ITEM #242-96 TO CONSIDER ACTION RELATIVE TO A PROPOSED AMENDMENT TO THE FREEPORT ZONING MAP REZONING A SECTION OF TAX MAP 24, LOT 70 FROM RP-I TO RR-I.

BE IT ORDERED: THAT A PUBLIC HEARING BE SCHEDULED FOR DECEMBER 17, 1996 AT 7:00P.M. IN THE TOWN HALL COUNCIL CHAMBERS TO DISCUSS A PROPOSED AMENDMENT TO THE FREEPORT ZONING MAP.

BE IT FURTHER ORDERED: THAT 30 COPIES BE DISTRIBUTED EQUALLY BETWEEN THE TOWN CLERK'S OFFICE AND THE B.H. BARTOL LIBRARY FOR INSPECTION BY CITIZENS.

ITEM #243-96 TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE FREEPORT ZONING ORDINANCE CONCERNING THE U.S. ROUTE #1 SOUTH COMMERCIAL DISTRICTS (CHAPTER 21).

BE IT ORDERED: THAT A PUBLIC HEARING BE SCHEDULED FOR DECEMBER 17, 1996 AT 7:00P.M. IN THE TOWN HALL COUNCIL CHAMBERS TO DISCUSS PROPOSED AMENDMENTS TO THE FREEPORT ZONING ORDINANCE.

BE IT FURTHER ORDERED: THAT 30 COPIES BE DISTRIBUTED EQUALLY BETWEEN THE TOWN CLERK'S OFFICE AND THE B.H. BARTOL LIBRARY FOR INSPECTION BY CITIZENS.

ITEM #244-96 TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE VEHICLE TOWING ORDINANCE CONCERNING RATES FOR SERVICES AND VEHICLE INSPECTION (CHAPTER 49).

BE IT ORDERED: THAT A PUBLIC HEARING BE SCHEDULED FOR DECEMBER 17, 1996 AT 7:00P.M. IN THE TOWN HALL COUNCIL CHAMBERS TO DISCUSS PROPOSED AMENDMENTS TO THE VEHICLE TOWING ORDINANCE.

BE IT FURTHER ORDERED: THAT 30 COPIES BE DISTRIBUTED EQUALLY BETWEEN THE TOWN CLERK'S OFFICE AND THE B.H. BARTOL LIBRARY FOR INSPECTION BY CITIZENS.

ITEM #245-96 TO CONSIDER ACTION RELATIVE TO THE PROPOSED ABANDONMENT OF HIGH STREET.

BE IT ORDERED: THAT A PUBLIC HEARING BE SCHEDULED FOR DECEMBER 17, 1996 AT 7:00P.M. IN THE TOWN HALL COUNCIL CHAMBERS TO DISCUSS THE PROPOSED AMENDMENT OF HIGH STREET.

BE IT FURTHER ORDERED: THAT NOTICE OF THE HEARING BE PLACED IN A NEWSPAPER OF GENERAL CIRCULATION AT LEAST TEN (10) DAYS PRIOR TO THE HEARING.

ITEM #246-96 TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE TOWN CHARTER CONCERNING A CITIZEN PETITION TO AMEND ARTICLE II, SECTION 2:12 ORDINANCES IN GENERAL.

BE IT ORDERED: THAT A PUBLIC HEARING BE SCHEDULED FOR DECEMBER 17, 1996 AT 7:00P.M. IN THE TOWN HALL COUNCIL CHAMBERS TO DISCUSS PROPOSED AMENDMENTS TO THE FREEPORT TOWN CHARTER.

BE IT FURTHER ORDERED: THAT 30 COPIES BE DISTRIBUTED EQUALLY BETWEEN THE TOWN CLERK'S OFFICE AND THE B.H. BARTOL LIBRARY FOR INSPECTION BY CITIZENS.

ITEM #247-96 TO CONSIDER ACTION RELATIVE TO ACCEPTING A BID FOR A WHEEL LOADER FOR THE PUBLIC WORKS DEPARTMENT

MOTION: THAT THE TOWN MANAGER REPORT ON BIDS RECEIVED.

BE IT ORDERED: THAT THE BID FROM BEAUREGARD EQUIPMENT IN THE AMOUNT OF \$48,961 BE ACCEPTED.

ITEM #248-96 TO CONSIDER ACTION RELATIVE TO AN EXPENDITURE OF FUNDS FROM THE FY 97 OPERATING BUDGET MISCELLANEOUS AND CONTINGENCY ACCOUNT TO PROVIDE FOR AN OIL TANK REPLACEMENT AT MORSE STREET SCHOOL.

BE IT ORDERED: THAT \$11,878 BE EXPENDED FROM THE FY 97 OPERATING BUDGET MISCELLANEOUS AND CONTINGENCY ACCOUNT TO PROVIDE FOR THE OUTSTANDING BALANCE REGARDING THE REMOVAL OF THE MORSE STREET SCHOOL UNDERGROUND OIL TANK.

ITEM #249-96 TO CONSIDER ACTION RELATIVE TO A REQUEST FOR FUNDING FROM THE COALITION FOR EQUITABLE SCHOOL FUNDING.

BE IT ORDERED: THAT \$1,200 BE EXPENDED FROM THE FY 97 OPERATING BUDGET MISCELLANEOUS AND CONTINGENCY ACCOUNT TO PROVIDE FOR THE TOWN SHARE OF FUNDING FOR THE COALITION FOR EQUITABLE SCHOOL FUNDING.

ITEM #250-96 TO CONSIDER ACTION RELATIVE TO ACCEPTING A BID ON THE REPLACEMENT ON THE TOWN WHARF.

MOTION: THAT THE TOWN MANAGER REPORT ON BIDS RECEIVED.

BE IT FURTHER ORDERED: THAT THE BID FROM _____ IN THE AMOUNT OF \$ _____ FOR THE REPLACEMENT OF THE TOWN WHARF, BE ACCEPTED.

ITEM #251-96 TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE WINSLOW PARK ORDINANCE CONCERNING RATES FOR HARB COTTAGE (CHAPTER 34).

BE IT ORDERED: THAT A PUBLIC HEARING BE SCHEULED FOR DECEMBER 17, 1996 AT 7:00P.M. IN THE TOWN HALL COUNCIL CHAMBERS TO DISCUSS PROPOSED AMENDMENTS TO THE WINSLOW PARK ORDINANCE.

BE IT FURTHER ORDERED: THAT 30 COPIES BE DISTRIBUTED EQUALLY BETWEEN THE TOWN CLERK'S OFFICE AND THE B.H. BARTOL LIBRARY FOR INSPECTION BY CITIZENS.

OTHER BUSINESS:

- 1) DISCUSSION ON OFFER OF LAND FROM THE NATURE CONSERVANCY.
 - 2) REQUEST FOR THE USE OF THE TOWN HALL LAWN FOR A HOLIDAY ACTIVITY ON DECEMBER 13, 1996.
 - 3) COUNCIL COMMITTEE ASSIGNMENTS FOR THE COMING YEAR.
 - 4) REVIEW OF 1997 WORKSHOP SCHEDULE.
-

ADJOURN.

MINUTES
FREEPORT TOWN COUNCIL MEETING #35-96
December 3, 1996 - 7 p.m.

<u>CHAIRPERSON'S CALL TO ORDER:</u>	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
Genie Beaulieu, Chair Larue Drive	X		
Edward Campbell, Vice-Chair Gay Drive	X		
Alan Hindley, Wardtown Road	X		
Kenneth Mann 2 Mann Road	X		
Charlotte Bishop Maquoit Drive	X		
Stafford Soule Arnold Road	X		
David Soley Arnold Road	X		

FIRST ORDER OF BUSINESS: TO WAIVE THE READING OF THE MINUTES OF #33-96 NOVEMBER 19, 1996 AND THE MINUTES FOR THE SPECIAL MEETING #34-96, HELD ON NOVEMBER 25, 1996 AND ACCEPT THE MINUTES AS PRINTED.

MOVED AND SECONDED: TO WAIVE THE READING OF THE MINUTES OF #33-96 NOVEMBER 19, 1996 AND THE MINUTES FOR THE SPECIAL MEETING #34-96, HELD ON NOVEMBER 25, 1996 AND ACCEPT THE MINUTES AS PRINTED. (Councilors Campbell & Bishop) (7 Ayes) (0 Nays)

SECOND ORDER OF BUSINESS: PUBLIC COMMENT PERIOD -30 MINUTES

No members of the public were in attendance to discuss non-agenda items.

MOVED AND SECONDED: TO CLOSE THE PUBLIC COMMENT PERIOD. (Councilors Campbell & Bishop) (7 Ayes) (0 Nays)

THIRD ORDER OF BUSINESS: TO TAKE ACTION ON THE FOLLOWING ITEMS OF BUSINESS AS READ BY THE COUNCIL CHAIRPERSON.

ITEM #238-96 **TO CONSIDER ACTION RELATIVE TO APPLICATION FOR A FULL-TIME MALT, AND VINOUS LICENSE FOR LEONA SMITH (PUBLIC HEARING).**

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

LEONA SMITH, D/B/A, FALCON RESTAURANT, 8 BOW STREET, FREEPORT.
(Councilors Mann/ Campbell) (7 Ayes) (0 Nays).

ITEM #238-96 Cont'd.

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

BE IT ORDERED: THAT THE APPLICATION ISSUED TO THE ABOVE NAMED APPLICANT BE APPROVED. (Councilors Mann/Campbell) ROLL CALL VOTE (7 Ayes) (0 Nays).

ITEM #239-96 **TO CONSIDER ACTION RELATIVE TO APPLICATION FOR A VICTUALER LICENSE FOR DIANNE MORRISON (PUBLIC HEARING).**

MOVED AND SECONDED: TO TABLE THE APPLICATION FOR A VICTUALER LICENSE FOR DIANNE MORRISON UNTIL DECEMBER 17, 1996 (Councilors Campbell & Mann) ROLL CALL VOTE (7 Ayes) (0 Nays)

ITEM #240-96 **TO CONSIDER ACTION RELATIVE TO THE ISSUANCE OF A MUNICIPAL QUIT CLAIM DEED TO STEPHEN AND COLISTA COGSWELL.**

MOVED AND SECONDED: THAT THE TOWN MANAGER BE AUTHORIZED TO ISSUE A MUNICIPAL QUIT CLAIM DEED TO STEPHEN AND COLISTA COGSWELL FOR THE FOLLOWING PROPERTY:

PROPERTY:

TAX MAP 23, LOT 20A (PINE STREET)

FOR TAX LIENS:

1949 AND 1984

TAX STATUS:

ALL TAXES PAID

(Councilors Soley/Campbell) ROLL CALL VOTE (7 Ayes) (0 Nays)

ITEM #241-96 **TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE GENERAL ASSISTANCE ORDINANCE TO BRING THE ORDINANCE INTO COMPLIANCE WITH STATE GUIDELINES (CHAPTER 48).**

MOVED AND SECONDED: THAT A PUBLIC HEARING BE SCHEDULED FOR DECEMBER 17, 1996 AT 7:00 P.M. IN THE TOWN HALL COUNCIL CHAMBERS TO DISCUSS PROPOSED AMENDMENTS TO THE GENERAL ASSISTANCE ORDINANCE.

BE IT FURTHER ORDERED: THAT THIRTY (30) COPIES BE DISTRIBUTED EQUALLY BETWEEN THE TOWN CLERK'S OFFICE AND THE B. H. BARTOL LIBRARY FOR INSPECTION BY CITIZENS. (Councilors Hindley/Mann) ROLL CALL VOTE (7 Ayes) (0 Nays).

ITEM #242-96 **TO CONSIDER ACTION RELATIVE TO A PROPOSED AMENDMENT TO THE FREEPORT ZONING MAP, REZONING A SECTION OF TAX MAP 24, LOT 70 FROM RP-I TO RR-I.**

Mr. Hindley pointed out an error in the lot number. It should be Lot 79.

ITEM #242-96 Cont'd.

MOVED AND SECONDED: THAT LOT #70 BE AMENDED TO READ LOT #79.
(Councilor Campbell & Hindley) (7 Ayes) (0 Nays)

MOVED AND SECONDED: THAT A PUBLIC HEARING BE SCHEDULED FOR
DECEMBER 17, 1996 AT 7:00 P.M. IN THE TOWN HALL COUNCIL CHAMBERS TO
DISCUSS A PROPOSED AMENDMENT TO THE FREEPORT ZONING MAP.

BE IT FURTHER ORDERED: THAT 30 COPIES BE DISTRIBUTED EQUALLY
BETWEEN THE TOWN CLERK'S OFFICE AND THE B.H. BARTOL LIBRARY FOR
INSPECTION BY CITIZENS. (Councilors Campbell & Bishop) ROLL CALL VOTE
(7 Ayes) (0 Nays).

**ITEM #243-96 TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE
FREEPORT ZONING ORDINANCE CONCERNING THE U.S. ROUTE #1 SOUTH
COMMERCIAL DISTRICTS (CHAPTER 21).**

MOVED AND SECONDED: THAT A PUBLIC HEARING BE SCHEDULED FOR
DECEMBER 17, 1996 AT 7:00 P.M. IN THE TOWN HALL COUNCIL CHAMBERS TO
DISCUSS PROPOSED AMENDMENTS TO THE FREEPORT ZONING ORDINANCE.

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

**ITEM #244-96 TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE
VEHICLE TOWING ORDINANCE CONCERNING RATES FOR SERVICE AND
VEHICLE INSPECTION (CHAPTER 49)**

MOVED AND SECONDED: THAT A PUBLIC HEARING BE SCHEDULED FOR
DECEMBER 17, 1996 AT 7:00 P.M. IN THE TOWN HALL COUNCIL CHAMBERS
TO DISCUSS PROPOSED AMENDMENTS TO THE VEHICLE TOWING
ORDINANCE.

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

**ITEM #245-96 TO CONSIDER ACTION RELATIVE TO THE PROPOSED ABANDONMENT OF
HIGH STREET.**

MOVED AND SECONDED: THAT A PUBLIC HEARING BE SCHEDULED FOR
DECEMBER 17, 1996 AT 7:00 P.M. IN THE TOWN HALL COUNCIL CHAMBERS
TO DISCUSS THE PROPOSED ABANDONMENT OF HIGH STREET

ITEM #245-96 Cont'd.

BE IT FURTHER ORDERED: THAT NOTICE OF THE HEARING BE PLACED IN A NEWSPAPER OF GENERAL CIRCULATION AT LEAST TEN (10) DAYS PRIOR TO THE HEARING (Councilors Mann & Soule) ROLL CALL VOTE (7 Ayes) (0 Nays).

ITEM #246-96 TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE TOWN CHARTER CONCERNING A CITIZEN PETITION TO AMEND ARTICLE II, SECTION 2:12 ORDINANCES IN GENERAL.

Councilor Mann pointed out that the petitioning committee would prefer that the public hearing be held within a few weeks of the vote. He suggested setting the public hearing for March 18, 1997. Frank Waterman, Chair of the petitioning committee advised that he feels this will be beneficial.

MOVED AND SECONDED TO AMEND: THAT A PUBLIC HEARING BE SCHEDULED FOR MARCH 18, 1997 AT 7:00 P.M. IN THE TOWN HALL COUNCIL CHAMBERS TO DISCUSS PROPOSED AMENDMENTS TO THE FREEPORT TOWN CHARTER.

BE IT FURTHER ORDERED: THAT 30 COPIES BE DISTRIBUTED EQUALLY BETWEEN THE TOWN CLERK'S OFFICE AND THE B. H. BARTOL LIBRARY FOR INSPECTION BY CITIZENS. (Councilors Mann & Hindley) ROLL CALL VOTE (7 Ayes) (0 Nays).

ITEM #247-96 TO CONSIDER ACTION RELATIVE TO ACCEPTING A BID FOR A WHEEL LOADER FOR THE PUBLIC WORKS DEPARTMENT.

MOVED AND SECONDED: THAT THE TOWN MANAGER REPORT ON BIDS RECEIVED.

BE IT ORDERED: THAT THE BID FROM BEAUREGARD EQUIPMENT IN THE AMOUNT OF \$48,961 BE ACCEPTED.(Councilors Soley & Mann) ROLL CALL VOTE (7 Ayes) (0 Nays).

ITEM #248-96 TO CONSIDER ACTION RELATIVE TO AN EXPENDITURE OF FUNDS FROM THE FY 97 OPERATING BUDGET MISCELLANEOUS AND CONTINGENCY ACCOUNT TO PROVIDE FOR AN OIL TANK REPLACEMENT AT MORSE STREET SCHOOL.

MOVED AND SECONDED: THAT \$11,878 BE EXPENDED FROM THE FY 97 OPERATING BUDGET MISCELLANEOUS AND CONTINGENCY ACCOUNT TO PROVIDE FOR THE OUTSTANDING BALANCE REGARDING THE REMOVAL OF THE MORSE STREET SCHOOL UNDERGROUND OIL TANK. (Councilors Bishop & Campbell) ROLL CALL VOTE (6 Ayes) (1 Nay) (Hindley).

ITEM #249-96 TO CONSIDER ACTION RELATIVE TO A REQUEST FOR FUNDING FROM THE COALITION FOR EQUITABLE SCHOOL FUNDING.

MOVED AND SECONDED: THAT \$1,200 BE EXPENDED FROM THE FY 97 OPERATING BUDGET MISCELLANEOUS AND CONTINGENCY ACCOUNT TO PROVIDE FOR THE TOWN SHARE OF FUNDING FOR THE COALITION FOR EQUITABLE SCHOOL FUNDING. (Councilors Campbell & Soule) ROLL CALL VOTE (5 Ayes) (2 Nays) (Hindley & Mann).

ITEM #250-96 TO CONSIDER ACTION RELATIVE TO ACCEPTING A BID ON THE REPLACEMENT ON THE TOWN WHARF.

MOVED AND SECONDED: THAT THE TOWN MANAGER REPORT ON BIDS RECEIVED.

Mr. Olmstead indicated that Reid Potter would be reporting on the bid submittals. Mr. Potter advised that he reviewed the bids submitted by contractors. CPM Constructors of Freeport was the low bidder and he has reviewed their bid carefully. He feels it is a good bid but dredging is excluded. The dredging cannot be done until after the wharf is complete. He answered questions for Councilors. He recommends that a performance bond be required. Councilor Mann suggested that Mr. Potter contact the Coastal Waters Commission to see what they are considering. Mr. Potter agreed to contact them. Mr. Olmstead suggested that the Council have a workshop with the Coastal Waters Commission and decide what needs to be done.

MOVED AND SECONDED: THAT THE BID FROM CPM CONSTRUCTORS IN THE AMOUNT OF \$258,450 FOR THE REPLACEMENT OF THE TOWN WHARF BE ACCEPTED.

BE IT FURTHER ORDERED: THAT THE TOWN MANAGER BE AUTHORIZED TO SIGN CONTRACTS.

BE IT FURTHER ORDERED: THAT THE DREDGING COMPONENTS OF THIS BID REMAIN AS OPTIONS TO BE DETERMINED BY THE COUNCIL AT A LATER DATE.

Councilor Mann pointed out that he fully supports this application but feels a public hearing process is needed. Chair Beaulieu indicated that she normally would feel the same but the citizens of Freeport have already voted on this issue and indicated that they want this done.

(Councilors Soule & Campbell) ROLL CALL VOTE: (6 Ayes) (1 Nay) (Mann)

ITEM #251-96 TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE WINSLOW PARK ORDINANCE CONCERNING RATES FOR HARB COTTAGE (CHAPTER 34)

MOVED AND SECONDED: THAT A PUBLIC HEARING BE SCHEDULED FOR DECEMBER 17, 1996 AT 7:00 P.M. IN THE TOWN HALL COUNCIL CHAMBERS TO DISCUSS PROPOSED AMENDMENTS TO THE WINSLOW PARK ORDINANCE.

ITEM #251-96 **BE IT FURTHER ORDERED:** THAT 30 COPIES BE DISTRIBUTED EQUALLY BETWEEN THE TOWN CLERK'S OFFICE AND THE B. H. BARTOL LIBRARY FOR INSPECTION BY CITIZENS. (Councilors Mann & Campbell) ROLL CALL VOTE (7 Ayes) (0 Nays).

OTHER BUSINESS:

1) LIBRARY BUILDING COMMITTEE

Councilor Campbell advised that everything is going well but they have run into more ledge than was anticipated. They have made preliminary adjustments to their spending commitments to compensate for the ledge problem. It appears that an error was made in estimating the amount of ledge that exists there. There are two more days of blasting anticipated. Pre blast surveys were done for the abutters. The foundation is fully installed. Councilor Mann raised the issue of fill being stockpiled on the Curtis Road and Wardtown Road and eventually it is to be returned to the Library site. Chair Beaulieu suggested that this issue be discussed this week and a report brought back to the Council. Councilor Campbell pointed out that a Library Building Committee meeting is scheduled for tomorrow night and everyone is welcome to attend.

Councilor Hindley inquired about the contract status with Teddy Bear. Mr. Olmstead advised that the attorneys are negotiating the contract now and he is hoping to have something within 30 days for the Council

2) DISCUSSION ON OFFER OF LAND FROM THE NATURE CONSERVANCY.

Tom Rumpf advised that he is trying to determine the amount of interest that the Town of Freeport may have on a certain piece of land donated to The Nature Conservancy. He is hoping that some clear indication of interest could be given immediately. Mr. Olmstead pointed out that both the Conservation Commission and the Recreation Committee are discussing this land. Mr. Soley pointed out that costs need to be determined to repair a dam that exists on the property. Chair Beaulieu suggested that the Council discuss this in their workshop with the Conservation Trust and the Recreation Committee that is scheduled for January 28, 1997. Mr. Rumpf pointed out that someone from the Conservancy could attend this meeting but he was hoping for some indication of interest before this. Mr. Campbell suggested that Chair Beaulieu communicate with both committees prior to the workshop and ask what their level of interest is in writing before the workshop.

3) REQUEST FOR THE USE OF THE TOWN HALL LAWN FOR A HOLIDAY ACTIVITY ON DECEMBER 13, 1996.

Chair Beaulieu pointed out that Santa will be here during Sparkle Weekend which is December 13, 14 and 15.

4) COUNCIL COMMITTEE ASSIGNMENTS FOR THE COMING YEAR.

Chair Beaulieu passed out the assignments. Everyone got the committees they asked for. She asked Councilor Mann to serve as the liaison to the Water District. She will be the liaison to Wolfe Neck Farm. Councilor Mann agreed to this request.

5) REVIEW OF 1997 WORKSHOP SCHEDULE.

Chair Beaulieu indicated that Councilors have this in this packets.

MOVED AND SECONDED: THAT THE MEETING BE ADJOURNED AT 9:05 P.M.
Councilors (Campbell & Bishop) (7 Ayes) (0 Nays).

Respectfully submitted,

Sharon Coffin

Sharon Coffin, Recorder