

**TOWN COUNCIL MEETING #2-2000  
JANUARY 18, 2000 - 7:00 P.M.  
TOWN COUNCIL CHAMBERS**

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**SUMMARY AGENDA**

ITEM #18-2000 To consider action relative to the approval of the January 18, 2000 Consent Agenda, Items #10-2000 to #17-2000.

ITEM #19-2000 To consider action relative to recommendations on providing adequate funding for cemetery maintenance.

ITEM #20-2000 To consider action to amending the Comprehensive Plan by including the Vision Plan for Route #1 South as an appendix to the Comprehensive Plan.

**OTHER BUSINESS:**

1. Report from the Appointments Committee on the membership of the Residential Growth Management Committee.

**COMMITTEE REPORTS:**

Adjourn.

**AGENDA**  
**FREEPORT TOWN COUNCIL MEETING #2-2000**  
**TOWN HALL COUNCIL CHAMBERS**  
**JANUARY 18, 2000 - 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:** David Soley, Chairperson, Arnold Road  
John Arsenault, Vice Chairperson, Prout Road  
Genie Beaulieu, Larue Drive  
Edward Campbell, Gay Drive  
Kenneth Mann, Mann Road  
Gloria Fogg DeGrandpre, Wolf Neck Road  
Robert Stevens, Porters Landing

**FIRST ORDER OF BUSINESS:** To waive the reading of the Minutes of #1-2000, January 4, 2000 Meeting 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 #2-2000  
JANUARY 18, 2000**

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**ITEM #18-2000** To consider action relative to the approval of the January 18, 2000 Consent Agenda, Items #10-2000 to #17-2000.

**BE IT ORDERED:** That the January 18, 2000 Consent Agenda be approved.

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**ITEM #19-2000** To consider action relative to recommendations on providing adequate funding for cemetery maintenance.

**BE IT ORDERED:** That a Public Hearing be scheduled for February 1, 2000 at 7:00 p.m. in the Town Hall Council Chambers to discuss proposed recommendations on providing adequate funding for cemetery maintenance.

**BE IT FURTHER ORDERED:** That 30 copies be distributed equally between the Town Clerk's office and the Freeport Community Library for inspection by citizens.

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**ITEM #20-2000** To consider action relative to amending the Comprehensive Plan by including the Vision Plan for Route #1 South as an appendix to the Comprehensive Plan.

**BE IT ORDERED:** That a Public Hearing be scheduled for February 1, 2000 at 7:00 p.m. in the Town Hall Council Chambers to discuss amending the Comprehensive Plan by including the Vision Plan for Route #1 South as an appendix to the Comprehensive Plan.

**BE IT FURTHER ORDERED:** That 30 copies be distributed equally between the Town Clerk's office and the Freeport Community Library for inspection by citizens.

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**OTHER BUSINESS:**

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1. Report from the Appointments Committee on the membership of the Residential Growth Management Committee.

**COMMITTEE REPORTS:**

Adjourn.

**TOWN COUNCIL  
CONSENT AGENDA  
JANUARY 18, 2000**

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**ITEM #10-2000** To consider action relative to the re-issuance of a malt, spirituous and vinous license for ~~Harrosette Inn~~ *(Supperclub inn.)*  
*CRICKET'S RESTAURANT*

**MOTION:** That a malt, spirituous and vinous license be re-issued to the following:

Ronald Brook d/b/a Cricket's Restaurant, 175 Lower Main Street

**BE IT ORDERED:** That the application issued to the above named applicant be approved.

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**ITEM #11-2000** To consider action relative to accepting donations to the Residential Growth Management Committee.

**BE IT ORDERED:** That the following donations be accepted:

- B & J Realty \$500
- Orcutt Associates \$500

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**ITEM #12-2000** To consider action relative to accepting donations to the Freeport Community Library.

**BE IT ORDERED:** That the following donations be accepted:

- |  |       |
|--|-------|
| • Ellen J. Weeks - To be used for Summer Reading Program         | \$100 |
| • Freeport Woman's Club - Blinds for meeting room                | \$498 |
| • Judith Burwell - Children's programming                        | \$50  |
| • Four River Foundation - Restoration work for art               | \$500 |
| • K. Zorski/E. Thibodeau - Children's programming                | \$50  |
| • Nation Association of Investors Corp. - Tables in meeting room | \$300 |
| • Bill, Beth & Katie Muldoon - To start a CD collection          | \$500 |

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**ITEM #13-2000** To consider action relative to the approval of a Rescue Department Fund Raising Campaign to provide for the purchase of automatic external defibrillators.

**BE IT ORDERED:** That the request of the Rescue Department be approved.

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**ITEM #14-2000** To consider action relative to applications for victualer licenses for Russell Oakes, Brenda Hodgson, Canteen Service Co., and Beverly Beckwith.

**BE IT ORDERED:** That the applications issued to the following applicants be approved.

Russell Oakes d/b/a Chowder Express, 2 Mechanic Street  
Brenda Hodgson d/b/a B&G Grill #1, Peddler, Bow Street (public property)  
Canteen Service Co. d/b/a L.L. Bean Cafeteria Service Center, 3 Campus Drive

Canteen Service Co. d/b/a L.L. Bean Cafeteria Order Fulfillment Center, 3  
Campus Drive  
Canteen Service Co. d/b/a L.L. Bean Counter Retail Store, Main Street  
Canteen Service Co. d/b/a L.L. Bean Cafeteria, The Beanery, Casco Street  
Canteen Service Co. d/b/a Healthsource Cafeteria, 2 Stonewood Drive  
Beverly Beckwith d/b/a Bev's Bakery, 50 Durham Road

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**ITEM #15-2000** To consider action relative to the approval of a Public Peddler License for Brenda Hodgson.

**BE IT ORDERED:** That the application for a Public Peddler License issued to Brenda Hodgson d/b/a/ B&G's Grills, be approved.

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**ITEM #16-2000** To consider action relative to appointments to the Cable T.V. Regulatory Board.

**BE IT ORDERED:** That the following individuals be appointed, effective immediately, to serve as members of the Cable T.V. Regulatory Board:

- Benjamin Keilty - until October 1, 2001
- Michael Williams - until October 1, 2000

**BE IT FURTHER ORDERED:** That the above appointees qualify by swearing an oath of office before the Town Clerk by January 28, 2000.

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**ITEM #17-2000** To consider action relative to approving the use of Bow Street Park for the July 4<sup>th</sup> Road Races.

**BE IT ORDERED:** That L.L. Bean's request to use Bow Street Park for the July 4<sup>th</sup> Road Races be approved.

End of Consent Agenda.

**MINUTES**  
**FREEPORT TOWN COUNCIL MEETING #2-2000**  
**January 18, 2000 – 7 P.M.**

<b><u>CHAIRPERSON'S CALL TO ORDER:</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Excused</u></b>
Genie Beaulieu, Larue Drive	X		
David Soley, Chairperson Arnold Road	X		
Edward Campbell Gay Drive	X		
John Arsenault, Vice Chair Prout Road	X		
Kenneth Mann Mann Road	X (arrived at 7:03 p.m.)		
Gloria DeGrandpre Wolf Neck Road	X		
Robert Stevens Porters Landing	X (Arrived at 7:03 p.m.)		

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**FIRST ORDER OF BUSINESS:** TO WAIVE THE READING OF THE MINUTES OF MEETING #1-2000 HELD ON JANUARY 4, 2000 AND ACCEPT THE MINUTES AS PRINTED.

**MOVED AND SECONDED:** TO WAIVE THE READING OF THE MINUTES OF MEETING #1-2000 HELD ON JANUARY 4, 2000 AND ACCEPT THE MINUTES AS PRINTED. (5 Ayes) (2 Excused—Mann & Stevens)

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**SECOND ORDER OF BUSINESS:** Public Comment Period - 30 Minutes (Non-Agenda Items Only)

There were no public comments offered.

**MOVED AND SECONDED:** To waive the Public Comment Period (Councilors Beaulieu & Arsenault) (5 Ayes) (2 Excused—Mann & Stevens)

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**THIRD ORDER OF BUSINESS:** To take action on the following items of business as read by the Council Chairperson.

COUNCIL MEETING #2-2000  
JANUARY 18, 2000

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**ITEM #18-2000** To consider action relative to the approval of the January 18, 2000 Consent Agenda, Items #10-2000 to #17-2000.

**BE IT ORDERED:** That the January 18, 2000 Consent Agenda be approved. (Councilors Campbell & Arsenault) **ROLL CALL VOTE:** 7 Ayes

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**ITEM #19-2000** To consider action relative to recommendations on providing adequate funding for cemetery maintenance.

**BE IT ORDERED:** That a Public Hearing be scheduled for February 1, 2000 at 7:00 p.m. in the Town Hall Council Chambers to discuss proposed recommendations on providing adequate funding for cemetery maintenance.

**BE IT FURTHER ORDERED:** That 30 copies be distributed equally between the Town Clerk's office and the Freeport Community Library for inspection by citizens. (Councilors Beaulieu & Campbell) **ROLL CALL VOTE:** 7 Ayes

Mr. Olmstead advised that letters would be sent to cemetery representatives.

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**ITEM #20-2000** To consider action relative to amending the Comprehensive Plan by including the Vision Plan for Route #1 South as an appendix to the Comprehensive Plan.

**BE IT ORDERED:** That a Public Hearing be scheduled for February 1, 2000 at 7:00 p.m. in the Town Hall Council Chambers to discuss amending the Comprehensive Plan by including the Vision Plan for Route #1 South as an appendix to the Comprehensive Plan.

**BE IT FURTHER ORDERED:** That 30 copies be distributed equally between the Town Clerk's office and the Freeport Community Library for inspection by citizens. (Councilors Arsenault & Campbell) **ROLL CALL VOTE:** 7 Ayes

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**OTHER BUSINESS:**

1. Report from the Appointments Committee on the membership of the Residential Growth Management Committee.

Councilor Beaulieu advised that this committee had a meeting tonight and voted unanimously on a slate of individuals.

**MOVED AND SECONDED:** To move an item not on the printed agenda. (Councilors Beaulieu & Stevens) (7 Ayes)

**COUNCIL MEETING #2-2000  
JANUARY 18, 2000**

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**MOVED AND SECONDED:** That we bring forward this list of 15 names (Alan Caron, Tom Rumpf, Cynthia Orcutt, Rick Hendee, Bob Moore, Rod Regier, Terry Brobst, Adam Nappi, Brian Doherty, Becky Hotelling, Peter Troest, David Marstaller, Andrew Arsenault, Herbert Brewer, Jr. and Glen Lowe to be members of the Residential Growth Management Committee and that the committee be in force until the committee's work is done. (Councilors Beaulieu & Campbell)

**MOVED AND SECONDED:** To add the name of Alan Hindley to the committee's list. (Councilors Mann & DeGrandpre)

Discussion followed on the selection process.

(2 Ayes-Mann & DeGrandpre) (5 Nays) Councilor Mann explained his reasons for voting against the slate included in Councilor Beaulieu's motion.

**ROLL CALL VOTE:** (6 Ayes) (1 Nay-Mann).

Councilor Beaulieu advised that she invited Mark Eyerman and Charles Colgan to attend the workshop that the Council has scheduled with the School Committee on February 29 to discuss their reports concerning school needs in this area. Chair Soley has written to Chris Leighton to see if this would be okay. If the school does not want to participate, the Council will meet with Messrs. Eyerman and Colgan first and then go into workshop with the school. Mr. Olmstead suggested allowing 90 minutes for this meeting and Councilors concurred that the Town of Yarmouth could be invited.

**Facilities Committee**

Councilor Arsenault advised that a priority list has come from the State indicating what the funding would be and Freeport came in 32<sup>nd</sup> for the Middle School's construction costs. There were 70 applicants. Discussion followed. It is possible that additional money may become available that would support more of the list and some projects may fall off the list. Councilors should know by the end of April. The School system is also looking for money for the high school to provide more classrooms and a performing art center. They did not seek these funds and Councilor Arsenault did not know why they did not. Councilor Stevens noted that this is a good workshop topic.

**Open Space Issue**

Chair Soley advised that the Conservation Commission is drafting up appropriate language for the Council's consideration for a \$500,000 Bond Issue to be used to obtain matching funds for the purpose of buying open space. They will propose that Freeport pass the bond issue in June in order to get the jump on other towns in getting a share of the \$50mm in matching funds that the State has. The Presidential primary is in March.

**Freeport Economic Development Corp.**

Councilor Beaulieu pointed out that they have the same issue of matching funds but she does not know when they will bring it forward. They discussed in their workshop putting



**COUNCIL MEETING #2-2000  
JANUARY 18, 2000**

the two issues together and having it known as "land for Freeport's future" and having it be a million dollars— half for Open Space and half for Economic Development. Discussion followed on the wisdom of combining them.

**Recreation Committee**

Councilor DeGrandpre asked if the Recreation Committee is planning on bringing a bond issue this year. Chair Soley noted that they are not.

**County and Sheriff's Office Benefits**

Chair Soley updated the Council on the meeting that he attended with the Sheriff. The Sheriff has been sick and has not been able to put facts in writing concerning dispatch, back-up Police services, dogs, undercover agents for drug enforcement and labor to be used in local cemeteries. Councilor Mann thanked Chair Soley for initiating this process with the Sheriff.

**Planning Board's Performance Standards**

Chair Soley that Mr. Olmstead will talk to Ms. Cohen to see if a consultant is needed. Councilor Beaulieu asked if a check could be included that ensures that what was approved is actually built.

**Charitable Agencies That Serve Freeport**

Chair Soley suggested that this year, rather than appointing a committee of 3, Mr. Olmstead should consider these service agencies and make a budget recommendation and then the Council will vote on it in the same manner that it does on any other budget item. Councilors concurred that this would be fine and Mr. Olmstead noted that he would be happy to do this.

**Iverson Curve Straightening on Staples Point Road**

Chair Soley noted that no mutual agreement has been reached with the abutting property owners. It may be necessary to take the property by eminent domain if an agreement cannot be reached. Discussion followed. Councilors concurred that the voters authorized the town to spend the funds to correct the safety problem and it needs to be done. Chair Soley urged Councilors to go and view the curve. Mr. Olmstead will check into the process for eminent domain and will put it on the next agenda. Chair Soley asked Mr. Olmstead to notify Peter Tubbs, the Iversons and the Birmingham that this will be on the agenda. .

**L.L. Bean Leadership/Town Council Meeting**

Chair Soley advised that this year it will take place on February 14 and a discussion will be held on where L.L. Bean stands on future development, train station issues, where the Town stands in light of their development in other states and any other issues that Councilors wish to address. He asked everyone to pass on their ideas to him. Councilor Beaulieu noted that FDEC will show Leon Gorman the U.S. Route One South Vision Plan after the Council meeting.

**COUNCIL MEETING #2-2000  
JANUARY 18, 2000**

Councilor Mann mentioned that the sales tax revenues are down for the fifth year in a row and it is probably not good for L.L. Bean. He mentioned the parking situation that exists and how important it is to get things back on track. Mr. Olmstead agreed that there are a lot of closures in Town. He feels the Council could send a positive message to the business community that it is concerned. The Council could consider sharing the cost of the Vision 2010 with the business community by taking \$25,000 out of the Parking and Traffic fund to pay for the study. He feels that it would be great if the Council would agree to do this. Discussion followed. Councilor Beaulieu advised that the amount may be as much as \$35,000.

**Pleasant Hill/Flying Point Intersection**

Councilor DeGrandpre asked what it would take to change the "yield" sign to a "stop" sign. Mr. Olmstead advised that the Police Chief would have to be contacted initially. Discussion followed on similar intersections in Freeport.

Councilor Stevens advised that he would be away next week.

**MOVED AND SECONDED:** To adjourn at 8:25 p.m. (Councilors Campbell & Beaulieu (7 Ayes).

Respectfully submitted,

*Sharon Coffin*

Sharon Coffin, Council Secretary