

AMENDED

**TOWN COUNCIL MEETING #18-2001
NOVEMBER 27, 2001 - 7:00 P.M.
TOWN COUNCIL CHAMBERS**

SUMMARY AGENDA

ITEM #165-01 To consider action relative to approving the November 27, 2001 Consent Agenda.

ITEM #166-01 To consider action relative to the electing of a chairperson and a vice-chairperson for the Town Council.

Adjourn.

AMENDED AGENDA

ORGANIZATIONAL COUNCIL MEETING #18-2001 FREEPORT TOWN HALL COUNCIL CHAMBERS NOVEMBER 27, 2001 – 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: John Arsenault, Chairperson, Prout Road
Robert Stevens, Vice Chairperson, Porters Landing
David Soley, Arnold Road
Genie Beaulieu, Larue Drive
Kenneth Mann, Mann Road
Eileen Lowell, South Freeport Road

FIRST ORDER OF BUSINESS: To waive the reading of the Minutes of #17-2001, October 24, 2001 Meeting and accept the Minutes as printed.

SECOND ORDER OF BUSINESS: That the Town Clerk report on the returns of the November 6, 2001 election.

MOTION: That the Town Clerk's Report be accepted.

SWEARING IN OF NEW COUNCILORS:

ROLL CALL OF NEW MEMBERS:

John Arsenault, Prout Road
Robert Stevens, Porters Landing
Kenneth Mann, Mann Road
David Soley, Arnold Road
Eileen Lowell, South Freeport Road
Rod Regier, South Street
Susan Campbell, Hunter Road

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

ITEM #165-2001 To consider action relative to approving the November 27, 2001 Consent Agenda.

BE IT ORDERED: That the November 27, 2001 Consent Agenda be approved.

ITEM #166-2001

To consider action relative to the electing of a chairperson and a vice-chairperson for the Town Council.

MOTION: That the nominations for the position of Council Chairperson be accepted.

MOTION: That the nominations cease.

NOTE: Voting.

BE IT ORDERED: That _____ be elected chairperson of the Town Council.

MOTION: That the nominations cease.

NOTE: Voting.

BE IT ORDERED: That _____ be elected vice chairperson of the Town Council.

Presentations and comments from the Council to outgoing councilors.

Reception for outgoing councilors and council officers to follow meeting.

MINUTES
ORGANIZATIONAL COUNCIL MEETING #18-2001
FREEPORT TOWN HALL COUNCIL CHAMBERS
NOVEMBER 27, 2001 – 7:00 P.M.

<u>CHAIRPERSON'S CALL TO ORDER</u>	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
John Arsenault, Chairperson Prout Road	x		
Robert Stevens, Vice Chairperson Porters Landing	x		
David Soley Arnold Road	x		
Genie Beaulieu Larue Drive	x		
Kenneth Mann Mann Road	x		
Eileen Lowell South Freeport Road	x		

FIRST ORDER OF BUSINESS: TO WAIVE THE READING OF THE MINUTES OF MEETING #17-2001 HELD ON OCTOBER 24, 2001 AND ACCEPT THE MINUTES AS PRINTED.

MOVED AND SECONDED: TO WAIVE THE READING OF THE MINUTES OF MEETING 17-2001 HELD ON OCTOBER 24, 2001 AND ACCEPT THE MINUTES AS PRINTED. (Councilors Beaulieu & Stevens) **ROLL CALL VOTE:** (5 Ayes) (1 Abstention—Soley).

SECOND ORDER OF BUSINESS: That the Town Clerk report on the returns of the November 6, 2001 election.

Town Clerk, Beverly Curry reported that the following candidates were elected November 6th:

District I Councilor:	Rodney Regier	309 votes
District 4 Councilor:	Susan Campbell	395 votes
Councilor-at-Large:	John Arsenault	1,429 votes

School Committee—2 for 3-year terms:

Debra Olken	1,478 votes
Patrick Enking	1,270 votes

School Committee—for 1-year term:

James Cassida	2,045 votes
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Sewer District Trustees—2 for 3-year terms:

Henry Bird	1,624 votes
Edward Hindley	1,802 votes

Water District Trustee—for a 3-year term:

Genie Beaulieu	1,709 votes
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All 3 Referendum questions passed:

Question #1, a bond issue for \$750,000 for the construction of a Community Center, 1,510 votes

Questions #2, to amend the Town's charter to include the following paragraph—
"The Town Council shall not amend the Freeport Comprehensive Plan to designate a Growth Area west of I-95 between Beech Hill Road and Desert Road, commonly referred to as the West Freeport Village. 1,394 votes.

Question #3, a bond issue for \$250,000 to purchase and refurbish a building on West Street for School Administrative Office Space. 1,691 votes.

5 of 6 of the State Referendum questions were approved by Freeport voters. Only Question #2, the bond issue to support biomedical and marine research did not pass in Freeport (although it did pass in the State total).

Total number of registered voters—5,756+/-

Number of voters who registered on election day—76

Total number of municipal ballots cast—2,774

Total percentage of voters who cast ballots—48%

Percentage of voters who cast ballots in each district:

District #1: 45%

District #2: 47%

District #3: 53%

District #4: 49%

Number of Absentee ballots requested in each district:

District #1: 47
District #2: 36
District #3: 68
District #4: 43
Total: 194

In addition:

A ballot inspection was conducted on Wednesday, November 14, 2001 at the request of First District Council Candidate Bradley Guay. The outcome of the race did not change as a result of the ballot inspection.

Ms. Curry noted that the election took place very smoothly this year and thanked all the volunteers that helped. She also thanked the Council for purchasing new voting machines.

MOVED AND SECONDED: That the Town Clerk's Report be accepted.
(Councilors Mann & Soley) (6 Ayes).

SWEARING IN OF NEW COUNCILORS:

Ms. Curry proceeded to swear in Rodney Regier, Susan Campbell and John Arsenault.

ROLL CALL OF NEW MEMBERS:

Present

John Arsenault, Prout Road	x
Robert Stevens, Porters Landing	x
Kenneth Mann, Mann Road	x
David Soley, Arnold Road	x
Eileen Lowell, South Freeport Road	x
Rod Regier, South Street	x
Susan Campbell, Hunter Road	x

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

ITEM #165-2001 To consider action relative to approving the November 27, 2001 Consent Agenda.

Councilor Mann requested that Item 164-2001 be removed from the Consent Agenda to allow for discussion.

BE IT ORDERED: That the November 27, 2001 Consent Agenda be approved without ITEM #164-2001. (Councilors Stevens & Mann) **ROLL CALL VOTE:** (7 Ayes)

ITEM #164-2001 To consider action relative to accepting a bid for a Leachate Holding Tank and Access Road.

Councilor Mann explained that he has looked at this issue and feels that the road construction, silt fence and digging could be done by Freeport's Public Works Department and wanted to bring this up for discussion.

BE IT ORDERED: That the bid from A. H. Grover, Inc. of Cumberland, Maine in the amount of \$54,300 be accepted.

NOTE: Bids were solicited directly from eight companies and an ad was placed in the Portland newspaper. The project budget is \$61,000. The system design and bid specs will be paid out of the balance. (Councilors Soley & Stevens)

Mr. Carhart described the work that needs to be done and noted that Mr. Plummer advised that the most difficult issue would be installing the tank with its elaborate alarm system. Mr. Olmstead suggested accepting the bid and then he and Mr. Carhart will discuss this with Jim Plummer and determine if Mr. Plummer can schedule some of the work. They will then work with A. H. Grover.

ROLL CALL VOTE: (7 Ayes).

ITEM #166-2001 To consider action relative to the electing of a chairperson and a vice-chairperson for the Town Council.

MOVED AND SECONDED: That the nominations for the position of Council Chairperson be accepted. (Soley & Stevens) (7 Ayes).

MOVED AND SECONDED: To nominate Bob Stevens for the position of Council Chairperson. (Soley & Mann)

MOVED AND SECONDED: That the nominations cease. (Soley & Mann) (7 Ayes)

NOTE: Voting:

MOVED AND SECONDED: That Robert Stevens be elected chairperson of the Town Council. (Councilors Soley & Mann)

ROLL CALL VOTE: (7 Ayes)

MOVED AND SECONDED: That the nominations for the position of Council Vice Chairperson be accepted. (Soley & Stevens) (7 Ayes).

MOVED AND SECONDED: To nominate ~~Bob Stevens~~ ^{John Arsenault} for the position of Council Chairperson. (Regier & Mann)

(corrected: mtg. 11-2001)
BC

MOVED AND SECONDED: That the nominations cease. (Soley & Mann) (7 Ayes)

NOTE: Voting.

BE IT ORDERED: That John Arsenault be elected Vice Chairperson of the Town Council. (Councilors Regier & Mann)
ROLL CALL VOTE: (7 Ayes).

Presentations and comments from the Council to outgoing councilors.

Councilor Arsenault honored outgoing Councilor Beaulieu for her many years of dedicated service to the Town of Freeport and presented her with a plaque. She served on the Council from 1995 to 2001 and will continue to serve on the Water District.

Ms. Beaulieu pointed out how she has enjoyed her many years of service to the Town. She is still involved in some Freeport projects and is looking forward to working with everyone.

Councilor Soley thanked her for her tremendous contributions to the Town Council and Freeport and wished her well in her new projects. Councilor Mann thanked Ms. Beaulieu for all her good work. Chair Stevens also thanked Ms. Beaulieu for keeping the Council well informed and moving in the right direction.

Chair Stevens also thanked Councilor Arsenault for his past leadership and dedication to the Town and is looking forward to working with him this year.

Chair Stevens distributed material to Councilors soliciting their future goals and interest in serving on committees that will help them accomplish their goals. He is looking forward to serving as Chair and hopes that he will merit the support indicated in electing him. He plans to conduct open Council sessions that provide opportunities for everyone's input in helping to move the town forward.

Genie Beaulieu noted that there will be a meeting this Thursday, November 29 in the Council Chambers at 7 p.m. to discuss proposed Ordinance changes to Solid Waste Recycling.

MOVED AND SECONDED: To adjourn at 7:38 p.m. (Councilors Mann & Soley) (7 Ayes). A Reception for outgoing councilors and council officers followed the meeting.

Respectfully Submitted,

Sharon Coffin

Sharon Coffin
Council Secretary

**TOWN COUNCIL
CONSENT AGENDA
NOVEMBER 27, 2001**

ITEM #163-2001 To consider action relative to the approval of a Malt, Spirituous and Vinous License for Conumdrum Wine Bistro.

BE IT ORDERED: That the application for a Malt, Spirituous and Vinous license to Vincent Migliaccio d/b/a Conumdrum Wine Bistro, 117 U.S. Route 1, be approved.

ITEM #164-2001 To consider action relative to accepting a bid for a Leachate Holding Tank and Access Road.

BE IT ORDERED: That the bid from A.H. Grover, Inc. of Cumberland, Maine in the amount of \$54,300 be accepted.

NOTE: Bids were solicited directly from eight companies and an ad was placed in the Portland newspaper. The project budget is \$61,000. The system design and bid specs will be paid out of the balance.

End of Consent Agenda

TOWN OF FREEPORT

NOVEMBER 6, 2001 - ELECTION RESULTS

TOTAL NUMBER OF REGISTERED VOTERS - 5756±

NUMBER OF VOTERS WHO REGISTERED ON ELECTION DAY - 76

TOTAL NUMBER OF MUNICIPAL BALLOTS CAST - 2,774

TOTAL PERCENTAGE OF VOTERS WHO CAST BALLOTS - 48%

PERCENTAGE OF VOTERS WHO CAST BALLOTS IN EACH DISTRICT:

DISTRICT #1: 45%

DISTRICT #2: 47%

DISTRICT #3: 53%

DISTRICT #4: 49%

NUMBER OF ABSENTEE BALLOTS REQUESTED IN EACH DISTRICT:

DISTRICT #1: 47

DISTRICT #2: 36

DISTRICT #3: 68

DISTRICT #4: 43

TOTAL: 194

In addition:

A ballot inspection was conducted on Wednesday, November 14, 2001 at the request of First District Council Candidate Bradley Guay. The outcome of the race did not change as a result of the ballot inspection.

Attest, a true copy
Beverly Curry,
Town Clerk
Nov 14, 2001

GRAND MASTER TALLY SHEET

ACCUVOTE TALLY SHEET
NOVEMBER 6, 2001 ELECTION

RACE	NAME	DIST. 1 TOTAL	DIST. 2 TOTAL	DIST. 3 TOTAL	DIST. 4 TOTAL	GRAND TOTAL
COUNCILOR, DISTRICT #1	RODNEY REGIER	309	N/A	N/A	N/A	309
COUNCILOR, DISTRICT #1	BRADLEY GUAY	296	N/A	N/A	N/A	296
COUNCILOR-AT- LARGE	DOROTHY HINDLEY	284	297	272	362	1215
COUNCILOR-AT- LARGE	JOHN ARSENAULT	308	351	456	314	1429
COUNCILOR, DISTRICT #4	SUSAN CAMPBELL	N/A	N/A	N/A	395	395
COUNCILOR, DISTRICT #4	RICHARD HENDEE, JR.	N/A	N/A	N/A	289	289
SCHOOL COMM.- 3 YR. TERM	EDWARD CAMPBELL	317	276	274	336	1203
SCHOOL COMM.- 3 YR. TERM	PATRICK ENKING	252	312	367	339	1270
SCHOOL COMM.- 3 YR. TERM	DEBRA OLKEN	283	375	483	337	1478
SCHOOL COMM.- 1 YR. TERM	JAMES CASSIDA	470	501	531	543	2045
SEWER DIST. TRUSTEE	HENRY BIRD, II	364	390	472	398	1624
SEWER DIST. TRUSTEE	EDWARD HINDLEY	406	433	488	475	1802
WATER DIST. TRUSTEE	GENIE BEAULIEU	472	487	225	525	1709
QUESTION #1 (Comm. Center)	YES	338	342	486	344	1510
	NO	260	303	260	338	1161
QUESTION #2 (Amend Charter)	YES	335	302	327	430	1394
	NO	274	346	423	261	1304
QUESTION #3 (School office)	YES	367	394	543	387	1691
	NO	242	258	219	310	1029

STATE

OFFICIAL
MACHINE BALLOT TALLY SHEET
 November 6, 2001, Referendum Election

MASTER

MACHINE TAPE TOTAL OF RED-LINED ^{ALL} (UNREAD) BALLOTS: _____ Count actual Red-Lined (Unread) Ballots and compare it to the machine tape total to be certain you have all of the Red-Lined (Unread) Ballots before completing this Tally Sheet

QUESTION NUMBER		DIST. #1	DIST. #2	DIST. #3	DIST. #4	GRAND TOTAL
QUESTION 1: Bond Issue	YES	347	355	485	333	1,520
	NO	270	308	279	364	1,221
QUESTION 2: Bond Issue	YES	286	296	430	305	1,317
	NO	322	359	324	381	1,386
QUESTION 3: Bond Issue	YES	417	442	562	453	1,874
	NO	205	221	196	244	866
QUESTION 4: Bond Issue	YES	371	382	529	388	1,670
	NO	247	279	232	303	1,061
QUESTION 5: Bond Issue	YES	410	364	530	368	1,672
	NO	209	300	235	321	1,065
QUESTION 6: Bond Issue	YES	315	330	487	320	1,452
	NO	293	324	271	370	1,258

PLEASE COMPLETE AND SIGN THE CERTIFICATION ON THE REVERSE