

**TOWN COUNCIL MEETING #02-2002  
JANUARY 22, 2002 - 7:00 P.M.  
TOWN COUNCIL CHAMBERS**

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**SUMMARY AGENDA**

- ITEM #17-2002** To consider action relative to adopting the Consent Agenda for January 22, 2002.
- ITEM #18-2002** To consider action relative to accepting a corrected reapportionment map accepted on May 8, 2001 and corrected on October 24, 2001.
- ITEM #19-2002** To consider action relative proposed amendments to the Administrative Code concerning the role of the Library Board of Directors (Chapter 2).

**OTHER BUSINESS:**

1. Update on efforts to regionalize service.
2. Discussion on Solid Waste Subcommittee recommendations and also Spring Clean-Up week.

- ITEM #20-2002** To consider action relative to an Executive Session to discuss possible lease negotiations and real estate transactions.

**Adjourn.**

**AGENDA**  
**FREEPORT TOWN COUNCIL MEETING #02-2002**  
**TOWN HALL COUNCIL CHAMBERS**  
**JANUARY 22, 2002 – 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:** Robert Stevens, Chairperson, Porters Landing  
John Arsenault, , Vice Chairperson, Prout Road  
Kenneth Mann, Mann Road  
David Soley, Arnold Road  
Eileen Lowell, So. Freeport Road  
Rod Regier, South Street  
Susan Campbell, Hunter Road

**FIRST ORDER OF BUSINESS:** To waive the reading of the Minutes of #01-2002, January 8, 2002 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 #02-2002  
JANUARY 22, 2002**

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**ITEM #17-2002** To consider action relative to adopting the Consent Agenda for January 22, 2002.

**BE IT ORDERED:** That the January 22, 2002 Consent Agenda be adopted.

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**ITEM #18-2002** To consider action relative to accepting a corrected reapportionment map accepted on May 8, 2001 and corrected on October 24, 2001.

**BE IT ORDERED:** That the corrected reapportionment map accepted May 8, 2001 and corrected October 24, 2001 be accepted.

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**ITEM #19-2002** To consider action relative to proposed amendments to the Administrative Code concerning the role of the Library Board of Directors (Chapter 2).

**BE IT ORDERED:** That a Public Hearing be scheduled for February 5, 2002 at 7:00 p.m. in the Town Hall Council Chambers to discuss proposed amendments to the Administrative Code.

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

**NOTE:** This item was requested by Councilor Soley.

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**OTHER BUSINESS:**

1. Update on efforts to regionalize service.
  2. Discussion on Solid Waste Subcommittee recommendations and also Spring Clean-Up week.
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**ITEM #20-2002** To consider action relative to an Executive Session to discuss possible lease negotiations and real estate transactions.

**MOTION:** That the Council enter into Executive Session to discuss lease negotiations and real estate transactions.

**MOTION:** That the Council reconvene.

Adjourn.

**TOWN COUNCIL  
CONSENT AGENDA  
JANUARY 22, 2002**

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**ITEM #10-2002** To consider action relative to the approval of applications for victualers licenses.

**BE IT ORDERED:** That the following victualers license applications be approved:

Russell Oakes d/b/a Chowder Express, 2 Mechanic Street  
Brenda Hodgson d/b/a B&G's Grill, Peddler, Bow Street  
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 Retail Store, 95 Main Street  
Canteen Service Co. d/b/a L.L. Bean Cafeteria, Casco Street  
Philip Wagner d/b/a Derosier's, 120 Main Street

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**ITEM #11-2002** To consider action relative to the approval of a non-resident Peddler License application.

**BE IT ORDERED:** That the following non-resident peddler license application be approved.

Brenda Hodgson and Greg Spaulding d/b/a B&G's Grill, 107 Pinewood Trail,  
Oakland, Maine

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**ITEM #12-2002** To consider action relative to the approval of a Malt, Spirituous and Vinous Liquor license application.

**BE IT ORDERED:** That the following Malt, Spirituous and Vinous Liquor license application be approved:

Mystic Motor Inn, Inc. d/b/a Harraseeket Inn, 162 Main Street

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**ITEM #13-2002** To consider action relative to the acceptance of a donation from L.L. Bean.

**BE IT ORDERED:** That a donation in the amount of \$10,000 to provide for the purchase of land (Keith Property) be accepted.

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**ITEM #14-2002** To consider action relative to granting permission for the use of Bow Street Park.

**BE IT ORDERED:** That L.L. Bean be granted the use of Bow Street Park on July 3 and 4, 2002 to conduct the Annual L.L. Bean Road Road.

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**ITEM #15-2002** To consider action relative to granting permission for the use of the Howard Place Parking Lot.

**BE IT ORDERED:** That the Freeport Fire and Rescue Companies be granted use of the Howard Place Parking Lot from July 2 through July 6, 2002 to provide for a carnival.

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**ITEM #16-2002** To consider action relative to accepting a donation from the estate of Jane Hall.

**BE IT ORDERED:** That a donation in the amount of \$68,598.25 from the estate of Jane Hall be accepted.

**End of Consent Agenda**

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**MINUTES**  
**COUNCIL MEETING #02-2002**  
**FREEPORT TOWN HALL COUNCIL CHAMBERS**  
**JANUARY 22, 2002 – 7:00 P.M.**

**CHAIRPERSON'S CALL TO ORDER**      **Present**      **Absent**      **Excused**

Robert Stevens, Chairperson      x  
Porters Landing

John Arsenault, Vice Chairperson      x  
Prout Road

David Soley      x  
Arnold Road

Susan Campbell      x  
Hunter Road

Rod Regier      x  
South Freeport Road

Kenneth Mann      x  
Mann Road

Eileen Lowell      x  
South Freeport Road

**FIRST ORDER OF BUSINESS:**      TO WAIVE THE READING OF THE MINUTES OF MEETING #01-2002 HELD ON JANUARY 8, 2002 AND ACCEPT THE MINUTES AS PRINTED.

**MOVED AND SECONDED:** TO WAIVE THE READING OF THE MINUTES OF MEETING #01-2002 HELD ON JANUARY 8, 2002 AND ACCEPT THE MINUTES AS PRINTED (Councilors Arsenault & Regier) (7Ayes).

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

**MOVED AND SECONDED:** To open the Public Comment Period (Councilors Campbell & Arsenault) (7 Ayes)

There were none.

**MOVED AND SECONDED:** To close the Public Comment Period (Councilors Soley & Arsenault) (7Ayes)

COUNCIL MEETING #02-2002  
JANUARY 22, 2002

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**ITEM #17-2002** To consider action relative to adopting the Consent Agenda for January 22, 2002.

**BE IT ORDERED:** That the January 22, 2002 Consent Agenda be adopted. (Councilors Soley & Arsenault)

Councilor Regier asked if the Council could direct the Freeport Fire and Rescue Companies to maintain an access for the fireworks display in their use of the Howard Place parking lot from July 2-6. Chair Stevens agreed that this is a good point. Mr. Olmstead offered to take care of this.

Councilor Soley announced that L.L. Bean generously donated \$10,000 in support of the Freeport Conservation Commission's efforts to acquire the land adjacent to the Hedgehog Mountain Preserve.

Councilor Soley also announced that a donation from the estate of Jane Hall in the amount of \$68,598.25 will be used for the Library Endowment Fund. Chair Stevens hopes this donation will challenge other people that have an interest in the Library Endowment to consider doing this as part of their estate planning.

**ROLL CALL VOTE:** (7 Ayes).

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**ITEM #18-2002** To consider action relative to accepting a corrected reapportionment map accepted on May 8, 2001 and corrected on October 24, 2001.

**BE IT ORDERED:** That the corrected reapportionment map accepted May 8, 2001 and corrected October 24, 2001 be accepted. (Councilors Lowell & Arsenault)

Mr. Olmstead explained that the islands have been eliminated. Councilors Mann and Campbell agreed that these corrections take care of the problem.

**ROLL CALL VOTE:** (7 Ayes).

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**ITEM #19-2002** To consider action relative to proposed amendments to the Administrative Code concerning the role of the Library Board of Directors (Chapter 2).

**BE IT ORDERED:** That a Public Hearing be scheduled for February 5, 2002 at 7:00 p.m. in the Town Hall Council Chambers to discuss proposed amendments to the Administrative Code.

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

**NOTE:** This item was requested by Councilor Soley. (Councilors Mann & Regier) **ROLL CALL VOTE:** (7 Ayes).

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**OTHER BUSINESS:**

1. Update on efforts to regionalize service.

Mr. Olmstead explained that last week the managers of Falmouth, Yarmouth, Cumberland, North Yarmouth and Freeport met in Freeport to discuss ways of moving regionalized services forward. They agreed that respective

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department heads from the various towns would meet and begin discussing ways that they could coordinate activities that would avoid duplication in regionalized services. Those discussions should take place over the next few weeks and hopefully a list will be developed which will be presented to elected officials from the five communities at the next quarterly meeting which will be hosted by the Town of Cumberland. The managers developed an extensive list which they distributed to their department heads.

Councilor Soley noted that the Town of Freeport is firmly committed to this issue. Mr. Olmstead recommended that Councilors discuss these issues with Councilors from the surrounding communities. He feels it would be helpful. Chair Stevens asked Mr. Olmstead for a list of Freeport's counterparts. Councilor Mann asked if the Council could get a copy of the list Mr. Olmstead provided to his department heads. Mr. Olmstead offered to provide the list. Councilor Mann suggested that Brunswick be included and Mr. Olmstead noted that the Manager from Brunswick is being invited to the next meeting. Councilor Regier mentioned the Town of Pownal and Mr. Olmstead agreed that they should be invited to the next elected officials quarterly meeting. He mentioned that Freeport does provide some services to Pownal such as dispatching, fire and rescue assistance, etc. Councilor Soley wanted the record to reflect that the Town of Freeport and the Town Council is unanimously in favor of looking for ways to save costs by entering into agreements with our neighbors. All Councilors concurred.

2. Discussion on Solid Waste Subcommittee recommendations and also Spring Clean-Up week.

**NOTE:** Genie Beaulieu and Bart Carhart were attending another meeting so this will be discussed later in the evening.

Councilor Regier announced that he is planning to attend a workshop with the Directors of the Economic Development Corporation on Saturday morning and would be happy to bring any worthwhile suggestions with him.

**ITEM #20-2002** To consider action relative to an Executive Session to discuss possible lease negotiations and real estate transactions.

**MOVED AND SECONDED:** That the Council enter into Executive Session to discuss lease negotiations and real estate transactions. (Councilors Regier and Arsenault) (7 Ayes).

**MOVED AND SECONDED:** That the Council reconvene at 9:10 p.m. (Councilors Soley & Mann) (7 Ayes).

Discussion on Solid Waste Subcommittee recommendations and also Spring Clean-up Week.

Bart Carhart, Freeport's Director of Solid Waste Recycling, reviewed his subcommittee's major findings with the Council. They are recommending a volunteer recycling program that spells out a list of materials that can be recycled through RWS. In addition, collectors will be authorized to pick up recyclables at curbside. They are working on a video for educational use. Mr. Olmstead noted that RWS will be scheduling a series of workshops soon and he would like all Councilors to take a tour and become familiar with their practices.

Discussion followed on holding a Spring Clean-up Week and the estimated cost of \$16,000. Councilor Campbell mentioned that residents have expressed support for this and that Councilors and landfill workers may have to be



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creative by perhaps providing a coupon to residents for one free load. Discussion followed on limiting the number of days the landfill will be open during this clean-up, perhaps limiting it to 3 or 4 days rather than an entire week. Councilor Campbell also suggested providing a survey to residents asking for input on the landfill's hours. Councilor Mann suggested looking at this issue at the end of the fiscal year to see how much money is remaining in funds such as Miscellaneous and Contingency, the Public Works budget, etc. Chair Stevens recommended deferring the final decision on whether to have a spring clean-up to the last meeting in March and Councilors concurred.

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Regionalization

Genie Beaulieu apologized for arriving late but pointed out that when regionalization discussions take place, consideration should be given to working with Yarmouth on water needs. Presently the Town of Yarmouth is not willing to permit the Portland Water District through Yarmouth. Discussion followed. She reiterated that water should be on the table for discussion at regionalization meetings.

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Adjournment

**MOVED AND SECONDED:** To adjourn at 9:50 p.m. (Councilors Soley & Arsenault)  
(7 Ayes).

Respectfully Submitted,

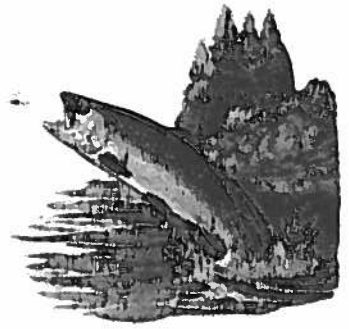
*Sharon Coffin*

Sharon Coffin  
Council Secretary



**L.L.Bean** INC  
FREEPORT, MAINE 04033

*Outdoor Sporting Specialties*  
www.libean.com  
TELEPHONE 207-865-4761



January 8, 2002

Dale C. Olmstead, Jr.  
Freeport Town Manager  
Municipal Building  
Freeport, ME 04032

Dear Dale,

L.L. Bean is pleased to support the efforts of the Freeport Conservation Commission to acquire the land adjacent to the Hedgehog Mountain Preserve. Enclosed, please find our check for \$10,000. The purchase of this land will greatly enhance the public's access to open space needed for outdoor recreational activities.

As a result of federal tax requirements, please forward to us, within 30 days, written acknowledgment of receipt of our gift.

Best wishes for a great new year.

Sincerely,

Janet Wyper  
Manager, L.L. Bean Community Relations

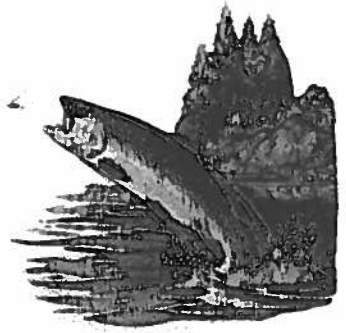
cc: Mary M. Sauer



**L.L.Bean** INC  
FREEPORT, MAINE 04033

*Outdoor Sporting Specialties*

TEL. (207) 865-4761  
CUST. SERV. 1-800-341-4341



January 4, 2002

Mr. Dale Olmstead  
Freeport Town Office  
4 Main Street  
Freeport, ME 04032

Dear Dale:

L. L. Bean's 4<sup>th</sup> of July road races are fast approaching once again. For many years we have used the Town of Freeport park for race registration. This arrangement works great with registration and ceremonies closer to the starting line (corner of Bow and South St.); therefore we are asking Freeport for the use of the park again this year. We would set up a large tent in the park on July 3, with L.L. Bean Security and Freeport Police periodically checking on it. The tent would be taken down at noon on July 4.

I will forward insurance coverage material as soon as I receive confirmation from your office.

Please call me at 552-2867 to let me know if I may proceed with race activities in the park again this year. Thank you.


Sincerely,

L. L. Bean, Inc.

Jill Litchfield and Lili Hall  
L.L. Bean Co-Race Directors

/JL

# Memorandum

**To:** Dale Olmstead, Town Manager  
**From:** Chief Fournier   
**Date:** 1/7/02  
**Re:** July 4<sup>th</sup> Activities

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The members of the Freeport Fire/ Rescue Companies have agreed to undertake the organizing of a community event for the 4<sup>th</sup> of July. Over the years Freeport has lost the community theme during the 4<sup>th</sup> celebrations. This is primarily due to the passing of Elaine Polackowich. I have contacted several church groups in Freeport who are interested in assisting in the coordination of activities.

The Fire/Rescue companies are requesting the use of the parking lot on Howard Place to host carnival rides for the town's younger population. This would be from July 2<sup>nd</sup> through July 6<sup>th</sup>. The Fire/Rescue companies will sponsor Smokey's Greatest Shows for this event. Vaughndella Curtis has agreed to research a street dance. Please place on the next council agenda an item for the use of the parking lot at Howard Place by the Fire Rescue companies for the Carnival. An alternative sight would be the parking lot of the Freeport High School, which I have discussed with Superintendent Lyman.

I will brief you on this activity when more information becomes available.