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TOWN COUNCIL MEETING #6-99 APRIL 6, 1999 - 7:00 P.M. TOWN COUNCIL CHAMBERS

SUMMARY AGENDA

ITEM #79-99	To consider action relative to a re-appointment to the Coastal Waters Commission.
ITEM #80-99	To consider action relative to a re-appointment to the Coastal Waters Commission.
ITEM #81-99	To consider action relative to a re-appointment to the Library Board of Trustees.
ITEM #82-99	To consider action relative to a re-appointment to the Library Board of Trustees.
ITEM #83-99	To consider action relative to a re-appointment to the Planning Board.
ITEM #84-99	To consider action relative to a re-appointment to the Planning Board.
ITEM #85-99	To consider action relative to a re-appointment to the Winslow Park Commission.
ITEM #86-99	To consider action relative to a re-appointment to the Winslow Park Commission.
ITEM #87-99	To consider action relative to amending the Capital Budget for Fiscal Year 2000.
ITEM #88-99	To consider action relative to an option agreement between the Town of Freeport and Bruce Flanders, Gilbert Flanders, Robert Flanders and Patricia Kaiser concerning the acquisition of property located on the Pownal Road in Freeport.
ITEM #70-99	Tabled March 16, 1999.
	To consider action relative to proposed amendments to the Peddlers Ordinance concerning Licensing Procedures (Chapter 43).
ITEM #71-99	Tabled March 16, 1999.
	To consider action relative to proposed amendments to the Pinball and Video Machine Ordinance concerning Licensing Procedures (Chapter 44).
ITEM #72-99	Tabled March 16, 1999.
	To consider action relative to a proposed amendment to the Solid Waste Disposal Ordinance concerning Licensing Procedures (Chapter 28).
ITEM #73-99	Tabled March 16, 1999.
	To consider action relative to proposed amendments to the Victualers Licensing Ordinance concerning Licensing Procedures (Chapter 30).
ITEM #74-99	Tabled March 16, 1999.

To consider action relative to a proposed amendment to the Traffic and Parking Ordinance concerning Main Street Parking north of Maple Avenue (Chapter 48).

Summary Agenda #8-99

ITEM #76-99 Tabled March 16, 1999.

To consider action relative to the adoption of a Capital Improvements Program for Fiscal Year 2000 to 2004.

OTHER BUSINESS:

- 1. Discussion on a proposed Clock Museum for the Town of Freeport.
- 2. Discussion on area recycling efforts.

COMMITTEE REPORTS:

To consider action relative to an Executive Session to discuss potential litigation between the Town of Freeport and S.W. Cole Engineering.

Adjourn.

AGENDA FREEPORT TOWN COUNCIL MEETING #6-99 TOWN HALL COUNCIL CHAMBERS APRIL 6, 1999 - 7:00 P.M.

<u>SPECIAL NOTE</u>: 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

Genie Beaulieu, Vice Chairperson, Larue Drive

Edward Campbell, Gay Drive Kenneth Mann, Mann Road Stafford Soule, Arnold Road

Gloria Fogg DeGrandpre, Wolf Neck Road

John Arsenault, Prout Road

FIRST ORDER OF BUSINESS: To waive the reading of the Minutes of #5-99 March 16, 1999 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.

ITEM #79-99 To consider action relative to a re-appointment to the Coastal Waters Commission.

BE IT ORDERED: That Roy Pierce be re-appointed, effectively immediately, to serve as a member of the Coastal Waters Commission until April 1, 2002.

BE IT FURTHER ORDERED: That Mr. Pierce swear an oath of office before the Town Clerk by April 16, 1999.

ITEM #80-99 To consider action relative to a re-appointment to the Coastal Waters Commission.

BE IT ORDERED: That Paul Collet be re-appointed, effective immediately, to serve as a member of the Coastal Waters Commission until April 1, 2002.

BE IT FURTHER ORDERED: That Mr. Collet swear an oath of office before the Town Clerk by April 16, 1999.

ITEM #81-99 To consider action relative to a re-appointment to the Library Board of Trustees.

BE IT ORDERED: That Cinda Joyce be re-appointed, effectively immediately, to serve as a member of the Library Board of Trustees until April 1, 2002.

BE IT FURTHER ORDERED: That Ms. Joyce swear an oath of office before the Town Clerk by April 16, 1999.

ITEM #82-99 To consider action relative to a re-appointment to the Library Board of Trustees.

BE IT ORDERED: That Clayton Kyle be re-appointed, effective immediately, to serve as a member of the Library Board of Trustees until April 1, 2002.

BE IT FURTHER ORDERED: That Mr. Kyle swear an oath of office before the Town Clerk by April 16, 1999.

ITEM #83-99 To consider action relative to a re-appointment to the Planning Board.

BE IT ORDERED: That Richard Moore be re-appointed, effective immediately, to serve as a member of the Planning Board until May 1, 2002.

BE IT FURTHER ORDERED: That Mr. Moore swear an oath of office before the Town Clerk by April 16, 1999.

ITEM #84-99 To consider action relative to a re-appointment to the Planning Board.

BE IT ORDERED: That David Reardon be re-appointed, effective immediately, to serve as a member of the Planning Board until May 1, 2002.

BE IT FURTHER ORDERED: That Mr. Reardon swear an oath of office before the Town Clerk by April 16, 1999.

ITEM #85-99 To consider action relative to a re-appointment to the Winslow Park Commission.

BE IT ORDERED: That Melinda Doel be re-appointed, effective immediately, to serve as a member of the Winslow Park Commission until March 1, 2002.

BE IT FURTHER ORDERED: That Ms. Doel swear an oath of office before the Town Clerk by April 16, 1999.

ITEM #86-99 To consider action relative to a re-appointment to the Winslow Park Commission.

BE IT ORDERED: That Ernest Savory be re-appointed, effective immediately, to serve as a member of the Winslow Park Commission until March 1, 2002.

BE IT FURTHER ORDERED: That Mr. Savory swear an oath of office before the Town Clerk by April 16, 1999.

ITEM #87-99 To consider action relative to amending the Capital Budget for Fiscal Year 2000.

BE IT ORDERED: That the following Capital Budget item be approved for Fiscal Year 2000.

Comprehensive Town Improvement

*Old South Freeport Road ATL \$21,500

BE IT FURTHER ORDERED: That a sum not to exceed \$21,500 is hereby appropriated for the purpose of purchasing the approved capital item, and to meet said appropriation, the Chairperson of the Town Council and the Town Treasurer are authorized to use general obligation securities of the Town of Freeport in a total principal amount not to exceed \$21,500 with the discretion to fix the date, place of payment, forms and other details of the securities, and providing the sales thereof delegated to the Chairperson of the Town and the Town Treasurer.

BE IT FURTHER ORDERED: That the Traffic and Parking Committee be charged with developing a comprehensive plan for alternate transportation lanes in the Town of Freeport.

NOTE: Councilor Beaulieu has asked for reconsideration of this item.

To consider action relative to an option agreement between the Town of Freeport and Bruce Flanders, Gilbert Flanders, Robert Flanders and Patricia Kaiser concerning the acquisition of property located on the Pownal Road in Freeport.

MOTION: That the Recreation Committee make its final recommendation.

BE IT ORDERED: That in accordance with the Option Agreement dated January 21, 1999, section 3 Exercise of Option, written notice be given to the sellers that the Town of Freeport intends to purchase the property described in the Option Agreement.

COUNCIL MEETING #6-99 APRIL 6, 1999

ITEM #70-99 Tabled March 16, 1999.

To consider action relative to proposed amendments to the Peddlers Ordinance concerning Licensing Procedures (Chapter 43).

BE IT ORDERED: That the proposed amendments to the Peddlers Ordinance, as submitted to Public Hearing on March 16, 1999, be approved.

ITEM #71-99 Tabled March 16, 1999.

To consider action relative to proposed amendments to the Pinball and Video Machine Ordinance concerning Licensing Procedures (Chapter 44).

BE IT ORDERED: That the proposed amendments to the Pinball and Video Machine Ordinance concerning Licensing Procedures, as submitted to Public Hearing on March 16, 1999, be approved.

ITEM #72-99 Tabled March 16, 1999.

To consider action relative to a proposed amendment to the Solid Waste Disposal Ordinance concerning Licensing Procedures (Chapter 28).

BE IT ORDERED: That the proposed amendment to the Solid Waste Disposal Ordinance concerning Licensing Procedures, as submitted to Public Hearing on March 16, 1999, be approved.

ITEM #73-99 Tabled March 16, 1999.

To consider action relative to proposed amendments to the Victualers Licensing Ordinance concerning Licensing Procedures (Chapter 30).

BE IT ORDERED: That the proposed amendments to the Victualers Licensing Ordinance, as submitted to Public Hearing on March 16, 1999, be approved.

ITEM #74-99 Tabled March 16, 1999.

To consider action relative to a proposed amendment to the Traffic and Parking Ordinance concerning Main Street Parking north of Maple Avenue (Chapter 48).

BE IT ORDERED: That the proposed amendment to the Traffic and Parking Ordinance, as submitted to Public Hearing on March 16, 1999, be approved.

ITEM #76-99 Tabled March 16, 1999.

To consider action relative to the adoption of a Capital Improvements Program for Fiscal Years 2000 to 2004.

COUNCIL MEETING #6-99 APRIL 6, 1999

BE IT ORDERED: That the proposed Capital Improvements Program for Fiscal Years 2000 to 2004, as submitted to Public Hearing on March 16, 1999, be adopted.

OTHER BUSINESS:

- 1. Discussion on a proposed Clock Museum for the Town of Freeport.
- 2. Discussion on area recycling efforts.

COMMITTEE REPORTS:

ITEM #89-99

To consider action relative to an Executive Session to discuss potential litigation between the Town of Freeport and S.W. Cole Engineering.

MOTION: That the Town Council enter into Executive Session.

MOTION: That the Town Council reconvene.

Adjourn.

MOTION:

To introduce an item not on the printed

agenda.

ITEM #90-99

To consider action relative to the

authorization of a going-out-of-business

sale for Boston Traders.

(Designs, Inc.)

BE IT ORDERED: That the application for a going-out-of-

business permit for Boston Traders be

approved.

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1000 OF PRESPORT 30 MAIN STREET PRINTORS, MAINE 04032 TEL: 865-4743

APPLICATION FOR CLOSING-OUT SALE, COURS OUT OF EMPLIES SALE, INTECNTIFICATION OF SELECTION OF SALE, INDEX SALE, IN					
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THE APPLICANT APPLIES THAT IF HE HAS BEEN IN THE SAME BUSINESS FOR WHICH THE SALE IS BEING CONDUCTED FOR LESS THAN 2 YEARS OF CONTINUOUS OPERATION IN THE TOWN OF PRESPORT, THAT MOSE OF THE NERCHANDISE WAS PURCHASED BEFORE THE SALE OPERED FOR THE PURPOSE OF SELLING AND DISPOSING OF THAT NERCHANDISE AT THE SALE.

BY: ALLEN FAULKNER, ASCPO DATE SIGNED: 415/99

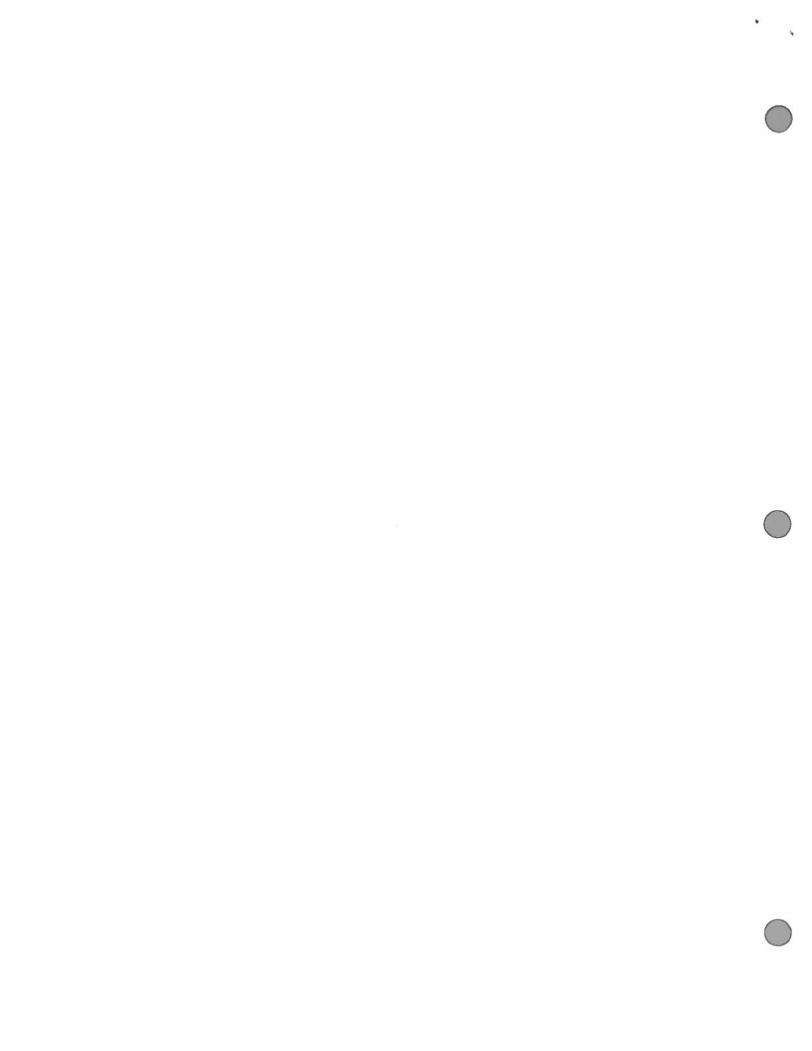
TOWN OF FREEPORT 30 MAIN STREET FREEPORT, MAINE 04032 TEL: 865-4743

APPLICATION FOR CLOSING-OUT SALE, GOING OUT OF BUSINESS SALE, DISCONTINUANCE OF BUSINESS SALE, ENTIRE STOCK MUST GO SALE, MUST SELL TO THE BARE WALLS SALE

(THE INTENT IS THAT THE PERSON DISPOSES OF THE ENTIRE STOCK OF GOODS, WITH A VIEW TO PERMANENTLY TERMINATE FURTHER BUSINESS AFTER THAT DISPOSAL IS COMPLETE.)

PLEASE COMPLETE THE APPLICATION IN FULL

NAME, D/B/A, ETC.
(DO NOT USE P.O. BOX NUMBER)
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TO BE FILLED OUT BY TOWN CLERK	
APPLICATION RECEIVED: 4/5/99	
COMPLETE LIST OF INVENTORY RECEIVED:	4/5/19
DATE APPLICATION AND INVENTORY FILED:	4/5/99
DATE OF COUNCIL MEETING: 4/6/9	9
APPROVAL BY COUNCIL:	
LICENSE EXPIRES:	(60 DAY LICENSE)

X.,

MINUTES FREEPORT TOWN COUNCIL MEETING #6-99 April 6, 1999 – 7:00 P.M.

CHAIRPERSON'S CALL TO ORDER: Genie Beaulieu, Vice Chair Larue Drive	<u>Present</u> X	Absent	Excused
David Soley, Chairperson Arnold Road	x		
Edward Campbell Gay Drive	x -		
John Arsenault Prout Road	X		
Kenneth Mann Mann Road	x		
Gloria DeGrandpre Wolf Neck Road			X
Stafford Soule Arnold Road	х		

FIRST ORDER OF BUSINESS: TO WAIVE THE READING OF THE MINUTES OF MEETING #5-99 HELD ON MARCH 16, 1999 AND ACCEPT THE MINUTES AS PRINTED.

Chair Soley pointed out that on Page 11, right before Question 3. The Council agreed to change it to "The Town Council and the School Committee recommends that this work be done". On Page 11, the last line should say "The School Committee and Town Council unanimously recommends this purchase."

MOVED AND SECONDED: TO WAIVE THE READING OF THE MINUTES OF MEETING #5-99 HELD ON MARCH 16, 1999 AND ACCEPT THE MINUTES AS AMENDED (Councilors Campbell & Beaulieu) (6 Ayes) (1 Excused-DeGrandpre)

SECOND ORDER OF BUSINESS: PUBLIC COMMENT PERIOD.

Thornton Ring, owner of property at 2 Main Street asked the Council to treat him fairly. He was delayed in paying his real estate taxes but made an honest attempt to pay them within the deadline stated on the notices sent to him. His payment was refused and returned to him and he has since been in negotiations. He presented a petition to the Council which has been signed by 192 citizens of Freeport.

The following people spoke on Mr. Ring's behalf: Reverend Sandy Williams, Elizabeth Ring, Charles Smith, Paul Bennett, Nancy Clark, Louis Marstaller, Andy Arsenault, Councilor Mann and Richard DeGrandpre. Councilor Mann offered to show slides of the unsigned check and the Court decision but Councilors did not feel it was necessary to see them again. Councilor Mann suggested appointing a committee to look at this type of issue and come back with a recommendation on what should be done. Chair Soley advised that the process requires that Councilor Mann bring a motion up under "Other Business" later in the meeting. Councilor Mann agreed. Councilor Mann made reference to another letter regarding a lien that he provided copies of for Councilors. It will become part of the record.

MOVED AND SECONDED: TO CLOSE THE PUBLIC COMMENT PERIOD (Councilors Beaulieu & Campbell) (6 Ayes) (1 Excused-DeGrandpre)

Chair Soley thanked everyone for attending tonight's meeting and sharing their comments.

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

> MOVED AND SECONDED: To vote on Items 79-99—86-99 as a block as long as long as no one has any problem with any of these names. (Councilors Beaulieu & Campbell) (6 Ayes) (1-Excused-DeGrandpre)

Paper Ballots were distributed and collected.

MOVED AND SECONDED: That the Council accept the following slate:

Coastal Waters:

Roy Pierce

Paul Collet

Library Board:

Cinda Joyce

Clayton Kyle

Planning Board:

Richard Moore

David Reardon

Winslow Park Commission: Melinda Doel

Ernie Savory

All are reappointments. (Councilors Beaulieu and Campbell) BALLOT VOTE: (6 Ayes) (1-Excused-DeGrandpre).

BE IT FURTHER ORDERED: That all appointees qualify by swearing an oath of office before the Town Clerk by April 16, 1999. (Councilors Beaulieu & Campbell) ROLL CALL VOTE: (6 Ayes) (1-Excused-DeGrandpre).

ITEM #87-99 To consider action relative to amending the Capital Budget for Fiscal Year 2000.

BE IT ORDERED: That the following Capital Budget item be approved for Fiscal Year 2000.

Comprehensive Town Improvement

*Old South Freeport Road ATL

\$21,500

BE IT FURTHER ORDERED: That a sum not to exceed \$21,500 is hereby appropriated for the purpose of purchasing the approved capital item, and to meet said appropriation, the Chairperson of the Town Council and the Town Treasurer are authorized to use general obligation securities of the Town of Freeport in a total principal amount not to exceed \$21,500 with the discretion to fix the date, place of payment, forms and other details of the securities, and providing the sales thereof delegated to the Chairperson of the Town and the Town Treasurer.

BE IT FURTHER ORDERED: That the Traffic and Parking Committee be charged with developing a comprehensive plan for alternate transportation lanes in the Town of Freeport.

<u>NOTE</u>: Councilor Beaulieu has asked for reconsideration of this item. (Councilors Mann & Campbell)

Residents, John Hoy, Elizabeth Ring and Cynthia Orcutt offered support for this proposal. Ms. Orcutt suggested that the shoulder be striped.

ROLL CALL VOTE: (6 Ayes) (1-Excused-DeGrandpre)

To consider action relative to an option agreement between the Town of Freeport and Bruce Flanders, Gilbert Flanders, Robert Flanders and Patricia Kaiser concerning the acquisition of property located on the Pownal Road in Freeport.

MOVED AND SECONDED: That the Recreation Committee make its final recommendation. (Councilors Arsenault & Soule) (7 Ayes).

Horace Gower explained how the committee has been meeting approximately every two weeks for the past five years. Several properties have been carefully evaluated. A referendum was passed by the Town for \$450,000 in 1996. A consultant has evaluated the property. The committee feels this is an outstanding site and can be developed to meet the vision placed in front of the voters back in '96. Water volume and water quality is still a concern but the committee feels it can minimize any potential problem by planning recreation functions carefully and using soils and grasses that would require less watering. There is approximately 30 acres that can be developed. They strongly recommend that the Council authorize purchase of this parcel.

Robert Gerber gave his report. A discussion followed regarding providing wells or bringing Town water out there. Cynthia Orcutt of Orcutt & Associates displayed a plan for the Council and pointed out three different areas that may provide as many as 12

fields. The cost of complete build-out could cost as much as 1 1/2 million dollars. The project could be built in phases. Superintendent of Schools, Bob Lyman, thanked the committee for all their work and noted that Freeport is growing at 2% per year and there is a need for all-purpose fields. He stated that there are no perfect fields and feels that the Town should take the chance that water can be found on the site. Phil Wagner explained how many teams there are in town that require practice times and game times. Louis Marstaller lent his support to the purchase of this property.

BE IT ORDERED: That in accordance with the Option Agreement dated January 21, 1999, section 3 Exercise of Option, written notice be given to the sellers that the Town of Freeport intends to purchase the property described in the Option Agreement. (Councilors Arsenault & Campbell) **ROLL CALL VOTE**: (7 Ayes).

ITEM #70-99 Tabled March 16, 1999.

To consider action relative to proposed amendments to the Peddlers Ordinance concerning Licensing Procedures (Chapter 43).

BE IT ORDERED: That the proposed amendments to the Peddlers Ordinance, as submitted to Public Hearing on March 16, 1999, be approved. (Councilors Soule & Campbell) **ROLL CALL VOTE:** (6 ayes) (1-Excused-DeGrandpre).

ITEM #71-99 Tabled March 16, 1999.

To consider action relative to proposed amendments to the Pinball and Video Machine Ordinance concerning Licensing Procedures (Chapter 44).

<u>BE IT ORDERED:</u> That the proposed amendments to the Pinball and Video Machine Ordinance concerning Licensing Procedures, as submitted to Public Hearing on March 16, 1999, be approved. (Councilors Campbell & Arsenault) <u>ROLL CALL VOTE:</u> (6 Ayes) (1-Excused-DeGrandpre).

ITEM #72-99 Tabled March 16, 1999.

To consider action relative to a proposed amendment to the Solid Waste Disposal Ordinance concerning Licensing Procedures (Chapter 28).

BE IT ORDERED: That the proposed amendment to the Solid Waste Disposal Ordinance concerning Licensing Procedures, as submitted to Public Hearing on March 16, 1999, be approved. (Councilors Arsenault & Campbell) (6 Ayes) ROLL CALL VOTE: (1 Excused-DeGrandpre).

ITEM #73-99 Tabled March 16, 1999.

To consider action relative to proposed amendments to the Victualers Licensing Ordinance concerning Licensing Procedures (Chapter 30).

BE IT ORDERED: That the proposed amendments to the Victualers Licensing Ordinance, as submitted to Public Hearing on March 16, 1999, be approved. (Councilors Mann & Beaulieu) ROLL CALL VOTE: (6 Ayes) (1 Excused-DeGrandpre).

ITEM #74-99 Tabled March 16, 1999.

To consider action relative to a proposed amendment to the Traffic and Parking Ordinance concerning Main Street Parking north of Maple Avenue (Chapter 48).

<u>BE IT ORDERED</u>: That the proposed amendment to the Traffic and Parking Ordinance, as submitted to Public Hearing on March 16, 1999, be approved. (Councilors Beaulieu & Arsenault) <u>ROLL CALL VOTE</u>: (6 Ayes) (1 Excused-DeGrandpre).

ITEM #76-99 Tabled March 16, 1999.

To consider action relative to the adoption of a Capital Improvements Program for Fiscal Years 2000 to 2004.

<u>BE IT ORDERED</u>: That the proposed Capital Improvements Program for Fiscal Years 2000 to 2004, as submitted to Public Hearing on March 16, 1999, be adopted. (Councilors Soule & Campbell) <u>ROLL CALL YOTE</u>: (6 Ayes) (1Nay-Mann).

MOYED AND SECONDED: To introduce an item not on the printed agenda. (Councilors Beaulieu & DeGrandpre) (7 Ayes).

ITEM 90-99 To consider action relative to authorization of a Going Out of Business Sale for Boston Traders (Designs, Inc.)

BE IT ORDERED: That the application for the going-out-of-business permit for Boston Traders be approved. (Councilors Beaulieu & Campbell)ROLL CALL VOTE: (7 Ayes).

OTHER BUSINESS:

1. Discussion on a proposed clock museum for the Town of Freeport. Mr. Olmstead explained that the Balzer family has approached the Town about the possibility of partnering a clock museum in the Town of Freeport. The Balzers have discussed having the Town sharing the profits, possibly having the Freeport Elders Association becoming involved as well as the Historical Society. It would be a true museum with many clock pieces. This would be a great asset to the mix of the Town.

Chair Soley feels this is somewhat of a long shot but feels a clock museum would be of great interest to a lot of people.

MOVED AND SECONDED: To take up an item not on the printed agenda. (Councilors Campbell & Beaulieu) (7 Ayes).

MOVED AND SECONDED: That the Special Projects Committee be charged with exploring the idea of a clock museum. It is intriguing and may not work but the Council will not know without exploring it. They are also charged with working with FDEC, the Freeport Historical Society and the Freeport Merchants Association. (Councilors Campbell & Beaulieu) (7 Ayes).

2. Discussion on area recycling efforts.

Mr. Olmstead explained that he put a newspaper article in Councilor's packets concerning South Portland exploring a curbside recycling collection program. Portland has already moved in this direction by adopting a pay per bag and mandatory recycling program. These two communities represent 70% of the waste taken to RWS and while their tipping fees may decrease, other communities will increase. Freeport needs to aggressively look to increase its recycling efforts.

It was the consensus of the Council that the Chair and Vice Chair should sign a letter drafted by Mr. Olmstead to the Solid Waste Committee that they are to explore all efforts to increase Freeport's recycling efforts.

Mr. Olmstead noted that all businesses in Town that were doing business with Yarmouth Rubbish received a letter that they would be increasing commercial fees because the tipping fees at RWS had doubled in the last five years. Mr. Olmstead wrote them a letter explaining that the tipping fees have actually been lowered and they should shop around for the best price from other haulers. The Town has a list of licensed haulers that they readily give out.

MOVED AND SECONDED: to take up an item not on the printed agenda. (Councilors Mann & Soule) (5 Ayes).(2 Nays-Campbell & Beaulieu).

MOVED That a committee be formed consisting of two former Town Councilors and two landowners to review the tax acquired property policy and review the details of the acquisition of the Ring property and make any recommendations concerning a monetary settlement with Mr. Ring and also with Mr. Harris who also has liens on the property. (Councilor Mann)

The motion failed for lack of a second.

ITEM #89-99

To consider action relative to an Executive Session to discuss potential litigation between the Town of Freeport and S.W. Cole Engineering.

MOVED AND SECONDED: That the Town Council enter into Executive Session. (Councilors Campbell & Arsenault) (7 Ayes).

MOVED AND SECONDED: That the Town Council reconvene at 10:01 p.m.. (Councilors Campbell & Beaulieu) (7 Ayes).

MOVED AND SECONDED: To adjourn at 10:01 p.m. (Councilors Arsenault & Beaulieu) (7 Ayes).

Respectfully,

Sharon Coffin

Recorder

ž.

To Freeport Town Councilors From Bill Harris 20 Island view lane Freeport, Maine

I have a lien on the Ring property at 2 Main Street Freeport.

My understanding is the lawsuit concerning this property has been decided in favor of the Town.

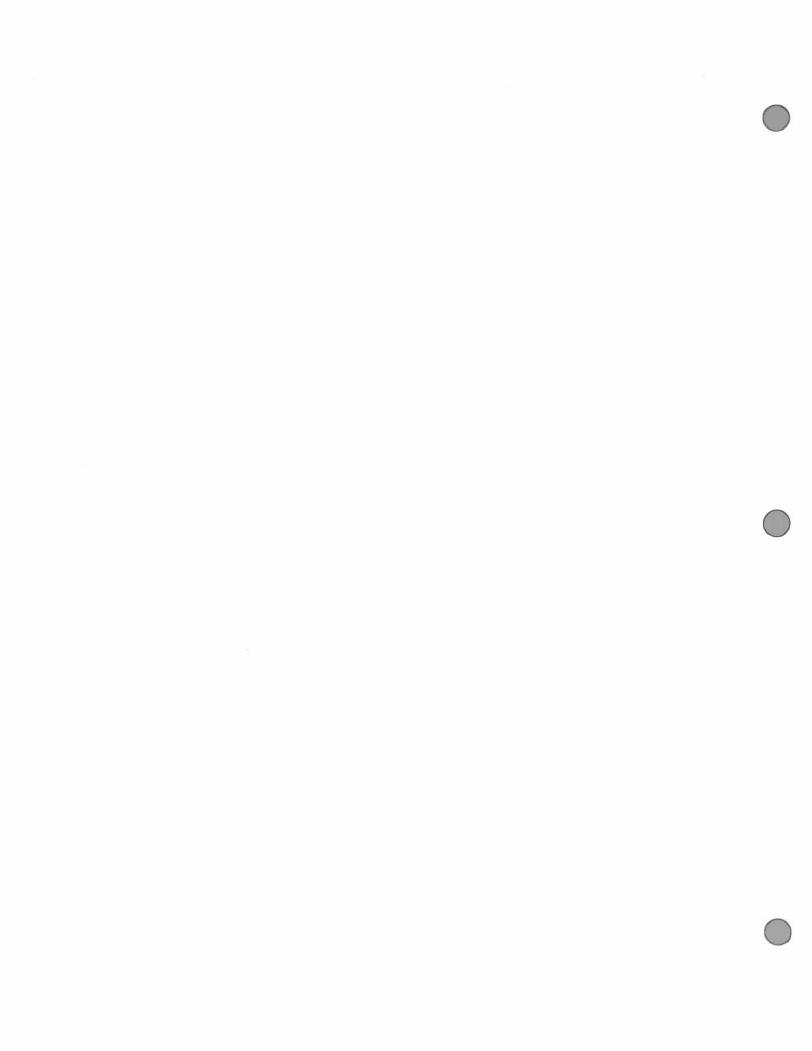
My lean against the Ring property is a court judgement with a penalty

of 1.5% per month.

Does the Town intend to resolve this matter with me? Please consider this issue at your next council meeting. I would be glad to answer any questions about this matter. My phone number is 865 0549.

Thank you, Bill Harris

Dill Havis



approved april 6,1779

Meeting # 6-99; eten # 70-99

P. H. Meeting # 5-99 (March 14,199)

Odopted
PROPOSED AMENDMENTS

PEDDLERS ORDINANCE

CHAPTER 43

Section 43-202. Application Requirements and Licensing Procedures

- 4. c. If, as a result of such investigation, the character and business responsibility of the applicant are found to be satisfactory, the Chief of Police shall endorse on the application his recommendation for approval and return said application to the Town Clerk, who shall forward the application to the Licensing Beard Municipal Officers for final action.
- 5. a. At its first meeting after January 7, the <u>Licensing-Board Municipal Officers</u> shall grant renewal licenses to qualified residents who have satisfied all provisions of this Ordinance.
 - b. At its first meeting after January 15, the <u>Licensing Board Municipal</u>
 <u>Officers</u> shall grant renewal licenses to qualified non-residents who have satisfied all provisions of this Ordinance.
 - c. At its first meeting after January 23, the <u>Licensing Beard Municipal</u>
 <u>Officers</u> shall by lottery grant new licenses to qualified residents who have satisfied all provisions of this Ordinance.
 - d. At its first meeting after January 31, the <u>Licensing Board Municipal</u>
 <u>Officers</u> shall be lottery grant new licenses to qualified non-residents who have satisfied all provisions of this Ordinance.
 - e. After the Licensing-Beard Municipal Officers has granted all five licenses, the Beard Officers or its designee shall conduct a lottery to assign peddler locations. At least 14 days before the lottery, the Licensing-Beard Municipal Officers or its designee shall mail written notice of the time and place of the lottery to each licensed peddler and shall post and publish public notice. Those licensed peddlers who are present at the lottery in person or by agent acting under written authority may select their own locations in the order in which their names are drawn. Licensed peddlers who are not so present will be assigned locations at random by the Licensing-Beard Municipal Officers or its designee. Issued licenses shall contain the signature and seal of the issuing officer and shall show the name, address and photograph of said licensee, the kind of goods to be sold thereunder, the date of issuance, and the length of time the same shall be operative, as well as the license number and other identifying

description of any vehicle used in such peddling. The Town Clerk shall keep a permanent record of all licenses issued.

Section 43-203. General Provisions.

2. The sidewalk in front of Map 11, Lot 107 shall be reserved for use by a Freeport school group during the period from Memorial Day through Labor Day. Each year a license shall be granted to a qualified Freeport school organization during this period by the Licensing Beard. Municipal Officers. Revenues raised during this period shall be used for school related purposes. During the period from the day after Labor Day to Memorial Day, a license to use the space shall be issued to a qualified Freeport public service, school or municipal group on a first-come-first serve weekly basis by the Town Clerk. The licensee must follow all provisions of the Ordinance except no fees or proof of insurance shall be required.

agoroved april 6,1999
Mutug#6-99; vtin #71-9:
P.H. ynettig#5-99 (3-16-99)

PROPOSED AMENDMENTS

PINBALL AND VIDEO MACHINE ORDINANCE

CHAPTER 44

Section 44-104 Investigation of Application and Public Hearing

- 1. Upon receipt of each application with the filing fee, the Town Clerk shall forward copies of same to the Codes Enforcement Officer, the Fire Chief and the Police Chief for their investigation and they shall prepare a written report as to whether the applicant and the proposed licensed premises are qualified for the issuance of said license as per the provisions of Sections 44-102-1 and 2 of this Ordinance and the other applicable provisions of the Town's Code or Ordinance, State and Federal Laws. The said report shall be filed with the Town Clerk who shall forward copies of same along with a copy of the application and affidavit to the Municipal Officers.
- 2. The Municipal Officers shall hold a Public Hearing on the application for the proposed license within thirty (30) days of the receipt of the application by the Town Clerk. After said Public Hearing, the Municipal Officers by a majority vote may authorize the issuance of said license, provided that the applicant and the proposed licensed premises are found qualified for the issuance of the license under the provisions of this Ordinance. Any vote for the denial of said license must set forth the reasons for same.

approved april 6,1999 Meeting # 6-99; Item # 72-9 PH note # 5-99 (3-16-99)

PROPOSED AMENDMENTS

SOLID WASTE DISPOSAL ORDINANCE

CHAPTER 28

ARTICLE 2 WASTE HAULERS

No person shall engage in the business of collection, transportation or disposal of solid waste generated or collected in Freeport without a license to do so from the Licensing Board. Municipal Officers.

Such licenses shall be for a period of 1 year unless sooner revoked for cause. The non-refundable fee for such licenses is \$250 for waste haulers who haul only residential waste to the designated disposal facility, \$250 for waste haulers who deliver only commercial waste to the designated disposal facility, or \$500 for those waste haulers who haul both residential and commercial waste to the designated disposal facility. There shall be no proration of license fees applied after 1 June. License fees shall be paid before the license is issued. A license can only be used by the business and/or applicant identified on an application. A license is not transferable.

PROPOSED AMENDMENTS

Approved april 6, 1999 Mutig#6-99; eten# 13-99 P.H. ntg#5-99 (3-16-99)

VICTUALERS LICENSING ORDINANCE

CHAPTER 30

4. APPLICATIONS

- B. Renewals: The Licensing-Board-Municipal Officers shall annually review all renewal applications for the purpose of determining the status of the applicant's previous conformance to this ordinance and at such time make a decision as to (1) approve the renewal request, (2) table the renewal request, setting a date for the applicant to come before the Board Officers to answer questions affecting consideration of the renewal request, or (3) for reason(s) noted, disapprove the request. Applicants for renewal shall submit a completed application with fees annually to the Town Clerk at least 30 days prior to the expiration date.
- C. New Applications: New applicants may apply to the Town Clerk at any time during the year. The Licensing Board shall hold a public hearing within 30 days of the receipt of any new application.
- D. License Term: A license, when granted, shall be valid immediately following said granting of license of a period of one year.

5. LICENSING BOARD

The Town Council shall serve as the Licensing Board.

6. PUBLIC HEARING

The Licensing Board shall hold a Public Hearing on all new and renewal License Applications. Notice of the Public Hearing shall be posted in at least two locations within the Town at least seven days prior to the Public Hearing date:

7. ISSUANCE OR DENIAL OF A LICENSE

The Licensing Board Municipal Officers may deny the application for a license for one or more of the reasons described as follows:

- 1. If the applicant fails any part of a state inspection or local health inspection.
- 2. If the applicant is not of good moral character. In determining good moral character the Town Council shall consider all evidence presented but shall, in addition, check the applicant's police record, if any. Conviction of a class

D or more serious crime may be considered as evidence that the applicant lacks good moral character.

 Failure to pay an outstanding fine, penalty or tax owned to the Town of Freeport by the individual, corporation or principal stockholder of the corporation that is applying for the license.

8. REQUIREMENTS AND CONDITIONS

The Licensing Beard Municipal Officers may place conditions and requirements on the license. These conditions and requirements must be reasonably designed to promote the health, safety or welfare of the Public. Examples of possible conditions include, but are not limited to, specific opening and closing times, and measures designed to reduce noise.

10. REVOCATION OF LICENSE; DETERMINATION OF VIOLATIONS

If after investigation and hearing, the Licensing-Beard Municipal Officers concludes that the Licensee is unfit to hold a license, it may revoke the license at any time. The Licensing-Beard Municipal Officers, for any cause which it considers satisfactory, may suspend a license for any period of time that it considers proper. The Licensing-Beard Municipal Officers may determine that an establishment which has not obtained a license is required to obtain a license, or that a licensed establishment has violated conditions and restrictions applicable to its license. The Licensing-Beard Municipal Officers shall provide the Licensee, at least three days prior to the hearing date, with notice of the time and place of the hearing at which any of these issues will be considered.

11. A. Compliance Certification: An establishment requesting a Victualers License or renewal of same, shall certify to the Licensing Beard Municipal Officers and prove to said Beard's Officer's satisfaction that it is not in violation of any Municipal Ordinance, including Zoning, or State or Federal law, Statute or Regulation. The applicant shall also certify that all taxes, fines or penalty assessed by the Town of Freeport on the establishment or equipment and fixtures contained therein are fully paid, as of the date of the application. The Licensing-Beard Municipal Officers shall deny any application which fails to meet these requirements.

E. Health: An establishment licensed as a Victualer, and providing for onpremises food consumption, shall provide with its renewal application a copy of
its current state "Eating License" issued by the Department of Health Services.
A new application shall be granted by the Licensing-Beard Municipal Officers
only under the condition that the Victualer License becomes effective after the
Department of Health Services has issued a current state "Eating License."

Approved April 6,1999 Metting #6-99; Item #14-99 P.H. Mtg. #5-99 (3-16-99)

Classical PROPOSED

AMENDMENT TO THE TRAFFIC & PARKING ORDINANCE CHAPTER 48

Section 48-301 No Parking

On the westerly side of Main Street beginning at Maple Avenue and continuing north for 100 feet.

TO:

Dale Olmstead, Town Manager

FROM: Chief Schofield

DATE: February 09, 1999

RE:

AMENDMENT TO THE TRAFFIC & PARKING ORDINANCE

At the February 09, 1999 meeting of the Traffic & Parking committee unanimously voted to recommend the following amendment to the traffic & parking ordinance:

NO PARKING on the westerly side of Main Street, beginning at Maple Ave. and continuing North for 100 feet.

Adopted April 6, 1999 Meeting #6-99; item # 16-99 P. N. mtg #5-99 (3-16-99)

PROPOSED

CAPITAL IMPROVEMENTS PROGRAM

FY 2000 ****** FY 2004

FREEPORT, MAINE

SCHOOL COMMITTEE ARTICLE 1

1999 (FY 2000)

1. Technology Upgrades	
a) Elementary Schools	\$20,000
b) Freeport Middle School	\$20,000
c) Freeport High School	\$20,000 \$10,000
d) Central Office/Community Education	\$10,000
2. Master Plan for all facility needs	\$14,000
3. Pick-Up Truck	\$15,000
4. Resurface FHS gym floor with foyer	\$16,000
5. Replace carpeting 1983 section of Morse Street School	\$15,000
 6. Mast Landing School Upgrades: Interior Painting Repair Fire Doors Cafeteria flooring 	\$41,000
7. Rewire Freeport High School	\$91,000
8. 78 Passenger Bus w/underneath storage	\$56,000
9. Replace Freeport Middle School oil tank (balance of costs)	\$15,000
10 Field weight was a major and foreign	\$22,000
10. Field maintenance equipment and fencing	φ22,000
TOTAL:	<u>\$355,000</u>
TOTAL:	
TOTAL:	<u>\$355,000</u>
TOTAL: 2000 (FY 01) 1. Technology Upgrades	<u>\$355,000</u> \$50,000
TOTAL: 2000 (FY 01) 1. Technology Upgrades 2. 78 Passenger Bus	\$355,000 \$50,000 \$58,000
TOTAL: 2000 (FY 01) 1. Technology Upgrades 2. 78 Passenger Bus 3. FMS Addition	\$355,000 \$50,000 \$58,000 \$3,200,000
TOTAL: 2000 (FY 01) 1. Technology Upgrades 2. 78 Passenger Bus 3. FMS Addition 4. Replace carpeting at Mast Landing School	\$50,000 \$58,000 \$3,200,000 \$25,000
TOTAL: 2000 (FY 01) 1. Technology Upgrades 2. 78 Passenger Bus 3. FMS Addition 4. Replace carpeting at Mast Landing School 5. Repaint Morse Street School interior	\$50,000 \$58,000 \$3,200,000 \$25,000 \$34,000

2001 (FY 02)

1.	Technology Upgrades	\$50,000
2.	Pick-up truck	\$18,000
3.	Repaint Freeport Middle School interior	\$15,000
4.	Replace carpeting at Morse Street School 62 Wing	\$16,000
5.	kedo membrane roofs: Morse Street and Freeport High Schools	\$20,000
6.	Freeport High School expansion	?
TO	TAL:	\$ <u>119,000+</u>
20	02 (FY 03)	
1.	Technology Upgrades	\$50,000
2.	78 Passenger Bus	\$61,000
3.	Repaint Freeport Middle School interior	\$15,000
4.	Replace carpeting at Morse Street School 45 Wing	\$20,00 0
5.	Repaint exteriors of all schools	\$50,000
6.	12 Passenger Van	\$20,000
7.	Redo membrane roof at Freeport High School shop and café	\$40,000
8.	Replace Freeport Middle School boilers	\$100,000
то	TAL:	\$356,000
<u>20</u>	03 (FY 04)	
1.	Recarpeting in Freeport High School: hallways and rooms	\$27,000
2.	Replace Freeport High School boiler #1	\$50,000
3.	Pick-up Truck	\$18,000
то	TAL:	\$95,000

FIRE DEPARTMENT ARTICLE II

	ATT. 1	~~
1944	ŒŸ	4000

1577 IF I WI	
1. Replace Tank One (1973) Brush Truck With Pick-up and Skid Tank	\$ 35,000
2. Update Air Packs (27) and Replacement of Bottles (27)	\$ 47,500
2000 (FY 01)	-
1. Replace Squad Vehicle (1980)	\$160,000
2. Information Management System - Mobile Data Terminals	\$ 47,000
2001 (FY 02)	
1. Update Breathing Air Compressor	\$ 15,000
2. Replace Engine One (1962)	\$290,000
2002 (FY 03)	
1. Radio Upgrade (Mobile and Portables)	\$ 18,000

2003 (FY 04)

No Requests at this Time.

RESCUE UNIT ARTICLE III

1999 (FY 00) 1. Computer System Public Safety Information Management System \$ 21,500 : Software and Hardware 2. Communication Equipment \$ 16,000 Upgrade and Replacement 2000 (FY 01) \$110,000 1. Replacement of Rescue Vehicle (Unit #1) 2. Management Information System \$ 47,000 **Mobile Data Terminals** \$ 36,000 3. Medical Equipment 2001 (FY 02) \$ 25,000 1. Rescue Equipment Replacement/Upgrades 2002 (FY 03) \$ 12,000 1. Rescue Equipment 2003 FY (04)

1. Medical Equipment

\$ 15,000

PUBLIC WORKS ARTICLE IV

<u>199</u>	9 (FY 00)	
1.	Dunip Truck Replacement Chassis	\$49,500
2.	Dump Truck Dump Body/Sander	\$14,000
3.	Snow Plow and Wing Trade in or sell 1979 International Truck with v-hopper sander	\$19,500
4.	Street Sweeper	\$90,000
5.	One Ton Dump Truck/with Plow	\$38,000
6.	Plow/Wing Replacement	\$19,500
7.	Truck Mounted Calcium Tanks/Spray System Storage Tank	\$12,500
8.	Wheeler Dump Truck Chassis	\$84,000
9.	Dump Body/Sander	\$20,000
10	. Snow Plow and Wing	\$19,500
200	00 (FY 01)	
1.	Backhoe	\$95,000
2.	Pick-up Truck	\$24,000
3.	Plow/Wing Replacement	\$19,500
4.	Snow Blower (mounted on our front end loader)	\$69,000
2001 (FY 02)		
1.	Sidewalk Plow/Sweeper Machine	\$65,000
2.	Bulldozer D-4	\$85,000
3.	Pick-up Truck	\$25,000

2002 (FY 03)

1. Dump Truck Chassis		\$49,000
2. Dump Body/Sander		\$20,000
3. Snow Plow and Wing		\$20,000
2003 (FY 04)		
1. Dump Truck Replacement Chassis		\$49,900
2. Dump Truck Dump Body/Sander	_	\$20,000
3. Snow Plow/Wing		\$20,000

SOLID WASTE/RECYCLING ARTICLE V

199	9 (FY 00)	
· 1.	Lagoon Piping and Manhole	\$ 42,000
2.	Demo Handling Building	\$ 47,000
3.	Water Retention Pond/Drainage Control Phase One at Recycling Facility	\$ 47,000
200	00 (FY 01)	g T
1.	Lagoon Tank System	\$ 49,000
2.	Pump System	\$ 20,000
3.	Water Retention Pond/Drainage Control - Phase 2	\$ 47,000
4.	Recycling Facility/Transfer Station	\$300,000
200	01 (FY 02)	
1.	Garbage Compactor for Transfer Facility	\$ 20,000
2.	Bobcat with Attachments	\$ 30,000
3.	Water Retention Pond/Drainage Control - Phase 3	\$ 40,000
<u>200</u>	02 (FY 03)	
1.	Loader Replacement (with trade-in)	\$ 49,000
200	03 (FY 04)	
1.	Cardboard Baler Press	\$ 30,000

COMPREHENSIVE TOWN IMPROVEMENTS ARTICLE VI

1999 (FY 00)

1999 (FY 00)	
1. Old South Freeport Road Reconstruction	\$39,000
2. Old South Freeport Road Drainage	\$17,000
3. Old South Freeport Road ALT (Bicycle Lane)	\$26,000
4. Old Flying Point Road Loop Reconstruction/Drainage	\$18,000
5. Prithams Bridge Replacement (Local Share)	\$218,000
6. Preambulation of Freeport/Pownal Town Line	\$12,500
7. Staples Point Road Improvements (Iverson's Curve)	\$120,000
8. Sidewalk Reconstruction Main St. (Post Office to Main Street)	\$19,000
9. Sidewalk Construction (School Street)	\$27,500
10. School Street Reconstruction	\$45,000
	s.
2000 (FY 01)	
1. Arnold Road Reconstruction/Drainage	\$36,5 00
2. Sidewalk Reconstruction Main Street	\$18,500
(Freeport Variety Store to West Street)	
3. Webster Road Reconstruction RR Tracks to Old County Road	\$49,900
4. Webster Road Drainage	\$49,500
5. Old County Road Bridge Replacement (Todd Bridge)	
Town Share 25%, State Mitigation Grant Request \$418,000	\$104,500
,	
22	
2001 (FY 02)	
1. Spar Cove Road Reconstruction	\$65,000
2. Spar Cove Drainage	\$16,000
3. Balsam Lane Reconstruction	\$16,100
4. Rocky Lane Reconstruction	\$14,500
5. Star Lane Reconstruction	\$11,500
6. Sidewalk Reconstruction (Main St., West St. to Holbrook St.)	\$23,500
7. Sidewalk Reconstruction (Holbrook St., Main St.)	\$15,100
2002 (FY 03)	
1. Merrill Road Reconstruction	\$46,100
2. Carriage Road Reconstruction	\$26,000
3. Pettingil Road and Scotch Pine Reconstruction	\$18,500
4. Sidewalk Reconstruction (Main St., School St. to Bugle Boy Store)	\$10,000
5. Sidewalk Reconstruction (School St., Main St. to Middle St.)	\$17,900
, , ,	5
2003 (FY 04)	
1. Pleasant Hill Road Reconstruction - Phase I	\$49,900
2. Pleasant Hill Road Drainage - Phase I	\$32,000
3. Sidewalk Reconstruction Main Street	\$26,500
(Mallet Drive to Church - by East Street)	,

MUNICIPAL FACILITIES ARTICLE VII

1999 (FY 00)	
1. Painting And Improvements - Town Hall	\$10,000
2. Heating System Replacement - Town Hall	\$17,500
3. Copier Replacement - Town Hall	\$15,000
4. Storage Facility	\$16,000
2000 FY (01)	
1. Copier Replacement - Public Safety	\$15,000
2. Flooring - Town Hall	\$13,000
2001 FY (02)	
2001 FY (02) 1. Copier Replacement - Library	\$15,000
	\$15,000
1. Copier Replacement - Library	\$15,000 \$11,000
1. Copier Replacement - Library 2002 FY (03)	
 Copier Replacement - Library 2002 FY (03) Refinish Wood Floors and Counters - Town Hall 	\$11,000
 Copier Replacement - Library 2002 FY (03) Refinish Wood Floors and Counters - Town Hall Roof Improvement - Town Hall 	\$11,000

FREEPORT COMMUNITY LIBRARY ARTICLE VIII

1999 (FY 00)	
No Requests At This Time	-0-
2000 (FY 01)	
No Requests At This Time	-0-
2001 (FY 02)	
1. Computer Lab Computers	\$20,000
2002 (FY 03)	
1. Library Network Computers	\$45,000
2003 (FY 04)	
No Requests At This Time	٠٥.

POLICE DEPARTMENT ARTICLE IX

1999 (FY 00)	
1. Upgrade Computer Records System	\$ 47,750
2. Upgrade Computer Hardware	\$ 19,000
•	d
2000 (FY 01)	
 Integrate Mobile Data Terminals Into Vehicles A. Computer Software B. Computer Hardware 	\$ 40,000 \$ 48,000
2001 (FY 02)	
1. Replace Bullet Proof Vests	\$ 10,000
2002 (FY 03)	
1. Upgrade Telephone System	\$ 13,000
2003 (FY 04)	
No Requests At This Time	- 0-

BOARDS, COMMITTEES, COMMUNITY GROUPS AND OTHER REQUESTS ARTICLE X

1777 (F I W)	
Technology Improvements (Web Page, Computer Hardware/Software, Assessing, GIS)	\$ 32,000
e "	300 E
2000 (FY 01)	
1. Open Space Acquisition	\$1,000,000
2001 (FY 02)	
No Requests At This Time	-0-
2002 (FY 03)	
No Requests At This Time	-0-
2003 (FY 04)	
No Requests At This Time	-0-

EFFECT ON TAX RATE

FOR EACH \$100,000 BONDED BY THE TOWN COUNCIL, THE FIRST YEAR IMPACT WILL BE 5.5 CENTS ON THE TAX RATE. THE SECOND YEAR IMPACT WILL BE 33 CENTS BASED ON AN AMORTIZATION OF TEN (10) TO TWENTY (20) YEARS.

FUNDS REQUESTED FOR 1999 (FY 2000)

ı	COUNCIL JURISDICTION	VOTER APPROVAL REQUIRED IF BONDED	TIF STATE APPROVAL
EDUCATION FIRE RESCUE PUBLIC WORKS SOLID WASTE/RECYCLING TOWN IMPROVEMENTS MUNICIPAL FACILITIES LIBRARY POLICE BOARDS, COMMISSIONS AND OTHER	\$ 208,000 \$ 2 2,500 \$ 37,500 \$ 276,500 \$ 136,000 \$ 112,500 \$ 58,500 \$ -0- \$ 66,750	\$ 147,000 \$ -0- \$ -0- \$ -0- \$ 338,000 \$ -0- \$ -0- \$ -0-	\$ -0- \$ -0- \$ 90,000 \$ -0- \$ 91,500 \$ -0- \$ -0- \$ -0-
TOTAL	\$1,070,250	<u>\$ 485,000</u>	\$181,500

COMBINED TOTAL

\$1,686,750

CURRENT DEBT

TOWN & SCHOOL \$8,569,000

<u>DEBT LIMIT</u> \$109,200,000 (15% OF VALUATION WHICH IS \$728,000,000)

SCHOOL CONSTRUCTION (80% STATE REIMBURSED) \$5,280,000

TOTAL DEBT SERVICE

\$13,849,000