

**TOWN COUNCIL MEETING #13-2002**

**MAY 28, 2002 - 7:00 P.M.**

**TOWN COUNCIL CHAMBERS**

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**SUMMARY AGENDA**

**Citizen of the Year Award Presentation**

- ITEM #97-2002** To consider action relative to the Regional Vocational Budget as approved by the Cooperative Board for the year 2002-2003..
- ITEM #98-2002** To consider action relative to the Regional Vocational Budget as approved by the Cooperative Board for Adult Education for the year 2002-2003.
- ITEM #99-2002** To consider action relative to an appropriation from the Foundation Allocation for school purposes.
- ITEM #100-2002** To consider action relative to an appropriation from Debt Service Allocation for school purposes.
- ITEM #101-2002** To consider action relative to waiving the policy regarding Tax Rate Increases.
- ITEM #102-2002** To consider action relative to an appropriation of additional local funds for school purposes under the provision of 20-A MRSA 15614.
- ITEM #103-2002** To consider action relative to authorizing the School Committee to expend funds for fiscal year beginning July 1, 2002 and ending June 30, 2003 from the Foundation Allocation, Debt Service Allocation, Unexpended Balances, Tuition Receipts, Local Appropriations, State Subsidy and other receipts for the support of schools.
- ITEM #104-2002** To consider action relative to an appropriation for Adult Education for fiscal year 2002-2003.
- ITEM #105-2002** To consider action relative to the acceptance of State Funds for fiscal year 2003.
- ITEM #106-2002** To consider action relative to the proposed fiscal year 2003 Municipal Budget.
- ITEM #107-2002** To consider action relative to the operating budget for Winslow Park for fiscal year 2003.

**ITEM #108-2002** To consider action relative to adopting a Non-Emergency Transport (NET) Budget for fiscal year 2003.

**ITEM #109-2002** To consider action relative to accepting a bid for a Bond Anticipation Note to Provide Temporary Funding for the High School Construction Project.

**OTHER BUSINESS:**

1. Discuss nominations to MMA Legislative Policy Committee and Executive Committee.
2. Ordinance Committee Request: Five minute discussion on how to notify the abutters of Paper Streets Plan Numbers 37, 44, 42, 76, 78, 96 located in District One of a site walk.

**Adjourn.**

**Revised**

**AGENDA  
FREEPORT TOWN COUNCIL MEETING #13-2002  
TOWN HALL COUNCIL CHAMBERS  
MAY 28, 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 Meeting #12-2002, held on May 21, 2002 and accept the Minutes as printed.

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

**\* Citizen of the Year Award**

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

**COUNCIL MEETING #13-2002**  
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**ITEM #97-2002** To consider action relative to the Regional Vocational Budget as approved by the Cooperative Board for the year 2002-2003.

**BE IT ORDERED:** That the Regional Vocational Budget as approved by the Cooperative Board for the year 2002-2003 be approved in the amount of \$1,746,761, that \$237,424 be appropriated as Freeport's local share, and that \$22,704 be appropriated for the State share of debt service.

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**ITEM #98-2002** To consider action relative to the Regional Vocational Budget as approved by the Cooperative Board for Adult Education for the year 2002-2003.

**BE IT ORDERED:** That the Regional Vocational Budget as approved by the Cooperative Board for Adult Education for the year 2002-2003 be approved in the amount of \$52,000 and that \$3,526 be appropriated as Freeport's local share.

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**ITEM #99-2002** To consider action relative to an appropriation from the Foundation Allocation for school purposes.

**BE IT ORDERED:** That \$8,327,976 be appropriated from the Foundation Allocation for school purposes and that \$7,418,784 be appropriated as Freeport's local share of the Foundation Allocation.

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**ITEM #100-2002** To consider action relative to an appropriation from Debt Service Allocation for school purposes.

**BE IT ORDERED:** That \$762,433 be appropriated from Debt Service Allocation for school purposes and that \$430,088 be appropriated as the local share of debt service.

---

**ITEM #101-2002** To consider action relative to waiving the policy regarding Tax Rate Increases.

**BE IT ORDERED:** That the policy regarding tax rate increases be waived to provide for an increase greater than the rate of inflation.

---

**ITEM #102-2002** To consider action relative to an appropriation of additional local funds for school purposes under the provision of 20-A MRSA 15614.

**BE IT ORDERED:** That \$10,145,515 be appropriated for additional local funds for school purposes under the provision of 20-A MRSA 15614.

---

**ITEM #103-2002** To consider action relative to authorizing the School Committee to expend funds for fiscal year beginning July 1, 2002 and ending June 30, 2003 from the Foundation Allocation, Debt Service Allocation, Unexpended Balances, Tuition Receipts, Local Appropriations, State Subsidy and other receipts for the support of schools.

**BE IT ORDERED:** That the School Committee be authorized to expend \$12,457,823 for fiscal year beginning July 1, 2002 and ending June 30, 2003 from the Foundation

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Allocation, Debt Service Allocation, Tuition Receipts, Local Appropriations, State Subsidy and other receipts for the support of schools.

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ITEM #104-2002 To consider action relative to an appropriation for Adult Education for fiscal year 2002-2003.

**BE IT ORDERED:** That \$141,525 be appropriated for Adult Education and that \$95,025 be approved by the Town of Freeport's local share for fiscal year 2002-2003.

---

ITEM #105-2002 To consider action relative to the acceptance of State Funds for fiscal year 2003.

**BE IT ORDERED:** That the following categories of State Funds be accepted for fiscal year 2003.

1. Municipal Revenue Sharing
2. Local Road Assistance
3. State Aid to Education (including Federal pass-through funds and property pass-through funds and property tax relief)
4. Public Library State Aid per capita
5. Civil Emergency Funds (Emergency Management Assistance)
6. Snowmobile Registration Funds
7. Tree Growth Reimbursement
8. Veterans Exemption Reimbursement
9. Homestead Exemption Funds
10. State Grants or Other Funds (this category includes all funds received from the State that are not included in Items 1 through 10 above).

---

ITEM #106-2002 To consider action relative to the proposed fiscal year 2003 Municipal Budget.

**BE IT ORDERED:** That the following appropriations be made to the several departments for purposes named, that the following revenues estimated be adopted, and that the following amounts be raised by taxation, said action for fiscal year July 1, 2002 to June 30, 2003 Municipal Budget.

**APPROPRIATIONS**

General Government	\$2,010,669
Protection & Enforcement	1,571,542
Health & Welfare	76,104
Public Works/Solid Waste	1,547,390
Library	347,713
Unclassified	304,940
Education/Community Education	11,754,125
Education - State Debt	703,698
Debt Service - Local	1,960,848
County Tax	743,982
Human Service Agencies	46,100
Bustins Island	174,000
Abatements	25,000

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Economic Development Corporation	90,000
Capital Reserves	10,000
<b>TOTAL APPROPRIATIONS</b>	<b>\$21,366,111</b>
<b>ESTIMATED REVENUES:</b>	
Non-Property Tax/Tax Penalties	943,000
Intergovernmental	995,450
Charges for Services	241,300
Licenses and Permits	100,150
Fines and Forfeitures	35,200
Miscellaneous	5,500
Education/Community Education	1,553,610
Education - State Debt	703,698
<b>TOTAL ESTIMATED</b>	<b>\$4,637,908</b>
Library Lease Proceeds	\$147,177
Amount Transferred from Undesignated Funds	205,000
Amount to be Raised by Taxation	16,376,026
<b>TOTAL REVENUES</b>	<b>\$21,366,111</b>

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**ITEM #107-2002** To consider action relative to the operating budget for Winslow Park for fiscal year 2003.

**BE IT ORDERED:** That \$135,032 be approved for the Winslow Park budget from July 1, 2002 to June 30, 2003 and \$13,070 be approved for the Harb Cottage budget from July 1, 2002 to June 30, 2003.

---

**ITEM #108-2002** To consider action relative to adopting a Non-Emergency Transport (NET) Budget for fiscal year 2003.

**BE IT ORDERED:** That the Non-Emergency Transport budget in the amount of \$346,225 be approved for fiscal year 2003 and that an estimated revenue of \$351,000 be approved.

---

**ITEM #109-2002** To consider action relative to accepting a bid for a Bond Anticipation Note to Provide Temporary Funding for the High School Construction Project.

**BE IT ORDERED:** That a bid from Fleet Boston for a one million Bond Anticipation Note at an interest rate of 1.79% be accepted.

**COUNCIL MEETING #13-2002**  
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**OTHER BUSINESS:**

1. Discuss nominations to MMA Legislative Policy Committee and Executive Committee
2. Ordinance Committee Update

**Adjourn.**

# TOWN OF FREEPORT - PROPOSED FY 2003 BUDGET

## STATEMENT OF REVENUES AND EXPENDITURES

	FY2002	FY2003	VARIANCE
<b><u>REVENUES</u></b>			
School	\$ 1,677,867.00	\$ 1,553,610.00	\$ (124,257.00)
School Debt	\$ 742,930.00	\$ 703,698.00	\$ (39,232.00)
Education Tuition Carryover	\$ 55,000.00	\$ 55,000.00	\$ -
Non-Property Tax	\$ 2,162,550.00	\$ 2,380,600.00	\$ 218,050.00
Property Tax	\$ 14,957,182.00	\$ 16,321,026.00	\$ 1,363,844.00
Fund Balance	\$ 205,000.00	\$ 205,000.00	\$ -
Debt Transfer/Library Lease	\$ 147,177.00	\$ 147,177.00	\$ -
<b>TOTALS</b>	<b>\$ 19,947,706.00</b>	<b>\$ 21,366,111.00</b>	<b>\$ 1,418,405.00</b>

## **EXPENDITURES**

Municipal	\$ 5,432,451.00	\$ 5,858,358.00	\$ 425,907.00
School	\$ 11,072,507.00	\$ 11,754,125.00	\$ 681,618.00
School Debt	\$ 742,930.00	\$ 703,698.00	\$ (39,232.00)
County Tax	\$ 626,393.00	\$ 743,982.00	\$ 117,589.00
Bustins Island	\$ 160,000.00	\$ 174,000.00	\$ 14,000.00
Agencies	\$ 48,050.00	\$ 46,100.00	\$ (1,950.00)
Economic Development Corp.	\$ 85,000.00	\$ 90,000.00	\$ 5,000.00
Capital Reserves (Town & School)	\$ 10,000.00	\$ 10,000.00	\$ -
Debt Services	\$ 1,745,375.00	\$ 1,960,848.00	\$ 215,473.00
Abatements	\$ 25,000.00	\$ 25,000.00	\$ -
<b>TOTALS</b>	<b>\$ 19,947,706.00</b>	<b>\$ 21,366,111.00</b>	<b>\$ 1,418,405.00</b>

## EFFECT ON PROPERTY TAX RATE

Current Tax Mill Rate	20.90	
Projected Tax Mill Rate	22.60	or 8.1% increase



**MOORS & CABOT, Inc.**  
*Banking & Advisory Group*

**Town of Freeport, Maine**

**BID RESULTS**  
 May 28, 2002

**\$1,000,000**  
**2002 General Obligation**  
**BANS**

Sale Date: 05/28/01      Dated: 06/12/02      Prem. Call: NIC      Ratings:      Underlying Aa3/AA-  
 WAH: O/A 06/12/02      First Coupon: 11/28/02      Par Call: NIC      Bond Years: 455.556

Bidder	Amount	Coupon	Total Interest	(Premium)	Net Interest	NIC	Rank
Elzel Boston	1,000,000	1.79	\$8,154.44	(0.00)	\$8,154.44	1.7900	1
CCMI	1,000,000	2.50	11,388.89	(2,370.00)	9,018.89	1.9798	2
Banknorth, NA	1,000,000	1.99	9,065.56	(0.00)	9,065.56	1.9900	3
Citizens Bank	1,000,000	2.50	11,388.89	(2,300.00)	9,088.89	1.9951	4
Eastern Bank	1,000,000	2.15	9,794.44	(0.00)	9,794.44	2.1500	5



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**MINUTES  
COUNCIL MEETING #13-2002  
FREEPORT TOWN HALL COUNCIL CHAMBERS  
May 28, 2002-7:00 P.M.**

**CHAIRPERSON'S CALL TO ORDER**

**Present**

**Absent**

**Excused**

Robert Stevens, Chairperson  
Porters Landing

x

John Arsenault, Vice Chairperson  
Prout Road

x

David Soley  
Arnold Road

x

Susan Campbell  
Hunter Road

x

Rod Regier  
South Freeport Road

x

Kenneth Mann  
Mann Road

x

Eileen Lowell  
South Freeport Road

x

Chair Stevens called the meeting to order at 7 p.m

**FIRST ORDER OF BUSINESS:** TO WAIVE THE READING OF THE MINUTES OF MEETING #12-2002 HELD ON MAY 21, 2002 AND ACCEPT THE MINUTES AS PRINTED.

**MOVED AND SECONDED:** TO WAIVE THE READING OF THE MINUTES OF MEETING #12-2002 HELD ON MAY 21, 2002 AND ACCEPT THE MINUTES AS PRINTED. (Councilors Arsenault & Campbell) (7 Ayes)

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

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

**Citizen of the Year Award**

Councilor Campbell, Chair of Special Projects Committee, explained the criteria considered for this award and that it was being awarded to Louis Marstaller. Councilors Regier and Mann presented the award and highlighted

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MAY 28, 2002

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that it was being awarded to Louis Marstaller. Councilors Regier and Mann presented the award and highlighted Mr. Marstaller's many contributions to the Town of Freeport. Mr. Marstaller thanked everyone for the award and shared a few stories.

**MOVED AND SECONDED:** To recess. (Councilors Mann & Soley) (7 Ayes).

Reception followed

**MOVED AND SECONDED:** To reconvene (Councilors Arsenault & Campbell) (7 Ayes).

Ed Bonney shared a story about Mr. Marstaller moderating a Town meeting years ago when the school needed a new boiler. He congratulated Mr. Marstaller.

**MOVED AND SECONDED:** To close the public comment period. (Councilors Soley & Arsenault) (7 Ayes).

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ITEM #97-2002 To consider action relative to the Regional Vocational Budget as approved by the Cooperative Board for the year 2002-2003.

**BE IT ORDERED:** That the Regional Vocational Budget as approved by the Cooperative Board for the year 2002-2003 be approved in the amount of \$1,746,761, that \$237,424 be appropriated as Freeport's local share, and that \$22,704 be appropriated for the State share of debt service. (Councilors Arsenault & Lowell) **ROLL CALL VOTE:** (7 Ayes).

---

ITEM #98-2002 To consider action relative to the Regional Vocational Budget as approved by the Cooperative Board for Adult Education for the year 2002-2003.

**BE IT ORDERED:** That the Regional Vocational Budget as approved by the Cooperative Board for Adult Education for the year 2002-2003 be approved in the amount of \$52,000 and that \$3,526 be appropriated as Freeport's local share. (Councilors Campbell & Arsenault) **ROLL CALL VOTE:** (7 Ayes).

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ITEM #99-2002 To consider action relative to an appropriation from the Foundation Allocation for school purposes.

**BE IT ORDERED:** That \$8,327,976 be appropriated from the Foundation Allocation for school purposes and that \$7,418,784 be appropriated as Freeport's local share of the Foundation Allocation. (Councilors Soley & Arsenault) **ROLL CALL VOTE:** (7 Ayes)

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ITEM #100-2002 To consider action relative to an appropriation from Debt Service Allocation for school purposes.

**BE IT ORDERED:** That \$762,433 be appropriated from Debt Service Allocation for school purposes and that \$430,088 be appropriated as the local share of debt service. (Councilors Lowell & Arsenault) **ROLL CALL VOTE:** (7 Ayes).

---

ITEM #101-2002 To consider action relative to waiving the policy regarding Tax Rate Increases.

---

**BE IT ORDERED:** That the policy regarding tax rate increases be waived to provide for an increase greater than the rate of inflation. (Councilors Mann & Arsenault) **ROLL CALL VOTE: (7 Ayes).**

**ITEM #102-2002** To consider action relative to an appropriation of additional local funds for school purposes under the provision of 20-A MRSA 15614.

**BE IT ORDERED:** That \$10,145,515 be appropriated for additional local funds for school purposes under the provision of 20-A MRSA 15614. (Councilors Regier & Arsenault)

**MOVED AND SECONDED:** To reduce this amount by \$68,000. (Councilors Regier & Mann)

Councilor Regier explained why he is bringing forth this amendment. Councilors Soley and Lowell noted that they will not support the amendment. Councilor Campbell thanked Councilor Regier for his efforts and noted that she would support this amendment. Councilor Mann shared his views. Chair Stevens explained why he would not be supporting this amendment.

Andrew Arsenault of Route One urged the Council to support this amendment to ensure that citizens are not taxed out of their homes.

**ROLL CALL VOTE ON AMENDMENT:** (3 Ayes—Regier, Mann & Campbell). (4 Nays—Soley, Lowell, Arsenault & Stevens).

**ROLL CALL VOTE ON MOTION:** : (4 Ayes—Soley, Lowell, Arsenault & Stevens). (3 Nays—Regier, Mann & Campbell).

Councilor Soley challenged the School Committee to invite Councilor Regier to negotiations with teachers and invite him to participate in negotiations with the types of structural issues he has raised tonight.

**ITEM #103-2002** To consider action relative to authorizing the School Committee to expend funds for fiscal year beginning July 1, 2002 and ending June 30, 2003 from the Foundation Allocation, Debt Service Allocation, Unexpended Balances, Tuition Receipts, Local Appropriations, State Subsidy and other receipts for the support of schools.

**BE IT ORDERED:** That the School Committee be authorized to expend \$12,457,823 for fiscal year beginning July 1, 2002 and ending June 30, 2003 from the Foundation Allocation, Debt Service Allocation, Tuition Receipts, Local Appropriations, State Subsidy and other receipts for the support of schools. (Councilors Arsenault & Campbell). **ROLL CALL VOTE:** (4 Ayes—Soley, Lowell, Arsenault & Stevens). (3 Nays—Regier, Mann & Campbell).

**ITEM #104-2002** To consider action relative to an appropriation for Adult Education for fiscal year 2002-2003.

**BE IT ORDERED:** That \$141,525 be appropriated for Adult Education and that \$95,025 be approved for the Town of Freeport's local share for fiscal year 2002-2003. (Councilors Campbell & Soley) **ROLL CALL VOTE:** (7 Ayes).

**BE IT ORDERED:** That \$141,525 be appropriated for Adult Education and that \$95,025 be approved for the Town of Freeport's local share for fiscal year 2002-2003. (Councilors Campbell & Soley) **ROLL CALL VOTE:** (7 Ayes).

---

**ITEM #105-2002** To consider action relative to the acceptance of State Funds for fiscal year 2003.

**BE IT ORDERED:** That the following categories of State Funds be accepted for fiscal year 2003.

1. Municipal Revenue Sharing
  2. Local Road Assistance
  3. State Aid to Education (including Federal pass-through funds and property pass-through funds and property tax relief)
  4. Public Library State Aid per capita
  5. Civil Emergency Funds (Emergency Management Assistance)
  6. Snowmobile Registration Funds
  7. Tree Growth Reimbursement
  8. Veterans Exemption Reimbursement
  9. Homestead Exemption Funds
  10. State Grants or Other Funds (this category includes all funds received from the State that are not included in Items 1 through 10 above). (Councilors Soley & Arsenault) **ROLL CALL VOTE:** (7 Ayes).
- 

**ITEM #106-2002** To consider action relative to the proposed fiscal year 2003 Municipal Budget.

**BE IT ORDERED:** That the following appropriations be made to the several departments for purposes named, that the following revenues estimated be adopted, and that the following amounts be raised by taxation, said action for fiscal year July 1, 2002 to June 30, 2003 Municipal Budget.

**APPROPRIATIONS**

General Government	\$2,010,669
Protection & Enforcement	1,571,542
Health & Welfare	76,104
Public Works/Solid Waste	1,547,390
Library	347,713
Unclassified	304,940
Education/Community Education	11,754,125
Education - State Debt	703,698
Debt Service - Local	1,960,848
County Tax	743,982
Human Service Agencies	46,100
Bustins Island	174,000
Abatements	25,000
Economic Development Corporation	90,000
Capital Reserves	10,000
<b>TOTAL APPROPRIATIONS</b>	<b>\$21,366,111</b>

Licenses and Permits	160,150
Fines and Forfeitures	35,200
Miscellaneous	5,500
Education/Community Education	1,498,610
Education – State Debt	703,698
Education - Tuition Carryover	55,000
<b>TOTAL ESTIMATED</b>	<del>\$4,637,908</del> \$4,692,908
Library Lease Proceeds	\$147,177
Amount Transferred from Undesignated Funds	205,000
Amount to be Raised by Taxation	<del>16,376,026</del> \$16,321,026
<b>TOTAL REVENUES</b>	<b>\$21,366,111</b>

(Councilors Lowell & Arsenault)

**MOVED AND SECONDED:** To propose a 1% reduction in the following:

	<u>Reduction</u>
General Government	20,106
Protection & Enforcement	15,571
Health & Welfare	761
Public Works	15,473
Unclassified	3,049
Library	3,477
Human Services	461
Economic Development	45,000

(Councilors Mann & Campbell) **ROLL CALL VOTE** (2 Ayes—Mann & Campbell) (5 Nays).

Mr. Olmstead noted that a mistake was made in the calculations on two numbers:

**TOTAL ESTIMATED** \$4,637,908 **should be** \$4,692,908  
**Amount to be Raised by Taxation** \$16,376,026 **should be** \$16,321,026

**MOVED AND SECONDED:** To move the changes the Town Manager discussed. (Councilors Soley & Regier) **ROLL CALL VOTE:** (7 Ayes).

**MOVED AND SECONDED:** To increase General Government by \$5,000 and decrease Economic Development by \$5,000, making it revenue neutral to fund public notice. (Councilors Mann & Campbell) **ROLL CALL VOTE:** (2 Ayes—Mann & Campbell) (5 Nays).

**MOVED AND SECONDED:** Regarding funding of public notice, decrease the amount by \$2,500 to the line item for Advertising bringing it up to \$9,500 from \$7,000 and take it from Economic Development. (Councilors Campbell & Mann).

**MOVED AND SECONDED:** Regarding funding of public notice, decrease the amount by \$2,500 to the line item for Advertising bringing it up to \$9,500 from \$7,000 and take it from Economic Development. (Councilors Campbell & Mann).

Discussion followed on the money left in the Brown Tail Moth account and items remaining. Genie Beaulieu shared her concerns with providing public notice in one newspaper and \$2,500 is not enough to provide it. Discussion followed.

**ROLL CALL VOTE ON AMENDMENT:** (2 Ayes—Mann & Campbell) (5 Nays.)

**MOVED** To reduce the budget by taking \$18,000 out of the Spring Clean-Up Week. (Councilor Soley) (failed for lack of second).

**MOVED:** To restore the \$2,000 book purchasing budget for the Library (Councilor Lowell) (failed for lack of second).

**MOVED AND SECONDED:** To take from the \$18,000, \$4,500 for Hazardous Waste and suggest waiting to see what is left from the Misc. and Contingency Fund at the end of the year to fund \$4,000 for Emergency Preparedness. (Councilors Arsenault & Campbell)  
**ROLL CALL VOTE:** (7 Ayes).

**MOVED:** To take \$4,000 out of the \$13,500 Spring Clean-Up Week and use it for Emergency Preparedness. (Councilor Soley) (failed for lack of second).

**MOVED AND SECONDED:** To reduce the Brown Tail Moth Spray Account by another \$2,000 to have a more effective Clean-Up Week. (Councilors Stevens & Arsenault) **ROLL CALL VOTE:** (6 Ayes) (1 Nay—Soley).

**MOVED AND SECONDED:** To go back to the Appropriations Line and increase Public Works/Solid Waste to \$1,549,390 and reduce the Unclassified line by \$2,000 to \$302,940. (Councilors Campbell & Arsenault) **ROLL CALL VOTE:** (6 Ayes) (1 Nay—Soley)

**ROLL CALL VOTE ON MAJOR MOTION AS AMENDED:** (4 Ayes) 3 Nays—Campbell, Mann & Regier).

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**ITEM #107-2002** To consider action relative to the operating budget for Winslow Park for fiscal year 2003.

**BE IT ORDERED:** That \$135,032 be approved for the Winslow Park budget from July 1, 2002 to June 30, 2003 and \$13,070 be approved for the Harb Cottage budget from July 1, 2002 to June 30, 2003. (Councilors Mann & Arsenault) **ROLL CALL VOTE:** (7 Ayes).

---

**ITEM #108-2002** To consider action relative to adopting a Non-Emergency Transport (NET) Budget for fiscal year 2003.



**BE IT ORDERED:** That the Non-Emergency Transport budget in the amount of \$346,225 be approved for fiscal year 2003 and that an estimated revenue of \$351,000 be approved. (Councilors Regier & Arsenault) **ROLL CALL VOTE:** (7 Ayes).

---

**ITEM #109-2002** To consider action relative to accepting a bid for a Bond Anticipation Note to Provide Temporary Funding for the High School Construction Project.

**BE IT ORDERED:** That a bid from Fleet Boston for a one million Bond Anticipation Note at an interest rate of 1.79% be accepted. (Councilors Arsenault & Regier).

Mr. Olmstead and Mr. Lyman explained this issue. Discussion followed.

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

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**OTHER BUSINESS:**

1. Discuss nominations to MMA Legislative Policy Committee and Executive Committee  
Mr. Olmstead noted that Councilors had forms in their packets for these committees and explained them. Chair Stevens shared his experience and noted that it is a real time commitment. Discussion followed. This topic will appear on the next Council agenda. Councilor Regier noted an interest in serving on the Executive Committee. Mr. Olmstead offered to put out a note describing this position on the MMA Legislative Policy Committee to Committee members in Freeport.

2. Ordinance Committee Request : Five minute discussion on how to notify the abutters of Paper Streets Plan Numbers: 37, 44, 42, 76, 78, 96 located in District One of a site walk.

Councilor Soley explained that the Ordinance Committee wants to make a visit to six sites but the issue came up of what type of notification they should use to the abutters. Discussion followed. Councilor Campbell suggested determining who the abutters are within 200 feet and sending them all letters. It was the consensus of the Council that the Town Manager will delegate the mailings and authorize the cost of first class mail to abutters. Councilor Soley noted that there may be money in the General Postage Fund.

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Adjournment

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**MOVED AND SECONDED:** To adjourn at 9:30 p.m. (Councilors Arsenault & Campbell)  
(7 Ayes).

Respectfully Submitted,

  
Sharon Coffin  
Council Secretary

