

TOWN COUNCIL MEETING #14-2003

JULY 15, 2003 - 7:00 P.M.

TOWN COUNCIL CHAMBERS

SUMMARY AGENDA

ITEM #108-2003 To consider action relative to adopting the July 15, 2003 Consent Agenda.

ITEM #109-2003 To consider action relative to accepting grand funds, from the Natural Resources Conservation Service, Wildlife Habitat Incentives Program (WHIP).

ITEM #110-2003 To consider action relative to designating a site for a future train station.

ITEM #111-2003 To consider action relative to accepting a bid for the construction of Restrooms and Shower Facilities at Winslow Park.

ITEM #112-2003 To consider action relative to proposed amendments to the Traffic and Parking Ordinance concerning updates of signage language and clarifications and corrections in language concerning no parking zones and timed parking zones (Chapter 48).

ITEM #113-2003 To consider action relative to a proposed amendment to the Sign Ordinance concerning internally illuminated signs in the Village Commercial I, II, and III districts (Chapter 23).

ITEM #114-2003 To consider action relative to the creation of a Mast Landing Land Committee.

ITEM #115-2003 To consider action relative to the recommendations of the Village Planning Committee.

OTHER BUSINESS:

1. Update on a future Community Center and recommendations for a Temporary Teen Center.
2. Discussion on South Freeport Water District Rate Increase.



AGENDA
FREEPORT TOWN COUNCIL MEETING #14-2003
TOWN HALL COUNCIL CHAMBERS
JULY 15, 2003 – 7:00 P.M.

FROM: Dale C. Olmstead, Jr.

TO: John Arsenault, Prout Road
Rod Regier, South Street
Charlotte Bishop, Maquoit Drive
Rich DeGrandpre, Timber Ridge Road
Frederick White, 45 Pleasant Hill Road
Thomas Rumpf, P.O. Box 819, S. Freeport
James Cassida, 5 Timber Ridge Road

FIRST ORDER OF BUSINESS: To waive the reading of the Minutes of Meeting #13-2003 held on June 17, 2003 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 #13-2003
JULY 15, 2003

ITEM #108-2003 To consider action relative to adopting the July 15, 2003 Consent Agenda.

BE IT ORDERED: That the July 15, 2003 Consent Agenda be adopted.

ITEM #109-2003 To consider action relative to accepting grant funds, from the Natural Resources Conservation Service, Wildlife Habitat Incentives Program (WHIP).

BE IT ORDERED: That grant funds from the Natural Resources Conservation Services Wildlife Habitat Incentive Program be accepted for the reconstruction of the Florida Lake Impoundment.

NOTE: Grant funds have yet to be offered.

ITEM #110-2003 To consider action relative to designating a site for a future train station.

BE IT ORDERED: That the Park Street site recommended by the Train Committee and the Freeport Economic Development Corporation be recommended to the Maine Department of Transportation as the Town's preferred location for a future train station.

ITEM #111-2003 To consider action relative to accepting a bid for the construction of Restrooms and Shower Facilities at Winslow Park.

MOTION: That the Winslow Park Commission report on bid results and the Commission's recommendations.

BE IT ORDERED: That the bid from _____ in the amount of _____ be accepted.

BE IT FURTHER ORDERED: That funds for the construction be expended from Winslow Park Reserve Accounts.

ITEM #112-2003 To consider action relative to proposed amendments to the Traffic and Parking Ordinance concerning updates of signage language and clarifications and corrections in language concerning no parking zones and timed parking zones (Chapter 48).

BE IT ORDERED: That a Public Hearing be scheduled for August 5, 2003 at 7:00 p.m. in the Town Hall Council Chambers to discuss proposed amendments to the Traffic and Parking Ordinance.

BE IT FURTHER ORDERED: That copies be distributed equally between the Town Clerk's Office, the Town Manager's Office and the Freeport Community Library for inspection by citizens during normal business hours and the notice be placed on Freeport's local cable channel 7 and the Town's website.

ITEM #113-2003 To consider action relative to a proposed amendment to the Sign Ordinance concerning internally illuminated signs in the Village Commercial I, II, and III districts (Chapter 23).

BE IT ORDERED: That a Public Hearing be scheduled for August 5, 2003 at 7:00 p.m. in the Town Hall Council Chambers to discuss a proposed amendment to the Sign Ordinance.

BE IT FURTHER ORDERED: That copies be distributed equally between the Town Clerk's Office, the Town Manager's Office and the Freeport Community Library for inspection by citizens during normal business hours and the notice be placed on Freeport's local cable channel 7 and the Town's website.

ITEM #114-2003 To consider action relative to the creation of a Mast Landing Land Committee.

Whereas the Freeport Town Council finds that:

It is to the benefit of the School Department and the community that an outdoor track be constructed in Freeport, and

Using public funds and private donations, property on Mast Landing Road was acquired by the Town of Freeport in 1987 for recreational purposes, and

A site plan for recreational development, including an outdoor track, was developed for the Mast Landing property, and

The Mast Landing property was later determined unsuitable for recreational development at the scale that was planned, and

In 2002, the Nike Corporation pledged a substantial contribution toward constructing an outdoor track in Freeport, and

The optimum location for an outdoor track has been determined to be the High School site, and

The Army National Guard has been requested to assist in constructing an outdoor track, and

Approximately \$400,000 in addition to the Nike pledge and potential Army National Guard assistance is required to construct an outdoor track, and

The Freeport Town Council appropriated \$48,000 toward the outdoor track as part of the FY 2004 capital improvement plan, and

The Freeport Town Council is seeking funding sources other than additional tax revenue to pay the balance of construction costs, and

Efforts are underway to investigate raising approximately \$200,000 from grants and gifts for the outdoor track.

Therefore, the Freeport Town Council hereby orders the creation of a Mast Landing Property Committee. This Committee shall be advisory to the Town Council, and shall

identify and recommend what minimal portion, if any, of the Mast Landing property might be sold to help pay construction costs for an outdoor track. The Committee shall:

1. Consider any conditions placed on donations which made possible the initial acquisition of the property;
2. Pursue the financial goal of a net sale income of not less than \$150,000;
3. Respect environmentally sensitive portions of the property,
4. Recommend future public use for that part of the property which is retained,
5. Recommend appropriate controls on future use for that part of the property which is retained
6. Solicit and consider public comment

Committee deliberations shall be public. The staff liaison shall be the Superintendent of Schools.

The Committee shall make its final report to the Town Council by November 30, 2003

In addition, the Freeport Town Council hereby directs the Freeport School Committee to be the body responsible for planning and developing the track. This work shall include:

1. Continued evaluation of the benefits of the track to the school system and the community,
2. Continued development of the track design,
3. Continued assessment of all costs for construction, operation, and maintenance,
4. Continued consideration of, and application for, non property tax based funding opportunities,
5. Further understanding of the terms of the Nike pledge,
6. Continued open communication with the public, and
7. Continued reporting of progress to the Town Council and to the public.

ITEM #115-2003 To consider action relative to the recommendations of the Village Planning Committee.

BE IT ORDERED: That the recommendations of the Village Planning Committee be received by the Town Council.

BE IT FURTHER ORDERED: That the recommendations be referred to the Planning Board for consideration and recommendation to the Town Council.

OTHER BUSINESS:

1. Update on a future Community Center and recommendations for a Temporary Teen Center.
2. Discussion on South Freeport Water District Rate Increase.

Adjourn.

**TOWN COUNCIL
CONSENT AGENDA
JULY 15, 2003**

ITEM #103-2003 To consider action relative to the approval of applications for Victualer's Licenses.

BE IT ORDERED: That the following applications for Victualers Licenses be approved.

Socorro Espana d/b/a Vitas Tortillas, 71 Curtis Road
Constance Blackmer d/b/a 3 Sisters B&B, 8 Independence Drive
Catherine Carty-Wilbur d/b/a Wilburs of Maine, 32 Independence Dr.
The Vickery Co., LLC d/b/a Hampton Inn, 194 Lower Main Street
Jeffrey Hurd d/b/a Freeport Lobster Co., Peddler Private Property,
83 Main Street
Joseph DaRosa d/b/a Freeport Donuts, LLC, 200 Lower Main Street

ITEM #104-2003 To consider action relative to the issuance of Municipal Quitclaim Deeds.

BE IT ORDERED: That Municipal Quitclaim Deeds be issued for the following properties:

Property 1:	Property: Tax Map 817, Lot 28F-N8 12 Lajoie Drive Owner: Jeffrey Mains Tax Year(s): 1998, 1999, 2000 and 2001
Property 2:	Property: Tax Map 817, Lot 28F-N26 2 Juniper Drive Owner: Donna Stubbs Tax Year(s): 1996, 1997, 1998, 1999 and 2000
Property 3:	Property: Tax Map 17, Lot 57 98 Wilderness Drive Owner: Vickie Lynn Littlefield Tax Year(s): 1997

Note: All taxes are current.

ITEM #105-2003 To consider action relative to accepting donations to the Freeport Fire Department.

BE IT ORDERED: That the following donations to the Freeport Fire Department be accepted.

<u>DONOR</u>	<u>AMOUNT</u>
Saunders	\$200.00
Berry	\$ 75.00
Davenport	\$ 10.00
Madsen	\$ 10.00
Latulippe	\$ 20.00
Clelland	\$ 20.00
Broderick	\$ 20.00
McPheters	\$ 25.00
Doyle	\$ 50.00
Hicks	\$120.00
Hackett	\$ 50.00
Pede	\$100.00
Thurlow	\$ 25.00
Lamagna	\$ 50.00

ITEM #106-2003 To consider action relative to accepting donations to the Freeport Community Library.

BE IT ORDERED: That the following donations to the Freeport Community Library be accepted.

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
John and Kathy Heye	Open Gift	\$50.00
Elinar Andersen	Meeting Room	\$50.00
Jacqueline Soley	Book Replace	\$21.00
Catherine Breer	Art Show Donation	\$80.00
Heidi Gerquest	Meeting Room	\$50.00
Bruce Gilmore & Cynthia Cuffey		\$100.00
Alicia Harding	Children's Books	\$50.00
James & Louise Gorman	Young Adult Books	\$30.00
Victoria Kelley	Book Replace	\$18.88
Carlson Turner	Used Books	\$180.00
Lucy Birkett & James Hearne	Open Gift	\$15.00
Richard Connelly	Books	\$100.00
Max Kagan Family Foundation	Books	\$300.00
Cynthia Leighton	Memorial Book	\$25.00
Linda Franklin	Open Gift	\$25.00
Nappi Family	Children's Books	\$100.00
Audrey Morrison	Open Gift	\$14.00
Lola Lea	Audio Books	\$300.00
Freeport Rotary Club	Children's Books	\$375.00

Brunswick All Officers Spouse Club	Children's Books	\$75.00
Terry Miskell	Books	\$500.00
Colleen Goodall	Book Replace	\$18.95
Lalurie Boutin	Used Books	\$100.00
Hydrogen Energy Center	Meeting Room	\$150.00
St. Mary's Garden Club	Garden Books	\$25.00
Sarah Mahoney	Book Replace	\$60.00
Henry C. Thomas	Library of America	\$250.00
L.L. Bean	Meeting Room	\$200.00
Arthur Whitney	Magazine New Yorker	\$25.00
Julie Wagoner	Book Replace	\$13.95
M. Elisabeth Wursten	Book Replace	\$25.00
Katherine Masison	Memorial Book	\$30.00
Key Bank-closed account	Sportman's Collection	\$323.53
Royal River Natural Foods		\$25.00
L.L. Bean	Meeting Room, Yearly Use	\$1,500.00
Freeport Conservation Trust	Meeting Room	\$100.00
Pauline Vosmus	Memorial book	\$10.00
Beth Taylor	Book Replace	\$12.00
Ranger Welding	Book Replace	\$28.00
Alisa Coffin	Book Replace	\$42.00
Nevin McCarthy	Book Replace	\$11.95
Gestalt in Maine	Meeting Room	\$150.00
Heidi Gerquest	Replace Audio	\$8.00
Maine Satsang Society	Meeting Room	\$100.00
Deb Small	Audio Replace	\$10.00
Freeport Woman's Club	Children's Books	\$150.00
Freeport Rotary Club	Children's Books	\$250.00
Mill Stream Association	Meeting Room	\$50.00
Fore River Foundation	Programs	\$1,000.00
Freeport Veterinary Assoc.	Starting DVD collection	\$180.00
Gestalt in Maine	Meeting Room	\$75.00
Peter Rice	Lost Book	\$13.00

ITEM #107-2003 To consider action relative to the use of Town Hall property for a fundraising activity.

BE IT ORDERED: That Domino's Pizza be authorized to use the Town Hall lawn on July 26, 2003 for a fundraising activity supporting the Make-A-Wish Foundation.

End of Consent Agenda

**COUNCIL MEETING #14-2003
JULY 15, 2003**

**FREEPORT TOWN COUNCIL MEETING #14-2003
TOWN HALL COUNCIL CHAMBERS
July 15, 2003—7 p.m.**

<u>CHAIRPERSON'S CALL TO ORDER</u>	<u>PRESENT</u>	<u>ABSENT</u>	<u>EXCUSED</u>
Chair, John Arsenault, Prout Road	x		
Vice Chair, Rod Regier, South Street	x		
Charlotte Bishop, Maquoit Drive	x		
Rich DeGrandpre, Timber Ridge Road	x		
Frederick White, 45 Pleasant Hill Road	x		
Thomas Rumpf, P.O. Box 819, S. Freeport	x		
James Cassida, 5 Timber Ridge Road	x		

ANNOUNCEMENTS:

Chair Arsenault advised that the Village Planning Committee gave a presentation to the Council and the Planning Board and the presentation will be aired on July 23rd at 9 a.m. and again at 7 p.m.. It will also be aired again on July 30th at 9 a.m. and again at 7 p.m.

FCS has advised that they have experienced a tremendous demand for food this year from Freeport and Pownal families. Their food pantry shelves need restocking. They would appreciate any donations to fill up its shelves.

To learn about items needed, the public should contact FCS or Johanna Hanselman at the Town Office.

The Municipal Facilities Committee will be meeting on July 22nd at 5:30 p.m. in Town Hall. Tax-acquired property will be discussed and the future of the Soule School.

FIRST ORDER OF BUSINESS: To waive the reading of the Minutes of Meeting #13-2003 held on June 17, 2003 and accept the Minutes as printed.

MOVED AND SECONDED: To waive the reading of the Minutes of Meeting #13-2003 held on June 17, 2003 and accept the Minutes as printed (Cassida & DeGrandpre) **ROLL CALL VOTE: (7 Ayes)**

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

MOVED AND SECONDED: To open the Public Comment Period (Regier & Rumpf) **VOTE (7 Ayes)**

There were no public comments.

MOVED AND SECONDED: To close the Public Comment Period (Regier & Rumpf)
VOTE (7 Ayes)

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

Chair Arsenault advised that under ITEM #103-2003, Socorro Espana d/b/a/ Vitas Tortillas should be removed

because they decided not to pursue this. The Vickery Co. d/b/a Hampton Inn's application will need to be conditioned upon their paying their taxes. Their license will not be issued until the taxes are paid.

ITEM #108-2003 To consider action relative to adopting the July 15, 2003 Consent Agenda.

BE IT ORDERED: That the July 15, 2003 Consent Agenda be adopted with the following revisions: ITEM #103-2003, strike Socorro Espana d/b/a/ Vitas Tortillas, 71 Curtis Road and the issuance of a Victualer's license for the Vickery Company, LLC d/b/a Hampton Inn, 194 Lower Main Street would be conditional upon their paying their due taxes in full. (Rumpf & DeGrandpre) **ROLL CALL VOTE:** (7 Ayes).

ITEM #109-2003 To consider action relative to accepting grant funds, from the Natural Resources Conservation Service, Wildlife Habitat Incentives Program (WHIP).

BE IT ORDERED: That grant funds from the Natural Resources Conservation Services Wildlife Habitat Incentive Program be accepted for the reconstruction of the Florida Lake Impoundment.

NOTE: Grant funds have yet to be offered. (Cassida & Bishop)

Mary Sauer gave a brief summary on the 170 acre property acquired by the Town and noted that there is a 99%

chance of getting the grant. Councilor Rumpf suggested putting a limitation that the amount spent on the dam reconstruction should not exceed \$100,000. Ms. Sauer indicated that the actual match from the Town could be limited to \$25,000 for the dam. Mr. Olmstead noted that this would require a normal bid procedure and the Council would have to accept the bids. Councilors concurred that the language could remain as it was originally

written.

ROLL CALL VOTE: (7 Ayes)

ITEM #110-2003 To consider action relative to designating a site for a future train station.

BE IT ORDERED: That the Park Street site recommended by the Train Committee and the Freeport Economic Development Corporation be recommended to the Maine Department of Transportation as the Town's preferred location for a future train station. (DeGrandpre & Cassida)

Mr. Olmstead explained the history on this proposal. He pointed out that a series of studies will be done and Answered questions for Councilors.

ROLL CALL VOTE: (7 Ayes)

ITEM #111-2003 To consider action relative to accepting a bid for the construction of Restrooms and Shower Facilities at Winslow Park.

BE IT ORDERED: That the bid from Doten Construction in the amount of \$259,266 be accepted.

BE IT FURTHER ORDERED: That funds for the construction be expended from Winslow Park Reserve Accounts. (Regier & Rumpf)

Chair Arsenault read a letter from the Winslow Park Commission into the public record. Bart Carhart pointed out that the commission did not recommend the additional \$25,000+ because they felt that if it was appropriated, it would be spent. He answered questions for Councilors. The funding is coming from the Winslow Park reserves raised through park fees. There are no tax dollars involved.

ROLL CALL VOTE: (7 Ayes)

ITEM #112-2003 To consider action relative to proposed amendments to the Traffic and Parking Ordinance concerning updates of signage language and clarifications and corrections in language concerning no parking zones and timed parking zones (Chapter 48).

BE IT ORDERED: That a Public Hearing be scheduled for August 5, 2003 at 7:00 p.m. in the Town Hall Council Chambers to discuss proposed amendments to the Traffic and Parking Ordinance.

BE IT FURTHER ORDERED: That copies be distributed equally between the Town Clerk's Office, the Town Manager's Office and the Freeport Community Library for inspection by citizens during normal business hours and the notice be placed on Freeport's local cable channel 7 and the Town's website. (White & Bishop)

Councilor White updated the Council on parking-related signage and the need for corrections in language. Discussion followed.

MOVED AND SECONDED: Under Section 48-310, Strike line "There's a handicapped parking space on the West side of Main Street in front of the Freeport Medical Associates , Map 12, Lot 28. (Regier & DeGrandpre) **VOTE:** (7 Ayes)

ROLL CALL VOTE: (7 Ayes).

ITEM #113-2003 To consider action relative to a proposed amendment to the Sign Ordinance concerning internally illuminated signs in the Village Commercial I, II, and III districts (Chapter 23).

BE IT ORDERED: That a Public Hearing be scheduled for August 5, 2003 at 7:00 p.m. in the Town Hall Council Chambers to discuss a proposed amendment to the Sign Ordinance.

COUNCIL MEETING #14-2003
JULY 15, 2003

BE IT FURTHER ORDERED: That copies be distributed equally between the Town Clerk's Office, the Town Manager's Office and the Freeport Community Library for inspection by citizens during normal business hours and the notice be placed on Freeport's local cable channel 7 and the Town's website. (Bishop & Regier)

Councilor Regier explained that this is new language and read it into the public record. Discussion followed.

MOVED AND SECONDED: That requires all businesses with external illuminated signs be required to shut their lights off during non-operational hours whether they are attached to the building or on the property. (White)

Councilor Regier suggested tabling this public hearing to provide time to work through the language and have it cleared by the Town Attorney. Councilor White removed his motion. Mr. Olmstead suggested moving forward and then holding a discussion about internally-illuminated and externally-illuminated signs and when they need to be on and off and in what zones. This is a separate issue and he would not like to see this public hearing held up. Other Councilors agreed.

ROLL CALL VOTE: (7 Ayes)

ITEM #114-2003 To consider action relative to the creation of a Mast Landing Land Committee.

Whereas the Freeport Town Council finds that:

It is to the benefit of the School Department and the community that an outdoor track be constructed in Freeport, and

Using public funds and private donations, property on Mast Landing Road was acquired by the Town of Freeport in 1987 for recreational purposes, and

A site plan for recreational development, including an outdoor track, was developed for the Mast Landing property, and

The Mast Landing property was later determined unsuitable for recreational development at the scale that was planned, and

In 2002, the Nike Corporation pledged a substantial contribution toward constructing an outdoor track in Freeport, and

The optimum location for an outdoor track has been determined to be the High School site, and

The Army National Guard has been requested to assist in constructing an outdoor track, and

Approximately \$400,000 in addition to the Nike pledge and potential Army National Guard assistance is required to construct an outdoor track, and

The Freeport Town Council appropriated \$48,000 toward the outdoor track as part of the FY 2004 capital improvement plan, and

The Freeport Town Council is seeking funding sources other than additional tax revenue to pay the balance of construction costs, and

Efforts are underway to investigate raising approximately \$200,000 from grants and gifts for the outdoor track.

Therefore, the Freeport Town Council hereby orders the creation of a Mast Landing Property Committee. This Committee shall be advisory to the Town Council, and shall identify and recommend what minimal portion, if any, of the Mast Landing property might be sold to help pay construction costs for an outdoor track. The Committee shall:

1. Consider any conditions placed on donations which made possible the initial acquisition of the property;
2. Pursue the financial goal of a net sale income of not less than \$150,000;
3. Respect environmentally sensitive portions of the property,
4. Recommend future public use for that part of the property which is retained,
5. Recommend appropriate controls on future use for that part of the property which is retained
6. Solicit and consider public comment

Committee deliberations shall be public. The staff liaison shall be the Superintendent of Schools.

The Committee shall make its final report to the Town Council by November 30, 2003

In addition, the Freeport Town Council hereby directs the Freeport School Committee to be the body responsible for planning and developing the track. This work shall include:

1. Continued evaluation of the benefits of the track to the school system and the community,
2. Continued development of the track design,
3. Continued assessment of all costs for construction, operation, and maintenance,
4. Continued consideration of, and application for, non property tax based funding opportunities,
5. Further understanding of the terms of the Nike pledge,
6. Continued open communication with the public, and
7. Continued reporting of progress to the Town Council and to the public. (Regier & DeGrandpre)

Councilor Regier noted that it has been the dream of many people in Town to have a running track. He explained the pledge received from the Nike Corporation which is a challenge grant. There has to be public discussion on this project and someone has to be authorized for fundraising. Councilor Rumpf noted that there is a lot of interest in the property and a good way to go about funding part of the track. Councilor Cassida noted

**COUNCIL MEETING #14-2003
JULY 15, 2003**

that this project is in its infancy. The Council is just beginning to look at this project and decide whether it should involve the Mast Landing property. Councilor DeGrandpre echoed Councilor Cassida's comments and the Council does not know whether the Mast Landing property should be sold in order to generate funds. Councilor White noted that he has received calls on this issue and that he places a tremendous amount of value on protecting open space in Freeport. Chair Arsenault pointed out that no decision has been made. All Councilors are coming into this process with open minds.

The following members of the public shared their views: Joan Benoit Samuelson, Bob Lyman, John Forest, Larry Wold, John Hoy, Brad Guay, Louisa Moore, Margaret Allstranda, Chris Leighton, Dan Otis, Andy Spaulding, Todd Coffin, Andy Cadot, Robert Stevens, Craig John, Bill Whelan and Michael Boucher.
Councilor

Cassida read a letter received from Caroline Kurrus, Chair of the Freeport Conservation Commission into the public record. More discussion followed.

MOVED AND SECONDED: to add the words: for development or conservation purposes the sentence so that it reads: This Committee shall be advisory to the Town Council, and shall identify and recommend what ~~minimal~~ portion, if any, of the Mast Landing property might be sold for development or conservation purposes to help pay construction costs for an outdoor track. and strike "minimal". (White & Rumpf) **VOTE:** (7 Ayes).

Councilor White asked if Nike should be asked for benchmarking information. Councilors agreed. More discussion followed.

MOVED AND SECONDED: To **ADD:** after 5 a new #6, Continued assessment of other communities' experience building and operating similar tracks. (Regier & DeGrandpre) **VOTE** (7 Ayes).

MOVED AND SECONDED: That the Staff liaison shall be the Superintendent of Schools ex officio. (Cassida & Bishop) **VOTE:** (7 Ayes)

Councilor Regier discussed the backgrounds and skills of the proposed committee members.

MOVED AND SECONDED: To amend this charge to include nominations for Chris Pinkham, Ken Guimond, Steve Walker, Peter Moore and Lex Holly (Regier & Bishop) **VOTE:** (7 Ayes).

ROLL CALL VOTE: (7 Ayes)

ITEM #115-2003 To consider action relative to the recommendations of the Village Planning Committee.

BE IT ORDERED: That the recommendations of the Village Planning Committee be received by the Town Council.

BE IT FURTHER ORDERED: That the recommendations be referred to the Planning Board for consideration and recommendation to the Town Council. (DeGrandpre & Bishop)

Chair Arsenault explained that the Committee presented their recommendations last night. He asked for input.

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JULY 15, 2003**

Councilor Regier explained that the Council has not studied this recommendation word for word at this time but

The committee met the charge it was given last year. Councilor Rumpf explained the charge given to this committee and commended them for all the work they have done.

ROLL CALL VOTE: (7 Ayes).

OTHER BUSINESS:

1. Update on a future Community Center and recommendations for a Temporary Teen Center.

Councilor White provided an update on Community Center discussions that have been held during the spring and early summer. Councilors DeGrandpre and Regier have been attending the meetings with Councilor White. He mentioned that he is not sure how to bring closure to Phase 1 and how to move forward with the planning and implementation of a community center. He commended the Community Center Coalition for all their hard work. He would like the Council to recognize this group in some fashion.

Regarding the Teen Center, Councilor White and Councilor DeGrandpre have been meeting with others in the community to determine whether it makes sense to move forward with the Teen Center utilizing a portable classroom. He suggested that the Council consider moving it over near the Fire Museum as an interim home until the Community Center is constructed. At that point the building could be turned over to the Public Safety people to use for storage and meeting space/classroom space. Mr. Olmstead noted that the cost of moving the classroom and connecting utilities would be approximately \$30,000. The building will meet all setback locations at this location. This would include foundation, fill, seed and loam. There may be an opportunity to get some volunteer labor to save money. There are applications for Planning Board review on August 6 and Design Review Board on August 4. If approval is received at both Boards, the Teen Center may be operable at this location by October 1. Discussion followed. Mr. Olmstead recommended a funding proposal. Use \$16,000 in earned interest and attempt to relocate the building and get the figure down to \$25,000. He believes the teens and Public Safety people would be willing to donate some time and energy. He suggested using the current earned interest on the bonds and the future earned interest on the bonds, up to \$25,000. By February of next year, we would have fully paid for the relocation of the building.

Councilor Rumpf noted that he would like a clear proposal on how it will be funded and an opportunity for public input. Councilor Regier agreed and would also like confirmation from the Finance Director on the amount of interest involved. Councilor DeGrandpre mentioned ways to reduce the costs.

MOVED AND SECONDED: To move an item not on the printed agenda. (Bishop & Regier) **VOTE:** (7 Ayes).

BE IT ORDERED: To set a public hearing on August 5, 2003 in the Town Hall Council Chambers to discuss the relocation of the school building to the Public Safety site.

BE IT FURTHER ORDERED: That copies be distributed equally between the Town Clerk's Office, the Town Manager's Office and the Freeport Community Library for inspection by citizens during normal business hours and the notice be placed on Freeport's local cable channel 7 and the Town's website. (Bishop & Regier) **ROLL CALL VOTE:** (7 Ayes)

Councilor Regier invited members of the public to share their views on moving forward with the Community Center. Bob Stevens introduced Peter Warren and Cindy Dulen and explained that it was disappointing that the Community Center didn't happen. They have looked at the services and needs of the community. Demand has continued to rise with the economic downturn. He read a letter from the president of FCS concerning the goals they adopted to meet the needs of the community. They have a great location down on Depot Street. Discussion followed. Councilor White asked if Councilors wanted to help move this forward. Chair Arsenault indicated that he would like to appoint a committee to bring concepts before the public. The Council would need to come up with a charge for the committee. There was consensus for the Town Manager to outline the process necessary to clean up whatever encumbrances there are on these parking lots and still protect the revenue. Bob Stevens advised that FCS wants to be part of the process.

2. Discussion on South Freeport Water District Rate Increase.

Mr. Olmstead advised that he is asking for authorization to investigate along with Pat Scully why 51% is being charged off for fire protection when the rule of thumb for the PUC is typically 33%. Pat Scully has advised that this is a publicly-held utility and the process is different from a privately-held utility. He is suggesting getting our arms around why 51% is going to fire protection.

Seto Sallinger, Chair of South Freeport Water District, gave some background on the district. Consumers basically operates their system by contract and has done a good job over the years. Discussion followed. Mr. Sallinger offered to get their outside auditor to explain to Mr. Olmstead how the fire protection increase was arrived at and that the number was not included in the budget.

No action is necessary tonight.

Adjournment

MOVED AND SECONDED: To adjourn at 11:10 p.m. (Rumpf & Cassida)
YOTE: (7 Ayes).

Respectfully Submitted,

Sharon Coffin
Council Secretary

Memorandum

TO: Dale Olmstead, Town Manager
FROM: Chief Darrel Fournier, Fire Department
DATE: June 30, 2003

RE: Donations

Attached is a copy of Fire Department donations that need to be approved by the Town Council. Please submit these at the next regularly scheduled council meeting.

Thank you.

Memorandum

TO: Chief Fournier
FROM: Sarah Cass
DATE: June 27, 2003

The following Donations need to be approved by the Town Council:

Saunders	\$200
Berry	\$75
Davenport	\$10
Madsen	\$10
Latulippe	\$20
Clelland	\$20
Broderick	\$20
McPheters	\$25
Doyle	\$50
Hicks	\$120
Hackett	\$50
Pede	\$100
Thurlow	\$25
Lamagna	\$50

FREEPORT COMMUNITY LIBRARY

GIFT LIST.....JANUARY 2003 TO JUNE 2003

John and Kathy Heye - open gift	\$50.00
Einar Andersen - meeting room	\$50.00
Jacqueline Soley - book replace	\$21.00
Catherine Breer - Art show donation	\$80.00
Heidi Gerquest - meeting room	\$50.00
Bruce Gilmore & Cynthia Cuffey	\$100.00
Alicia Harding - children's book	\$50.00
James & Louise Gorman - young adult bks	\$30.00
Victoria Kelley - bk replace	\$18.88
Carlson Turner - used books	\$180.00
Lucy Birkett, James Hearne - open gift	\$15.00
Richard Connelly - books	\$100.00
Max Kagan Family Foundation - books	\$300.00
Cynthia Leighton - memorial book	\$25.00
Linda Franklin - open gift	\$25.00
Nappi Family - children books	\$100.00
Audrey Morrison - open gift	\$14.00
Lola Lea - audio books	\$300.00
Freeport Rotary Club - children's books	\$375.00
Brunswick All Officers Spouse Club - child bks	\$75.00
Terry Miskell - books	\$500.00
Collenn Goodall - bk replace	\$18.95
Lalurie Boutin - used books	\$100.00
Hydrogen Energy Center - meeting room	\$150.00
St. Mary's Garden Club - garden books	\$25.00
Sarah Mahoney - bk replace	\$60.00
Henry C. Thomas - Library of America	\$250.00
L.L.Bean - meeting room	\$200.00
Arthur Whitney - mag. New Yorker	\$25.00
Julie Wagoner - bk replace	\$13.95
M. Elisabeth Wursten - bk replace	\$25.00
Katherine Masison - memorial book	\$30.00
Key Bank - closed acct. Sportman's collection	\$323.53
This monies will go toward books for the Sportman's collection	
Royal River Natural Foods	\$25.00
L.L.Bean - meeting room, yearly use	\$1,500.00
Freeport Conservation Trust - meeting room	\$100.00

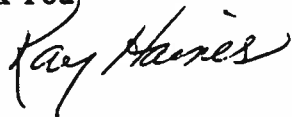
Pauline Vosmus - memorial bk	\$10.00
Beth Taylor - bk replace	\$12.00
Ranger Welding - book replace	\$28.00
Alisa Coffin - book replace	\$42.00
Nevin McCarthy - book replace	\$11.95
Gestalt in Maine - Meeting Room	\$150.00
Heidi Gerquest - replace audio	\$8.00
Maine Satsang Society - Meeting Room	\$100.00
Deb Small - audio replace	\$10.00
Freeport Woman's Club - children's books	\$150.00
Freeport Rotary Club - children's books	\$250.00
Mill Stream Assoc - meeting room	\$50.00
Fore River Foundation - programs	\$1,000.00
Freeport Veterinary Assoc - starting DVD collection	\$180.00
Gestalt in Maine - meeting room	\$75.00
Peter Rice - lost book	\$13.00

Donations from meeting room use will be used this coming year for public programming and the start of a new DVD collection for the library.

Open Gifts are used for children's programs and children's books.

This donation list was sent to the council on June 24, 2003

Thank You



Dale Olmstead

From: <WHITMOREDEE@aol.com>
To: <dolmstead@freeportmaine.com>
Sent: Wednesday, July 09, 2003 1:00 PM
Subject: Domino's Pizza and Friends Make a Wish

Dear Mr. Olmstead:

I know this is short notice but, as we discussed on the phone, I am doing a benefit for the Make A Wish Foundation of Maine. For the month of July, we are selling cutouts to put on our wall, doing a bottle drive with the Country Redemption Center who is donating 10% on top of the bottles brought in and we have a tip jar that the employees are contributing to and the owner of Domino's Pizza, Pat Provost, is matching. On July 26, 2003, from 11:00am to 3:00pm we are having people from all the Domino's Pizzas in Maine come to Freeport for a Walk for Wishes. I am also inviting any one of the merchants in Freeport to participate. This is where I need your help. At the same time as the Walk for Wishes, we will be selling pizza by the slice and drinks donated by coke and having a lockdown. This is where the managers of different stores of Domino's Pizza get locked up and have to get donations to get out.

I would very much like to use the front lawn at the town hall, so we will be more visible to the public. We will only be setting up a couple of tables and some camping chairs and tie off a section called jail. We will set up at 10:00am and be all cleaned up by 4:00pm. All proceeds will go to the Make A Wish Foundation of Maine to make a wish for a child with a life threatening illness. The cost of one wish is \$5300.00 so you can see why it is important that we do this in a more visible area than our store. I hope this is possible. To give me an answer or request more information, you can reach me at whitmoredee@aol.com or at home at 666-3646 or Domino's Pizza at 865-6111 and push # 0 when you hear the message and you'll get right through.

Thank you for your help. Denise Whitmore

Manager of Domino's Pizza of Freeport.



Freeport Economic Development Corporation

30 Main Street, Freeport, ME 04032

207.865.4743 Fax 207.865.0929

info@freeportecon.com

www.freeportecon.com

July 2, 2003

John Arsenault, Chairman
Freeport Town Council
Town Hall
30 Main Street
Freeport, ME 04032

Dear John:

The members of the Freeport Train Station Committee at their June 23rd meeting, voted to endorse the old town hall site on Park Street as the location for a future train station and platform. The Committee feels that this site will ideally serve the thousands of Amtrak riders that will use Freeport as their destination and gateway to Maine's great outdoors. The Committee encourages the Town Council to select this site for Freeport's train station and intermodal transportation center.

The Committee stands ready to assist the Town to make this effort a reality.

Sincerely,

A handwritten signature in cursive script, reading "Linda M. Hardacker", is positioned above the typed name.

Linda M. Hardacker
Executive Director
Freeport Economic Development Corporation
Committee Staff

Pc: Dale Olmstead, Town Manager, FEDC Board of Directors, Jamie LeBlanc, Vickery Corporation, John Oliver, L.L. Bean, Douglas Timm, David Marstallar, President of the Freeport Merchants Association and Traci Perez, Maine Department of Transportation



Proposal & Price Summary
Restroom and Shower Buildings
Winslow Park
June 27, 2003

Design-Build:	Doten's Constrm	Great Falls Builders	Zachau Constrm	Wyman & Simpson
Qualifications	No	Yes	Yes	Yes
Bid bond	Yes	Yes	Yes	Yes
Schedule	No	Referenced	Yes	Yes
Cost method	Lump Sum?	Lump sum?	Itemized L.S.	Cost plus 15%
Other	No cost detail	Ames-A/E	In-house design	Concept Drawing
Restroom Bldg only-				
Construction		\$140,495.00	\$212,836.00	\$209,500.00
Design		\$16,105.00	\$5,000.00	\$20,500.00
Total	Not stated	\$156,600.00	\$217,836.00	\$230,000.00
Shower Bldg only-				
Construction		\$121,700.00	\$220,990.00	\$205,100.00
Design		\$13,500.00	\$5,000.00	\$19,900.00
Total	Not stated	\$135,200.00	\$225,990.00	\$225,000.00
Both Buildings-				
Construction		\$269,915.00	\$408,665.36	\$397,000.00
Design	Incl'd	\$21,885.00	\$8,000.00	\$38,000.00
Total	\$259,266.00	\$291,800.00	\$416,665.36	\$435,000.00

Est cost 300,000



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