## FREEPORT TOWN COUNCIL MEETING #21-2000 COUNCIL CHAMBERS DECEMBER 5, 2000 SUMMARY AGENDA

ITEM #211-00	To consider action relative to adopting the December 5, 2000 Consent Agenda, Items #205-00 through #210-00
ITEM #212-00	To consider action relative to amendments to the General Assistance Ordinance concerning maximum levels of assistance. (Chapter 46)
ITEM #213-00	To consider action relative to proposed amendments to the Traffic and Parking Ordinance concerning one hour and fifteen minute parking on Main Street. (Chapter 48)
ITEM #214-00	To consider action relative to an amendment to the Zoning Ordinance concerning Drive-Up restaurants in the C-I District. (Chapter 21)
ITEM #215-00	To consider action relative to proposed amendments to the Zoning Ordinance concerning the expanded use of warehouse and storage facilities in the MD-A and MD-B districts. (Chapter 21)
ITEM #216-00	To consider action relative to a proposed extension and amendment to the Moratorium on processing applications for major subdivisions.
ITEM #217-00	To consider action relative to an expenditure from the Revaluation Reserve Account to provide for a town-wide reassessment.
ITEM #118-00	To consider action relative to the acceptance of a bid for the purchase of a new Rescue Pumper Truck.

## **OTHER BUSINESS:**

- 1. Committee Assignments for 2001.
- 2. Discussion of Council Goals for 2001.

## **COMMITTEE REPORTS:**

• Traffic and Parking Committee

## **END OF AGENDA**

# AGENDA FREEPORT TOWN COUNCIL MEETING #21-2000 TOWN HALL COUNCIL CHAMBERS DECEMBER 5, 2000 - 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:

John Arsenault, Chairperson, Prout Road

Robert Stevens, Vice Chairperson, Porters Landing

David Soley, Arnold Road Genie Beaulieu, Larue Drive Kenneth Mann, Mann Road Karen Bricklemyer, Bears Run Eileen Lowell, South Freeport Road

FIRST ORDER OF BUSINESS: To waive the reading of the Minutes of #20-2000,

November 14, 2000 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 #211-00	To consider action relative to adopting the December 5, 2000 Consent Agenda, Items #205-00 through #210-00
	<b>BE IT ORDERED:</b> That the December 5, 2000 Consent Agenda be adopted.
ITEM #212-00	To consider action relative to amendments to the General Assistance Ordinance concerning maximum levels of assistance. (Chapter 46)
	BE IT ORDERED: That a Public Hearing be scheduled on December 19, 2000 at 7:00 p.m. in the Town Hall Council Chambers to discuss proposed amendments to the General Assistance Ordinance.
	BE IT FURTHER ORDERED: That 30 copies be distributed equally between the Town Clerk's office and the Freeport Library for inspection by citizens.
ITEM #213-00	To consider action relative to proposed amendments to the Traffic and Parking Ordinance concerning one hour and fifteen minute parking on Main Street. (Chapter 48)
	BE IT ORDERED: That a Public Hearing be scheduled for December 19, 2000 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 30 copies be distributed equally between the Town Clerk's office and the Freeport Library for inspection by citizens.

ITEM #214-00	To consider action relative to an amendment to the Zoning Ordinance concerning Drive-Up restaurants in the C-I District. (Chapter 21)
	BE IT ORDERED: That a Public Hearing be scheduled for December 19, 2000 at 7:00 p.m. in the Town Hall Council Chambers to discuss proposed amendments to the Zoning Ordinance.
	<b>BE IT FURTHER ORDERED:</b> That 30 copies be distributed equally between the Town Clerk's office and the Freeport Library for inspection by citizens.
ITEM #215-00	To consider action relative to proposed amendments to the Zoning Ordinance concerning the expanded use of warehouse and storage facilities in the MD-A and MD-B districts. (Chapter 21)
3	BE IT ORDERED: That a Public Hearing be scheduled for December 19, 2000 at 7:00 p.m. in the Town Hall Council Chambers to discuss proposed amendments to the Zoning Ordinance.
	<b>BE IT FURTHER ORDERED:</b> That 30 copies be distributed equally between the Town Clerk's office and the Freeport Library for inspection by citizens.
ITEM #216-00	To consider action relative to a proposed extension and amendment to the Moratorium on processing applications for major subdivisions.
	BE IT ORDERED: That a Public Hearing be scheduled for

**BE IT ORDERED:** That a Public Hearing be scheduled for December 19, 2000 at 7:00 p.m. in the Town Hall Council Chambers to discuss the proposed extension of the Moratorium on processing applications for major subdivisions.

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

ITEM #217-00	To consider action relative to an expenditure from the Revaluation Reserve Account to provide for a town-wide reassessment.
	BE IT ORDERED: That up to \$125,000 be expended from the Revaluation Reserve Account to provide for a Town wide reassessment.
ITEM #118-00	To consider action relative to the acceptance of a bid for the purchase of a new Rescue Pumper Truck.
	MOTION: That the Fire Chief report on bids received.
	BE IT ORDERED: That the bid from Blanchard/Pierce in the amount of \$406,893 be accepted.

## OTHER BUSINESS:

- 1. Committee Assignments for 2001.
- 2. Discussion of Council Goals for 2001.

# COMMITTEE REPORTS:

• Traffic and Parking Committee

**END OF AGENDA** 

## FREEPORT TOWN COUNCIL MEETING #21-2000 COUNCIL CHAMBERS DECEMBER 5, 2000

## SUMMARY CONSENT AGENDA

ITEM #205-00	To consider action relative to granting awards from the Dr. Gould Trust Fund.
ITEM #206-00	To consider action relative to the approval of a Malt, Spirituous and Vinous License.
ITEM #207-00	To consider action relative to the acceptance of a bid providing for Improvements to the Staples Point Road.
ITEM #208-00	To consider action relative to an appointment to the Freeport School Committee.
ITEM #209-00	To consider action relative to appointments to the Shellfish Commission, Planning Board, Traffic & Parking Committee, Solid Waste / Recycling Committee, Design Review Board and Library Trustees.
ITEM #210-00	To consider action relative to the acceptance of donations for the purchase of Automatic External Defibrillators.

## CONSENT AGENDA DECEMBER 5, 2000

#### ITEM #205-00

To consider action relative to granting awards from the Dr. Gould Trust Fund.

**BE IT ORDERED:** That 7 individuals receive an award totaling \$1,027.39 from the Dr. Gould Trust Fund to provide for the payment of medical expenses.

Note: The applicants have qualified with the General Assistance Office.

#### ITEM #206-00

To consider action relative to the approval of a Malt, Spirituous and Vinous License.

**BE IT ORDERED:** That the Malt, Spirituous and Vinous License Application of Dayna Riley d/b/a Freeport Café, 31 U.S. Route One, be approved.

Dayna Riley, d/b/a Freeport Café, 31 U.S. Route One

#### ITEM #207-00

To consider action relative to the acceptance of a bid providing for Improvements to the Staples Point Road.

**BE IT ORDERED:** That the bid from A.H. Grover of Cumberland, Maine in the amount of \$93,690 be accepted.

Note: The project budget is \$140,000. Engineering costs will be added to the bid amount. A savings of approximately \$20,000 is anticipated.

#### ITEM #208-00

To consider action relative to an appointment to the Freeport School Committee.

**BE IT ORDERED:** That Patrick Enking be appointed as a member of the Freeport School Committee until November 6, 2001.

**BE IT FURTHER ORDERED:** That Mr. Enking qualify by swearing an oath of office before the Town Clerk by December 15, 2000.

#### CONSENT AGENDA - continued

#### ITEM #209-00

To consider action relative to appointments to the Shellfish Commission, Planning Board, Traffic & Parking Committee, Solid Waste / Recycling Committee, Design Review Board and Library Trustees.

**BE IT ORDERED:** That the following individuals be appointed.

Name	Board/Committee	Term Expiration
Thomas Bennett, Jr.	Shellfish Commission	7/1/03
Adam Morse	Shellfish Commission	7/1/02
Jason York	Shellfish Commission	7/1/01
Millard Pray	Traffic & Parking	12/1/03
Jerry Schofield	Traffic & Parking	12/1/03
Beth Ahearn	Solid Waste/Recycling	1/1/04
Alex Abbot	Solid Waste/Recycling	1/1/04
Douglas Breer	Design Review Board	10/1/03
Sally Tubbering	Library Board Trustees	s 4/1/01

**BE IT FURTHER ORDERED:** That the above named appointed individuals swear an oath of office before the Town Clerk by December 15, 2000.

#### ITEM #210-00

To consider action relative to the acceptance of donations for the purchase of Automatic External Defibrillators.

**BE IT ORDERED:** That donations from the following individuals be accepted:

Name	Amount
Hussey Communications	\$200.00
Emblems Etcetera	\$100.00
Steven & Jennifer Lechner	\$30.00
Edith & Francis Farnum	\$100.00
R.E. Management	\$500.00
Cynthia O'Brien	\$50.00
Terry Hutchinson	\$25.00
Dean Tripp	\$50.00
Drs. Littlefield & Broderick	\$400.00
Casco Bay Yacht Exchange	\$50.00
Desert of Maine	\$100.00
Bath Savings Institution	\$50.00
Mrs. William Stoops	\$500.00
Maine Course Hospitality Group	\$100.00

## FREEPORT TOWN COUNCIL MEETING #21-2000 TOWN HALL COUNCIL CHAMBERS DECEMBER 5, 2000, 7 p.m.

	PRESENT	<u>ABSENT</u>	EXCUSED
John Arsenault, Chairperson	X		
Prout Road			
Robert Stevens, Vice Chairperson	X		
Porters Landing			
Genie Beaulieu	X		
Larue Drive			
David Soley	X		
Arnold Road			
Kenneth Mann			X
Mann Road			
Karen Bricklemyer	X		
Bears Run			
Eileen Lowell	X		
South Freeport Road	<del></del>		

FIRST ORDER OF BUSINESS: To waive the reading of the Minutes of #20-3000, November 14, 2000 Meeting and accept the Minutes as printed.

MOVED AND SECONDED: To waive the reading of the Minutes of #20-2000, November 14, 2000 Meeting and accept the Minutes as printed. (Councilors Beaulieu & Stevens) ROLL CALL VOTE: (6 Ayes) (1 Excused—Mann).

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

Ruby McDermott invited everyone to the High School's Christmas concert next week...

Councilor Beaulieu recognized out-going Councilor DeGrandpre for her dedication to the Town in serving two terms on the Council as well as serving on other boards. Councilor Beaulieu shared her memories of serving with her and thanked her for her contributions to the Council. Chair Arsenault and Councilor Stevens also thanked Councilor DeGrandpre and assured her she would be missed. A plaque was presented to her. Kay Haines thanked her for her contributions to the Community Library. Councilor DeGrandpre noted that she considers it an honor and privilege to have served and urged Councilors to never forget who elected them. Her father, Edwin Fogg, noted while it is an honor to serve on the Council, he is very proud of his daughter.

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

TEM #211-00	To consider action relative to adopting the December 5, 2000 Consent Agenda, Items #205-00 through #210-00
	BE IT ORDERED: That the December 5, 2000 Consent Agenda be adopted. (Councilors Soley & Beaulieu) ROLL CALL VOTE: (6 Ayes) (1 Excused—Mann).
TEM #212-00	To consider action relative to amendments to the General Assistance Ordinance concerning maximum levels of assistance. (Chapter 46)
	BE IT ORDERED: That a Public Hearing be scheduled on December 19, 2000 at 7:00 p.m. in the Town Hall Council Chambers to discuss proposed amendments to the General Assistance Ordinance.
	BE IT FURTHER ORDERED: That 30 copies be distributed equally between the Town Clerk's office and the Freeport Library for inspection by citizens. (Councilors Beaulieu & Stevens)
	lained that the proposed amendments will bring Freeport's guidelines with the State guidelines.
	ROLL CALL VOTE: (6 Ayes) (1 Excused—Mann).
ITEM #213-00	To consider action relative to proposed amendments to the Traffic and Parking Ordinance concerning one hour and fifteen minute parking on Main Street. (Chapter 48)
	BE IT ORDERED: That a Public Hearing be scheduled for

December 19, 2000 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 30 copies be distributed equally between the Town Clerk's office and the Freeport Library for inspection by citizens. (Councilors Stevens & Beaulieu).

Councilor Beaulieu explained that this change has been requested by the owners of the China Rose Restaurant and will affect four spaces. The Parking and Traffic Committee agreed that this would be a good use for these spaces.

ROLL CALL VOTE: (6 Ayes) (1 Excused—Mann).

## ITEM #214-00

To consider action relative to an amendment to the Zoning Ordinance concerning Drive-Up restaurants in the C-I District. (Chapter 21)

**BE IT ORDERED:** That a Public Hearing be scheduled for January 2, 2001 at 7:00 p.m. in the Town Hall Council Chambers to discuss proposed amendments to the Zoning Ordinance.

**BE IT FURTHER ORDERED:** That 30 copies be distributed equally between the Town Clerk's office and the Freeport Library for inspection by citizens. (Councilors Lowell & Stevens)

Mr. Olmstead explained the proposed amendments.

ROLL CALL VOTE: (6 Ayes) (1 Excused—Mann).

#### ITEM #215-00

To consider action relative to proposed amendments to the Zoning Ordinance concerning the expanded use of warehouse and storage facilities in the MD-A and MD-B districts. (Chapter 21)

<u>BE IT ORDERED:</u> That a Public Hearing be scheduled for January 2, 2001 at 7:00 p.m. in the Town Hall Council Chambers to discuss proposed amendments to the Zoning Ordinance.

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

Mr. Olmstead explained the proposed amendments.

(Councilors Bricklemyer & Beaulieu) (6 ayes) (1 Excused—Mann).

#### ITEM #216-00

To consider action relative to a proposed extension and amendment to the Moratorium on processing applications for major subdivisions.

BE IT ORDERED: That a Public Hearing be scheduled for January 2, 2001 at 7:00 p.m. in the Town Hall Council Chambers to discuss the proposed extension of the Moratorium on processing applications for major subdivisions.

BE IT FURTHER ORDERED: That 30 copies be distributed equally between the Town Clerk's office and the Freeport Library for inspection by citizens. (Councilors Soley & Stevens)

Mr. Olmstead explained this proposal.

ROLL CALL VOTE: (6 Ayes) (1 Excused—Mann).

## ITEM #217-00

To consider action relative to an expenditure from the Revaluation Reserve Account to provide for a town-wide reassessment.

**BE IT ORDERED:** That up to \$125,000 be expended from the Revaluation Reserve Account to provide for a Town wide reassessment. (Councilors Beaulieu & Stevens)

Mr. Olmstead explained that it will take approximately 18 months to complete the job. It will begin in mid-January.

ROLL CALL VOTE: (6 Ayes) (1 Excused—Mann).

ITEM #118-00

To consider action relative to the acceptance of a bid for the purchase of a new Rescue Pumper Truck.

MOVED AND SECONDED: That the Fire Chief report on bids received. (Councilors Stevens & Beaulieu) (6 Ayes) (1 Excused—Mann).

Chief Fournier reported on the three bids that were received. The record should reflect that the American LeFrance bid did not meet bid specifications. The Chief answered questions for the Council. He recommended that the bid from Blanchard/Pierce be accepted and the balance of the money be used to purchase the needed apparatus without exceeding the bid amount of \$425,000.

Councilor Soley suggested that the list of equipment be provided to the Council before it is put out to bid and Mr. Olmstead agreed. A discussion followed on whether the fire truck should be paid in advance in order to benefit from a discounted price. It was agreed to not pay in advance.

**BE IT ORDERED:** That the bid from Blanchard/Pierce in the amount of \$406,893 be accepted. (Councilors Stevens & Brickelmyer). **ROLL CALL VOTE**: (6 Ayes) (1 Excused—Mann).

#### **OTHER BUSINESS:**

#### Committee Assignments for 2001

Chair Arsenault, Mr. Olmstead and Bob Stevens met and tried to gather Councilors assignment requests together. Mr. Olmstead advised that the Appointments Committee will meet on December 19 to interview potential Planning Board candidates. The Library Board also has an opening and perhaps this can be discussed as well. Councilor Stevens is chairing the Municipal Facilities Committee and Mr. Olmstead suggested that he schedule a meeting in January since the Fire Department has a request. He also suggested that the committee tour Freeport's municipal buildings and Councilors should also participate.

Discussion followed on the schedule prepared by Mr. Olmstead.

Councilor Soley inquired about dinner workshops with the School Committee. Chair Arsenault advised that the School Committee indicated that it is too difficult to get to the workshops before 7 p.m. Councilor Soley indicated that he prefers that type of atmosphere and would be content with light snacks.

Councilor Beaulieu advised that there are a lot of issues to be discussed at the January 9 workshop with the Freeport Economic Development Corp. Council Goals

Councilor Soley suggested adding Goal #4 —lessening the reliance on property taxes" to the Common Themes. Councilor Soley also suggested adding Goal #5—"adopt a townwide proposal for bicycle/pedestrian ways" to the Common Themes.

Councilor Beaulieu asked if it would be okay to wait until Councilor Mann is in attendance before adopting these goals. It would be great to have 100% participation. Everyone concurred.

#### **Committee Reports**

Councilor Beaulieu reported that the Traffic and Parking Committee has been working on the directional sign issue in Freeport for the last two years. They have put together sign concepts and have had a public meeting in November. They will have a public hearing scheduled on 12/12 at 7:30 a.m. They are getting away from individual types of signs and going to international types of signs. The area they are concentrating on is between Exit 19 and Exit 20. They will bring their recommendations and Ordinance changes to the Council in January or February along with a budget request.

Councilor Beaulieu also reported that the Bicycle and Pedestrian Committee has been meeting and trying to identify areas of town where they feels these types of paths should be located. They are looking into grants. They will be bringing back proposed guidelines.

FDEC also has a lot of issues. Congressman Allen showed an interest in the heavy trucks going through Freeport on Route One. There is talk about holding a meeting with a federal highway group to discuss this with surrounding towns. Mr. Olmstead will draft a letter for the Council to sign. This issue will be discussed with Yarmouth and Falmouth. Mr. Olmstead explained this issue to the new Councilors.

#### New Item:

Councilor Soley mentioned that his philosophy on the Ordinance Committee would be to only deal with an ordinance if the committee can bring some value added like if it is a complicated ordinance and people have to sit and discuss wording. In Genie's situation it would only delay it to put it through the Ordinance Committee. He asked if anyone agreed. Other councilors concurred unanimously.

#### **ADJOURNMENT**

MOVED AND SECONDED: To adjourn at 8:30 p.m. (Councilors Beaulieu & Brickelmyer) (6 Ayes) (1 Excused—Mann).

Respectfully Submitted

Sharon Coffin

Council Secretary