

# MINUTES

Meeting: No. 8-73  
 Date: March 20, 1973  
 Time: 7:30 PM  
 Place: Council Room

## TOWN OF FREEPORT

X	Regular
	Special

### Roll Call of Members

### Present Absent

David J. Thompson, Chairman, Beech Hill Rd.  
 Arthur Palmer, Vice Chairman, Pleasant Hill Rd.  
 Edgar Leighton, Independence Drive  
 Edward Bonney, Nathan Nye Street  
 Frank Small, Bow Street  
 Robert Furtney, Porter's Landing  
 Edwin Fogg, Old County Road

X	
X	
X	
X	
X	
X	
X	

Moved and Seconded. That the minutes of Meeting No. 7-73 held March 6, 1973 be accepted as written. So Voted. (Messrs. Small and Bonney) (6 Yes) (0 No).

### ITEM NO. 51

Be It Ordered - That the following amounts be appropriated to the several departments, offices, or purposes named herein, that revenue estimates be adopted in the following amounts, that appropriations from surplus, Excise Tax receipts and Federal Revenue Sharing funds be in the following amounts, that reappropriation of 1972 funds be in the following amounts, and that the following amount be raised by taxation, all for the fiscal year 1973.

### Municipal Services

General Government	68,089.51	
Municipal Building	11,960.00	
B. H. Bartol Library	27,655.98	
Employee Benefits	21,250.00	
Debt Service	72,957.00	
Health & Welfare	24,140.00	
Public Safety	147,490.37	
Recreation	8,634.83	
Public Works	176,245.03	
Unclassified	18,114.00	
Gross Total (Municipal Services)		576,536.72
Less: Estimated Income	34,666.28	
Re-Appropriated Balances	4,919.13	
Appropriation from surplus	50,000.00	
Appropriation from excise tax	85,000.00	
Appropriation from Fed. Revenue Sharing	51,712.00	
		<u>226,297.41</u>
Net Total (Municipal Services)		350,239.31

### Schools

Administration	28,260.00	
Instruction	775,409.00	
Attendance & Health Services	1,700.00	
Pupil Transportation Services	67,829.00	
Operation of Plant	81,928.00	
Maintenance of Plant	33,679.00	
Fixed Charges	29,818.00	
Food Services	16,000.00	
Student Activities	3,000.00	
Capital Outlay	11,947.00	
Outgoing Transfer	18,750.00	
		1,068,320.00
Less: Balance from previous year	11,298.16	
General Purpose Subsidy	230,248.00	
Other Revenue	128,683.00	
		<u>370,229.16</u>
Net Total (Schools)		698,090.84
Net Total (Municipal Services)	350,239.31	
Net Total (Schools)	698,090.84	
County Tax	20,543.50	
Total Appropriation	1,068,873.65	
Less: State Revenue Sharing	26,500.00	
Total to be Raised by Taxation	<u>1,042,373.65</u>	

Revenue Estimates

General Government	8,481.28
B. H. Bartol Library	650.00
Debt Service	16,000.00
Public Safety	2,800.00
Recreation	585.00
Public Works	5,900.00
Unclassified	250.00
<b>Total General Revenue</b>	<b>34,666.28</b>

Education	
Balance from Previous Year	11,298.16
General Purpose Subsidy	230,248.00
Other Revenue	128,683.00
<b>Total Education</b>	<b>370,229.16</b>

Reappropriated Balances

B. H. Bartol Library	632.18
Public Safety	3,247.12
Recreation	789.83
Unclassified	250.00
<b>Total Reappropriated Balances</b>	<b>4,919.13</b>

Appropriation from Surplus

Debt Service	20,000.00
Public Works	30,000.00
<b>Total</b>	<b>50,000.00</b>

Appropriation from Excise Tax Receipts

Public Works	85,000.00
<b>Total</b>	<b>85,000.00</b>

Appropriation from Federal Revenue Sharing Funds

B. H. Bartol Library	
Books and Magazines	1,000.00
Maintenance	1,000.00
<b>Total</b>	<b>2,000.00</b>

1. St Service

Fire Tractor & Trailer	5,212.00	
Water Tank	<u>2,500.00</u>	
Total		7,712.00

Public Safety

Police:

Salaries	5,000.00
Uniforms	500.00
Cruiser Replacement	<u>3,000.00</u>

Total Police	8,500.00
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Code Enforcement	5,000.00
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Fire Department

Hydrant Rental	5,000.00
Equip. Reserve Fund	<u>5,000.00</u>

Total Fire Department	10,000.00
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Total Public Safety	23,500.00
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Public Works

Equipment Reserve Fund	12,000.00
Street Reconstruction Reserve Fund	<u>5,500.00</u>

Total Public Works	<u>18,500.00</u>
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Total Federal Revenue Sharing	<u><u>\$51,712.00</u></u>
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(Messrs. Palmer & Leighton) (7 Yes) (0 No).

Be It Ordered - That the amount budgeted for the Bath Brunswick Mental Health Clinic be decreased by \$1000. (Messrs. Small & Bonney) (1 Yes, Mr. Small) (6 No).



ITEM NO. 52

Be It Ordered - That Mr. Stephen Brown be allowed to place a business name sign on an existing post at the corner of Main and Mechanic Streets. (Messrs. Bonney & Palmer) (7 Yes) (0 No).

ITEM NO. 53

Be It Ordered - That the Town of Freeport accept the following sums to be safely invested and forever held in trust, the income therefrom to be used for the perpetual care of the following lots:

Woodlawn Cemetery:

Andrew Bradbury, lot #120	100.00
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Burr Cemetery:

Martha Grant, 1/2 lot #68A	150.00
Wadleigh A. Dyer, 1/2 lot 69A, south half	150.00
Horace J. Nichols, lot 25A	175.00
Arthur Kilby, lot #136	150.00
Samuel O. Groves, lot #118	200.00

Grove Cemetery:

Fournier-Estabrook, lot #166	150.00
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Webster Cemetery:

N. W. Stevenson, lot #137A	50.00
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South Freeport:

George W. & Pearl M. LeShane, lot #21	100.00
Randall-Clark, lot #24	100.00
Seward Jones, lot #10	100.00
Bailey Talbot, Jr., lot #35	100.00
Hiram Talbot, lot #25	100.00
Charles A. Kimball	100.00
Melville L. & Jennie M. Wilson, lot #3A, new part	50.00

Total	1,775.00
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(Messrs. Fogg & Leighton) (7 Yes) (0 No).

ITEM NO. 54

Be It Ordered - That taxes shall be due and payable August 15, 1973 with interest at a rate of 3/4% per month or part thereof to be charged from November 1, 1973 on all taxes remaining unpaid after December 15, 1973. (Messrs. Palmer & Small) (7 Yes) (0 No).

ITEM NO. 55

Be It Ordered - That Item No. 55, to consider action with respect to the issuance of a gun permit to Richard G. Allen, be tabled until the next regular meeting. (Messrs. Bonney & Leighton) (7 Yes) (0 No).

- ITEM NO. 56 WHEREAS: Non-returnable beverage containers constitute a significant proportion of Maine's unsightly litter, and,
- WHEREAS: the proliferation of such containers adds to Maine's domestic solid waste problem, and,
- WHEREAS: the accelerating use of these containers places an unnecessary drain on the nation's natural resources and energy supplies,
- THEREFORE IT IS HEREBY RESOLVED,  
that the Freeport Town Council endorse and support legislation being introduced in the 106th Maine State Legislature which would require that deposits be paid and refunds given on all beer, malt liquor and soft drink beverage containers sold in Maine. (Messrs. Thompson & Fogg).
- Be It Ordered - That Item No. 56 be tabled until the next regular meeting. (Messrs Bonney & Leighton) (6 Yes) (1 No, Mr. Thompson).
- ITEM NO. 57 Be It Ordered - That the Town Manager's appointment of Earl Silver as Fire Chief be confirmed. (Messrs. Small & Leighton) (7 Yes) (0 No).
- ITEM NO. 58 Be It Ordered - That the Town Manager's appointment of Herman Boudreau as Chief of Police be confirmed. (Messrs. Fogg & Small) (7 Yes) (0 No).
- ITEM NO. 59 Be It Ordered - That the Town Manager's appointment of Alton Thompson as Highway Superintendent and Tree Warden be confirmed. (Messrs. Palmer & Small) (7 Yes) (0 No).
- ITEM NO. 60 Be It Ordered - That Arthur Palmer and Alden Schenck be appointed as members of the Council of Governments General Assembly. (Messrs. Bonney & Small) (7 Yes) (0 No).
- ITEM NO. 61 Be It Ordered - That Robert Furtney and Edward Bueter be appointed as members of the Council of Governments Planning Committee. (Messrs. Bonney & Palmer) (7 Yes) (0 No).
- ITEM NO. 62 Be It Ordered - That George True be named as Acting Town Manager until such a time as a replacement for Mr. Ness can be hired. (Messrs. Palmer & Bonney) (7 Yes) (0 No).
- ITEM NO. 63 Be It Ordered - That the Town Manager's appointment of Thelma Camp as interim Tax Collector and Treasurer be confirmed. (Messrs. Palmer & Leighton) (7 Yes) (0 No).
- ITEM NO. 64 "The Town of Freeport hereby ordains" the following ordinance creating the Freeport Planning Board:

## PLANNING BOARD

SECTION 1. ESTABLISHMENT. The Planning Board of the Town of Freeport is hereby created and constituted under the provisions of Article VIII-A of the Maine Constitution and by Title 30, Chapter 201-A, Section 1917 M.R.S.A., 1964, as they may be amended.

- 1.1 The Planning Board shall consist of seven members appointed by the Town Council. They shall all be residents of the Town of Freeport and shall serve without compensation.
- 1.2 Neither a municipal officer nor a member of the Zoning Board of Appeals or spouse of either may be a member of the Planning Board.
- 1.3 The term of office of a member shall be three years except for initial appointments which shall be as follows: three members for three-year terms, two members for two-year terms and two members for one-year terms.
- 1.4 The Board shall annually elect a chairman and a secretary from its own membership, and may create and fill such other offices as it may determine. Officers shall serve one-year terms and shall be eligible for re-election.
- 1.5 When there is a permanent vacancy, the Town Council shall, within sixty days of its occurrence, appoint a person to serve for the unexpired term.



- 1.6 The chairman shall call meetings of the Board as required and shall call at least one regular meeting of the Board each month. The Chairman shall also call meetings of the Board when requested to do so by a majority of the members or by the municipal officers. A quorum of the Board necessary to conduct an official Board meeting shall consist of at least four members. The chairman shall preside at all meetings of the Board and be the official spokesman of the Board.
- 1.7 Any question of whether a particular issue involves a conflict of interest sufficient to disqualify a member from voting thereon shall be decided by a majority vote of the members, except the member who is being challenged.
- 1.8 The Board shall adopt rules for transaction of business, subject to the approval of the Town Council, and the secretary shall keep a record of its resolutions, transactions, correspondence, findings and determinations. All records shall be deemed public and may be inspected at reasonable times.

SECTION 2. DUTIES. The Planning Board shall:

- 2.1 Prepare and adopt, subject to the approval of the Town Council, a Comprehensive Plan for the Town of Freeport in accordance with the provisions of 30 M.R.S.A. § 4961, or acts amendatory or supplementary thereof.



- 2.2 Give the public ample opportunity to be heard concerning the development of the Comprehensive Plan.
- 2.3 Advise the Town Council on proposed changes to the Zoning Ordinance.
- 2.4 Review and issue its order with respect to all proposed subdivisions.
- 2.5 Approve the naming of all streets in proposed subdivisions.
- 2.6 Investigate and report on any problems referred to it by the Town Council or by the Town Manager.
- 2.7 Make studies on any area of Town development as it may deem necessary.
- 2.8 Make recommendations to the Town Council concerning any projected Capital Improvement Programs.
- 2.9 Perform such duties and services necessary to its proper function within the limits of the appropriation made for the purpose.

SECTION 3. REPEALING.

- 3.1 All prior Acts, Ordinances or Boards inconsistent herewith are hereby repealed.

SECTION 4. SAVING CLAUSE.

- 4.1 The invalidity of any provision of this ordinance shall not affect the validity of any other provision.

SECTION 5. WHEN EFFECTIVE.

- 5.1 The ordinance shall take effect 30 days after its passage.

(Messrs. Leighton & Bonney) (7 Yes) (0 No).

Be It Ordered - That a public hearing on the proposed Planning Board Ordinance be held on Thursday, March 29th at 7:30 P.M. in the Council Room at the Municipal Building. (Messrs. Bonney & Leighton) (7 Yes) (0 No).

Be It Further Ordered - That 100 copies of the proposed Planning Board Ordinance be printed and that they be divided as nearly equally as possible between the Town Clerk's Office, the Library and the Municipal Building for pickup by citizens. (Messrs. Bonney & Small) (7 Yes) (0 No).

ITEM NO. 65 Be It Ordered - That a letter be sent to Wallace M. Haselton, President of Depositors Trust Company, Water Street, Augusta, Maine, expressing our displeasure that Representatives of their Trust Department cannot meet with us at our convenience with a copy of said letter to Weston Bonney, Chairman of the Board, Depositors Trust Company. (Messrs. Bonney & Leighton) (7 Yes) (0 No).

ITEM NO. 66 Be It Ordered - That the question of traffic control at the Seventh Day Adventist Church be referred by the Town Council to the Traffic Study Committee. (Messrs. Furtney & Leighton) (7 Yes) (0 No).

Chairman Thompson presented a letter of appreciation from the Council to Mr. Ness.

Chairman Thompson read a letter from Mrs. Beatrice Bonney which expressed her appreciation for the assistance given her from the Gould Trust Fund.

Mr. Bonney reported that the Appointments Committee will meet with the members of the Recreation Committee on Monday, March 26, 1973, and that shortly thereafter the Committee hopes to present the Council with the appointments for not only the Recreation Committee but the Library Board of Trustees.

Mr. Ness reported that per conversation with State Highway Commission Representative, there will be State Aid forms for signature at the Special Meeting (Mar. 29) and once completed, work on Bow Street will be started approximately April 16th.

Mrs. Nancy Clark, State Representative, was present and briefly discussed the Freeport Sewer District Legislation and other bits of legislation which may affect local government. The Council indicated their desire for her to continue to keep abreast of these actions and to continue to keep them informed.

Moved and Seconded - The Meeting be adjourned at 9:10 P.M. (Messrs. Bonney & Leighton).

The foregoing has been recorded by:

LYNNE BRIGGS, Acting Secretary

Copies to:

Town Clerk  
F. Paul Frinsko  
Police Department  
Highway Department  
Councilmen