

F. Hylleis

MINUTES

Meeting: No. 10-73
Date: April 3, 1973
Time: 7:30 P.M.
Place: Council Room

TOWN OF FREEPORT

MEETING OF THE FREEPORT TOWN COUNCIL

X

Regular

Special

Roll Call of Members

Present Absent

David J. Thompson, Chairman, Beech Hill Road
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. 9-73 held March 29, 1973, be accepted as written. (Messrs. Bonney & Fogg) (6 Yes)

Moved and Seconded - That Items No. 73 thru 82 be tabled until later in the meeting. (Messrs Bonney & Leighton) (6 Yes) (0 No).

ITEM NO 83 Be It Ordered - That the Freeport Town Council acknowledge the receipt of the report of the Harraseeket Harbor Study Committee. (Messrs. Bonney & Furtney) (6 Yes) (0 No).

WHEREAS; The Harraseeket Harbor Study Committee has completed its reports and submitted to the Council specific recommendations to control the placing of moorings in the Harraseeket Harbor, and,

WHEREAS; Section A-2 and Section B of the recommendations meet with the approval of the Council.

THEREFORE BE IT RESOLVED -

That the Harbor Master implement these recommendations immediately and that adequate notice of these rules and regulations be publicized either by advertisement or news item in the Times Record, Gannett Newspapers and the Freeport Post.

(Messrs. Bonney & Furtney) (6 Yes) (0 No)

The following is not an item that was indicated on the Agenda.

ITEM NO. 86 Be It Ordered - That the School Superintendent be allowed to speak out of order. (Messrs. Bonney & Small) (6 Yes) (0 No).

Be It Ordered - That the Council appoint two of its members, Robert Furtney and Frank Small, to serve on the steering committee and that they be authorized to meet with the steering committee and reach a decision on an architect and present their proposal to the Council at a Special Council Meeting on April 12, 1973. (Messrs. Bonney & Fogg) (6 Yes) (0 No).

Moved and Seconded - That Items 73 thru 82 be removed from the table. (Messrs. Small & Bonney) (6 Yes) (0 No).

ITEM NO. 73. Be It Ordered - That the Acting Town Manager be authorized to open and read the bids to the Council. (Messrs. Bonney & Small) (6 Yes) (0 No).

Be It Ordered - That the Town accept the bid proposal of Goodall Tree Expert Co. for furnishing and planting of shade trees at prices as quoted. (Messrs. Small & Leighton) (6 Yes) (0 No).

ITEM NO. 74 Be It Ordered - That the Acting Town Manager be authorized to open the bid from Lucas Tree Expert Co. and read it to the Council. (Messrs. Bonney & Small) (6 Yes) (0 No).

Be It Ordered - That the Town accept the bid proposal of Lucas Tree Expert Co. for cutting and removing diseased elm trees at a price of \$650. (Messrs. Leighton & Small) (6 Yes) (0 No).

ITEM NO. 75 Be It Ordered - That the Acting Town Manager be authorized to open the bids and read them to the Council. (Messrs. Bonney & Fogg) (6 Yes) (0 No).

Be It Ordered - That the Town accept the bid proposal of W. A. Messer Co. for a Dump Body at a price of \$1496.65. (Messrs. Small & Leighton) (6 Yes) (0 No).

- ITEM NO. 76 Be It Ordered - That the Town accept the bid of Casco Bay Motors in the amount of \$4017.73 for 4x4 Pickup Truck from the Fire Equipment Reserve Fund. (Messrs. Small & Leighton) (6 Yes) (0 No).
- ITEM NO. 77 Be It Ordered - That Vaughndella Curtis be appointed as Freeport's representative to the Coastal Economic Development Corporation from May 1, 1973 until the program is phased out or until December 31, 1973 whichever may come first, and
- Be It Further Ordered - That Vaughndella Curtis and the Coastal Economic Development Corporation be notified of this appointment and its length of service provisions by a letter signed by the Acting Town Manager and the Vice Chairman of the Town Council acting in the absence of the Council Chairman. (Messrs. Bonney & Leighton) (6 Yes) (0 No).
- ITEM NO. 78 Be It Ordered - That the Rules of Order and Procedure for Freeport Town Council be received. (Messrs. Leighton & Bonney) (6 Yes) (0 No).
- ITEM NO. 79 Be It Ordered - That Item No. 79 (To consider action with respect to appointing a committee to review with the Freeport Water Company and the South Freeport Water District their main extension policies) be referred to the Committee on Appointments. (Messrs. Bonney & Small) (6 Yes) (0 No).
- ITEM NO. 80 Be It Ordered - That Item No. 80 (To consider action with respect to the request for extension and hydrant on the corner of High View Road and Spruce Road from South Freeport Land Company, Inc.) be tabled until the May 1, 1973 Council Meeting. (Messrs. Bonney & Small) (6 Yes) (0 No).

The Council recessed at 9:45 P.M. and reconvened at 9:50 P.M.

- ITEM NO. 81 Be It Ordered - That William Prindle, Dorothy Soule, Dean Chamberlain, Sandra Drake, and Alfred Quindslan be elected to the B. H. Bartol Library Board of Directors;

Be It Further Ordered - That William Prindle serve as a Director until April 1, 1976, that Dorothy Soule and Dean Chamberlain serve until April 1, 1975, that Sandra Drake and Alfred Quindland serve until April 1, 1974;

Be It Further Ordered - That the B. H. Bartol Library Board of Directors qualify by swearing an oath of office before the Town Clerk of Freeport no later than April 16, 1973;

Be It Further Ordered - That the B. H. Bartol Library Board of Directors meet to organize by electing a Chairman and the required officers no later than April 30, 1973;

Be It Further Ordered - That the B. H. Bartol Library Board of Directors file a copy of their by-laws on Rules of Order and Procedures with the Acting Secretary of the Freeport Town Council no later than May 31, 1973;

Be It Further Ordered - That the B. H. Bartol Library Board of Directors be notified of their appointment and orders of the Council by a letter signed by the Acting Town Manager and the Vice Chairman of the Town Council acting in the absence of the Council Chairman. (Messrs. Bonney & Fogg) (6 Yes) (0 No).

ITEM NO. 82 Be It Ordered - That public notice for a hearing on Victualer License, John C. Schools d/b/a COASTLINE CHARLIE'S RESTAURANT, Mallett Drive, be signed by the Freeport Town Council for posting; and

Be It Further Ordered - That Public Hearing be held at 7:30 P.M. on April 17 in the Council Room of the Municipal Building. (Messrs. Leighton & Fogg) (6 Yes) (0 No).

ITEM NO. 84 Be It Ordered - That the Treasurer be authorized to expend up to \$100.58 to remit the travel expenses for the interview of Carlton W. Laird. (Messrs. Bonney & Small) (3 Yes, Messrs. Leighton, Small & Bonney) (2 No - Messrs Fogg & Palmer) (1 Abstention, Mr. Furtney).

ITEM NO. 85 Be It Ordered - That the Park Commissioners submit a verbal report to the Town Council at its regularly scheduled meeting of May 1st to include the following:

1. A summary of the type of operation anticipated for 1973 and how it might differ from past years.
2. The program or programs which will be run in conjunction with the Park operation as well as a fee schedule for all services offered.
3. Any and all financial statements covering the past three years. These statements should be written and need not be presented in detail verbally. A statement as to Park indebtedness should be included.
4. A schedule of all wages and salaries paid to Park personnel and Commissioners.
5. A copy of any audits that have been carried out for Winslow Park during the past three years.
6. Records indicating visitor attendance to the Park. (Messrs. Furtney & Bonney) (6 Yes) (0 No).

ITEM NO. 55

Be It Ordered - That Item No. 55 be brought from the table. (Messrs. Fogg & Bonney) (6 Yes) (0 No).

Be It Ordered - That a gun permit be issued to Richard G. Allen. (Messrs Fogg & Leighton) (0 Yes) (6 No).

Be It Ordered - That the Chief of Police and the Town Attorney prepare an ordinance relative to the issuance of Hand Gun Permits and the granting of Constable commissions for consideration by the Freeport Town Council no later than June 5, 1973. (Messrs. Bonney & Leighton) (6 Yes) (0 No).

ITEM NO. 56

Be It Ordered - That Item No. 56 be brought from the table. (Messrs Bonney & Small) (6 Yes) (0 No)

WHEREAS; non-returnable beverage containers constitute a significant proportion of Maine's unsightly litter, and,

WHEREAS; the proliferation of such containers places an unnecessary drain on the nation's natural resources and energy supplies,

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. Bonney & Small) (4 Yes) (2 No, Messrs. Fogg & Leighton)

The following items were not items shown on the Agenda:

- ITEM NO. 87 Be It Ordered - That the Town Council go on record as being opposed to LD 1076. (Messrs Leighton & Fogg) (5 Yes) (1 No, Mr. Furtney).
- ITEM NO. 88 Be It Ordered - that the proposal of Arthur K. Newcomb, in relation to the change of roads on his property as described in the deed presented be approved by the Town Council contingent on the positive advice of the Municipal Attorney. (Messrs. Leighton & Fogg) (6 Yes) (0 No).
- ITEM NO. 89 WHEREAS, the members of the Freeport Town Council were honored as dinner guests at the Freeport Fire Department Annual Meeting on April 3, 1973, and,
- WHEREAS; the Council was made to feel most welcome and the meal excellent,
- THEREFORE BE IT RESOLVED:
- That the Freeport Town Council publicly express its appreciation to the Freeport Fire Department for their invitation, their friendship and their interest in the members of the Town Council and their duties as Municipal Officers and that a copy of this resolve be signed by the members of the Town Council and sent to the Chief of the Freeport Fire Department. (Messrs Bonney & Leighton) (6 Yes) (0 No).
- ITEM NO. 90 Be It Ordered - That the Freeport Town Council go on record as supporting Mrs. Clark in her reaching whatever compromise she feels is in the best interest of the Town of Freeport in her negotiations with the Public Utilities Committee in regard to LD 1020. (Messrs. Leighton & Bonney) (6 Yes) (0 No).

ITEM NO. 87 Be It Ordered - That the Town Council reconsider
Item No. 87. (Messrs. Bonney & Leighton) (6 Yes)
(0 No).

Be It Ordered - That the Council dispense with the
reading of the Item. (Messrs. Leighton & Small)
(6 Yes) (0 No).

Be It Ordered - That the Council go on record as
supporting Mrs. Clark in her opposition to LD 1076.
(Messrs. Leighton & Small) (6 Yes) (0 No).

Moved and Seconded. That the meeting be adjourned at 11:10 P.M.
So voted. (Messrs Small & Leighton).

The foregoing has been recorded by:

Lynne Briggs, Acting Secretary

Copies to:

Town Clerk
F. Paul Frinsko
Highway Department
Police Department
Councilmen