

Meeting: No. 18-73
 Date: May 29, 1973
 Time: 7:30 P.M.
 Place: Council Room

MINUTES

TOWN OF FREEPORT

MEETING OF THE FREEPORT TOWN COUNCIL

☐ Regular
☒ Special

Roll Call of Members

Present Absent Excused

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, Porters Landing
 Edwin Fogg, Old County Road

X		
X		
X		
X		
X		
X		
X		

Moved and Seconded - That a reading of the minutes of Meeting No. 17-73 be waived and that they be accepted as written. It was noted that Councilmen Bonney and Furtney formally requested and were excused by the Council Chairman. (Messrs. Bonney & Leighton) (7 Yes) (0 No).

Moved and Seconded - That the proposed Board of Appeals Ordinance be subject to public hearing. (Messrs. Leighton & Fogg) (7 Yes) (0 No).

Moved and Seconded - That the public hearing on the proposed Board of Appeals Ordinance be closed. (Messrs. Leighton & Fogg) (7 Yes) (0 No).

ITEM NO. 139 "The Town of Freeport hereby ordains" the Board of Appeals Ordinance introduced at Town Council Meeting #16-73 with Section 4.1 revised as follows:

4.1 Hear and determine appeals from actions or failure to act of the office charged with the enforcement of the Zoning Ordinance, Property Owner's Code, and such other appeals as may be required by the provisions of the Zoning Ordinance and Property Owner's Code. (Messrs. Leighton & Palmer) (7 Yes) (0 No).

Moved and Seconded - That the proposed Freeport Shellfish Ordinance be subject to public hearing. (Messrs. Small & Leighton) (7 Yes) (0 No).

Moved and Seconded - The public hearing on the proposed Freeport Shellfish Ordinance be closed (Messrs. Palmer & Fogg) (7 Yes) (0 No).

ITEM NO. 140 "The Town of Freeport hereby ordains" the Freeport Shellfish Ordinance introduced at Town Council Meeting #16-73 with Sections 4 and 5 revised as follows:

SEC. 4. The invalidity of any provision of this Ordinance shall not affect the validity of any other provision.

SEC.. 5. This Ordinance shall be effective on July 14, 1973.

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

Moved and Seconded - That the Town Manager be authorized to open and read to the Council the bids for the 1952 Jeep - 4 wheel drive. (Messrs. Leighton & Small) (7 Yes) (0 No).

ITEM NO. 141 Be It Ordered - That the Town accept the bid proposal of David L. Smith in the sum of \$454.00 for the 1952 Jeep. (Messrs. Palmer & Leighton) (7 Yes) (0 No).

Moved and Seconded - That the Town Manager be authorized to open and read to the Council the bids for the 1954 Dodge Truck - 6 cyl. & Water Tank. (Messrs. Leighton & Fogg) (7 Yes) (0 No).

Be It Ordered - That the Town accept the bid proposal of Anthony Powers for the 1954 Dodge Truck & Water tank in the sum of \$50.00. (Messrs. Bonney & Small) (4 Yes - Messrs. Fogg, Small, Bonney, Thompson) (3 No - Messrs. Leighton, Palmer and Furtney).

Moved and Seconded - That the Town Manager be authorized to open and read to the Council the bids for the 1964 Ford Pickup - 6 cyl (Messrs. Small & Leighton) (7 Yes) (0 No).

Be It Ordered - That the Town accept the bid proposal of Alton Thompson for the 1964 Ford Pickup in the amount of \$15.00. (Messrs. Palmer & Leighton) (7 Yes) (0 No).

Moved and Seconded - That the Town Manager be authorized to open and read to the Council the bids for the 1972 Plymouth, 4 Dr. 8 cyl. (Messrs. Small & Bonney) (7 Yes) (0 No).

(No bids were received for this vehicle. The Council Chairman directed the Town Manager to put it out for bid again and to set the time and date the bids will be opened).

ITEM NO. 142 Be It Ordered - That the Council Chairman be authorized to execute purchase of said property, and

Be It Ordered - That the Treasurer be authorized to expend up to \$575.00 from the Miscellaneous and Contingent account for the purchase of a survey description of said property. (Messrs. Bonney & Leighton) (6 Yes) (1 No, Mr. Fogg)

ITEM NO. 143 Be It Ordered - That the proposed 1973 Winslow Park Budget be accepted as presented. (Messrs. Small & Palmer) (7 Yes) (0 No).

Be It Ordered - That the order be amended to include under the Expenditures Column the figure of \$700.00 for the State Tax. (Messrs. Leighton & Palmer) (7 Yes) (0 No).

Moved and Seconded - To table Item No. 144 until later in the meeting. (Messrs. Bonney & Palmer) (7 Yes) (0 No).

Moved and Seconded - To bring Item No. 14 from the table. (Messrs. Fogg & Bonney) (7 Yes) (0 No).

ITEM NO. 14 Be It Ordered - That the Town Manager be authorized to purchase 5 directional signs indicating Harsseocket Harbor at South Freeport. (Messrs. Palmer & Leighton) (5 Yes) (2 No - Messrs. Furtney & Bonney).

ITEM NO. 145 Be It Ordered - That the following ordinance be submitted to the voters of the Town of Freeport at a Special Election on June 23, 1973:

"The Town of Freeport hereby ordains" the following:

The sum of \$518,812.00 is hereby appropriated for the purpose of designing, constructing, equipping, and furnishing additions to the Morse Street School and the Freeport High School, substantially in accordance with the plans and specifications dated May 1973 by Beal DePeter and Ward, Inc. of Portland, Maine; and to meet said appropriation the Chairman of the Town Council and the Town Treasurer are authorized to issue general obligation securities of the Town of Freeport in a total principal amount not to exceed \$518,812.00 with discretion to fix the date, maturities, denomination, interest rate, place of payment, form and other details of the securities and providing for sale thereof delegated to the Chairman of the Town Council and the Town Treasurer.

Be It Further Ordered - That a public hearing on the proposed ordinance be held on June 13, 1973 at 7:30 P.M. in the All Purpose Room at the High School.

Be It Further Ordered - That 100 copies of the proposed 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. Palmer & Fogg) (7 Yes) (0 No).

ITEM NO. 146

Be It Ordered - That the following ordinance be submitted to the voters of the Town of Freeport at a Special Election on June 23, 1973:

"The Town of Freeport hereby ordains" the following:

The sum of \$35,060 is hereby appropriated for the purpose of designing and constructing a playing field on land located at the rear of the Freeport High School, substantially in accordance with the plans and specifications dated May 1973 by Beal DePETER and Ward, Inc. of Portland, Maine; and to meet said appropriation the Chairman of the Town Council and the Town Treasurer are authorized to issue general obligation securities of the Town of Freeport in a total principal amount not to exceed \$35,060, with discretion to fix the date, maturities, denomination, interest rate, place of payment, form and other details of the securities and providing for sale thereof delegated to the Chairman of the Town Council and the Town Treasurer.

Be It Further Ordered - That a public hearing on the proposed ordinance be held on June 13, 1973 at 7:30 in the All Purpose Room at Freeport High School.

Be It Further Ordered - That 100 copies of the proposed 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. Palmer & Fogg) (7 Yes) (0 No).

Moved and Seconded - The Council Rules be suspended for the purpose of introducing a resolution. (Messrs. Bonney & Leighton) (7 Yes) (0 No).

ITEM NO. 147 WHEREAS, George Bookataub, Director of the Freeport High School Band, has explained the legal and moral obligations of the Freeport High School Band to the community, and

WHEREAS; there is every indication that the Freeport High School Band will appear and perform at the annual 4th of July Celebration,

THEREFORE BE IT RESOLVED -

That the Freeport Town Council express publicly its appreciation to George Bookataub and the Freeport High School Band for their consideration and their continued support.

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

Moved and Seconded - To bring Item No. 144 from the table. (Messrs. Leighton & Fogg) (7 Yes) (0 No).

Moved and Seconded - The Council move to Executive Session for the purpose of considering applications for assistance from the Gould Trust Fund. (Messrs. Leighton & Fogg) (7 Yes) (0 No).

Moved and Seconded - The Council reconvene. (Messrs. Small & Fogg) (7 Yes) (0 No).

ITEM NO. 144 Be It Ordered - That up to \$111 be expended from the Gould Trust Fund for medical expenses for Carroll Jordan

Be It Further Ordered - That up to \$38 be expended from the Gould Trust Fund for medical expenses for Christine Brown.

Be It Further Ordered - That up to \$19.20 be expended from the Gould Trust Fund for medical expenses of Nathaniel Adams. (Messrs. Leighton & Fogg) (7 Yes) (0 No).

Moved and Seconded - The meeting be adjourned at 10:05 P.M. (Messrs. Small & Palmer) (7 Yes) (0 No).

The foregoing has been recorded by:

Lynne Briggs, Secretary

Copies to:

Bookkeeper Highway Department
F. Paul Frinsko Police Department