

MINUTES

Meeting No. 2-74
 Date: January 15, 1974
 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 Excused

David Thompson, Chairman, Beech Hill Road
 Arthur Palmer, Vice Chairman, Pleasant Hill
 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		
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X		

Moved and Seconded - To waive reading of the minutes of Meeting No. 1-74 held January 2, 1974 and accept them as printed. (Messrs. Fogg & Leighton) (7 Yes) (0 No).

Moved and Seconded - That the request for a permit for construction and operation of a marina service facility be subject to public hearing. (Messrs Palmer & Bonney) (7 Yes) (0 No).

Moved and Seconded - That the public hearing on the marina service facility be closed. (Messrs. Bonney & Small) (7 Yes) (0 No).

Moved and Seconded - That Item No. 248 (To consider action with respect to authorizing the Town Manager to prepare and issue a permit for the construction and operation of a marina service facility to Ring's Marine Service, Inc.) be tabled until February 5, 1974. (Messrs. Bonney & Palmer) (7 Yes) (0 No)

The Council Chairman called a recess at 9:00 P.M. for the purpose of allowing the public audience to exit & the Council reconvened at 9:15 P.M.

Moved and Seconded - The reading of the resolution (Item No. 249 - To consider action with respect to the Town of Freeport indicating an intent to participate in a joint planning process to develop and implement a plan resulting in a coordinated waste treatment management system for the Cumberland Planning and Development District) be waived. (Messrs Palmer & Furtney) (7 Yes) (0 No)

ITEM NO. 249

WHEREAS, Section 208 of the Federal Water Pollution Control Amendments of 1972, P.L. 92-500 (hereinafter called "Act") requires that in areas of urban industrial management process for correcting such problems be undertaken; and

WHEREAS, pursuant to proposed EPA regulations, the Governor, or Governors in interstate areas, after consultation with appropriate local officials, are to designate the areawide planning districts and a single representative agency, which includes local elected officials, capable of developing effective areawide planning districts and a single representative agency, which includes local elected officials, capable of developing effective areawide waste treatment plans; and

WHEREAS, Section 208 authorizes that existing area-wide agencies may be designated as the official water quality planning and management agency; and

WHEREAS, the Environmental Protection Agency has issued guidelines (40 CFR Part 126) for the designation of areawide waste treatment management planning areas and responsible planning agencies; and

WHEREAS, the criteria contained in the EPA regulations for designating such area and planning agency are applicable to the Cumberland Planning and Development District; and

WHEREAS, Section 126.10 of the EPA regulations requires, among other things, that the local governments within a substantial water quality problem area must indicate their intent, through formally adopted resolution to join together in the planning process to develop and implement a plan which will result in a coordinated waste treatment management system for the area; and

WHEREAS, the Greater Portland Council of Governments (hereinafter called "Council") has been actively engaged in water resource planning within the Cumberland Planning and Development District and is the representative agency of the major general purpose local governments within the Cumberland Planning and Development District for undertaking intergovernmental coordination and comprehensive planning for the region; and

WHEREAS, the Council has formally requested that the Governor of Maine designate the Cumberland Planning and Development District as a substantial water quality problem area and the Council as the single representative organization to develop areawide waste treatment management plans as called for under Section 208; and

WHEREAS, the EPA regulations in Section 126.11 encourage the use of existing capable regional agencies consistent with the policies of Title IV of the Intergovernmental Cooperation Act of 1968, as implemented by Part IV of OMB Circular A-95 to receive the designation as the single responsible agency for waste treatment management planning in designated areas; and

WHEREAS, the designation of the Council will insure the integration of waste treatment management planning into the overall comprehensive developmental planning process for the Cumberland Planning and Development District; and

WHEREAS, such planning and management process will equip the Council's participating governments with a significant new tool both to guide and control development and growth within the Cumberland Planning and Development District together with an additional basis for evolving a joint decision for the solution of the district's severe water pollution problems;

NOW, THEREFORE BE IT RESOLVED THAT the Town of Freeport hereby indicates its intention to participate in an intergovernmental process to develop and implement a plan which will result in a coordinated waste treatment management system for the Cumberland Planning and Development District; and,

BE IT FURTHER RESOLVED THAT the Town of Freeport hereby requests the Governor to designate the Cumberland Planning and Development District as a substantial water quality problem district and further designate the Greater Portland Council of Governments as the responsible agency to conduct waste treatment management planning within such area under the provisions of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 and the EPA regulations promulgated and implemented thereto. (Messrs. Bonney & Palmer)
(7 Yes) (0 No).

Moved and Seconded - That Item No. 250 (To consider action relative to issuing a permit to Mr. Vincent R. Marriner for the purpose of carrying a Concealed Weapon) be tabled until February 5, 1974. (Messrs Bonney & Furtney) (7 Yes) (0 No).

ITEM NO. 251 Be It Ordered - That a public hearing on the conduct of a property assessment revaluation be scheduled for February 5, 1974, at 7:30 P.M. in the Council Room at the Municipal Building. (Messrs Palmer & Bonney) (7 Yes) (0 No)

ITEM NO. 252 WHEREAS, the Town Manager has been approached for a Quit-Claim Deed to be released to the most recent owner on a portion of tax-acquired property, and

WHEREAS, this most recent owner has agreed to pay all outstanding debts which said owner owes the Town of Freeport for real estate taxes, and

WHEREAS, this most recent owner does not appear to have undergone the Town's foreclosure on this property in order to achieve a personal gain,

THEREFORE, BE IT RESOLVED, that this most recent owner should be allowed to regain title to the property prior to the Town's offering the property at public auction.

Be It Ordered - That the Town Manager be authorized to sign and execute a Quit Claim Deed from the Town of Freeport to Charles R. Lee to release a portion of tax-acquired property, acquired on December 15, 1972, and referenced as Map 20 Lot 88 on the Property Maps of the Town of Freeport. (Messrs. Small and Leighton) (7 Yes) (0 No).

Moved and Seconded - The meeting be adjourned at 9:55 P.M. (Messrs. Fogg & Leighton) (7 Yes) (0 No).

The foregoing was recorded by:

Lynne Briggs
Council Secretary

Distribution:
Councilmen
F. Paul Frinsko
Town Clerk
Bookkeeper
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