

M I N U T E S

Meeting: No. 6-74
 Date: March 19, 1974
 Time: 7:30 P.M.
 Place: All Purpose Room
 Freeport High School

TOWN OF FREEPORT MEETING OF THE FREEPORT TOWN COUNCIL

☒ Regular
☐
☐ Special

Chairman's Call to Order - Included a moment of silent prayer and a presentation to David Thompson of a resolution adopted by the Town Council at its March 5, 1974 Council Meeting.

Roll Call of Members

	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
Arthur Palmer, Chairman, Pleasant Hill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Edward Bonney, Vice Chairman, Nathan Nye St.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Edgar Leighton, Independence Drive	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Thompson, Beech Hill Road	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank Small, Bow Street	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Robert Furtney, Porters Landing	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Edwin Fogg, Old County Road	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Moved and Seconded - To waive reading of the minutes of Meeting No. 5-74 held March 5, 1974 and accept them as printed.
 (Messrs. Fogg & Bonney) (6 Yes) (0 No)

Moved and Seconded - That the public hearing being conducted by the Council, acting as Municipal Officers, on the applications filed by Ring's Marine Service Inc. be reconvened. (Messrs. Bonney & Small) (6 Yes) (0 No).

The Council Chairman declared a 10 minute recess at 9:35 P.M. and recalled the Council to Order at 9:45 P.M.

The Council Chairman declared a brief recess in order to reverse the recording tape at 10:45 P.M.

Moved and Seconded - The Council reconvene. (Messrs. Bonney & Fogg) (6 Yes) (0 No) (10:55 P.M.)

Moved and Seconded - That the public hearing on the Rings Marina Wetlands Application and Wharfs and Weirs Application be adjourned until 7:30 P.M. on Wednesday, April 3rd (1974) in the All Purpose Room at the High School. (Messrs. Bonney and Thompson) (6 Yes) (0 No).

Moved and Seconded - That the Council Rules be waived for the purpose of considering Item No. 262 out of order. (Messrs. Bonney & Leighton) (6 Yes) (0 No).

ITEM NO. 262 Be It Ordered - That a permit to operate in a Wetlands Control area as requested on January 25, 1974 by the Freeport Sewer District for installation of sewer mains and treatment plant outfall be granted approval subject to approval by the State of Maine Wetlands Control Board.

Be It Further Ordered - That upon receipt of Wetlands Control Board approval, the Town Manager be authorized to issue the following permit:

After review of the Wetlands Permit Application, supporting documentation and comments received at the public hearing held by the Town Council on February 19, 1974, pursuant to Title 12, S4701, the Freeport Town Council concludes that a Wetlands Permit be granted to the Trustees of the Freeport Sewer District with the following conditions:

1. Construction shall not begin in any wetlands area located between the terminus of Dixon Avenue in South Freeport and the Weston Point, so called, located at the eastern terminus of the Cushing Briggs Road until all conditions stated herein are satisfied.
2. The applicant shall provide for Council review of all final construction plans for dredging and all final design plans for any equipment that will be permanently located in any wetlands area as indicated above.
3. Such final design plans shall have received prior approval from applicable State and Federal agencies. Copies of each approval shall be given to the Town Manager as these approvals are granted.

4. The applicant shall provide information relative to any proposed Harbor batch sampling/testing program that the Trustees plan in order to maintain a minimum SB-2 rating.

5. The applicant shall appear before the Town Council at a public information meeting prior to bidding and construction so as to inform the citizens of the Town of Freeport of:

- (a) Final design and specification of sewage disposal equipment and materials that will affect areas cited in Section 2 of this permit.
- (b) Final specifications for treatment of effluent to be discharged into the Harbor.
- (c) Final location of outfall pipe.
- (d) Final location of pump stations, force mains and interceptor systems in areas affected by this permit.

(Messrs. Small & Leighton) (6 Yes) (0 No).

Moved and Seconded - To waive the second reading of the item (Item No. 262) (Messrs. Leighton & Bonney) (6 Yes) (0 No).

Moved and Seconded - That the verbal status report be presented. (Messrs Thompson & Bonney) (6 Yes) (0 No).

ITEM NO. 275 Be It Ordered - That the verbal status report from the Planning Board representative (Robert Gerber) be accepted as presented. (Messrs. Fogg & Small) (6 Yes) (0 No)

ITEM NO. 276 The Council Chairman declared that:

Edward Bonney, Edwin Fogg and Frank Small be appointed to the Appointments Committee of the Town Council;

That Robert Furtney, Edgar Leighton and Edward Bonney be appointed to the Redistricting Committee of the Town Council;

That Edgar Leighton, David Thompson and Frank Small be appointed to the Ordinance Committee of the Town Council;

That Edward Bonney be appointed to the Executive Committee of the Greater Portland Council of Governments;

That Arthur Palmer be appointed to the Inter-governmental Policy Relations Committee of the Maine Municipal Association; and

That all seven Councilmen be appointed to the Finance Committee of the Town Council.

ITEM NO. 277

Be It Ordered - That Michael Lang and Peter Coffin be appointed as members to the Planning Board.

Be It Further Ordered - That Michael Lang serve until May 1, 1976 and that Peter Coffin serve until May 1, 1974.

Be It Further Ordered - That the above-named qualify by swearing an oath of office before the Town Clerk of Freeport before April 5, 1974. (Messrs. Bonney & Leighton) (6 Yes) (0 No).

ITEM NO. 278

Be It Ordered - That the appointments of the members of the Harraseeket Harbor Study Committee remain in effect for a period of up to 60 days commencing March 24, 1974. (Messrs. Bonney & Thompson) (6 Yes) (0 No).

ITEM NO. 279

Be It Ordered - That the appointments of the members of the Recreation Committee remain in effect for a period of up to 60 days commencing April 1, 1974. (Messrs Small & Fogg) (6 Yes) (0 No)

ITEM NO. 280

Be It Ordered - That a public hearing on the proposed Freeport Harbor Commission Ordinance be held April 2, 1974 at 7:30 P.M. in the Council Room at the Municipal Building.

Be It Further Ordered - That 30 copies of the proposed ordinance be printed and that they be divided equally between the Town Clerk's Office, the Library and the Municipal Building for pickup by citizens. (Messrs. Bonney & Thompson) (6 Yes) (0 No).

ITEM NO. 281 Be It Ordered - That the following names, submitted for the positions of Ballot Clerks by the Democratic Town Committee for the period May 1974 to May 1976, be accepted:

Rachel E. Blake, Staples Road
 Betty J. Bonney, 4 Nathan Nye Street
 Lois Carter, Lambert Road Ext.
 Bridget Chandler, Gay Drive
 Connie Coffin, Bartol Island Road
 Ethel Dunning, Old Brunswick Road
 Peggy Fisher, Mast Landing
 Marsha Newick, Cushing Briggs Road
 Patrick Profenno, Wardtown Road
 Susan S. Saunders, Wolf's Neck Road
 Ernestine Snow, 13 Royal Avenue
 Richard A. Stilkey, 50 Elm Street
 Janice Whitcomb, Wardtown Road
 Mary Ann Whitten, Flying Point Road
 Don Williams, 14 Morse Street.

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

Moved and Seconded - The second reading of the item (No. 281) be omitted. (Messrs Small & Bonney) (6 Yes) (0 No).

ITEM NO. 282 Be It Ordered - That Sandra Drake and Alfred Quindslan be appointed as Directors to the B. H. Bartol Library Board of Directors.

Be It Further Ordered - That the above-named Directors serve until April 1, 1977.

Be It Further Ordered - That the above-named Directors qualify by swearing an oath of office before the Town Clerk of Freeport before March 29, 1974. (Messrs Bonney & Leighton) (6 Yes) (0 No).

Moved and Seconded - That the Council move to Executive Session for the purpose of considering Item No. 283 (To consider action with respect to issuing permits for the purpose of carrying concealed weapons) with Mr. John Nichols & Mr. Frank Garland III present. (Messrs. Leighton & Thompson) (6 Yes) (0 No) (11:30 P.M.)

Moved and Seconded - That the Council reconvene. (Messrs. Bonney & Leighton) (6 Yes) (0 No). (12:01 A.M.)

Moved and Seconded - That action be tabled on the issuance of a gun permit to John L. Nichols pending his appearance at the April 2nd (1974) Council Meeting for the purpose of discussing the permit. (Messrs Leighton & Bonney) (6 Yes) (0 No).

The Council Chairman noted that Mr. Frank Garland withdrew his request for a permit to carry a concealed weapon.

Moved and Seconded - That the Council move to Executive Session for the purpose of discussing a personnel matter involving the Police Department. (Messrs. Bonney & Leighton) (6 Yes) (0 No) (12:04 A.M.)

Moved and Seconded - The Council reconvene at 12:45 A.M. (Messrs. Leighton & Bonney) (6 Yes) (0 No).

Moved and Seconded - That the Council Meeting be adjourned at 12:45 A.M. on Wednesday Morning. (Messrs. Leighton & Small) (6 Yes) (0 No).

The foregoing was recorded by

Lynne Briggs
Council Secretary

Distribution:

Councilmen
F. Paul Frinsko
Town Clerk
Bookkeeper
Library
Highway Department
Police Department