	12,00
September 17, 19	174
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Council Room	
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## MINUTES

TOWN OF

FREEPORT

MEETING OF THE FREEPORT TOWN COUNCIL

X Regular

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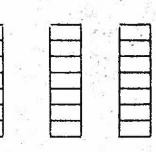
\_\_\_\_\_ Special

Chairman's Call to Order

Roll Call of Members

## Present Absent Excused

Arthur Palmer	r, Chairman, Pleasant Hill Rd.
Edward Bonney	y, Vice Chairman, Nathan Nye St.
Edgar Leighte	on, Independence Drive
David Thompso	on, Beech Hill Road
Frank Small,	Bow Street
Robert Furth	ey, Porters Landing
Edwin Fogg, (	Old County Road



Moved and Seconded - To accept the minutes of Meeting #21-74 held September 17, 1974 and accept them as printed. (Messrs. Fogg & Thompson). (7 Yes) (0 No).

Moved and Seconded - That the proposed Subdivision Ordinance be subject to Public Hearing. (Messrs.Leighton & Small). (7 Yes) (0 No).

Moved and Seconded - That the Public Hearing be closed. (Messrs. Thompson & Fogg). (7, Yes) (0 No).

Moved and Seconded - That the proposed Subdivision Ordinance be tabled until October 1, 1974. (Messrs. Small & Leighton). (7 Yes) (0 No).

ITEM # 382 <u>Be It Ordered</u> - That the resignation of Anita Campbel from the Recreation Committee be accepted.

> Be It Further Ordered - That a letter of regret be sent to Mrs. Campbell by the Town Manager. (Messrs. Fogg & Thompson). (7 Yes) (0 No).

ITEM # 383

<u>Be It Ordered</u> - That the resignation of Robert Gerber and David Norman from the Planning Board be accepted.

<u>Be It Further Ordered</u> - That letters of regret be sent to Mr. Gerber and Mr. Norman by the Town Manager. (Messrs. Thompson & Bonney). (7 Yes) (0 No).

<u>Moved and Seconded</u> - That the rules be waived to allow the Town Manager to make a statement. (Messrs. Bonney & Thompson). (7 Yes) (0 No).

Moved and Seconded - That ITEM # 384 be passed over. (Messrs. Bonney & Thompson). (7 Yes) (0 No).

ITEM # 385 <u>Be It Ordered</u> - That John Swan and Eric Saunders be appointed as members to the Planning Board.

> <u>Be It Further Ordered</u> - That John Swan serve until May 1, 1977 and that Eric Saunders serve until May 1, 1976.

Be It Further Ordered - That the above named qualify by swearing an Oath of Office before the Town Clerk of Freeport before September 25, 1974. (Messrs. Bonney & Thompson). (7 Yes) (O No).

ITEM # 386

<u>Be It Ordered</u> - That Murdoch M. Rines be appointed as a member to the Harbor Commission.

<u>Be It Further Ordered</u> - That Murdoch M. Rines serve until June 8, 1977.

<u>Be It Further Ordered</u> - That Murdoch M. Rines qualify by swearing an Oath of Office before the Town Clerk of Freeport before September 27, 1974. (Messrs. Small & Bonney). (7 Yes) (O No).

ITEM # 387

<u>Be It Ordered</u> - That the Town Manager's appointment of Darrel Fournier as a Constable be confirmed.

<u>Be It Further Ordered</u> - That the activities of Darrel Fournier as a Constable be limited to the direction of traffic at the corner of U.S. Route #1 and the entrance to the L. L. Bean Warehousing Facility. (Messrs. Thompson & Bonney). (7 Yes) (0 No). ITEM # 336

<u>Be It Ordered</u> - That a permit to operate in a Wetlands Control Area as requested by the Freeport Sewer District on August 6, 1974 for installation of a sewer main in the Frost Gully Brook area be grante approval subject to approval by the State of Maine Wetlands Control Board.

<u>Be It Further Ordered</u> - That upon receipt of Wetland Control Board approval, the Town Manager be authoriz 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 August 20, 1974, pursuant to M.R.S.A. 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:

- Construction shall not begin in the Wetlands Area located in the area of the Frost Gully Brook as described in the application for Wetlands Alteration Permit submitted to th Town Council on August 6, 1974 until all conditions stated herein are satisfied.
- 2. The applicant shall provide for Council review of all fina. construction plans for installation of sewer mains and any final design plans for equipment that will be permanently located in the above specified wetlands area.
- 3. Such final design plans shall have received prior approval from applicable State and Federal agencies. Copies of each approval shall be supplied to the Town Manager as these approvals are granted.
- 4. Registration in the Cumberland County Registry of Deeds of this permit shall be the responsibility of the Freeport Sewer District.

(Messrs. Furtney & Thompson). (7 Yes) (O No).

Moved and Seconded - That the second reading of this article be waived. (Messrs. Thompson & Fogg). (7 Yes) (0 No).

<u>Moved and Seconded</u> - That the Council move to Executive Session for the purpose of considering an application for assistance from the Gould Trust Fund. (Messrs. Small & Leighton). (7 Yes) (0 No).

Moved and Seconded - That the Council reconvene. (Messrs. Small & Furtney). (7 Yes) (0 No).

ITEM # 388

<u>Be It Ordered</u> - That up to Two Hundred and Fifty Dollars (\$250.00) be expended from the Gould Trust Fund for the medical expenses of Mrs. Kathryn V. Curit. (Messrs. Thompson & Fogg). (7 Yes) (0 No).

Moved and Seconded - That the meeting be adjourned at 10:47 P.M. (Messrs. Thompson & Small). (7 Yes) (0 No).

The foregoing was recorded by:

Arlene B. Hurd Secretary

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