

MEETING #12-78
Date: May 16, 1978
Time: 7:30 P.M.
Place: Council Room

MINUTES

TOWN OF FREEPORT

MEETING OF THE FREEPORT TOWN COUNCIL

☒ Regular
☐ Special

Chairman's Call to Order

Present Excused Absent

Edward Bonney, Chairman, Nathan Nye Street
Vaughndella Curtis, Vice Chairman, Pine St.
Elizabeth Ruff, Durham Road
Eric Saunders, Lower Mast Landing
John Swan, 48 Bow Street
George True, Flying Point Road
William Pushard, Lunt Road

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Moved and Seconded - That the reading of the Minutes of Meeting #11-78 held May 2, 1978 be waived and accept them as printed.
(Councilors Swan & Curtis) (7 Yes) (0 No)

MEETING #12-78

Moved and Seconded - That the Council adjourn and the Licensing Board convene. (Councilors Swan & Curtis) (7 Yes) (0 No)

Roll Call of Members

Present Excused Absent

Edward Bonney, Chairman, Nathan Nye Street
 Vaughndella Curtis, Vice Chairman, Pine Street
 Elizabeth Ruff, Durham Road
 Eric Saunders, Lower Mast Landing
 John Swan, 48 Bow Street
 George True, Flying Point Road
 William Pushard, Lunt Road
 Bruce Benway, Treasurer, Harraseeket Park
 Phyllis Roy, Town Clerk, Park Street

X		
X		
X		
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Moved and Seconded - That the following Application for a Victualer's License be subject to Public Hearing:

Craig R. Burgess d/b/a The Munch Van,
 57 Main Street
 (Members Benway & Swan) (9 Yes) (0 No)

Moved and Seconded - That the Public Hearing be closed. (Members Swan & Ruff) (9 Yes) (0 No)

ITEM #51-78

Be It Ordered - That approval be granted to Craig R. Burgess d/b/a The Munch Van on an Application for a Victualer's License.
 (Members Saunders & Ruff) (9 Yes)
 (0 No)

Moved and Seconded - That the Council reconvene. (Members Swan & Curtis) (9 Yes) (0 No)

MEETING #12-78

Moved and Seconded - That the following Application for a Part-Time Spirituous Qualified Catering Service be subject to Public Hearing:

James Lumsden II d/b/a Freeport
Foods, Inc., Varney Road.
(Councilors Curtis & True)
(7 Yes) (0 No)

Moved and Seconded - That the Public Hearing be closed.
(Councilors Swan & Ruff) (7 Yes) (0 No)

Moved and Seconded - That the sale of spirituous products be served only in conjunction with a catering service and not at the business office located on the Varney Road. (Councilors Swan & True) (7 Yes) (0 No)

ITEM #52-78

Be It Ordered - That approval be granted on the Application for a Part-Time Spirituous Qualified Catering Service License submitted by James Lumsden II and Gayle A. Lumsden d/b/a Freeport Foods, Inc., Varney Road.
(Councilors Swan & Ruff) (7 Yes)
(0 No)

Moved and Seconded - That the Proposed Freeport Building Code Ordinance be subject to Public Hearing. (Councilors Curtis & True) (7 Yes) (0 No)

Moved and Seconded - That the Public Hearing be closed.
(Councilors Swan & Ruff) (7 Yes) (0 No)

Moved and Seconded - That ITEM #53-78 be tabled until June 20, 1978. (Councilors Saunders & Ruff) (7 Yes) (0 No)

MEETING #12-78

Moved and Seconded - That the Proposed Traffic Ordinance Amendment be subject to Public Hearing. (Councilors Pushard & Curtis) (7 Yes) (0 No)

Moved and Seconded - That the Public Hearing be closed. (Councilors Pushard & Ruff) (7 Yes) (0 No)

Moved and Seconded - That ITEM #54-78 be tabled until June 20, 1978. (Councilors Swan & Curtis) (7 Yes) (0 No)

ITEM #55-78

Be It Ordered - That the Application for a Beano License submitted by the Judd-Randall AMVETS Post 10 be approved.

Be It Further Ordered - That the Town Manager be authorized to prepare and sign a blanket letter of approval effective for a period of one year for Beano Licenses for the Judd-Randall AMVETS Post 10. (Councilors Pushard & Curtis) (7 Yes) (0 No)

ITEM #56-78

Be It Ordered - That the Council Chairman be authorized to sign and have executed a letter of intent for an Engineer/Engineering Service to the Coastal Zone Management Program under the formulated grant provisions of this program.

Be It Further Ordered - That the Council Chairman be authorized to sign and have executed a letter of intent for a regional program with area communities to be administered by the Greater Portland Council of Governments to the Coastal Zone Management Program under the supplemental grant provisions of this program. (Councilors Swan & Curtis) (7 Yes) (0 No)

MEETING #12-78

ITEM #57-78

Be It Ordered - That a Public Hearing be scheduled on the Proposed Fiscal Year 1979 Municipal Budget on June 6, 1978 at 7:30 P.M. in the All-Purpose Room of the High School.

Be It Further Ordered - That 70 copies of the Proposed Budget be printed and distributed between the B.H. Bartol Library and the Municipal Building for pick-up by citizens.

(Councilors True & Curtis)
(7 Yes) (0 No)

ITEM #58-78

Be It Ordered - That the Town Manager be authorized to solicit and open bids for the sale of 2 surplus police vehicles.

Be It Further Ordered - That the bid award be presented for consideration by the Town Council on June 20, 1978.

(Councilors Ruff & True) (7 Yes)
(0 No)

MEETING #12-78

Moved and Seconded - That we waive the second reading of this Order. (Councilors Swan & Ruff) (7 Yes) (0 No)

ITEM #44-78

The Town of Freeport Hereby Ordains - That the sum of \$5,500 is hereby appropriated for the purpose of purchasing a boat for use by the Harbormaster/Clam Warden; and to meet the 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 \$5,500, with discretion to fix the date, maturities, denomination, interest rate, place of payment, forms, and other details of the securities, and providing for sale thereof delegated to the Chairman of the Town Council and the Town Treasurer.
(Councilors Saunders & Curtis)
(6 Yes) (1 No, Councilor True)

Moved and Seconded - That the rules be waived to introduce an item not on the Agenda. (Councilors Swan & Ruff) (7 Yes) (0 No)

Moved and Seconded - That the Amendment be further amended to establish Seasonal Day Use Permits at \$10 for the season.
(Councilors Ruff & Curtis) (5 Yes) (2 No, Councilors True & Saunders)

Moved and Seconded - That the Order be amended to provide for the sale of Seasonal Day Use Permits to any member of the public.
(Councilors Saunders & Ruff) (7 Yes) (0 No)

ITEM #60-78

Be It Ordered - That the Seasonal Day Use Permits for Winslow Park be discontinued.
(Councilors Swan & Pushard) (7 Yes)
(0 No)

MEETING #12-78

Moved and Seconded - That the Council move to Executive Session with the Chief of Police to discuss contract proposals submitted by the Freeport Police Benefit Association. (Councilors Swan & Curtis) (7 Yes) (0 No)

Moved and Seconded - That the Council reconvene. (Councilors Curtis & Ruff) (7 Yes) (0 No)

Moved and Seconded - That the Council adjourn at 10:13 P.M. (Councilors Pushard & True) (7 Yes) (0 No)

The foregoing was recorded by:

Mary D. Wescott
Mary D. Wescott
Council Secretary

Distribution: Council, F. Paul Frinsko, Town Clerk, Police, Library, Bookkeeper, Supt. of Schools, Highway