

MEETING #20-78
August 1, 1978
Time: 7:30 P.M.
Place: Council Room

M I N U T E S

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
Eric Saunders, Lower Mast Landing
Elizabeth Ruff, Durham Road
John Swan, 48 Bow Street
George True, Flying Point Road
William Pushard, Lunt Road

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Let the record show that Mr. Pushard is excused from Meeting #19-78

Moved and Seconded - That the reading of the Minutes of Meeting #19-78 held July 18, 1978 be waived and accept them as printed.
(Councilors Swan & Ruff) (7 Yes) (0 No)

Moved and Seconded - That the Proposed Appropriation Ordinance for Construction of a Sanitary Landfill be subject to Public Hearing. (Councilors Swan & Curtis) (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 #95-78 be tabled until August 15, 1978. (Councilors Swan & Curtis) (7 Yes) (0 No)

Moved and Seconded - That the Proposed Board of Appeals Ordinance Amendment be subject to Public Hearing. (Councilors Bonney & Ruff) (7 Yes) (0 No)

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

Moved and Seconded - That ITEM #96-78 be tabled until August 15, 1978. (Councilors Saunders & Ruff) (7 Yes) (0 No)

Moved and Seconded - That we waive the second reading of ITEM #97-78. (Councilors Bonney & True) (7 Yes) (0 No)

ITEM #97-78

Be It Ordered - That the following Ordinance be submitted to the voters of the Town of Freeport at a Special Election on September 12, 1978:

"The Town of Freeport Hereby Ordains" the following: That a sum not to exceed \$255,000. is hereby appropriated for the purpose of constructing and equipping a sanitary landfill substantially in accordance with the plans, specifications and conditions as approved by the Maine Department of Environmental Protection on application made on May 22, 1978 and for the purpose of closing the existing solid waste dumping area on the Pownal Road, 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 \$255,000. and the discretion to fix the date, maturities, denomination, interest rate, place of payment, forms and other details of said securities, including execution and delivery of said securities on behalf of the Town of Freeport is delegated to the Chairman of the Town Council and the Town Treasurer.

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Be It Further Ordered - That a Public Hearing on the Proposed Ordinance be held on August 15, 1978 at 7:30 P.M. in the Council Room of the Municipal Building.

Be It Further Ordered - That 100 copies of the Proposed Ordinance be printed and that they be divided equally between the B. H. Bartol Library and the Municipal Building for pick-up by citizens.
(Councilors Saunders & Bonney) (7 Yes)(0 No)

ITEM #98-78

Be It Ordered - That the Proposed Supplemental Appropriation Ordinance for an Executive Director for the Townscape Program be herein introduced and submitted to Public Hearing on August 15, 1978 at 7:30 P.M. in the Council Room of the Municipal Building.

Be It Further Ordered - That 30 copies of the Proposed Ordinance be printed and distributed equally between the B.H. Bartol Library and the Municipal Building for pick-up by citizens.
(Councilors Curtis & Saunders) (7 Yes)(0 No)

ITEM #99-78

Be It Ordered - That the Proposed Appropriation Ordinance for Final Engineering for a portion of the Townscape Plan be herein introduced and submitted to Public Hearing on August 15, 1978 at 7:30 P.M. in the Council Room of the Municipal Building.

Be It Further Ordered - That 30 copies of the Proposed Ordinance be printed and distributed equally between the B.H. Bartol Library and the Municipal Building for pick-up by citizens.
(Councilors Pushard & True) (0 Yes) (7 No)

Moved and Seconded - That we waive the second reading of
ITEM #89-78. (Councilors Bonney & Ruff) (7 Yes) (0 No)

Moved and Seconded - That the Proposed Appropriation Ordinance
for Replacement of a Pier on Bustin's Island be amended to
provide that the sum of \$17,000.00 ~~\$22,000.00~~ be appropriated
for repair of public float facilities on Bustin's Island, and
that the authorized issuance of general obligation securities
not exceed \$17,000.00 ~~\$22,000.00~~.
(Councilors Saunders & Curtis) (7 Yes) (0 No)

ITEM #89-78

The Town of Freeport Hereby Ordains -
That the sum of \$22,000.00 be appro-
priated for repair of public float
facilities on Bustin's Island, 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
\$22,000.00, with discretion to fix
the date, maturities, denominations,
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 Bonney & True) (7 Yes) (0 No)

Moved and Seconded - That a finding be made that Mrs. Hood
has demonstrated that her family is impoverished based upon
her application and the exhibits attached thereto.
(Councilors Saunders & Swan) (7 Yes) (0 No)

The Chairman declares a two minute recess.

Moved and Seconded - That the finding be amended that the
Council finds that the applicant is unable to contribute
to the public charges levied for the Fiscal Year 1978.
(Councilors Ruff & Curtis) (7 Yes) (0 No)

Moved and Seconded - That we have a roll call on this
particular Motion. (Councilors Saunders & Swan) (7 Yes)
(0 No)

Moved and Seconded - That the Council make a finding that the
applicant is unable to pay the property taxes for the Fiscal
Year 1978. (Councilors Swan & True) (1 Yes, Councilor
Bonney) (6 No)

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ITEM #91-78

Be It Ordered - That the Application for Abatement of Property Tax on Account of Inability to Pay submitted by Rosemarie Hood be approved.

(Councilors Swan & Ruff) (1 Yes,
Councilor Bonney) (6 No)

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

Moved and Seconded - That Rules #9 and #10 of the Camping Rules for Winslow Park be interpreted to allow a family to have no more than one recreational vehicle plus any necessary outside tenting. (Councilors Swan & True) (7 Yes) (0 No)

Moved and Seconded - That the Council move to Executive Session to consider applications for assistance from the Dr. Gould Trust Fund. (Councilors Curtis & Swan) (7 Yes) (0 No)

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

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

ITEM #100-78

Be It Ordered - That the following individuals receive the indicated assistance for medical expenses from the Dr. Gould Trust Fund.

<u>Applicant</u>	<u>Amount Requested</u>
Dorothy Marston	\$ 51.00
Frederick Brown	250.00
Walter Miller	116.95
Christine Brown	27.85
Mary Condon	170.80
Mary Baker	144.42
George Curtis	250.00
Christopher Hatch	250.00
(Councilors Curtis & Saunders)	(7 Yes)
	(0 No)

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Moved and Seconded - That the Council move to Executive Session to discuss a personnel matter. (Councilors Ruff & True) (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 11:53 P.M. (Councilors Ruff & Swan) (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, Bookkeeper, Supt. of Schools, Library, Highway