

MEETING #21-78

AUGUST 15, 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
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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Moved and Seconded - That the reading of the Minutes of Meeting #20-78 held August 1, 1978 be waived and accept them as printed.
(Councilors Curtis & True) (4 Yes) (0 No)

Moved and Seconded - That the Proposed Sanitary Landfill Ordinance be subject to Public Hearing. (Councilors True & Curtis) (4 Yes) (0 No)

For the record, Mr. Pushard is present at 7:45 P.M.

Moved and Seconded - That the Public Hearing be closed. (Councilors Saunders & Curtis) (5 Yes) (0 No)

Moved and Seconded - That a second reading of the Order be waived. (Councilors Saunders & True) (5 Yes) (0 No)

ITEM #102-78

Be It Ordered - That Item #97-78 submitting the Proposed Sanitary Landfill Ordinance to public referendum be amended to provide

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 \$275,000.00 ~~\$255,000.00~~ 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 \$275,000.00 ~~\$255,000.00~~ and the discretion to fix the date, maturities, denomination, interest, rate, place of payment, forms and other details of said securities on behalf of the Town of Freeport is delegated to the Chairman of the Town Council and the Town Treasurer.

(Councilors Saunders & True) (5 Yes) (0 No)

MEETING #21-78

Moved and Seconded - That the rules be waived to introduce a Resolution prior to a scheduled Public Hearing. (Councilors Curtis & True) (5 Yes) (0 No)

Moved and Seconded - That we waive the second reading. (Councilors Pushard & True) (5 Yes) (0 No)

ITEM #103-78

Whereas, the Freeport Merchants Association, with financial support from the Town of Freeport, Freeport Merchants, and a donation from the Eva Gebhard-Gourguad Foundation Fund, has contracted for and received a planning study by Sasaki Associates for public and private improvements to the Freeport Downtown Business District, and

Whereas, The Freeport Merchants Association has requested that the Freeport Town Council consider implementation of the public capital improvements as recommended in the Townscape Plan, so called, now

Therefore, Be It Resolved - That the Freeport Town Council accept the report and planning recommendations for the Freeport Downtown Business District as prepared by Sasaki Associates, Inc., dated May 22, 1978, and as submitted to the Town Council by the Freeport Merchants Association on August 1, 1978 as a Master Plan for the scheduling, development and implementation of capital improvement projects for the Townscape Plan, so called.
(Councilors Saunders & Curtis) (4 Yes)
(1 No, Councilor True)

MEETING #21-78

Moved and Seconded - That the rules be waived to introduce an Order prior to a scheduled Public Hearing. (Councilors Pushard & Curtis) (5 Yes) (0 No)

Moved and Seconded - That the Order be amended:

Be It Ordered - That a Freeport Townscape Committee of nine (9) members be created to serve concurrent with the implementation of the Townscape Plan.

Be It Further Ordered - That the purpose of the Committee shall be to advise the Town Council on the implementation of the Townscape Plan and to coordinate the participation in the project development among the Town Council, Freeport Merchants Association and the citizens of Freeport.
(Councilors Curtis & True) (5 Yes)
(0 No)

ITEM #104-78

Be It Ordered - That a Freeport Townscape Committee of fourteen (14) members be created to serve concurrent with the implementation of the Townscape Plan.

Be It Further Ordered - That the purpose of the Committee shall be to direct implementation of the Townscape Plan and to coordinate the participation in project development among the Town Council, Freeport Merchants Association and the citizens of Freeport.
(Councilors Saunders & Curtis) (5 Yes)
(0 No)

Moved and Seconded - That the Proposed Supplemental Appropriation Ordinance for Executive Director for the Townscape Program be subject to Public Hearing. (Councilors Saunders & Curtis) (5 Yes) (0 No)

Moved and Seconded - That the Public Hearing be closed. (Councilors Pushard & True) (5 Yes) (0 No)

Moved and Seconded - That ITEM #105-78 be tabled until September 5, 1978. (Councilors True & Curtis) (5 Yes) (0 No)

Moved and Seconded - That ITEM #106-78 be tabled indefinitely. (Councilors Saunders & Curtis) (5 Yes) (0 No)

Moved and Seconded - That the rules be waived for the purpose of discussing the tabled motion. (Councilors Saunders & Curtis) (5 Yes) (0 No)

Item #107-78

Be It Ordered - That Kerry Reynolds, Richard Golden, Frank Small, Kathy Wagner, and David Harris be appointed, effective immediately, to the Study Committee on Cable T.V. to serve for the duration of the study.

Be It Further Ordered - That the above-named qualify by swearing an Oath of Office before the Freeport Town Clerk by September 1, 1978. (Councilors Curtis & True) (5 Yes) (0 No)

Item #108-78

Be It Ordered - That the firm of Berry, Dunn and McNeil be reappointed to conduct the audit of the financial records of the Town for the Fiscal 1978 period. (Councilors True & Saunders) (5 Yes) (0 No)

Moved and Seconded - That ITEM #109-78 be tabled until September 5, 1978. (Councilors Saunders & True) (5 Yes) (0 No)

Moved and Seconded - That a second reading be waived. (Councilors Pushard & Curtis) (5 Yes) (0 No)

Item #110-78

Be It Ordered - That the Winslow Park Rules for Camping Areas, Section 10, be amended as follows:

A camping party shall be defined as:
(Organized Groups, See Rule #23)

- a. A family consisting of father, mother and any number of their unmarried children using either a single recreation vehicle with self contained unit for lots designated for such use, or in a tent on the lots designated for such use plus the number of tents necessary to accommodate a family and as may be reasonably placed on a campsite.
- b. Up to six (6) individuals, including children, travelling as one party and using one camping set up to include the stipulations for additional tenting applied to a family unit.

(Councilors Pushard & Curtis) (5 Yes)
(0 No)

Item #111-78

Be It Ordered - That the Town Manager be authorized to execute a letter agreement for rental of the Harb Cottage for a period of one week at a rate of \$250.00 for the week.
(Councilors Curtis & Pushard) (5 Yes)
(0 No)

MEETING #21-78

Item #95-78

Whereas, the Town of Freeport has, over a period of five years, developed plans for the construction of a sanitary landfill, and

Whereas, the appropriation of funds for implementing said plans is being submitted to the voters on September 12, 1978, now

Therefore, Be It Resolved - That the Freeport Town Council recommends adoption of the Proposed Sanitary Landfill Ordinance by the voters of Freeport on September 12, 1978.

(Councilors Pushard & Curtis) (5 Yes)
(0 No)

Moved and Seconded - That Order #96-78 be stricken and in its place the following language be replaced:

Item #96-78

The Town of Freeport Hereby Ordains - That Section 2.1 and Section 2.3 of the Board of Appeals Ordinance as adopted on May 29, 1973 be amended as follows:

2.1 The Board of Appeals shall consist of seven ~~five~~ members appointed by the Town Council. They shall all be residents of the Town of Freeport. ~~and shall serve without compensation~~

2.3 The term of office of a member shall be three years except for initial appointments which shall be as follows: 2 members for three-year terms, 2 members for two-year terms, and 1 member for a one-year term. The initial term of office for the members created by Amendment shall be one member for a three-year term and one member for a two-year term.

(Councilors Saunders & Pushard) (5 Yes)
(0 No)

Item #96-78

The Town of Freeport Hereby Ordains -
That the Proposed Board of Appeals
Ordinance Amendment introduced on
July 18, 1978 and submitted to Public
Hearing on August 1, 1978 be adopted.
(Councilors Saunders & True) (5 Yes)
(0 No)

Moved and Seconded - To waive the rules to introduce an item
not on the Agenda. (Councilors Curtis & True) (5 Yes) (0 No)

Moved and Seconded - That the Council move to Executive
Session to discuss two personnel matters, one with the Chief
of Police. (Councilors Curtis & Pushard) (5 Yes) (0 No)

Moved and Seconded - That the Council convene. (Councilors
Curtis & True) (5 Yes) (0 No)

Moved and Seconded - That the Council adjourn at 11:59 P.M.
(Councilors Pushard & True) (5 Yes) (0 No)

The foregoing was recorded by:

Mary D. Wescott
Mary D. Wescott
Council Secretary

Distribution: Council, Town Clerk, Supt. of Schools, Library
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