

MEETING #22-78
SEPTEMBER 5, 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 #21-78 held August 15, 1978 be waived and accept them as printed.
(Councilors Swan & Curtis) (6 Yes) (0 No)

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For the record, Councilor Pushard is present at 7:50 P.M.

Moved and Seconded - That ITEM #111-78 be amended as follows:

1. Advise the Town Council on implementing public improvements recommended in the preliminary Master Plan for Townscape as developed by Sasaki Associates, coordinate participation in project development between the Town Council, Freeport Merchants Association, and citizens of Freeport, and conduct such other activities as may be deemed necessary by the Town Council or Townscape Committee to complete implementation of the Townscape Master Plan as developed by the Townscape Committee.
(Councilors Swan & True) (7 Yes) (0 No)

Moved and Seconded - That the following paragraph be amended:

Be It Further Ordered - That the Committee be composed of two Town Councilors, four representatives of the Freeport Merchants Association and three general public representatives. Non residents shall be eligible to the Committee.
(Councilors Saunders & Ruff) (7 Yes)(0 No)

ITEM #111-78

Be It Ordered - That the Freeport Townscape Committee, as created on August 15, 1978, have the following duties:

1. Advise the Town Council on implementing public improvements recommended in the Master Plan for Townscape, coordinate participation in project development between the Town Council, Freeport Merchants Association, and citizens of Freeport and conduct such other activities as may be deemed necessary by the Town Council or Townscape Committee to complete implementation of the Townscape Master Plan.
2. Provide ample opportunity for the public to be heard concerning proposed developments and implementation of the Townscape Master Plan.

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3. Collect information and prepare grant and contract proposals to implement the Townscape Master Plan and submit such proposals to the Town Council for final approval and appropriation of any funds.
4. Appoint individuals or groups to act as sub-committee. A residency requirement will not be required for individuals appointed to sub-committees.
5. Appoint, as ex-officio members, individuals willing to contribute such professional services as the committee may deem necessary to complete implementation of the Townscape Master Plan. Any compensation for professional services shall be approved by the Town Council.
6. Submit on a quarterly basis written reports to the Town Manager for distribution to the Town Council on the status of Townscape Committee activities.

Be It Further Ordered - That the Committee be composed of two Town Councilors, four representatives of the Freeport Merchants Association and three general public representatives.
(Councilors Saunders & Ruff) (7 Yes) (0 No)

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

Presentation of plaque to Elaine Polakewich for her Fourth of July activities in grateful recognition of her participation.

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Moved and Seconded - That the Town Manager read the submitted bids for the Dump Truck. (Councilors Swan & True) (7 Yes) (0 No)

ITEM #112-78

Be It Ordered - That the bid of \$17,500 from Downeast International Truck, Inc. for a 32,000 G.W.V. for the Public Works Department be accepted. (Councilors Swan & Curtis) (2 Yes, Councilors Swan & Bonney) (5 No)

Moved and Seconded - That the Town Manager be authorized to solicit further bids for the purchase of a 32,000 G.W.V. Dump Truck and that the bids be submitted to the Council in sealed bids, and that said bids be opened on September 19 at 3:00 P.M. (Councilors Saunders & Pushard) (5 Yes) (2 No, Councilors Swan & Bonney)

ITEM #113-78

Be It Ordered - That the Town Manager be authorized to execute the purchase of 4.2 acres of land from Stanley and Dorothy Hathaway in accordance with the conditions of the option executed as of May 15, 1978.

Be It Further Ordered - That the Town Manager be authorized to charge the expenditure of \$3,600 for said purchase to the Miscellaneous and Contingency Account until such time as the Construction Account for the Sanitary Landfill is established. (Councilors Ruff & Curtis) (7 Yes)(0 No)

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ITEM #114-78

Be It Ordered - That the Proposed Supplemental Appropriation of \$20,800 for the Department of Education Budget Ordinance be herein introduced and submitted to Public Hearing on September 19, 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 & Swan) (7 Yes) (0 No)

ITEM #115-78

Be It Ordered - That the Town Manager be authorized to sign and execute a Release Deed to Floyd and Marlene York for property described as Map 29 Lot 1 on the Town of Freeport Property Maps, said Deed to release the Town's interest in the property by virtue of an undischarged tax lien for 1973 taxes.
(Councilors True & Curtis) (7 Yes)(0 No)

ITEM #116-78

Be It Ordered - That the Town Manager be authorized to sign and execute a Release Deed to Clarence and Ruth Bolster for property described as Map 12 Lot 55 on the Town of Freeport Property Maps, said Deed to release the Town's interest in the property by virtue of an undischarged tax lien for 1975 taxes.
(Councilors Pushard & True) (7 Yes) (0 No)

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Moved and Seconded - That the word "employment" be stricken from the 5th sentence. (Councilors Saunders & True) (7 Yes) (0 No)

ITEM #105-78

The Town of Freeport Hereby Ordains - That the Fiscal Year 1978/1979 Municipal Budget be amended to include a supplemental appropriation of \$10,000 to the Unclassified Account for the purpose of creating an employment position of Executive Director for implementation of the Townscape Plan, so-called, and to meet said appropriation, that the amount to be raised by taxation for Fiscal Year 1978/1979 be increased by \$10,000. (Councilors Swan & Ruff) (7 Yes)(0 No)

ITEM #109-78

Be It Ordered - That the Proposed Amendments to the Shellfish Ordinance be herein introduced and submitted to Public Hearing on September 19, 1978 at 7:30 P.M. in the Council Room of the Municipal Building.

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

Moved and Seconded - That the Council move to Executive Session with the Chief of Police to discuss the Proposed Agreement between the Town of Freeport and the Freeport Police Benefit Association. (Councilors Swan & Ruff) (7 Yes) (0 No)

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

ITEM #117-78

Be It Ordered - That the Agreement between the Town of Freeport and the Freeport Police Benefit Association for the period July 1, 1978 to June 30, 1980 be ratified. (Councilors Swan & Pushard) (7 Yes)(0 No)

Moved and Seconded - That the Council adjourn at 10:57 P.M.
(Councilors Saunders & Ruff) (7 Yes) (0 No)

The foregoing was recorded by:

Mary D. Wescott

Mary D. Wescott
Council Secretary

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