MEETING #24-78
OCTOBER 3, 1978
Time: 7:30 P.M.
Place: Council Room

MINUTES

TOWN OF FREEPORT

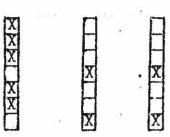
MEETING OF THE FREEPORT TOWN COUNCIL

Regular
Special

Chairman's Call to Order

Present Excused Absent

Edward Bonney, Chairman, Bathan 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



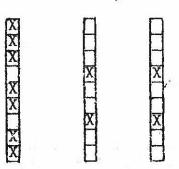
Moved and Seconded - That the reading of the Minutes of Meeting 724-78 held October 3, 1978 be waived and accept them as printed.

Moved and Seconded - That the Council adjourn and the Licensing Board convene. (Councilors Swan & Curtis) (5 Yes) (0 No)

Roll Call of Members

Present Excused Absen

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 Bruce Benway, Treasurer, Harraseeket Park Phyllis Roy, Town Clerk, Park Street



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

Hood Enterprises, Incorporated, d/b/a The Crafts Fare, 20 Bow Street. (Members Curtis & Swan) (7 Yes) (0 No)

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

ITEM #130-78

Be It Ordered - That approval be granted on the Application for a Victualer's License to Hood Enterprises, Incorporated, d/b/a The Crafts Fare, 20 Bow Street. (Members Curtis & True) (7 Yes) (0 No)

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

Moved and Seconded - That the following Application for a Restaurant, Spirituous, Vinous and Malt License, and Special Amusement Permit for Dancing and Entertainment, be subject to Public Hearing:

Hood Enterprises, Inc., d/b/a
The Crafts Fare, 20 Bow Street.
(Councilors Saunders & Curtis) (5Yes) (0 No)

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

ITEM #131-78

Be It Ordered - That approval be granted on an Application for a Restaurant, Spirituous, Vincus and Malt License, and a Special Amusement Permit for Dancing and Entertainment to Hood Enterprises, Inc., d/b/a The Crafts Fare, 20 Bow St. (Councilers Swan & Curtis) (5 Yes) (0 No) Moved and Seconded - That the Proposed Personnel Code be subject to Public Hearing. (Councilors True & Curtis) (5 Yes) (0 No)

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

Moved and Seconded - That ITEM #132-78 be tabled until December 5, 1978. (Councilors Saunders & Curtis) (5 Yes) (0 No)

Moved and Seconded - That the Proposed Supplemental Appropriation of \$20,800 for the Department of Education Budget Ordinance be amended to read:

The Town of Freeport Hereby Ordains - That the Fiscal Year 1978/1979 Municipal Budget be amended to include an appropriation of \$19,326 to the Department of Education Budget for the purpose of completing structural maintenance to school facilities and to complete energy saving improvements, and to meet said appropriation, that the amount to be raised by taxation for Fiscal Year 1978/1979 be increased by \$19,326. (Councilors Saunders & Curtis) (5 Yes) (0 No)

Moved and Seconded - That the rules be waived to introduce ITEM #119-78 out of order. (Councilors Swan & Curtis) (5 Yes) (0 No)

ITEM #119-78

The Town of Freeport Hereby Ordains - That the Fiscal Year 1978/1979 Municipal Budget be amended to include a supplemental appropriation of \$20,800 to the Department of Education Budget for the purpose of completing structural maintenance to school facilities, and to meet said appropriation, that the amount to be raised by taxation for Fiscal Year 1978/1979 be increased by \$20,000.

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

ITEM #133-78

Be It Ordered - That the Tax Rate set by the Town Assessor for the Municipal Fiscal Year July 1, 1978 through June 30, 1979 set at \$19.50 per thousand dollars of valuation be approved.

Be It Further Ordered - That the first half of the 1978/1979 committed taxes shall be payable on December 15, 1978, with interest at the rate of 1% per month or part thereof or 12% per annum, to be charged from November 1, 1978 on any balance of these taxes remaining unpaid after December 15, 1978; and that the second half of the 1978/1979 committed taxes shall be payable on June 15, 1979, with interest at the rate of 1% per month or part thereof or 12% per annum, to be charged from May 1, 1979 on any balance of these taxes remaining unpaid after June 15, 1979.

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

ITEM #134-78

Be It Ordered - That Eric Saunders and John Swan for the Town Council; that Robert Furtney, Celia Phinney and Arthur Svendsen for the Citizens of Freeport; and that Harold Arndt, Roger Downs, William End and Edgar Leighton for the Freeport Merchants Association be appointed, effective immediately, as members to the Townscape Committee to serve until the completion of the duties assigned to this Committee.

Be It Further Ordered - That the abovenamed qualify by swearing an Oath of Office before the Freeport Town Clerk by October 20, 1978. (Councilors Curtis & Saunders) (5 Yes) (0 No) Moved and Seconded - That Section 102 of the Proposed Amendments to the Shellfish Ordinance be further amended to include:

Article I, Section 102 Purpose

The purpose of this Ordinance is to regulate the digging and taking of shellfish in this Municipality, and to conserve and promote the productivity of the shellfish resources of the waters and flats within this municipality for the multiple use by its citizens, including but not limited to, commercial and recreational harvest and cultivation of shellfish.

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

Moved and Seconded - That Section 401.1 of the Proposed Amendments to the Shellfish Ordinance be further amended to read:

For the period from December 1, 1978 to May 25, 1979; it shall be unlawful to dig, take or possess shellfish from the shores, flats and waters of Maquoit Bay, from the easterly point of land bounding Brickyard Cove (Map 5 Lot 48 on the Town of Freeport Property Maps) to the Brunswick town line in order to conserve the shellfish resources of said area.

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

ITEM #118-78

The Town of Freeport Hereby Ordains - That the Proposed Amendments to the Shellfish Ordinance as introduced on September 5, 1978 be adopted.

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

ITEM #122-78

Be It Ordered - That the Town Manager be authorized to solicit bids for a Loader/Compactor for the Sanitary Landfill. (Councilors True & Curtis) (5 Yes) (0 No)

Moved and Seconded - That we waive the rules for the introduction of an item not on the Agenda. (Councilors Swan & Curtis) (5 Yes) (0 No)

Moved and Seconded - That we waive the second reading of the Resolution (Councilors Swan & Saunders) (5 Yes) (0 No)

Moved and Seconded - That ITEM #135-78 be tabled until October 17. (Councilors Saunders & True) (5 Yes) (0 No)

Moved and Seconded - That the rules be waived to take up an item not on the printed Agenda. (Councilors Swan & Curtis) (5 Yes) (0 No)

Moved and Seconded - That the Town Manager be authorized to write a letter on behalf of the Council to the Governor, Commissioner of Mental Health and the locally elected State representatives to the Legislature specifying the following 4 points:

1. The concern of property being removed from the tax roll.

2. To support the concept of such a program in its location in Freeport.

3. A request made to consider alternative sites in the community.

 A request that consideration be made to make a payment to the Municipality in lieu of taxes.
 (Councilors Swan & Saunders) (5 Yes) (0 No)

Chairman Bonney excused Mr. Saunders @ 10.05 P.M. to obtain Statutes from the Manager's Office.

Chairman Bonney appointed a Committee consisting of Vaughndella Curtis, George True and William Pushard to work with Mr. Benway on a recommendation of whether or not we should purchase the Rines property.

Moved and Seconded - That the Council adjourn at 10:27 P.M. (Councilors Swan & True) (5 Yes) (0 No)

The foregoing was recorded by:

Mary D. Wescott Council Secretary