MEETING #4-79
FEBRUARY 20, 1979
Time: 7:30 P.M.
Place: Council Room

MINUTES

TOWN OF FREEPORT

MEETING OF THE FREEPORT TOWN COUNCIL

X Regular
Special

Chairman's Call to Order

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 Present Excused Absent



Moved and Seconded - That the reading of the Minutes of Meeting #3-79 held February 6, 1979 be waived and accept them as printed. (Councilors Swan & Curtis) (7 Yes) (0 No)

MEETING #4-79

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

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

Moved and Seconded - That ITEM #14-79 be tabled until March 12, 1979. (Councilors Ruff & Curtis) (7 Yes) (0 No)

Moved and Seconded - That the Application for Automobile Graveyard and/or Junkyard Permit be subject to Public Hearing. (Councilors Pushard & Ruff) (7 Yes) (0 No)

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

ITEM #15-79

Be It Ordered - That the Application for Automobile Graveyard and/or Junkyard Permit submitted by Freeport Auto Parts be approved. (Councilors Pushard & Swan) (7 Yes) (0 No)

Moved and Seconded - That the Town Manager read the results of the Bids received for 2 Police Cruisers. (Councilors Swan & True) (7 Yes) (0 No)

Moved and Seconded - That the Order be further amended to read:

Be It Further Ordered - That the Town Manager be authorized to charge \$1,218.00 of the expenditure to purchase the 2 Police Cruisers to the Miscellaneous and Contingency Account.

(Councilors Swan & True) (3 Yes, Councilors Saunders, Swan & Pushard) (4 No)

ITEM #16-79

Be It Ordered - That the Bid of \$6,009.00 per unit from Giant Advance of Auburn for 2 Police Cruisers be accepted.

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

Moved and Seconded - That the second reading of the Resolution be waived. (Councilors Swan & Curtis) (7 Yes) (0 No)

Moved and Seconded - That ITEM #17-79 be tabled until March 12. (Councilors Swan & Curtis) (7 Yes) (0 No)

Moved and Seconded - That the Council adjourn and the Winslow Park Trustees convene. (Councilors Pushard & Saunders) (7 Yes) (0 No)

Moved and Seconded - That the second reading be waived. (Councilors Saunders & Ruff) (7 Yes) (0 No)

ITEM #18-79

<u>Be It Ordered</u> - That the following be the Fee Schedule for Winslow Park for the 1979 Operating Season:

Day Use: \$.35/person/day
Seasonal Day Use: \$10.00/family
Overnight Camping: \$3.50/Campsite
Weekly Overnight Camping: \$21.00/Campsite
Fee for Individuals in Excess of Six (6)
Travelling as One Party and Using One
Camping Setup: \$.50/person/day

Be It Further Ordered - That the Following Paragraphs in the Rules for Camping Areas, Winslow Park, be amended to read:

- 5. The number of camping parties admitted to the area will be limited to the number of campsites available (normal authorized campsites should not exceed 100 lots). Overloads must have prior approval of the Park Superintendent.
- 8. Camping shall be limited to a period of fourteen (14) consecutive nights at one lot site, except that the Park Superintendent may rent lot sites for up to thirty (30) consecutive days, when such sites are available, during the month of June with completion of all or a portion of the thirty day period ending on July 1 and during the month of September until the Park closes.

10.b. Up to ten (10) individuals, where space allows, including children, travelling as One Party and Using One Camping Setup, with a Supplemental Fee charged for any party having more than six (6) individuals, including children.

Be It Further Ordered - That the Administrative Policies, Winslow Park, be amended by adding that the Park Superintendent is directly responsible to the Town Manager, and must (16) manage the Park in accordance with the Policies, Rules and Regulations and Fees adopted by the Winslow Park Trustees, except that the Superintendent shall have the discretion to make exceptions to a Park Rule where such exceptions are considered to be in the best interests of the Park. Where such exceptions occur more than once under similar circumstances, the Park Superintendent shall recommend to the Trustees that the Rules and Regulations or Policies be amended in accordance with the exception being made.

Be It Further Ordered - That the Park Superintendent be authorized to expend up to \$3,500 in Microphor Toilets for installation in the Winslow Park toilets. (Councilors Pushard & Swan) (7 Yes) (0 No)

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

ITEM #19-79

Be It Ordered - That Anthony Frangipane, Frederick Green, William Seretta and Bruce Jacobson be appointed, effective immediately, as Associate Members to the Conservation Commission to serve until February 20, 1980.

Be It Further Ordered - That the above named qualify by swearing an eath of office before the Freeport Town Clerk by March 12, 1979. (Councilors Curtis & Swan) (7 Yes) (0 No)

MEETING #4-79

ITEM #10-79

The Town of Freeport Hereby Ordains - That the Proposed Amendment to the Administrative Code as introduced on January 16, 1979 and submitted to Public Hearing on February 6, 1979 be adopted. (Councilors Swan & Curtis) (7 Yes) (0 No)

A Report on the Shellfish Conservation Ordinance Enforcement was presented.

A Discussion with Mr. Alan Fishman of the J.B. Brown Company concerning the Industrial Park was conducted.

Moved and Seconded - That the Council adjourn at 11:00 P.M. (Councilors Swan & Ruff) (7 Yes) (0 No)

The foregoing was recorded by:

Mary D. Wescott Council Secretary

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

Highway, Berry, Dunn&McNeil