MEETING #7-79 APRIL 3, 1979 Time: 7:30 P.M.

Time: 7:30 P.M. Place: Council Room

MINUTES

TOWN OF FREEPORT

MEETING OF THE FREEPORT TOWN COUNCIL

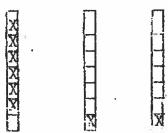
Regular

Special

Chairman's Call to Order

Present Excused Absent

Edward Bonney, Chairman, Nathan Nye Street Vaughndella Curtis, Vice Chairman, Pine St Elizabeth Ruff, Durham Road William Orwsby, Mast Landing John Swan, 48 Bow Street Hollis Willett, Lower Flying Point William Pushard, Lunt Road



Moved and Seconded - That the reading of the Minutes of Meeting #6-79 held March 20, 1979 be waived and accept them as printed. (Councilors Swan & Ruff) (6 Yes) (@ No)

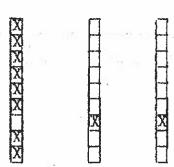
Moved and Seconded - That the rules be waived in order to introduce an Item not on the printed Agenda. (Councilors Swan & Ruff) (6 Yes) (0 No)

Moved and Seconded - That the Council adjourn and the Licensing Board convene. (Councilors Swan & Ruff) (6 Yes) (0 No)

Roll Call of Members

Present Excused Absent

Edward Bonney, Chairman, Nathan Nye Street Vaughndella Curtis, Vice Chairman, Pine St Elizabeth Ruff, Durham Road William Ormsby, Mast Landing John Swan, 48 Bow Street Hollis Willett, Lower Flying Point William Pushard, Lunt Road Bruce E. Benway, Treasurer, Harraseeket Park Phyllis A. Roy, Town Clerk, Park Street



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

Robert Depont, d/b/a Buddy's Refreshments, Freeport Mobile Station, 57 Main Street. (Members Curtis & Ormsby) (8 Yes) (0 No)

Moved and Seconded - That the Public Hearing be closed. (Members Ruff & Swan) (8 Yes) (0 No)

ITEM #36-79

Be It Ordered - That approval be granted on an Application for a Victualer's License to Robert Demont, d/b/a Buddy's Refreshments, Freeport Mobile Station, 57 Main Street.

(Members Swan & Ormsby) (8 Yes) (0 No)

Moved and Seconded - That the Council reconvene. (Members Swan & Curtis) (8 Yes) (0 No)

Moved and Seconded - That the Proposed Amendments to the Shellfish Gathering Ordinance be subject to Public Hearing. (Councilors Willett & Curtis) (6 Yes) (0 No)

Moved and Seconded - That the Public Hearing be closed. (Councilors Swan & Ormsby) (6 Yes) (0 No)

Moved and Seconded - That the Proposed Amendments to the Shellfish Gathering Ordinance be further amended by adding the following sentence at the end of both Section 401.2 and Section 401.3:

"This provision shall not be in effect after September 1, 1979 without the express reapproval of the Shellfish Gathering Ordinance by September 1, 1979." (Councilors Swan & Ruff) (6 Yes) (0 No)

Moved and Seconded - That ITEM #24-79 be tabled to April 17, 1979. (Councilors Curtis & Swan) (6 Yes) (0 No)

Moved and Seconded - That the Application for an Automobile Graveyard and/or Junkyard Permit be subject to Public Hearing, (Councilors Ormsby & Curtis) (6 Yes) (0 No)

Moved and Seconded - That the Public Hearing be closed. (Councilors Ormsby & Curtis) (6 Yes) (0 No)

ITEM #25-79

Be It Ordered - That the Application for an Automobile Graveyard and/or Junkyard Permit submitted by Beebe's Used Auto Parts be approved.

(Councilors Ormsby & Curtis) (6 Yes) (0 No)

Moved and Seconded - That the State of Maine Bureau of Civil Emergency Preparedness make their Repost to the Council. (Councilors Curtis & Ruff) (6 Yes) (0 No)

ITEM #26-79

Be It Ordered - That the Report from the Bureau of Civil Emergency Preparedness be accepted.
(Councilors Swan & Curtis) (6 Yes) (0 No)

ITEM #27-79

Be It Ordered - That Proposed Amendments to the Freeport Zoning Ordinance be herein introduced and submitted to Public Hearing on April 17, 1979 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 Ruff & Curtis) (6 Yes) (0 No)

ITEM #28-79

Be It Ordered - That a Proposed Indemnity Clause Amendment to the Freeport Administrative Code be herein introduced and submitted to Public Hearing on April 17, 1979 at 7:30 P.M. in the Council Room of the Municipal Building.

Be It Further Ordered - That 30 copies of the Proposed Amendment be printed and distributed equally between the B.H. Bartol Library and the Municipal Building for pick-up by citizens. (Councilors Curtis & Ruff) (6 Yes) (6 No)

ITEM #29-79

Be It Ordered - That the Proposed Cable Television Ordinance be herein introduced and submitted to Public Hearing on April 24, 1979 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 Libiary and the Municipal Building for pick-up by citizens. (Councilors Ormsby & Swan) (6 Yes) (0 No)

MEETING #7-79

ITEM #30-79

Be It Ordered - That William Beard's resignation from the Harbor Commission be accepted. (Councilors Curtis & Ruff) (6 Yes) (0 No)

ITEM #31-79

Be It Ordered - That Rodney Curtis's resignation from the Recreation Committee be accepted. (Councilors Curtis & Ruff) (6 Yes) (0 No)

ITEM #32-79

Be It Ordered - That the Town Manager's reappointment of Alton Thompson to a one-year term of Constable be confirmed. (Councilors Swan & Ruff) (6 Yes) (0 No)

Moved and Seconded - That the Council adjourn and the Winslow Park Trustees convene. (Councilors Ruff & Swan) (6 Yes) (0 No)

ITEM #33-79

Be It Ordered - That the Town Manager be authorized to expend up to \$10,100.00 for installation of the Proposed Waste Disposal System in Winslow Park.

(Trustees Ormsby & Curtis) (6 Yes) (0 No)

Moved and Seconded - That the Council reconvene. (Trustees Willett & Curtis) (6 Yes) (0 No)

The Council Chairman calls a 3 minute recess in order that the Council may review the Application.

Moved and Seconded - That ITEM #34-79 be tabled until April 17, 1979. (Councilors Swan & Curtis) (6 Yes) (0 No)

Moved and Seconded - That the rules be waived in order to introduce an Item not on the printed Agenda. (Councilors Swan & Ruff) (6 Yes) (0 No)

ITEM #37-79

Be It Ordered - That Katherine Wagner be appointed, effective immediately, to the B.H. Bartol Library Board of Trustees to serve until April 1, 1982.

Be It Further Ordered - That Mrs. Wagner qualify by swearing an oath of office before the Freeport Town Clerk by April 30, 1979.
(Councilors Curtis & Ruff) (6 Yes) (0 No)

Chairman Bonney named the Liaison appointments to the various Boards and Departments:

Vaughndella Curtis:

Finance & Welfare Departments, Harbor Commission, Chairman of Municipal Buildings Committee and Chairman of Appointments Committee

Hollis Willett:

Fire Department, Conservation Commission, Shellfish Conservation Commission and Municipal Buildings Committee

William Ormsby:

School Committe, School Budget Process and Appointments Committee

William Pushard:

Public Works Department and Winslow Park

Elizabeth Ruff:

Leisure Services, Records Department, Appointments Committee, Recreation Department, Board of Appeals and new Middle School building

John Swan:

Police Department, Board of Assessment Review, Townscape and C.O.G. - Executive Committee

Edward Bonney:

Assessing & Financing Departments and Planning Board

A Status Report was given by the Fire Chief, Dwight Libby. Three major issues were covered:

- 1. Dispatching Problems. What alternatives are there?
- Specs for Bid on a Truck. Chief Libby wanted these specs submitted as soon as possible to C.O.G. as rising costs are contemplated for various parts needed.
- Fire Chief's Work Load.
 A suggestion: full time Chief or full time Specialist.

Fire Chief Libby requested that the Council make recommendations on the above listed problems.

Moved and Seconded - That the Council move to Executive Session to discuss the terms for obtaining additional Options for property for use as an Industrial Park. (Councilors Swan & Curtis) (6 Yes) (0 No)

Moved and Seconded - That the Council reconvene. (Councilors Swan & Ruff) (6 Yes) (0 No)

Council Chairman Bonney directed the Town Manager to talk with R&C, Inc. and L.L. Bean to see if the property in the advertized proposed Industrial Park is still available. The reason for this directive is so that the Council can know after Tuesday night's discussion along with the other information it receives whether or not the proposal is still alive along with the planning stage.

Moved and Seconded - That the Council adjourn at 11:17 P.M. (Councilors Swan & Ruff) (6 Yes) (0 No)

The foregoing was recorded by:

Mary D. Wescott Council Secretary

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