

MEETING #8-79
APRIL 17, 1979
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 Ormsby, Mast Landing
John Swan, 48 Bow Street
Hollis Willett, Lower Flying Point
William Pushard, Lunt Road

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

Moved and Seconded - That the Proposed Amendments to the Freeport Zoning Ordinance be subject to Public Hearing. (Councilors Ruff & Swan) (6 Yes) (0 No)

For the record, Mr. Pushard is present at 7:39 P.M.

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

Moved and Seconded - That ITEM #38-79 be tabled until May 1, 1979. (Councilors Ruff & Pushard) (7 Yes) (0 No)

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

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

Moved and Seconded - That ITEM #38-79 be tabled until May 1, 1979. (Councilors Swan & Curtis) (7 Yes) (0 No)

Moved and Seconded - That the Proposed Indemnity Clause Amendment to the Freeport Administrative Code be subject to Public Hearing. (Councilors Swan & Ruff) (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 #39-79 be tabled until May 1, 1979. (Councilors Ruff & Curtis) (7 Yes) (0 No)

ITEM #40-79

Be It Ordered - That the gift of \$10,000.00 from L.L. Bean, Inc. be accepted by the Council Chairman on behalf of the Town of Freeport.

Be It Further Ordered - That this gift be used in accordance with the terms and conditions presented in the letter from L.L. Bean, Inc. offering the gift dated April 5, 1979 signed by William T. End, Vice President, L.L. Bean, Inc., with the clarification that the Town Council shall have final approval to Townscape Committee recommendations for prioritized projects. (Councilors Curtis & Ormsby) (7 Yes) (0 No)

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

Moved and Seconded - That ITEM #41-79 be tabled until May 1, 1979. (Trustees Curtis & Pushard) (7 Yes) (0 No)

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

ITEM #42-79

Be It Ordered - That Town Council Business Item #111-78, adopted on September 5, 1978, be further amended to provide the following:

That the Committee be composed of one (1) Town Councilor, four (4) representatives of the Freeport Merchants Association, and four (4) general public representatives. Non-residents shall be eligible to the Committee.

(Councilors Swan & Curtis) (7 Yes) (0 No)

Moved and Seconded - That we waive the second reading. (Councilors Ormsby & Curtis) (7 Yes) (0 No)

ITEM #43-79

Be It Ordered - That the Town of Freeport accept the following sums to be safely invested and forever held in trust, the income therefrom to be used for the Perpetual Care for the following cemetery plots:

Burr Cemetery

Priscilla Leavitt 1/2 Lot 80A North	\$200.00
Arthur Winslow Lot 121	100.00
Benjamin Davis Lot 107	50.00
Katherine Banner Lot 107	50.00
Ralph & Ethel Jackson Lot 81A	125.00
Donald Hoyt	150.00
Robert Brown Lot 230	200.00

Flying Point Cemetery

Kenneth Fournier for Gleason Lot 20A	\$100.00
Kenneth Fournier for Fournier Lot 20B	100.00

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Grove Cemetery

Frederic & Verna Noble	Lot 143	\$150.00
H. B. Curtis	Lot 36	100.00
Lillian Brewer	Lot 5	100.00

South Freeport Cemetery

Thompson & Elizabeth Barker	1/2 Lot 53B	\$100.00
Paul W. & Lois Rowe	1/2 Lot 53A	100.00
Frank & Marjorie Garfield	1/2 Lot 58B	100.00
Hatch Williams		200.00

Old Meeting House Cemetery

Leigh Pushard	\$100.00
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(Councilors Ruff & Ormsby) (7 Yes) (0 No)

ITEM #44-79

Be It Ordered - That the Town Manager be authorized to solicit bids for a new Fire Truck in accordance with the specifications prepared by the Freeport Fire Department.
(Councilors Willett & Ruff) (7 Yes) (0 No)

ITEM #45-79

Be It Ordered - That the Town Manager be authorized to indicate the Town of Freeport's continuing approval on applications to Operate Beano or Bingo, both for single applications or for periods of up to one year, submitted by an applicant who has held a valid License to Operate Beano or Bingo in Freeport during the preceding year.
(Councilors Willett & Curtis) (4 Yes) (3 No,
Councilors Ruff, Ormsby & Bonney)

ITEM #46-79

Be It Ordered - That the resignation of Annee Tafa from the Recreation Committee be accepted.
(Councilors Curtis & Pushard) (7 Yes) (0 No)

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ITEM #47-79

Be It Ordered - That the Town Manager be authorized to sign and execute a Release Deed to Emerson Warren, Heirs, for property described as Map 18 Lot 68 on the Town of Freeport Property Maps, said Deed to release the Town's interest in the property from an undischarged tax lien for 1973 taxes.
(Councilors Pushard & Curtis) (7 Yes) (0 No)

ITEM #48-79

Be It Ordered - That the Town Manager be authorized to sign and execute a Release Deed to Raymond and Faith Caire for property described as Map 19 Lot 40 on the Town of Freeport Property Maps, said Deed to release the Town's interest in the property from a paid tax lien on 1975 taxes.
(Councilors Curtis & Swan) (7 Yes) (0 No)

ITEM #49-79

Be It Ordered - That the Town Manager be authorized to sign and execute a Release Deed to Patricia Pooters for property described as Map 20 Lot 103A on the Town of Freeport Property Maps, said Deed to release the Town's interest in the property from an undischarged tax lien for 1976 taxes.
(Councilors Ormsby & Curtis) (7 Yes) (0 No)

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

ITEM #50-79

Be It Ordered - That the following individuals receive the indicated assistance for medical expenses from the Dr. Gould Trust Fund:

Matthew Cummings	\$162.25
Daniel Harris	250.00
Barbara Bowser	200.00
Bruce Brown	250.00
Catherine & Earl Curit	195.80
Mary Baker	24.75
Dorothy Marston	42.20
Christine Brown	28.95
Mary Condon	165.23

(Councilors Curtis & Swan) (7 Yes) (0 No)

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ITEM #51-79 Be It Ordered - That the Town Manager be authorized to sign and execute an Application for Federal Assistance of \$14,570.00 toward a total budget of \$18,140.00 for continuation of the Harraseeket River Basin Project, as sponsored by the Freeport Conservation Commission. (Councilors Willett & Curtis) (7 Yes) (0 No)

ITEM #24-79 The Town of Freeport Hereby Ordains - That the Proposed Amendments to the Shellfish Gathering Ordinance as further amended on April 17, 1979, introduced on March 30, 1979 and submitted to Public Hearing on April 17, 1979, be adopted. (Councilors Willett & Curtis) (7 Yes) (0 No)

ITEM #34-79 Be It Ordered - That a Concealed Weapons License be issued to Henry John Schwanda. (Councilors Swan & Ruff) (0 Yes) (7 No)

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

Moved and Seconded - That we waive the second reading. (Councilors Curtis & Pushard) (7 Yes) (0 No)

ITEM #52-79 Be It Ordered - That the Town Manager be authorized to accept on behalf of the Town of Freeport the engineering contract outlined in the letter from E. C. Jordan Co., Inc. dated April 16, 1979 for the design of westerly Main Street sidewalk and associated landscaping between Cushing and Morse Streets. (Councilors Swan & Ruff) (7 Yes) (0 No)

A Status Report on Spar Cove was given by Mr. Benway.

Chairman Bonney would like Liaison Reports to be given at the May 1, 1979 Council Meeting.

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Moved and Seconded - That the Council move to Executive Session with the Chief of Police to discuss a personnel matter.
(Councilors Swan & Ruff) (7 Yes) (0 No)

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

Moved and Seconded - That the Council adjourn at 11:25 P.M.
(Councilors Ormsby & Swan) (7 Yes) (0 No)

The foregoing was recorded by;

Mary D. Wescott

Mary D. Wescott
Council Secretary

Distribution: Council, F. Paul Frinske, Supt. of Schools,
Town Clerk, Bookkeeper, Police, Library,
Highway, Berry Dunn & McNeil, Develop. Coord.