

SPECIAL COUNCIL MEETING #15-79
JUNE 26, 1979
Time: 7:00 P.M.
Place: Council Room

MINUTES

TOWN OF FREEPORT MEETING OF THE FREEPORT TOWN COUNCIL

Regular

X Special

Chairman's Call to Order

Present Excused Absent

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

Moved and Seconded - That the reading of the Minutes of Meeting #14-79 held June 19, 1979 be waived and accept them as printed.
(Councilors Swan & Ruff) (6 Yes) (0 No)

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Moved and Seconded - That the representatives of the Maine Department of Transportation report on Construction of I-95.
(Councilors Swan & Ruff) (6 Yes) (0 No)

Council Chairman Bonney welcomed the Members of the Yarmouth Town Council and Yarmouth Town Manager.

Vice Chairman Clinton Nason of the Yarmouth Town Council introduced the following Members:

James Pratt, Yarmouth Town Manager
Councilor Marie Fuller
Councilor Warren Turner
and Town Engineer Harold Hutchinson

also, Members of the Yarmouth Planning Board:

Ben Thompson
Anita Stickney
Joy Ahrens.

David Ober of the Department of Transportation gave a report on what was being proposed for the reconstruction of Interstate 95. Other Members with him were Jack Brown, who also gave a brief presentation, and Arlo White.

Councilor Pushard was present at 7:49 P.M.

Council Chairman Bonney called a 15 minute recess in order to allow the Department of Transportation Officials to pack up their materials and reorganize the Council Room for the rest of the Meeting.

Council Chairman Bonney reconvened the Council.

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Moved and Seconded - That the rules be waived to allow ITEM #66-79 to be removed from the table. (Councilors Swan & Ruff) (7 Yes) (0 No)

ITEM #66-79 The Town of Freeport Hereby Ordains - That the Proposed Amendment to the Freeport Zoning Ordinance to Create Seasonal Retail Sales of Foodstuffs as a Special Exception in Rural Residential Districts as introduced on May 15, 1979 and submitted to Public Hearing on June 5, 1979 be adopted.
(Councilors Swan & Ruff) (0 Yes) (7 No)

Council Chairman Bonney directed the Town Manager to review with the various Boards the various points presented by Mr. Clifford and present to the Public a response to Mr. Clifford's points at the next Council Meeting, July 17, 1979.

ITEM #80-79 Be It Ordered - That the Town Manager be authorized to submit a Grant Application for \$5,500.00 of Coastal Zone Management Funds to the State of Maine Planning Office.
(Councilors Ormsby & Curtis) (7 Yes) (0 No)

ITEM #81-79 Be It Ordered - That James Cram and Michael Lang be appointed, effective immediately, as Members of the Townscape Committee to serve until the completion of the duties assigned to this Committee.

Be It Further Ordered - That the above-named qualify by swearing an Oath of Office before the Freeport Town Clerk by July 15, 1979.
(Councilors Curtis & Swan) (7 Yes) (0 No)

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Moved and Seconded - That the Town Manager be authorized to read the Bids for Tax Anticipation Notes. (Councilors Swan & Ormsby)
(7 Yes) (0 No)

ITEM #82-79

Be It Ordered - That the Bid of 5.31% submitted by Depositors Trust Company for Tax Anticipation Notes for the period of July 1, 1979 to June 30, 1980 be accepted.

Be It Further Ordered - That the Chairman of the Town Council and the Town Treasurer are authorized to issue Tax Anticipation Notes of the Town of Freeport in a total principal amount not to exceed \$1,000,000.00.
(Councilors Swan & Ruff) (7 Yes) (0 No)

ITEM #83-79

Be It Ordered - That a Proposed Amendment to the Town of Freeport Zoning Ordinance to change parking requirements be herein introduced and submitted to Public Hearing on July 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 Ruff & Swan) (7 Yes) (0 No)

ITEM #84-79

Be It Ordered - That a Proposed Appropriation Ordinance Providing for the Purchase of a Fire Truck be herein introduced and submitted to Public Hearing on July 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 Ordinance be printed and distributed equally between the B.H. Bartol Library and the Municipal Building for pick-up by citizens.
(Councilors Willett & Curtis) (7 Yes) (0 No)

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ITEM #85-79

Be It Ordered - That a Proposed Amendment to the Town of Freeport Traffic Ordinance be herein introduced and submitted to Public Hearing on July 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 Ruff & Curtis) (7 Yes) (0 No)

ITEM #86-79

Be It Ordered - That approval be granted on the Applications and Notifications of Catered Functions by a Qualified Catering Organization submitted by James Lumsden, II, for July 3, 1979, July 4, 1979 and July 7, 1979 at the Municipal Parking Lot, Holbrook Street, and the Harraseeket Yacht Club, respectively. (Councilors Pushard & Ruff) (7 Yes) (0 No)

ITEM #68-79

Be It Ordered - That the Town Manager be authorized to solicit Bids for an Emergency Medical Care Vehicle in accordance with the specifications prepared by the Rescue Squad. (Councilors Willett & Curtis) (7 Yes) (0 No)

ITEM #87-79

Be It Ordered - That the Town Council Rules be waived to cancel the Town Council Meeting of July 3, 1979. (Councilors Ormsby & Ruff) (7 Yes) (0 No)

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ITEM #88-79

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

Barbara Bowser	\$489.85
Barbara Moon	\$232.70
Randall Vickerson	\$ 51.00
(Councilors Curtis & Ruff)	(7 Yes) (0 No)

Council Chairman Bonney directed Councilor Ormsby and Town Manager Benway to get together to draft some form of zoning language re. the Charles Carney zoning situation. A report is to be presented at Council Meeting scheduled for the 17th of July.

Moved and Seconded - To waive the rules to discuss the creation of a 911 number for public safety dispatching with the Town of Yarmouth. (Councilors Swan & Ormsby) (7 Yes) (0 No)

Moved and Seconded - To waive the second reading. (Councilors Swan & Ormsby) (7 Yes) (0 No)

Moved and Seconded - That the Council Chairman appoint a two (2) member committee to work with the Yarmouth Town Council to discuss a 911 number. (Councilors Pushard & Ruff) (7 Yes) (0 No)

Council Chairman Bonney appoints Councilor Swan & Councilor Ruff to discuss with the Town of Yarmouth the creation of the 911 number for dispatching.

Moved and Seconded - That the Council adjourn at 10:54 P.M. (Councilors Swan & Ormsby) (7 Yes) (0 No)

The foregoing was recorded by:

Mary D. Wescott
Mary D. Wescott
Council Secretary