COUNCIL MEETING #17-79

AUGUST 7, 1979

Time: Place:

7:30 P.M. Council Room

MINUTES

TOWN OF FREEPORT

MEETING OF THE FREEPORT TOWN COUNCIL

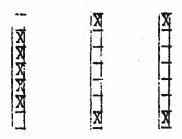
Regular

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 John Swan, 48 Bow Street Hollis Willett, Lower Flying Point William Pushard, Lunt Road William Ormsby, Mast Landing



Moved and Seconded - That the reading of the Minutes of Meeting #16-79 held July 17, 1979 be waived and accept them as printed. (Councilors Swan & Ruff) (5 Yes) (0 No)

Hoved and Seconded - That a Proposed Appropriation Ordinance for the Funding of \$20,000.00 for Reconstruction of Sidewalk & Curbing on Main Street from Nathan Nye Street to Howard Place be subject to Public Hearing. (Councilors Swan & Ruff) (5 Yes) (0 No)

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

Moved and Seconded - That ITEM #111-79 be tabled until August 21, 1979. (Councilors Swan & Pushard) (5 Yes) (0 No)

Moved and Seconded - That a Proposed Appropriation Ordinance to Fund \$35,000.00 for Reconstruction of the Sidewalk from Cushing Avenue to Morse Street be subject to Public Hearing. (Councilors Pushard & Ruff) (5 Yes) (0 No)

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

Moved and Seconded - That ITEM #112-79 be tabled until August 21, 1979. (Councilors Pushard & Ruff) (5 Yes) (0 No)

Moved and Seconded - That a Proposed Appropriation Ordinance for the Funding of \$38,000.00 for Purchase of an Emergency Medical Care Vehicle be subject to Public Hearing. (Councilors Willett & Ruff) (5 Yes) (0 No)

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

Moved and Seconded - That ITEM #113-79 be tabled until August 21, 1979. (Councilors Pushard & Willett) (5 Yes) (0 No)

Moved and Seconded - That a Proposed Appropriation Ordinance for the Funding of \$25,000.00 for Preliminary Design, Soils & Site Planning for an Elementary School Addition & a New Middle School be subject to Public Hearing.

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

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

Moved and Seconded - That ITEM #114-79 be tabled until August 21, 1979. (Councilors Pushard & Ruff) (5 Yes) (0 No)

Moved and Seconded - That a Proposed Appropriation Ordinance for Furchase of School Buses be subject to Public Hearing. (Councilors Ruff & Pushard) (5 Yes) (0 No)

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

Moved and Seconded - That ITEM #115-79 be tabled until August 21, 1979. (Councilors Pushard & Ruff) (5 Yes) (0 No)

Moved and Seconded - That a Proposed Amendment to the Conservation Commission Ordinance to Create Seven Commissioners be subject to Public Hearing.

(Councilors Willett & Ruff) (5 Yes) (0 No)

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

Moved and Seconded - That ITEM #116-79 be tabled until August 21, 1979. (Councilors Pushard & Ruff) (5 Yes) (0 No)

Moved and Seconded - That the Proposed Shellfish Gathering Ordinance be subject to Public Hearing. (Councilors Swan & Ruff) (5 Yes) (0 No)

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

Moved and Seconded - That ITEM #117-79 be tabled until August 21, 1979. (Councilors Pushard & Ruff) (5 Yes) (0 No)

Moved and Seconded - That ITEM #90-79 be removed from the table. (Councilors Pushard & Willett) (5 Yes) (0 No)

Moved and Seconded - That the second reading be waived. (Councilors Swan & Willett) (5 Yes) (0 No)

Moved and Seconded - That the Proposed Appropriation Ordinance Providing for the Purchase of a Fire Truck be amended to read:

COUNCIL MEETING #17-79 AUGUST 7, 1979

That a sum not to exceed \$48,720.00 742/000/00 is hereby appropriated for the purpose of purchasing a Class "A" 1,000 G.P.M. Pumper Fire Truck, and to meet said appropriation, the Chairman of the Town Council and the Town Treasurer are authorized to issue general obligation securities of the Town of Freeport in a total principal amount not to exceed \$48,720.00 \$AB/000/00 and the discretion to fix the date, maturities, denomination, interest rate, place of payment, forms and other details of said securities, including execution and delivery of said securities on behalf of the Town of Freeport is delegated to the Chairman of the Town Council and the Town Treasurer. (Councilors Willett & Ruff) (5 Yes)(0 No)

ITEM #90-79

The Town of Freeport Hereby Ordains That the Froposed Appropriation Ordinance
Providing for the Purchase of a Fire
Truck as introduced on June 26, 1979 and
submitted to Public Hearing on July 17,
1979 be adopted.
(Councilors Willett & Pushard) (5 Yes) (0 No)

ITEM #118-79

Be It Ordered - That the Bid of \$48,720. submitted by Middlesex Fire Equipment Company, Inc. dated June 11, 1979, for a Class 'A' 1,000 G.P.M. Pumper be accepted. (Councilors Willett & Ruff) (5 Yes)(0 No)

ITEM #119-79

Be It Ordered - That a Proposed Appropriation Ordinance for Fire Equipment be herein introduced and submitted for Public Hearing on August 21, 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. Eartol Library and the Municipal Building for pick-up by citizens.

(Councilors Willett & Ruff) (5 Yes) (0 No)

COUNCIL MEETING #17-79 AUGUST 7, 1979

ITEH #120-79

Be It Ordered - That the Bid of \$15,051.05 From Rowe Ford for a Dump Truck Chassis be accepted. (Councilors Pushard & Ruff) (5 Yes)(0 No)

ITEM #121-79

Be It Ordered - That the resignation of Faul Wentworth from the Shellfish Conservation Commission be accepted. (Councilors Ruff & Willett) (5 Yes) (0 No)

ITEM #122-79

Be It Ordered - That Bradley Varney be appointed, effective immediately, as a Member to the Shellfish Conservation Commission to serve until July 1, 1980.

Be It Further Ordered - That Mr. Varney qualify by swearing an Oath of Office before the Freeport Town Clerk by August 24, 1979.
(Councilors Willett & Ruff) (5 Yes) (0 No)

ITEM #123-79

Be It Ordered - That the Town Council Meeting scheduled September 4, 1979 be cancelled and rescheduled on September 11, 1979. (Councilors Swan & Pushard) (5 Yes) (0 No)

ITEM #124-79

Be It Ordered - That Judy Thompson be appointed, effective immediately, to the Freeport Planning Board to serve until May 1, 1981.

Be It Further Ordered - That the above named qualify by swearing an Oath of Office before the Freeport Town Clerk by August 24, 1979.
(Councilors Ruff & Pushard) (5 Yes) (0 No)

Moved and Seconded - That the second reading be waived. (Councilors Swan & Willett) (5 Yes) (0 No)

ITEM #125-79

Be It Ordered - That the following receive the indicated amounts of assistance from the Dr. Gould Trust Fund:

Christine Brown	\$ 30.96	
Mary Condon	207.44	
Dorothy Marston	29.88	
Mary Baker	85.46	
Kathryn & Farl Curit	158.38	
Charlotte Cass	147.00	
Cindy Pottle	96.00	
Susie Smith	250.00	
Bessie Giddinge	160.00	
Oscar Brewer	221.00	
(Councilors Ruff & Swan)	(5 Yes) (0	No)

ITE: #89-79

The Town of Freeport Hereby Ordains - That the Proposed Amendment to the Town of Freeport Zoning Ordinance as introduced on June 26, 1979 and submitted to Public Hearing on July 17, 1979 be adopted. (Councilors Pushard & Ruff) (5 Yes) (0 No)

ITEM #91-79

The Town of Freeport Hereby Ordains - That the Proposed Amendment to the Traffic Ordinance as introduced on June 26, 1979 and submitted to Public Hearing on July 17, 1979 be adopted. (Councilors Ruff & Willett) (5 Yes) (0 No)

An invitation has been extended to Council, Town Manager, Fire Chief, Police Chief and Harbormaster to visit Bustins Island on September 25, 1979.

Several discrepancies were cited at the new landfill site by the Department of Environmental Protection.

There has been a request from Mr. Webber for Federally Assisted Lousing.

COONCIL MEETING #17-79 AUGUST 7, 1979

A letter was received from the Planning Board for the Council to consider Special Exceptions, Procedures for the Board, and a Site Review Ordinance.

Attorney Paul Frinsko sent a letter regarding a course of action of an appeal.

Dana Huard was present and made complaint of the damages to his vehicle on the Wardtown Road.

Moved and Seconded - That the Council adjourn at 10:12 P.M. (Councilors Swan & Willett) (5 Yes) (0 No)

The foregoing was recorded by:

Mary D. Wescott Council Secretary

Distribution: Council, Town Attorney, Supt. of Schools, Bookkeeper, Town clerk, Police, Highway, Library, Auditor, Rec Director, Develop Coord