

COUNCIL MEETING #18-79
AUGUST 21, 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
John Swan, 48 Bow Street
Hollis Willett, Lower Flying Point
William Ormsby, Mast Landing
William Pushard, Lunt Road

X		
X		
X		
X		
X		
X		
	X	X

Moved and Seconded - That the reading of the Minutes of Meeting
#17-79 held August 7, 1979 be waived and accept them as printed.
(Councilors Swan & Ruff) (5 Yes) (0 No)

COUNCIL MEETING #18-79
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Moved and Seconded - That a Proposed Appropriation Ordinance for Fire Equipment be subject to Public Hearing. (Councilors Willett & Curtis) (5 Yes) (0 No)

For the record, Mr. Ormsby is present at 7:35 P.M.

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

Moved and Seconded - That ITEM #126-79 be tabled until September 11, 1979. (Councilors Willett & Ruff) (6 Yes) (0 No)

Moved and Seconded - That we waive the second reading of this item. (Councilors Swan & Curtis) (6 Yes) (0 No)

ITEM #127-79

Be It Ordered - That \$355,000.00 Bonds shall be issued for capital improvement purposes in the form of a single registered bond under the proposed Loan Agreement with the Maine Municipal Bond Bank presented to your meeting and under ordinance of the Town Council duly enacted on July 18, 1978, August 1, 1978, August 14, 1978, and March 12, 1979, and approved by the Voters of the Town where and as required by the Charter of the Town of Freeport; That said Loan Agreement (including Exhibit A which sets forth the maturity schedule and Exhibit B which sets forth the form of bond) is hereby approved; That the Clerk is directed to file a copy of said Loan Agreement with the records of this meeting; That the Treasurer and the Chairman of the Town Council are authorized to execute and deliver the Loan Agreement and to cause the Corporate Seal to be affixed thereto and attested by the Town Clerk although the affixing and attesting of the Corporate Seal shall not be deemed essential to the validity of the Loan Agreement; And That the bonds are hereby sold to the Maine Municipal Bond Bank at par. (Councilors Ormsby & Swan) (6 Yes) (0 No)

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Moved and Seconded - That ITEM #128-79 be tabled until September 11, 1979. (Councilors Swan & Ormsby) (6 Yes) (0 No)

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

Be It Ordered - That the Council Chairman be authorized to appoint a Subcommittee of the Council to review proposals submitted in connection with "Request for Proposal, Town of Freeport Municipal Facilities". (Councilors Swan & Ruff) (6 Yes) (0 No)

Moved and Seconded - That the second reading be waived. (Councilors Ormsby & Willett) (6 Yes) (0 No)

Moved and Seconded - That ITEM #129-79 be tabled until October 2, 1979. (Councilors Swan & Ormsby) (6 Yes) (0 No)

ITEM #130-79

Be It Ordered - That Michael Healy and Richard Stilkey be reappointed, effective immediately, to the Board of Assessment Review to serve until August 1, 1982.

Be It Further Ordered - That the above named qualify by swearing an Oath of Office before the Freeport Town Clerk by September 14, 1979. (Councilors Curtis & Ormsby) (6 Yes) (0 No)

ITEM #131-79

Be It Ordered - That the Town Manager's Report on Grievances submitted to the Town Council from Mr. & Mrs. James Mann be accepted. (Councilors Ormsby & Swan) (6 Yes) (0 No)

COUNCIL MEETING #18-79
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ITFM #132-79

Be It Ordered - That a Proposed Amendment to the Town of Freeport Zoning Ordinance to provide for Rezoning from MDR-I to RRI property in the vicinity of the Pownal Road and the Freeport/Pownal Town Line be herein introduced and submitted to Public Hearing on September 11, 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 Willett & Curtis) (6 Yes)(0 No)

Moved and Seconded - That ITEMS #111-79 and #112-79 be removed from the table. (Councilors Curtis & Ruff) (6 Yes) (0 No)

ITEM #111-79

The Town of Freeport Hereby Ordains - That the 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 as introduced on July 17, 1979 and submitted to Public Hearing on August 7, 1979 be adopted.
(Councilors Swan & Ruff) (5 Yes) (1 No, Councilor Willett)

ITEM #112-79

The Town of Freeport Hereby Ordains - That the Proposed Appropriation Ordinance to Fund \$35,000.00 for Reconstruction of the Sidewalk from Cushing Avenue to Morse Street as introduced on July 17, 1979 and submitted to Public Hearing on August 7, 1979 be adopted.
(Councilors Curtis & Ruff) (6 Yes) (0 No)

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Moved and Seconded - That we waive the second reading of this item.
(Councilors Swan & Curtis) (6 Yes) (0 No)

ITEM #133-79

Be It Ordered - That the Town Manager be authorized to solicit requests for proposals for completion of Sidewalk Reconstruction Projects as funded by Council ITEM #111-79 and ITEM #112-79 and in conformance with the design criteria as adopted by Council ITEM #109-79, said requests for proposals to include the reconstruction of the Main Street/Bow Street intersection and the gutter work from Nathan Nye Street to Howard Place as funded by State Aid Projects #C08-00(501) and C08-00(502).
(Councilors Ruff & Swan) (6 Yes) (0 No)

Moved and Seconded - That ITEM #113-79 be removed from the table.
(Councilors Ormsby & Curtis) (6 Yes) (0 No)

ITEM #113-79

The Town of Freeport Hereby Ordains - That the Proposed Appropriation Ordinance for the Funding of \$38,000.00 for Purchase of an Emergency Medical Care Vehicle as introduced on July 17, 1979 and submitted to Public Hearing on August 7, 1979 be adopted.
(Councilors Ormsby & Curtis) (6 Yes)(0 No)

Moved and Seconded - That the Town Manager read the Bids for the Emergency Medical Care Vehicle. (Councilors Willett & Swan) (6 Yes) (0 No)

ITEM #134-79

Be It Ordered - That the Bid of \$37,564.18 from Providence Body for the Emergency Medical Care Vehicle be accepted.

Be It Further Ordered - That the Town Manager be authorized to execute a contract for purchase of said vehicle.
(Councilors Willett & Swan) (6 Yes)(0 No)

COUNCIL MEETING #18-79
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ITEM #114-79

The Town of Freeport Hereby Ordains -
That the 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 adopted, as introduced on July
17, 1979 and submitted to Public Hearing
on August 7, 1979.
(Councilors Ruff & Willett) (6 Yes) (0 No)

ITEM #115-79

The Town of Freeport Hereby Ordains -
That the Proposed Appropriation Ordinance
for Purchase of School Buses be adopted,
as introduced on July 17, 1979 and submitted
to Public Hearing on August 7, 1979.
(Councilors Ormsby & Curtis) (6 Yes)(0 No)

ITEM #116-79

The Town of Freeport Hereby Ordains -
That the Proposed Amendment to the
Conservation Commission Ordinance to
Create Seven Commissioners be adopted, ,
as introduced on July 17, 1979 and
submitted to Public Hearing on August 7,
1979.
(Councilors Swan & Ruff) (6 Yes) (0 No)

Moved and Seconded - That the Proposed Shellfish Gathering Ordinance
be amended to read as follows:

Section 501. Whoever violates any of the
provisions of this Ordinance shall be
punished as provided by 12 M.R.S.A.,
Section 6671, Subsection 9. ~~in accordance~~
~~with the laws of the State of Maine. All~~
~~fines shall be recovered on complaint to~~
~~the ass of the Municipality for purposes~~
~~set forth in Article III, Section 302.~~

Section 701. This Ordinance which has
been approved by the Commissioner of
Marine Resources, shall become effective
after its adoption in accordance with the
Freeport Town Charter provided a certified
copy of the Ordinance is filed with the
Commissioner within seven (7) days of its
adoption.

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

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ITEM #117-79

The Town of Freeport Hereby Ordains -
That the Proposed Shellfish Gathering Ordinance as introduced on July 17, 1979 and submitted to Public Hearing on August 7, 1979 be adopted.
(Councilors Curtis & Ruff) (6 Yes) (0 No)

The Freeport Historical Society has requested to meet with the Council Chairman, Council Vice Chairman and Councilor Ruff to discuss what should be done with some of the historical items in Freeport.

Council Chairman requests the Council members to provide a list of priorities for the following meetings.

Council Chairman reminds members of the Council to provide the Appointments Committee Chairman with names to fill on Cable TV Subcommittee.

A letter was read from the Planning Board Chairman and Council Chairman requests that suggestions be given to him or the Vice Chairman.

Mr. Norman Williams presented and read a suggestion for a Charter Amendment.

Dwight Libby brought out a problem with Central Maine Power on electrical checks on installations.

Town Manager cited the following new appointments: Pamela Briggs, Welfare Director, and Sidney Brewer, Landfill Operator.

It was mentioned that Topsham has requested a reciprocal law enforcement program with Freeport.

Town Manager Benway read a status report from Dale Caruthers Co. regarding the landfill.

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Moved and Seconded - That the Council adjourn at 11:32 P.M.
(Councilors Swan & Ruff) (6 Yes) (0 No)

The foregoing was recorded by:

Mary D. Wescott
Mary D. Wescott
Council Secretary

Distribution: Council, Town Attorney, Supt. of Schools,
Bookkeeper, Town Clerk, Police, Highway,
Library, Auditor, Recreation Director,
Development Coordinator