COUNCIL MEETING #19-79 SEFTEMBER 11, 1979 Time:

7:30 P.M.

Flace:

Council Room

MINUTES

TOWN OF FREEPORT

MEETING OF THE FREEPORT TOWN COUNCIL

X Regular Special 3 1

Present Excused Absent Chairman's Call to Order Edward Bonney, Chairman, Nathan Nye Street XXXXX XXXX Vaughndella Curtis, Vice Chairman, Pine St John Swan, 48 Bow Street Elizabeth Ruff, Durham Road Hollis Willett, Lower Flying Point William Ormsby, Mast Landing William Pushard, Lunt Road

A letter of resignation was read by the Council Chairman from William Ormsby and is to be placed on the next Agenda for formal acceptance.

Mr. Pushard is present at 7:32 P.M.

Moved and Seconded - That the reading of the Minutes of Meeting #18-79 held August 21, 1979 be waived and accept them as printed. (Councilors Swan & Ruff) (6 Yes) (0 No)

COUNCIL MEETING #19-79 SEPTEMBER 11, 1979

Moved and Seconded - That a Proposed Amendment to the Town of Freeport Zoning Ordinance to provide for Rezoning from Medium Density Residential-I to Rural Residential I property in the vicinity of the Pownal Road and the Freeport/Pownal Town Line be subject to Public Hearing. (Councilors Curtis & Swan) (6Yes) (0No)

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

Moved and Seconded - That ITEM #135-79 be tabled until October 2, 1979. (Councilors Curtis & Pushard) (6 Yes) (0 No)

Moved and Seconded - That ITEM #136-79 be tabled until October 2, 1979. (Councilors Swan & Ruff) (6 Yes) (0 No)

ITEM #137-79

Be It Ordered - That David Whitten and George Waterman be reappointed, effective immediately, to the Conservation Commission to serve until September 1, 1982.

De It Further Ordered - That the above named qualify by swearing an Oath of Office before the Freeport Town Clerk by September 30, 1979. (Councilors Curtis & Ruff) (6 Yes) (0 No)

ITEM #138-79

Be It Ordered - That William Lunt be reappointed, effective immediately, to the Recreation Committee to serve until September 1, 1982.

Ec It Further Ordered - That Mr. Lunt qualify by swearing an Oath of Office before the Freeport Town Clerk by September 30, 1979. (Councilors Curtis & Willett) (6 Yes) (0 No)

ITEM #139-79

Be It Ordered - That the resignation of Arthur Svendsen from the Townscape Committee be accepted.

(Councilors Ruff & Swan) (6 Yes) (0 No)

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ITEN: #140-79

Be It Ordered - That the Town Manager be authorized to sign and execute a Release Deed to Harold E. and Dale W. Arndt for property described as Map 5 Lot 20A on the Town of Freeport Property Maps, said Deed to release the Town's interest in the property from an undischarged tax lien on 1961 taxes.

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

ITEM #141-79

Be It Ordered - That the Town Manager be authorized to sign and execute a Release Deed to Yarmouth Lumber Company for property described as Map 20 Lot 80 on the Town of Freeport's Property Maps, said Deed to release the Town's interest in the property by virtue of a tax lien against 1976 taxes.

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

ITEN: #126-79

The Town of Freeport Hereby Ordains - That the Froposed Appropriation Ordinance for Fire Equipment as introduced on August 7, 1979 and submitted to Public Hearing on August 21, 1979 be adopted. (Councilors Swan & Curtis) (5 Yes) (1 No, Councilor Swan)

ITEM #128-79

Be It Ordered - That the Proposal submitted by R. E. Wengren Associates, dated August 8, 1979, be accepted. (Councilors Swan & Curtis) (6 Yes) (0 No)

Council Chairman Bonney appointed Councilors Swan, Curtis & Willett to serve as the "steering committee" on the status of the proposal.

COUNCIL MEETING #19-79 SEPTEMBER 11, 1979

Town Manager Benway read a report on the Town Attorney's legal opinion regarding the Proposed Charter Amendment. Council Chairman Ionney and Vice Chairman Curtis were authorized to meet with Messers. Williams & Coffin and such other individuals as may be deemed desirable to discuss the Proposed Charter Amendment and to report to the Council on October 2, 1979.

Town Manager Benway read a letter from Stow, Maine, on Tree Growth. A committee of Councilor Swan, Town Manager Benway and Town Assessor Joseph Downey was formed to draft a report and recommend whether the Town of Freeport wishes to participate in this venture.

Council Chairman Bonney requested that Council Members within the next week recruit people to the Planning Board's Comprehensive Plan Committee.

Council Chairman Bonney requested that prospective names be given to Appointments Committee Chairman Curtis for Council Committees/Boards vacancies.

After the October 2, 1979 Council Neeting, a joint meeting is to take place between Council and School Committee.

Moved and Seconded - That the Council adjourn at 9:32 P.M. (Councilors Swan & Pushard) (6 Yes) (0 No)

The foregoing was recorded by:

Mary D. Wescott Council Secretary

Dist: Council, Town Att'ny, Supt. Schools, Bookkeeper, Town Clerk, Police, Highway, Library, Auditor, Rec Director, Develop Coord