

COUNCIL MEETING #21-79
OCTOBER 2, 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
John Swan, 48 Bow Street
Elizabeth Ruff, Durham Road
Hollis Willett, Lower Flying Point
William Pushard, Lunt Road

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Moved and Seconded - That the reading of the Minutes of Meeting
#20-79 held September 18, 1979 be waived and accept them as printed.
(Councilors Swan & Curtis) (6 Yes) (0 No)

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ITEM #150-79

Be It Ordered - That the Town Manager be authorized to sign and execute a Contract as a participant with the State of Maine Department of Transportation and L.L. Pean, Incorporated with the Bridge Construction Corporation, with the Town's cost of sidewalk reconstruction from Cushing Avenue to Morse Street to be \$34,100.00, and with the Town's cost of sidewalk reconstruction from Nathan Nye Street to Howard Place to be \$13,255.00, with both costs to be based on the quantities of materials bid for said construction projects. (Councilors Swan & Ruff) (6 Yes) (0 No)

ITEM #151-79

Be It Ordered - That a Public Hearing be held on November 6, 1979 at 7:30 P.M. in the Council Room of the Municipal Building to consider a Complaint for An Abatement of Nuisance on the property commonly described as The Rail Tavern. (Councilors Ruff & Swan) (6 Yes) (0 No)

ITEM #152-79

Be It Ordered - That a Proposed Amendment to the CATV Ordinance of Freeport, Maine, be herein introduced and submitted to Public Hearing on October 16, 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 Curtis & Willett) (6 Yes) (0 No)

Council Chairman Bonney declared a 10 minute recess in order to check out a motorcycle being tried out by the Police Department.

Council Chairman convened the meeting.

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

ITEM #153-79

Be It Ordered - That Richard Golden, Martin White and Annee Tara be appointed, effective immediately, to the CATV Regulatory Board.

Be It Further Ordered - That Richard Golden, and Martin White, serve until October 1, 1982, and that Annee Tara serve until October 1, 1981.

Be It Further Ordered - That the above named qualify by swearing an Oath of Office before the Freeport Town Clerk before October 31, 1979.

Be It Further Ordered - That Kathy Wagner and David Harris be appointed, effective immediately, as ex-officio members of the CATV Regulatory Board to serve for 90 days.
(Councilors Curtis & Ruff) (6 Yes) (0 No)

Council Chairman Bonney appoints Mr. Pushard as Liaison to the CATV Regulatory Board.

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

ITEM #154-79

Be It Ordered - That a Historical Archives Committee be established to review and evaluate the historic records, manuscripts, documents, transcripts and other published materials in the possession of the Town, B.H. Bartol Library and the Freeport Historical Society; to propose alternatives for the storage of said materials and to recommend to the Town Council sources of funding for cataloging, micro-filming, photocopying or similar activities, and an appropriate storage facility for the material.

Be It Further Ordered - That the Committee may seek professional advice necessary to the completion of its goals but must have the express approval of the Town Council prior to the encumbrance or expenditure of any municipal funds.

Be It Further Ordered - That Sally Knight, Marion White, Anne Westervelt, Rae Brown and Teresa Doucette be appointed, effective immediately to serve as Members of the Historical Archives Committee to serve for the duration of the activities of the Committee.

Be It Further Ordered - That the above named qualify by swearing an Oath of Office before the Freeport Town Clerk by October 31, 1979.
(Councilors Pushard & Curtis) (6 Yes) (0 No)

ITEM #155-79

Be It Ordered - That Mary Contartese be appointed, effective immediately, to the Townscape Committee to serve for the duration of the activities of the Committee.

Be It Further Ordered - That Mary Contartese swear an Oath of Office before the Freeport Town Clerk by October 31, 1979.
(Councilors Ruff & Swan) (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)

Council Chairman Bonney called a 2 minute recess.

Meeting is convened.

Moved and Seconded - That ITEM #129-79 be tabled until such time
as the Town Council receives the requested Housing Assistance Plan
from the Planning Board.
(Councilors Swan & Pushard) (6 Yes) (0 No)

ITEM #135-79 The Town of Freeport Hereby Ordains - That the
Proposed Amendment to the Town of Freeprt
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,
as introduced on August 21, 1979 and submitted
to Public Hearing on September 11, 1979, be
adopted.
(Councilors Pushard & Curtis) (6 Yes) (0 No)

Moved and Seconded - That the Order be amended to read:

ITEM #136-79 Be It Ordered - That the Town Treasurer be
authorized to expend up to \$2,480.00 from the
Miscellaneous and Contingency Account to provide
for building improvements to the Middle School
lobby.
(Councilors Swan & Ruff) (3 Yes) (3 No,
Councilors Curtis, Bonney & Willett)

ITEM #136-79 Be It Ordered - That the Town Treasurer be
authorized to expend up to \$3,643.00 from the
Miscellaneous and Contingency Account to provide
for building improvements to the gymnasium.
(Councilors Curtis & Ruff) (1 Yes, Councilor
Swan) (5 No)

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A report was given on a Proposed Amendment to the Town Charter. December 4, 1979 is the deadline for submitting a Charter Amendment on the ballot. for March 5, 1980.

A report was given by Town Manager Benway on the operating hours of the Landfill.

The Auditor has been "auditing" since September 25, 1979. The audit should be finished sometime the week of October 12, 1979.

A "Municipal Facilities space planning plan" has been given to R.E. Wengren Associates.

Town Manager Benway reported on the status at the Old County Road Bridge. Council Chairman Bonney suggested that the Town Manager give another status report at the next Council Meeting.

Council Chairman Bonney has requested a review of the Capital Improvements Program for the Council Work Session on October 30, 1979.

Election of Maine Municipal Officers should be on the Council Agenda.

Results of the Maine Municipal Bond Bank were read by the Town Manager.

Moved and Seconded - That the Council adjourn at 9:34 P.M.
(Councilors Swan & Curtis) (6 Yes) (0 No)

The foregoing was recorded by:

Mary D. Wescott
Mary D. Wescott
Council Secretary