

COUNCIL MEETING #22-79
OCTOBER 16, 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

X		
X		
X		
	X	X
X		
X		

Moved and Seconded - That the reading of the Minutes of Meeting
#21-79 held October 2, 1979 be waived and accept them as printed.
(Councilors Swan & Curtis) (4 Yes) (0 No)

COUNCIL MEETING #22-79
OCTOBER 16, 1979

Moved and Seconded - That the Proposed Amendment to the CATV Ordinance of Freeport, Maine, be subject to Public Hearing. (Councilors Curtis & Swan) (4 Yes) (0 No)

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

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

Moved and Seconded - That ITEM #156-79 be tabled until November 6, 1979. (Councilors Curtis & Swan) (5 Yes) (0 No)

ITEM #157-79

Be It Ordered - That approval be granted to apply for a State Grant-In-Aid for Municipal Recreation Programs dated October 16, 1979 for up to \$1,000.00. (Councilors Curtis & Willett) (5 Yes) (0 No)

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

Moved and Seconded - That ITEM #158-79 be tabled until the regular November 6 Meeting. (Councilors Curtis & Willett) (5 Yes) (0 No)

ITEM #159-79

Be It Ordered - That Bids received for the Sanitary Landfill Equipment Building be rejected. (Councilors Swan & Curtis) (5 Yes) (0 No)

COUNCIL MEETING #22-79
OCTOBER 16, 1979

Moved and Seconded - That ITEM #160-79 be tabled until November 6 and that the \$1,000.00 check remain with the Treasurer until such time as the matter is resolved. (Councilors Pushard & Swan)
(5 Yes) (0 No)

ITEM #161-79 Be It Ordered - That Bonnie Wasson's resignation from the Recreation Committee be accepted.
(Councilors Willett & Curtis) (5 Yes) (0 No)

ITEM #162-79 Be It Ordered - That Conrad Lausier be appointed, effective immediately, to the Recreation Committee to serve until September 1, 1982.

Be It Further Ordered - That Mr. Lausier qualify by swearing an Oath of Office before the Freeport Town Clerk by October 31, 1979.
(Councilors Curtis & Willett) (5 Yes) (0 No)

ITEM #163-79 Be It Ordered - That Steve James be appointed, effective immediately, to the Townscape Committee to serve for the duration of the activities of said 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 Curtis & Swan) (5 Yes) (0 No)

COUNCIL MEETING #22-79
OCTOBER 16, 1979

Moved and Seconded - That ITEM #160-79 be tabled until November 6 and that the \$1,000.00 check remain with the Treasurer until such time as the matter is resolved. (Councilors Pushard & Swan)
(5 Yes) (0 No)

ITEM #161-79 Be It Ordered - That Bonnie Wasson's resignation from the Recreation Committee be accepted.
(Councilors Willett & Curtis) (5 Yes) (0 No)

ITEM #162-79 Be It Ordered - That Conrad Lausier be appointed, effective immediately, to the Recreation Committee to serve until September 1, 1982.

Be It Further Ordered - That Mr. Lausier qualify by swearing an Oath of Office before the Freeport Town Clerk by October 31, 1979.
(Councilors Curtis & Willett) (5 Yes) (0 No)

ITEM #163-79 Be It Ordered - That Steve James be appointed, effective immediately, to the Townscape Committee to serve for the duration of the activities of said 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 Curtis & Swan) (5 Yes) (0 No)

COUNCIL MEETING #22-79
OCTOBER 16, 1979

ITEM #164-79 Be It Ordered - That Hollis Willett be appointed Election Warden for November 6, 1979. (Councilors Swan & Curtis) (4 Yes) (1 Absention, Councilor Willett)

ITEM #165-79 Be It Ordered - That the Town Manager be authorized to sign and execute a Release Deed to Stanley Friksen for property described as Map 12, Lot 33A, on the Town of Freeport Property Maps, said Deed to release the Town's interest in the property from a tax lien on 1976 taxes. (Councilors Willett & Curtis) (5 Yes) (0 No)

A discussion of the Solid Waste Study Committee was taken up. Also, Town Manager Benway gave a status report on the landfill site.

A report was given on the Old County Road Bridge.

Councilor Swan pointed out that the Redistricting Map for District I was drawn up incorrectly. The Town Clerk is to notify the 18 people involved.

A letter from Joe Downey, Assessor, was read regarding the Tree Growth Law.

An informal report was given by Councilor Fushard on the Middle School Lobby.

Councilwoman Curtis met with the Harbor Commission and they will be prepared to meet the Council at a workshop.

COUNCIL MEETING #22-79
OCTOBER 16, 1979

Council Chairman Bonney discussed a letter from William End, L.L. Bean, regarding the lack of parking in the downtown area. Council Chairman requests suggestions within the next month.

Moved and Seconded - That the rules be waived in order to introduce an item concerning the Maine Municipal Association Election.
(Councilors Swan & Fushard) (5 Yes) (0 No)

ITEM #166-79

Be It Ordered - That the slate of officers recommended by the Nominating Committee of the Maine Municipal Association be approved, and that the Town Manager be authorized to report this vote to the Maine Municipal Association.
(Councilors Swan & Curtis) (5 Yes) (0 No)

Moved and Seconded - That the Council adjourn at 9:10 P.M.
(Councilors Swan & Fushard) (5 Yes) (0 No)

The foregoing was recorded by:

Mary E. Wescott
Mary E. Wescott
Council Secretary

Distribution: Council, Town Attorney, Supt. Schools, Bookkeeper,
Town Clerk, Police, Highway, Library, Rec Director,
Development Coord, Auditor