

COUNCIL MEETING #26-79  
DECEMBER 18, 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 #25-79 held December 4, 1979 be waived and accept them as printed.

(Councilors Swan & Curtis) (4 Yes) (0 No)

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ITEM #183-79      Be It Ordered - That the Town Manager be  
authorized to solicit proposals for a  
Computer System.  
(Councilors Ruff & Curtis) (4 Yes) (0 No)

Moved and Seconded - That ITEM #184-79 be tabled until  
January 2, 1980.  
(Councilors Swan & Ruff) (4 Yes) (0 No)

Moved and Seconded - That ITEM #185-79 be amended to provide  
that Kelley Dimidis be appointed as Alternate Voting Member  
to the Substance Abuse Committee for William Mazur.  
(Councilors Curtis & Ruff) (4 Yes) (0 No)

ITEM #185-79      Be It Ordered - That Walter Henry be  
appointed as Chairman, Sandra Bumgardner  
be appointed as Secretary, and Betty Bonney,  
Jeffrey Wing, Evelyn Potter, Seth Smith  
and William Mazur be appointed, effective  
immediately, to the Substance Abuse Committee.  
(Councilors Curtis & Ruff) (4 Yes) (0 No)

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ITEM #186-79

Be It Ordered - That the Proposed Amendment to the Administrative Code to create a Coastal Waters Commission be herein introduced and submitted to Public Hearing on January 2, 1980 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 Ruff & Curtis) (4 Yes) (0 No)

ITEM #187-79

Be It Ordered - That the Proposed Amendments to the Freeport Shellfish Gathering Ordinance (to establish a residency requirement) be herein introduced and submitted to Public Hearing on January 2, 1980 at 7:30 P.M. in the Council Room of the Municipal Building.

Be It Further Ordered - That 30 copies of the Proposed Amendments be printed and distributed equally between the B.H. Bartol Library and the Municipal Building for pick-up by citizens.  
(Councilors Swan & Ruff) (4 Yes) (0 No)

ITEM #188-79

Be It Ordered - That the Proposed Addendum VI to the Water Main Extension Policy be adopted and made a part of the Water Main Extension Policy.  
(Councilors Curtis & Ruff) (4 Yes) (0 No)

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ITEM #189-79

Be It Ordered - That the Town Manager is authorized to sign and execute a Release Deed to Robert J. Cole for property described as Map 27, Lot P, Map 27, Lot R, and Map 27, Lot S, as described on the Town of Freeport Property Maps, said Deed to release the Town's interest in the properties by virtue of an undischarged tax lien for tax years 1976, 1977, 1978 and 1979.

(Councilors Curtis & Ruff) (4 Yes) (0 No)

ITEM #190-79

Be It Ordered - That the Town Manager be authorized to sign and execute a Release Deed to Rosemarie Hood for property described as Map 17, Lot 47F, as described on the Town of Freeport Property Maps, said Deed to release the Town's interest in the property by virtue of an undischarged lien for 1975 taxes.

(Councilors Swan & Ruff) (4 Yes) (0 No)

ITEM #191-79

Be It Resolved - That the Proposed Capital Improvements Program for Fiscal Year 1980 to Fiscal Year 1984, as introduced on November 20, 1979 and submitted to Public Hearing on December 4, 1979, be approved.

(Councilors Ruff & Curtis) (4 Yes) (0 No)

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Moved and Seconded - That the rules be waived to introduce an item not on the printed Agenda.  
(Councilors Swan & Ruff) (4 Yes) (0 No)

Moved and Seconded - That we waive the second reading of this item. (Councilors Swan & Ruff) (4 Yes) (0 No)

ITEM #192-79      Be It Ordered - That the Town accept a Warranty Deed from Wilfred V. Lajoie for Ware Street, said Deed signed and dated December 18, 1979.

Be It Further Ordered - That the Town Manager be authorized to notify the Casco Bank and Trust Company that the account held in escrow for proper performance of the construction of Ware Street may be discontinued, said authorization pending written approval by the Codes Enforcement Officer indicating that all items covered by said performance escrow account have been satisfactorily accomplished in accordance with the approved subdivision plan.  
(Councilors Swan & Curtis) (4 Yes) (0 No)

Moved and Seconded - That the rules be waived to introduce an item not on the printed Agenda.  
(Councilors Swan & Ruff) (4 Yes) (0 No)

Moved and Seconded - That the Council adjourn and the Winslow Park Trustees convene. (Councilors Swan & Ruff) (4 Yes) (0 No)

The Trustee Chairman calls a 2 minute recess of the Trustees.

ITEM #193-79      Be It Ordered - That the entrance gate at Winslow Park be moved at the earliest possible date such that the boat ramp will be accessible to the public at all times.  
(Trustees Swan & Ruff) (4 Yes) (0 No)

Moved and Seconded - That the Trustees adjourn and the Council reconvene. (Trustees Swan & Curtis) (4 Yes) (0 No)

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Council Chairman Bonney read a letter from the Maine Coalition Property Tax Relief Agency. Town Manager Benway will be representing Freeport at the December 19 Meeting in Lewiston.

A discussion of Ted Wengren's letter regarding the Grove Street School facilities was read and the subject will be brought up at a later Council Meeting.

A letter from Mr. McCabe of L.L. Bean was read into the record regarding Freeport's Christmas decorations; the Town Manager is to respond.

A funding request from the Bath-Brunswick Mental Health Center was introduced.

A brief discussion of the County Commissioner's Budget followed.

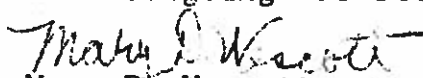
Council Chairman Bonney called for a 5 minute recess before the Council went into Executive Session.

Moved and Seconded - That the Council move to Executive Session on a personnel matter.  
(Councilors Swan & Curtis) (4 Yes) (0 No)

Moved and Seconded - That the Council reconvene.  
(Councilors Swan & Ruff) (4 Yes) (0 No)

Moved and Seconded - That the Council adjourn at 10:27 P.M.  
(Councilors Swan & Ruff) (4 Yes) (0 No)

The foregoing was recorded by:

  
Mary D. Wescott  
Council Secretary

Dist: Council, Town Attorney,  
Supt. Schools, Town Clerk,  
Bookkeeper, Library,  
Police, Auditor, RecDir,  
Highway, Dev Coord