COUNCIL MEETING #2-30 JANUARY 15, 1980 Time: 7:30 P.M.

Place: Council Room

HINUTES

TOWN OF FREEPORT

LEETING OF THE FREEPORT TOWN COUNCIL

X Regular
Special

Chairman's Call to Order

Edward Bonney, Chairman, Nathan Mye 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

Present Excused Absent



l'oved and Seconded - That the reading of the Minutes of Meeting #1-80 held January 2, 1980 be waived and accept them as printed. (Councilors Swan & Curtis) (5 Yes) (0 No)

COUNCIL MEETING #2-80 JANUARY 15, 1980

Hoved and Seconded - That the rules be waived to introduce an item not on the printed Agenda. (Councilors Swan & Curtis) (5 Yes) (0 No)

ifoved and Seconded - That the second reading be waived. (Councilors Curtis & Willett) (5 Yes) (0 No)

FREEPORT TOWN COUNCIL RESOLUTION:

Whereas, Paul S. Hunter served as Chief of Police for the Town of Freeport from December 1974 to January 1980, and

Whereas, Chief Hunter has faithfully and with dedication performed the duties of his office, now

Therefore, Be It Resolved - That the Freeport Town Council hereby publicly express its sincere appreciation to Paul S. Hunter for his devoted services and faithful attention to the duties of his office, for the courtesy and the consideration shown to Members of the Town Council and citizens of Freeport, and for his many contributions to the Town of Freeport during his tenure as Chief of Police, and

Be It Further Resolved - That a copy of this Resolution signed by the Nembers of the Town Council be prepared and presented to Paul S. Hunter.

Signed by Edward Ponney, Chairman - Vaughndella Curtis, Vice Chairman - Elizabeth Ruff - William Pushard - John Swan - Hollis Willett.

COUNCIL MEETING #2-30 JANUARY 15, 1980

Moved and Seconded - That the Proposed Appropriation Ordinance for Purchasing a Computer System be subject to Public Hearing. (Councilors Curtis & Swan) (5 Yes) (0 No)

Chairman Bonney called a 2 minute recess in order to procure more chairs for the public.

Noved and Seconded - That the Public Hearing be closed. (Councilors Swan & Millett) (5 Yes) (0 No)

Moved and Seconded - That ITEM #10-80 be tabled until February 5, 1980. (Councilors Swan & Pushard) (5 Yes) (0 No)

Hoved and Seconded - That the Proposed Appropriation Ordinance for Solid Waste Construction be subject to Public Hearing. (Councilors Pushard & Curtis) (5 Yes) (0 No)

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

Moved and Seconded - That ITEM #11-80 be tabled until February 5, 1980. (Councilors Pushard & Curtis) (5 Yes) (0 No)

Hoved and Seconded - That the Proposed Appropriation Ordinance to Construct a Sidewalk be subject to Public Hearing. (Councilors Curtis & Willett) (5 Yes) (0 No)

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

I'oved and Seconded - That ITEM #12-20 be tabled until February 5, 1980. (Councilors Curtis & Pushard) (5 Yes) (0 No)

ITEM #13-30

Be It Ordered - That the Town Manager's Appointment, to be effective January 23, 1980, of Gerald Schofield be confirmed as Acting Chief of Folice.

(Councilors Millett & Curtis) (5 Yes) (0 No)

Noved and Seconded - That the rules be waived to introduce an item out of order presently listed under 'Other Business'. (Councilors Swan & Curtis) (5 Yes) (0 No)

Town Manager Benway gave a status report on the sludge disposal.

Sewer District Trustees Gordon Hamlin, Wallace Britton, Hillard Pray & Horman Williams raised several issues and questions, specifically, "What responsibilities or costs are to be shared by the Town or the Sewer District?"

Town Manager Benway and Trustees of the Sewer District are to meet one more time for discussion and to prepare some Order for a solution.

Council Chairman Bonney called a 5 minute recess.

ITEI! #14-80

Be It Ordered - That a Proposed Amendment to the Zoning Ordinance to Create Rural Pesidential III Zone for Protection of Aquifer Recharge Areas be herein introduced and submitted to Public Hearing on February 5, 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 Funicipal Building for pick-up by citizens.

(Councilors Villett & Curtis) (5 Yes) (0 No)

COUNCIL MEETING #2-80 JANUARY 15, 1980

ITEM #15-80

Be It Ordered - That a Proposed Amendment to the Zoning Ordinance to Establish a Site Plan Review be herein introduced and submitted to Fublic Hearing on February 5, 1980 at 7:30 P.M. in the Council Room of the Municipal Euilding.

Be It Further Ordered - That 30 copies of the Proposed Amendment be printed and distributed equally between the E.H. Bartol Library and the Municipal Building for pickup by citizens. (Councilors Pushard & Curtis) (5 Yes) (0 No)

Hoved and Seconded - That we waive the second reading. (Councilors Swan & Curtis) (5 Yes) (0 No)

ITEM #16-80

Be It Ordered - That the Town Manager be authorized to notify the Casco Bank & Trust Company that the Irrevocable Letter of Credit held by said Bank and in the name of the Town of Freeport for improvements to Spruce Knoll Subdivision may be reduced from \$14,000 to \$6,000.

(Councilors Swan & Curtis) (5 Yes) (0 No)

ITEM #17-80

Be It Ordered - That the Application for a Concealed Weapons License submitted by John Nichols be approved.
(Councilors Willett & Curtis) (4 Yes) (1 No, Councilor Pushard)

COUNCIL HEETING #2-86 JANUARY 15, 1980

ITEM #18-80

Be It Ordered - That the Town Manager be authorized to sign and execute a Release Deed to Eunice Prewer for property described as Map 11, Lot 71, on the Town of Freeport Property Maps, said Deed to release the Town's interest in the property from tax liens for tax years 1973, 1974, 1975 and 1976.

(Councilors Swan & Curtis) (5 Yes) (0 No)

ITEM #19-80

Be It Ordered - That the Town Manager be authorized to sign and execute a Release Deed to Norman Smith of Freeport for property described as Map 1.25, Lot 63, on the property maps of the Town of Freeport, said Deed to release the Town's interest in the property from tax liens for tax years 1973, 1974 and 1975. (Councilors Curtis & Willett) (5 Yes) (0 No)

ITEM: #186-79

Be It Ordered - That the Proposed Amendment to the Administrative Code to Create a Coastal Waters Commission as introduced on December 18, 1979 and submitted to Public Hearing on January 2, 1980 be adopted. (Councilors Willett & Curtis) (5 Yes) (0 No)

ITEM #187-79

Be It Ordered - That the Proposed Amendments to the Freeport Shellfish Gathering Ordinance (to establish a residency requirement) as introduced on Pecember 18, 1979 and submitted to Public Hearing on January 2, 1980 be adopted.

(Councilors Millett & Swan) (5 Yes) (0 No)

COUNCIL PEETING #2-80 JANUARY 15, 1980

Council Chairman Bonney scheduled a Proposed Charter Change Public Heeting for January 28, 1980 at 7:30 P.M. in the All Purpose Poor at the High School.

A discussion was conducted on the Proposed Housing Assistance Plan.

Town Manager Benway gave a brief outline of the Trial Balance.

Noved and Seconded - That the Council move to Executive Session to discuss property purchase negotiations. (Councilors Swan & Curtis) (5 Yes) (0 No)

Moved and Seconded - That the Council reconvene. (Councilors Swan & Curtis) (5 Yes) (0 No)

Hoved and Seconded - That the Council adjourn at 12:37 F.M. (Councilors Swan & Curtis) (5 Yes) (0 No)

The foregoing was recorded by:

Mary D. Wescott liary D. Wescott Council Secretary

Listribution: Council, Town Attorney, Supt. of Schools, Town Clerk, Bookkeeper, Library, Police, Highway, Auditor, Codes Enforcement Officer, Harbormaster, Development Coord.