

COUNCIL MEETING #3-80
FEBRUARY 5, 1980
Time: 7:30 P.M.
Place: Council Room

MINUTES

TOWN OF FREEPORT MEETING OF THE FREEPORT TOWN COUNCIL

X Regular
Special

Chairman's Call to Order

Present Excused Absent

Edward Bonney, Chairman, Nathan Nye Street	X	--	--
Vaughndella Curtis, Vice Chairman, Pine St	X	--	--
John Swan, 48 Bow Street	X	--	--
Elizabeth Ruff, Durham Road	X	--	--
Hollis Willett, Lower Flying Point	X	--	--
William Pushard, Lunt Road	--	X	X

Moved and Seconded - That the reading of the Minutes of Meeting #2-80 held January 15, 1980 be waived and accept it as printed.
(Councilors Swan & Puff) (5 Yes) (0 No)

COUNCIL MEETING #3-80
FEBRUARY 5, 1980

Moved and Seconded - That the Proposed Amendment to the Zoning Ordinance to Create a Rural Residential III Zone for Protection of Aquifer Recharge Areas be subject to Public Hearing.
(Councilors Ruff & Curtis) (5 Yes) (0 No)

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

Moved and Seconded - That ITEM #20-80 be tabled until February 19, 1980. (Councilors Swan & Ruff) (5 Yes) (0 No)

Moved and Seconded - That the Proposed Amendment to the Zoning Ordinance to Establish a Site Plan Review 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)

Moved and Seconded - That ITEM #21-80 be tabled until February 19, 1980. (Councilors Curtis & Willett) (5 Yes) (0 No)

ITEM #22-80

Be It Ordered - That David Harris and Harold Madsen Jr. be appointed, effective immediately, to the Cable TV Regulatory Board.

Be It Further Ordered - That David Harris serve until October 1, 1981 and that Harold Madsen Jr. serve until October 1, 1980.

Be It Further Ordered - That they qualify by swearing an Oath of Office before the Town Clerk by February 29, 1980.
(Councilors Ruff & Swan) (5 Yes) (0 No)

COUNCIL MEETING #3-80
FEBRUARY 5, 1980

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

ITEM #23-80

Be It Ordered - That the following
individuals receive the indicated
amounts of assistance from the Dr.
Gould Trust Fund:

Edward Frasier	\$ 25.00
Frances Holbrook	68.00
Diana Branch	250.00
Gracie Merrill	41.00
Darlene Glidden	35.00
Christine Brown	42.00
Shawn Donaldson	250.00
Edwin Wilbur	250.00
James Hibbard	250.00
Mary Baker	80.41
Dorothy Marston	22.65
Mary Condon	161.22

Be It Further Ordered - That the
following individuals receive the
indicated amounts of assistance
from the Davis Trust Fund:

Earl & Katherine Curit	\$300.00
Susie Smith	583.00

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

COUNCIL MEETING #3-80
FEBRUARY 5, 1980

ITEM #24-80

Be It Ordered - That the Town Manager be authorized to expend the sum of \$900.00 from the Miscellaneous and Contingency Account to the Freeport Sewer District for the purpose of providing cover material and the placement of said cover material over any sludge delivered to the Landfill from the Treatment Plant, said sum to continue in effect through June 30, 1980. (Councilors Willett & Curtis) (5 Yes)(0 No)

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

Moved and Seconded - That we strike out the word "recommended" and replace it with the word "reviewed by the Freeport Planning Board." (Councilors Ruff & Curtis) (5 Yes) (0 No)

ITEM #129-79

WHEREAS, Section 4601-A of Title 30 of the Revised Statutes authorizes the Maine State Housing Authority to plan, develop, finance, and otherwise assist in the development of decent, safe and sanitary housing accommodations for persons or families of low-income; and

WHEREAS, The Maine State Housing Authority utilizes financial assistance provided by the Federal Government in order to provide decent housing for such persons; and

WHEREAS, Section 4701 of Title 30 of the Revised Statutes provides that the Maine State Housing Authority may not enter into contracts with the Federal Government for financial assistance for such housing unless the governing body of the locality where the housing is to be located has authorized the Authority to make such agreement;

- Continued -

COUNCIL MEETING #3-80
FEBRUARY 5, 1980

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Freeport as follows:

The Maine State Housing Authority is authorized to seek and may contract for financial assistance from the Federal Government for the purpose of providing housing for low-income persons and families in Freeport, provided, however, said location for new construction be recommended by the Freeport Planning Board and approved by the Town Council, and

BE IT FURTHER RESOLVED That the Town Manager be authorized to execute whatever documents are necessary on behalf of the Town Council.

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

ITEM #10-80

The Town of Freeport Hereby Ordains - That the Proposed Appropriation Ordinance for Purchasing a Computer System as introduced on January 2, 1980 and submitted to Public Hearing on January 15, 1980 be adopted. (Councilors Swan & Ruff) (4 Yes) (1 No, Councilor Willett)

ITEM #11-80

The Town of Freeport Hereby Ordains - That the Proposed Appropriation Ordinance for Solid Waste Construction as introduced on January 2, 1980 and submitted to Public Hearing on January 15, 1980 be adopted. (Councilors Willett & Curtis) (5 Yes) (0 No)

COUNCIL MEETING #3-80
FEBRUARY 5, 1980

ITEM #12-80

The Town of Freeport Hereby Ordains - That the Proposed Appropriation Ordinance to Construct a Sidewalk as introduced on January 2, 1980 and submitted to Public Hearing on January 15, 1980 be adopted.
(Councilors Puff & Swan) (5 Yes) (0 No)

Moved and Seconded - That the Council adjourn at 10:17 P.M.
(Councilors Swan & Willett) (5 Yes) (0 No)

The foregoing was recorded by:

Mary D. Wescott
Mary D. Wescott
Council Secretary

Distribution: Council, Town Attorney, Town Clerk, Supt. of Schools,
Bookkeeper, Library, Police, Highway, Welfare Dir.,
Codes Enf. Ofcr., Development Coord., Auditor