COUNCIL MEETING #4-80 FEBRUARY 19, 1980 Time: 7:30 P.M. Place: Council Room

MINUTES

#### TOWN OF FREEPORT

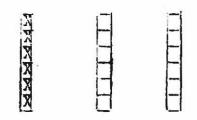
MEETING OF THE FREEPORT TOWN COUNCIL

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



Moved and Seconded - That the reading of the Minutes of Weeting #3-80 held February 5, 1980 be waived and accept it as printed. (Councilors Swan & Ruff) (6 Yes) (0 No)

ITEM #25-80

Be It Ordered - That the Town Manager be authorized to sign and execute a fiveyear Lease Agreement and such subsidiary agreements as may be necessary with Morthern Data Systems of Maine, Inc., as supplier for a CATO 20/IV Computer System, with an annual lease cost not to exceed Ten Thousand Two-Hundred Dollars (\$10,200.) per year, with transportation costs not to exceed Six-Fundred Pollars (\$600.), and with an escrow for conversion program modification and contingencies not to exceed Four Thousand Dollars (\$4,000.), said costs incurred prior to June 30, 1980 to be charged to the appropriation for a computer system approved by the Town Council on February 5, 1980, and with future year costs to be appropriated in the Municipal Operating Budget. (Councilors Curtis & Swan) (5 Yes) (1 No. Councilor Willett)

ITEM #26-80

Re It Ordered - That the Town Manager be authorized to sign and execute a Sale Agreement with Larry H. Greenlaw for Five-Hundred Dollars (\$500.00) to sell the barn only, to be removed from the Town owned property described as Map 23 Lot 55 on the Town of Freeport Property Maps, said property located at Lower Main Street and Varney Road. (Councilors Millett & Curtis) (5 Yes) (0 No)

ITEM #27-80

Be It Ordered - That authorization be granted the Conservation Commission to apply for a CETA employee for the period through September 30, 1980, said employee to be fully funded by the CETA Program as a field and research technician for the Harraseeket River Basin Study.

Be It Further Ordered - That if CETA approves the position, that the Town Manager he authorized to sign and execute the necessary agreements for creating the rosition.

(Councilors Buff & Swan) (6 Yes) (6 No)

ITEM #28-80

Be It Ordered - That the Deputy Chief of Pescue be authorized to purchase up to One Thousand Bollars (\$1,000.00) in equipment for the rescue vehicle to include a sink, a battery charger, a voltage converter, and for up to three (3) monitors for members of the squad, said amount having been received as a donation to the Pescue Reserve Account from L.L. Bean for the purpose of purchasing rescue equipment as may be recommended by the Pescue Squad. (Councilors Fushard & Curtis) (6 Yes) (0 No)

ITEM #29-80

Be It Ordered - That Edward Bonney be approved as Election Warden for the March 3, 1980 Municipal Election.

Be It Further Ordered - That Hollis Willett be approved as Election Warden for the March 11, 1980 Special Election on the State Referendum. (Councilors Swan & Ruff) (6 Yes) (0 No)

ITEN #30-80

Be It Ordered - That the application for assistance to the Pavis Trust Fund from Weston Merriman for Three-Thousand Four-Hundred Ninety Two Dollars and Sixty-Five Cents (\$3,492.65) be approved. (Councilors Curtis & Willett) (6 Yes) (0 No)

#### COUNCIL MEETING #4-80 FEBRUARY 19, 1980

Moved and Seconded - That the second reading of the proposed amendment be waived. (Councilors Swan & Puff) (6 Yes) (0 No)

Moved and Seconded - That we amend the amendment to the Motion: Section 409, Subsection D, Number 4. Mining or excavation in excess of 10 cubic yards other than excavation for permitted uses or approved special exceptions and within public rights of way,

Also, Section 415, Subsection D, Number 4. Mining or excavation in excess of 10 cubic yards other than excavation for permitted uses or approved special exceptions and within public rights of wav

(Councilors Ruff & Swan) (6 Yes) (0 No)

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

Moved and Seconded - That the following amendments as recommended by the Planning Board be made to the Proposed Amendment to the Zoning Ordinance to Create a Rural Residential III Zone for Protection of Aquifer Recharge Areas:

### Section 402. Rural Residential District I 'RR-I'

Subsection B. Perritted Uses

- 1. Single family dwelling
- 2. Two-family dwelling
- 3. Mobile home
- 4. General agriculture
- 5. Animal husbandry and animal feedlots
- 6. Home occuration
- 7. Accessory uses and structure 8. Municipal uses
- 9. Timber harvesting
- 10. Open space

- Continued -

## Section 404. Medium Density Residential District I MDR-I'

## Subsection C. Special Excertions

- 1. Multiple family dwelling
- 2. Notel
- 3. Planned Unit development (subject to provisions of Article V, Section 504)
- 4. Commercial recreation, outdoor
- 5. Construction services
- 6. Public utilities
- 7. Business and professional office
- 8. Accessory uses and structures
- 9. Hospital
- 10. Nursing home
- 11. Church
- 12. School
- 13. Cemeteries
- 14. Private assembly
- 15. Family restaurant
- 16. Retail trade
- 17. Animal husbandry and animal feedlots

### Section 409. Resource Protection District RP

# Subsection D. Prohibited Activities (not to imply that such activities are permitted elsewhere)

- Disposal of solid wastes (except brush and stumps), leachable wastes (except subsurface disposal of domestic sewage) and sludge.
- Storage of petroleum or gasoline, except for use on the parcel where storage occurs, as a fuel or where such storage of petroleum products is exclusively for fuel in agricultural operations.
- 3. Storage of leachable wasts or solid wastes.
- 4. Mining or excavation in excess of 10 cubic yards other than excavation for permitted uses or approved special exceptions and public rights of way.
- 5. Spraying of pesticides and herbicides, or application of de-icing chemicals except sand with a salt content of no more than 10 percent can be used on public rights of way.
- 6. Animal feedlots.

## COUNCIL MEETING #4-80 FEBRUARY 19, 1980

### Section 415. Rural Residential III "RR III"

Subsection C. Special Exceptions 1. Commercial recreation, outdoor

2. Public utilities

3. Camp Grounds

4. Church

5. School

Bl Cenetetles

7/ 6. Animal Husbandry8/ 7. Private assembly

## Subsection D. Prohibited Activities (not to imply that such activities are permitted elsewhere)

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 Storage of petroleum or gasoline except for use on the parcel where storage occurs as a fuel or where such storage of petroleum products is exclusively for fuel in agricultural operations.

3. Storage of leachable wastes or solid wastes.

4. Mining or excavation in excess of 10 cubic yards other than excavation for permitted uses or approved special exceptions and public rights of way.

5. Spraying of pesticides and herbicides, or application of de-icing chemicals except sand with a salt content of no more than 10 percent can be used on public rights of way.

6. Animal feedlots.

(Councilors Swan & Curtis) (6 Yes) (0 No)

ITEH #20-80

The Town of Freeport Hereby Ordains
That the Proposed Amendment to the
Zoning Ordinance to Create a Rural
Residential III Zone for Protection
of Aquifer Recharge Areas as introduced
on January 15, 1980 and submitted to
Public Hearing on February 5, 1980
be adopted.
(Councilors Swan & Curtis) (6 Yes)
(0 No)

Moved and Seconded - That the Proposed Amendment to the Zoning Ordinance to Establish a Site Plan Review be amended as follows:

Section 603. Site Review, Subsection B.3.

(Deleted in its entirety.)

The Planning Board may require the owner of his authorized agent to deposit in estrow with the Town an amount of money sufficient to cover the costs for any professional review of the site plan documents which the Board may feel is reasonably necessary to protect the general welfare of the Town/ This extrow payment shall be made before the Board engages any ourside party to undertake this review and to make recommendations to the Board/ Any mart of this estrow payment in excess of the final costs for the review shall be returned to the owner or his agent/ (Councilors Swan & Curtis) (6 Yes) (0 No)

ITE!! #21-00

The Town of Freeport Hereby Ordains - That the Proposed Amendment to the Zoning Ordinance to Establish a Site Plan Review as introduced on January 15, 1980 and submitted to Public Hearing on February 5, 1980 te adopted.

(Councilors Swan & Curtis) (6 Yes) (0 No)

Town Manager Benway is to draft a letter to Robert Stevens, Chairman of the Planning Board, regarding two (2) points brought out by David Williams.

Town Manager read a letter from David Milliams regarding the Tax Limitation Proposal.

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Woved and Seconded - That the Council move to Executive Session with the Town Attorney, Faul Frinsko, to discuss personnel matters. (Councilors Swan & Ruff) (6 Yes) (0 No)

Noved and Seconded - That the Council reconvene. (Councilors Swan & Pushard) (6 Yes) (0 No)

Councilor Ruff is excused at 11:05 P.M.

inoved and Seconded - That the Council adjourn at 11:10 F.M. (Councilors Swan & Willett) (6 Yes) (0 No)

The foregoing was recorded by:

Mary D. Wescott Council Secretary

Distribution: Council, Town Attorney Auditor, Bookkeeper, Town Clerk, Police, Highway, Library, Codes Enforcement Ofcr, Development Coordinator, Rescue, Supt. of Schools, Welfare Director