COUNCIL MEETING #15-80 AUGUST 5, 1980 7:30 P.M. Council Room

MINUTES

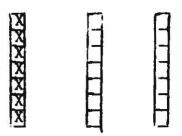
TOWN OF FREEPORT

MEETING OF THE FREEPORT TOWN COUNCIL

Regular
Special

Chairman's Call to Order

Vaughndella Curtis, Chairman, Pine St John Swan, Vice Chairman, 48 Bow St Elizabeth Ruff, Durham Road Leo Valliere, 10 Park Street William Lunt, Webster Road Hollis Willett, Lower Flying Point Edward Hindley, Wardtown Road Present Excused Absent



Moved and Seconded - That the reading of the Minutes of Meeting #14-80 held July 15, 1980 be waived and accept it as printed. (Councilors Lunt & Ruff) (7 Ayes) (0 Nays)

Moved and Seconded - That we waive the second reading of this item. (Councilors Swan & Willett) (7 Ayes) (0 Nays)

ITEM #94-80

Be It Ordered - That the following Ordinance be submitted to the Voters of the Town of Freeport at the General Election on November 4, 1980:

"The Town of Freeport Hereby Ordains" the following:

That a sum not to exceed \$80,000.00 is hereby appropriated to Purchase a Replacement Front-End Loader for General Public Works Use, and to meet said appropriation, the Chairman of the Town Council and the Town Treasurer are authorized to issue general obligation securities of the Town of Freeport in a total principal amount not to exceed \$80,000, and the discretion to fix the date, maturities, denomination, interest rate, place of payment, forms, and other details of said securities, including execution and delivery of said securities on behalf of the Town of Freeport is delegated to the Chairman of the Town Council and the Town Treasurer.

Be It Further Ordered - That a Public Hearing on the Proposed Ordinance be held on September 2, 1980 at 7:30 P.M. in the Council Room of the Municipal Building.

Be It Further Ordered - That 100 copies of the Proposed Ordinance be printed and distributed between the B.H. Bartol Library and the Municipal Building for pick-up by citizens. (Councilors Willett & Ruff) (7 Ayes) (0 Nays)

COUNCIL MEETING #15-80 AUGUST 5, 1980

ITEM #95-80

Be It Ordered - That a Proposed Appropriation Ordinance for Funding \$12,000 for Improvements to Middle School Locker Room Areas be herein introduced and submitted to Public Hearing on September 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 Ordinance be printed and distributed to the B.H. Bartol Library and the Municipal Building for pick-up by citizens. (Councilors Ruff & Willett) (7 Ayes) (0 Nays)

ITEM #96-80

Be It Ordered - That Proposed Amendments to the Zoning Ordinance to Clarify the Special Exception Authority of the Board of Appeals, Locate RRIII Zones and Cause Planned Unit Developments to be Permitted Uses in Several Zones be herein introduced and submitted to Public Hearing on September 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 to the B.H. Bartol Library and the Municipal Building for pick-up by citizens.

(Councilors Lunt & Swan) (7 Ayes) (0 Nays)

COUNCIL MEETING #15-80 AUGUST 5, 1980

ITEM #97-80

Be It Ordered - That a Proposed Appropriation Ordinance for Funding of \$40,000 for a South Street Water Main Extension be herein introduced and submitted to Public Hearing on September 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 Ordinance be printed and distributed to the B.H. Bartol Library and the Municipal Building for pick-up by citizens.

(Councilors Valliere & Swan) (7 Ayes) (0 Nays)

ITEM #98-80

Be It Ordered - That the Chairman of the Town Council be authorized to retain Angus King, Esquire, as Counsel to review documents submitted by Edward R. Campbell.

Be It Further Ordered - That the charges incurred by this review be charged to the Miscellaneous and Contingency Account. (Councilors Hindley & Valliere) (6 Ayes) (1 Nay, Councilor Swan)

ITEM #99-80

Be It Ordered - That the Town Manager be authorized to sign and execute a Lease with the Blue Spruce Child Care Center for the Town's Property located at 16 Main Street.

Be It Further Ordered - That the terms of said Lease include a rental fee of at least \$300.00 per month for not longer than twelve (12) months.

(Councilors Swan & Willett) (7 Ayes) (0 Nays)

COUNCIL MEETING #15-80 AUGUST 5, 1980

ITEM #100-80

Be It Ordered - That Harold Poulin be appointed, effective immediately, to the Planning Board to serve until May 1, 1983.

Be It Further Ordered - That Mr. Poulin qualify by swearing an Oath of Office before the Freeport Town Clerk by August 21, 1980. (Councilors Hindley & Willett) (7 Ayes) (0 Nays)

ITEM #101-80

Be It Ordered - That Richard Bull be appointed, effective immediately, to the Board of Appeals to serve until July 1, 1983.

Be It Further Ordered - That Mr. Bull qualify by swearing an Oath of Office before the Freeport Town Clerk by August 19, 1980. (Councilors Ruff & Willett) (7 Ayes) (0 Nays)

Moved and Seconded - That ITEM #102-80 be tabled until the next regular Council Meeting.
(Councilors Willett & Lunt) (7 Ayes) (0 Nays)

Moved and Seconded - That we waive the second reading of this item. (Councilors Swan & Willett) (7 Ayes) (0 Nays)

ITEM #103-80

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

Mary Baker \$ 90.58 Kathryn Curit 181.75 Dorothy Marston 25.28 Mary Condon 95.49 Earl Curit 90.95 Thomas Laughton 250.00 Gary Green 49.00 Kenneth Curtis 13.00 Frederick Wilson 37.35 Edward Wilbur 122.20

(Councilors Ruff & Lunt) (7 Ayes) (0 Nays)

COUNCIL MEETING #15-80 AUGUST 5, 1980

Moved and Seconded - That the rules be waived to consider ITEM #89-80 at this time.

(Councilors Lunt & Ruff) (7 Ayes) (0 Nays)

ITEM #89-80

The Town of Freeport Hereby Ordains - That the Proposed Appropriation Ordinance for Funding of \$20,000.00 for Sidewalk Improvements as introduced on July 1, 1980 and submitted to Public Hearing on July 15, 1980 be adopted. (Councilors Ruff & Swan) (6 Ayes) (1 Nay, Councilor Lunt)

ITEM #37-80

Be It Ordered - That the donation of Ten Thousand Dollars (\$10,000.00) from L.L. Bean, Inc. as described by letter dated March 18, 1980 be accepted. (Councilors Swan & Willett) (7 Ayes) (0 Nays)

ITEM #88-80

The Town of Freeport Hereby Ordains - That the Proposed Appropriation Ordinance for the Funding of \$10,000.00 for Purchase of Fire Department Communications Equipment as introduced on July 1, 1980 and submitted to Public Hearing on July 15, 1980 be adopted. (Councilors Valliere & Ruff) (7 Ayes) (0 Nays)

ITEM #90-80

The Town of Freeport Hereby Ordains -That the Proposed Amendment to the Freeport Zoning Ordinance to Provide for Rezoning From Village to Village Commercial as introduced on July 1, 1980 and submitted to Public Hearing on July 15, 1980 be adopted.

(Councilors Willett & Ruff) (6 Ayes) (1 Abstain, Councilor Swan)

Town Manager Benway reported that:

The Town Audit will commence on August 11 with the 2 auditors. The Town's books are in the best order that they have been in a number of years.

Commencing after Labor Day, the Library will be opened on Saturdays.

The Harb Cottage has been turned over to a realtor for leasing/ renting purposes.

No Council Meetings are scheduled until September 2.

Chairman Curtis appointed a Committee to study the Rines Property on the best way to sell the property. Committee Members appointed are: Chairman William Lunt, Councilor Hindley and Councilor Willett.

Chairman Curtis appointed a Float Committee in honor of North Yarmouth's 300th Celebration scheduled for September 13. Committee Members include Chairman John Swan, Councilor Ruff and Councilor Valliere.

A letter from Edward R. Campbell was read into the records by Chairman Curtis.

Brad Varney spoke regarding the removal of the Clam Warden at a May 8 Shellfish Conservation Commission Meeting. He wanted to know what action was being taken? Councilor Valliere requested that Town Manager Benway undertake a physical check of the flats with Mr. Shorey.

A letter was read by Dennis Pelletier regarding Edward Campbell's "secrecy matter". He suggested that Councilor Lunt act as a mediator between the independent attorney and Edward Campbell.

Moved and Seconded - That the Council adjourn at 8:46 P.M. (Councilors Lunt & Ruff) (7 Ayes) (0 Nays)

The foregoing was recorded by:

Mary D Wescott, Council Secretary