COUNCIL MEETING #18-80 SEPTEMBER 16, 1980 7:30 P.M. Council Room

MINUTES

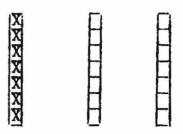
TOWN OF FREEPORT

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 #17-80 held September 2, 1980 be waived and accept it as printed. (Councilors Lunt & Ruff) (7 Ayes) (0 Nays)

Moved and Seconded - That the Metropolitan Small Cities Single Purpose Community Development Block Grant Pre-Application with Citizen Participation Plan be subject to public hearing. (Councilors Swan & Willett) (7 Ayes) (0 Nays)

Planning & Development Coordinator, Richard Cahill, presented and explained the grant procedure. Townscape Chairman, James Cram, also commented on the grant.

Moved and Seconded - That the public hearing be closed. (Councilors Swan & Lunt) (7 Ayes) (0 Nays)

ITEM #115-80

Be It Ordered - That the Town Manager be authorized to sign and submit a Metropolitan Small Cities Single Purpose Community Development Block Grant Pre-Application in the amount of \$309,000.00 including a Community Development Citizen Participation Plan to the Federal Department of Housing and Urban Development, said Pre-Application to be submitted no later than October 6, 1980. (Councilors Swan & Ruff) (7 Ayes) (0 Nays)

Moved and Seconded - That ITEM #107-80 be considered at this time. (Councilors Lunt & Ruff) (7 Ayes) (0 Nays)

ITEM #107-80

The Town of Freeport Hereby Ordains - That the Proposed Appropriation Ordinance for Funding \$12,000.00 for Improvements to Middle School Locker Room Areas as introduced on August 5, 1980 and as submitted to public hearing on September 2, 1980 be adopted. (Councilors Lunt & Swan) (7 Ayes) (0 Nays)

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

ITEM #116-80

Be It Ordered - That the Tax Rate of \$21.00 per \$1,000.00 of valuation as set by the Town Assessor for the Municipal Fiscal Year, July 1, 1980 to June 30, 1981, be confirmed.

Be It Further Ordered - That one-half of the Fiscal Year 1981 Committed Taxes for Real Estate be payable on December 15, 1980, with interest at the rate of 1.5% per month or 18% per annum to be charged from November 1, 1980 on any first half balance remaining unpaid after December 15, 1980; and that the second half of the Fiscal Year 1981 Committed Taxes for Real Estate shall be payable on June 15, 1981, with interest at the rate of 1.5% per month or 18% per annum to be charged from May 1, 1981 on any second half balance remaining unpaid after June 15, 1981.

Be It Further Ordered - That the Fiscal Year 1981 Committed Taxes for Personal Property be payable on December 15, 1980, with interest at the rate of 1.5% per month or 18% per annum to be charged from November 1, 1980 on any balance remaining unpaid after December 15, 1980.

(Councilors Hindley & Swan) (6 Ayes) (1 Nay, Councilor Lunt)

ITEM #117-80

Be It Ordered - That the Proposed Charter Amendment for Section 8.02 of the Freeport Town Charter be herein introduced and scheduled for public hearing on September 25, 1980 at 7:30 P.M. in the Council Room of the Municipal Building.

Be It Further Ordered - That the notice of said hearing and the Proposed Charter Amendment be published in a newspaper having general circulation in the Town by September 18, 1980.

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

ITEM #118-80

Be It Ordered - That the Town Manager be authorized to sign and execute the necessary contracts for the Main Street Reconstruction Project for Cushing Avenue to Elm Street. (Councilors Ruff & Swan) (7 Ayes) (0 Nays)

ITEM #119-80

Be It Ordered - That a Proposed Appropriation Ordinance for the Funding of \$32,000.00 for Development of Tennis Courts and Basketball Court be herein introduced and submitted to public hearing on October 7, 1980 at 7:30 P.M. in the Council Poom of the Municipal Building.

Be It Further Ordered - That 30 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 Lunt & Valliere) (5 Ayes) (2 Nays, Councilors Valliere & Hindley)

COUNCIL MEETING #18-80 SEPTEMBER 16, 1980

Moved and Seconded - That the word "Saving" is changed to "Support". (Councilors Lunt & Swan) (7 Ayes) (0 Nays)

ITEM #120-80

Be It Ordered - That a Proposed Appropriation Ordinance for the Funding of \$6,000.00 for Purchase of Rescue Advanced Life Saving Equipment be herein introduced and submitted to public hearing on October 7, 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 between the B.H. Bartol Library and the Municipal Building for pick=up by citizens. (Councilors Valliere & Swan) (7 Ayes) (0 Nays)

ITEM #121-80

Be It Ordered - That the Town Manager be authorized to invite sealed bids for the sale of the surplus 1968 Chevrolet Rescue Unit, said bids to be presented to the Town Council for acceptance at a future meeting.

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

Moved and Seconded - That we waive the second reading. (Councilors Lunt & Hindley) (7 Ayes) (0 Nays)

ITEM #122-80

Be It Ordered - That the Town Manager be authorized to sign and execute a Release Deed to Michael J. Dobransky for property described as Map 20 Lot 103C on the Town of Freeport Property Maps, said Deed to release the Town's interest in the property resulting from an undischarged tax lien for 1976 and 1978 taxes.

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

ITEM #123-80

Be It Ordered - That the Proposed Appropriation Ordinance for \$80,000.00 to Purchase a Replacement Front End Loader for General Public Works Use be approved for submission as a Referendum Question to the Voters of the Town of Freeport on November 4, 1980.

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

ITEM #108-80

The Town of Freeport Hereby Ordains - That the 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 as introduced on August 5, 1980 and submitted to public hearing on September 2, 1980 be adopted. (Councilors Swan & Valliere) (7 Ayes) (0 Nays)

ITEM #109-80

The Town of Freeport Hereby Ordains - That the Proposed Appropriation Ordinance for Funding of \$40,000.00 for a South Street Water Main Extension as introduced on August 5, 1980 and as submitted to public hearing on September 2, 1980 be adopted.

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

Moved and Seconded - That the rules of procedure be waived to introduce an item not on the printed Agenda. (Councilors Swan & Willett) (7 Ayes) (0 Nays)

ITEM #124-80

Be It Ordered - That a Proposed Appropriation Ordinance for Funding of \$40,000.00 for a South Freeport Road Water Main Extension be herein introduced and submitted to public hearing on October 7, 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 between the B.H. Bartol Library and the Municipal Building for pick-up by citizens. (Councilors Swan & Ruff) (7 Ayes) (0 Nays)

Moved and Seconded - That the rules be waived to introduce an item not on the Agenda.

(Councilors Ruff & Valliere) (7 Ayes) (.0 Nays)

ITEM #125-80

Be It Ordered - That Harold Estabrook and Carl Scott be appointed, effective immediately, to the Planning Board.

Be It Further Ordered - That Harold Estabrook serve until May 1, 1982 and Carl Scott serve until May 1, 1981.

Be It Further Ordered - That the above named qualify by swearing an oath of office before the Freeport Town Clerk by October 1, 1980. (Councilors Ruff & Hindley) (7 Ayes) (0 Nays)

Town Manager Benway discussed the Charter Amendment. Mr. Peter Coffin spoke briefly on it. It was suggested that the Town Council meet with the Town Attorney during a work session to discuss the amendment further.

Moved and Seconded - That the Council adjourn at 8:52 P.M. (Councilors Lunt & Ruff) (7 Ayes) (0 Nays)

The foregoing was recorded yby:

Mary J. Wescott Council Secretary

Distribution: Council, Town Attorney, Town Clerk, Auditor, Supt. of Schools, Library, Police, Highway, Bookkeeper, Planning/Development Coordinator, Assessor, Codes Enforcement Officer, Rescue