COUNCIL MEETING #19-80 OCTOBER 7, 1980 7:30 P.M. Council Room

MINUTES

TOWN OF FREEPORT

MEETING OF THE FREEPORT TOWN COUNCIL

Regular X

Special

Chairman's Call to Order

Present Excused Absent

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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

Moved and Seconded - That the reading of the Minutes of Meeting #18-80 held September 16, 1980 be waived and accept it as printed. (Councilors Lunt & Ruff) (6 Ayes) (0 Nays)

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the Funding of \$32,000.00 for Development of Tennis Courts and Basketball Court be subject to public hearing. (Councilors Lunt & Ruff) (6 Ayes) (0 Nays) Moved and Seconded - That the public hearing be closed. (Councilors Lunt & Willett) (6 Ayes) (0 Nays) Moved and Seconded - That ITEM #126-80 be tabled until October 21, 1980. (Councilors Lunt & Willett) (6 Ayes) (0 Nays) A 2 minute recess was called by Chairman Curtis. Moved and Seconded - That a Proposed Appropriation Ordinance for the Funding of \$6,000.00 for Purchase of Rescue Advanced Life Support Equipment be subject to public hearing. (Councilors Willett & Lunt) (6 Ayes) (0 Nays) Moved and Seconded - That the public hearing be closed. (Councilors Willett & Ruff) (6 Ayes) (0 Nays) Moved and Seconded - That ITEM #127-80 be tabled until October 21, 1980. (Councilors Willett & Ruff) (6 Ayes) (0 Nays) Moved and Seconded - That a Proposed Appropriation Ordinance for

Moved and Seconded - That a Proposed Appropriation Ordinance for

Funding of \$40,000.00 for a South Freeport Water Main Extension be subject to public hearing. (Councilors Hindley & Lunt) (6 Ayes) (0 Nays)

Moved and Seconded - That the public hearing be closed. (Councilors Willett & Lunt) (6 Ayes) (0 Nays)

Moved and Seconded - That ITEM #128-80 be tabled until October 21, 1980. (Councilors Willett & Ruff) (6 Ayes) (0 Nays)

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Moved and Seconded - That we waive the second reading. (Councilors Lunt & Valliere) (6 Ayes) (0 Nays)

ITEM #129-80

Whereas, The Freeport Town Council has been advised by the Trustees of the South Freeport Water District and Officers of the Maine Water Company that a potential public health threat might occur during the winters of 1980 and 1981 as a result of very low public water sources, and

Whereas, The South Freeport Water District and the Maine Water Company have proposed the installation of an eight inch (8") water main to connect the water distribution system in South Freeport to the water distribution system of the Yarmouth Water District with said connection most desirable prior to adverse weather conditions, and

Whereas, The Town of Freeport, through its Water Main Extension Policy, recognizes the advantages that would occur to public fire protection in the area from the Staples Point Foad to the Old South Freeport Road, and

Whereas, The Town Council further recognizes the need for immediate action to complete said project prior to experiencing adverse weather conditions,

Now, Therefore, The Town of Freeport Hereby Ordains -That a sum not to exceed Forty Thousand Dollars (\$40,000.00) is hereby appropriated under the provisions of Section 6.08(b) of the Freeport Town Charter which provides for emergency appropriations, for the purpose of supporting through an aid in construction the fire protection cost of a water main extension from the Staples Point Road to the Old South Freeport Road; and to meet said appropriation, the Chairman of the Town Council and the Town Treasurer are authorized to issue temporary Notes of the Town of Freeport in a total principal amount not to exceed \$40,000.00, 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. (Councilors Lunt & Ruff) (6 Ayes) (0 Nays

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ITEM #130-80 Be It Ordered - That the resignation of Frederick White from the Board of Appeals be accepted, effective immediately. (Councilors Hindley & Lunt) (6 Ayes) (0 Nays)

ITEM #131-80

Be It Ordered - That Harold Winters be appointed, effective immediately, to the Board of Appeals to serve until July 1, 1981.

Be It Further Ordered - That Mr. Winters qualify by swearing an oath of office before the Freeport Town Clerk by October 20, 1980. (Councilors Ruff & Willett) (6 Ayes) (0 Nays)

Moved and Seconded - To waive the rules of procedure to introduce an item not on the printed agenda. (Councilors Willett & Ruff) (6 Ayes) (0 Nays)

ITEM #132-80

Be It Ordered - That a Proposed Ordinance to Provide for the Issuance of \$40,000.00 of General Obligation Securities of the Town of Freeport be herein introduced and submitted to public hearing on October 21, 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 Willett & Ruff) (6 Ayes) (0 Nays)

Moved and Seconded - To waive the rules of procedure to remove TTEM #128-80 from the table at this time. (Councilors Willett & Ruff) (6 Ayes) (0 Nays)

Moved and Seconded - That ITEM #128-80 be indefinitely postponed. (Councilors Willett & Lunt) (6 Ayes) (0 Nays)

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Councilor Lunt read a letter from Mr. Harold Winters of the Desert Pines Association regarding re-evaluation of properties. Several citizens spoke on the road problems and Councilor Lunt suggested that a work shop be set up with the Town Attorney, the Council and the citizens on the problems and solution. Mr. Frinsko is scheduled to meet with the Council on October 28 and the problem will be presented to him then.

Town Manager Benway brought out the following facts:

- Tax bills are ready and will be mailed very shortly.
- Public Works is working on Middle Street in South Freeport.
- The new diesel truck for Public Works was delivered.
- The contract on the sidewalk downtown area was signed Monday; the project should be completed by the end of the month.
- Last Friday, the new Fire Truck arrived; it is to be tested Tuesday and the final check will be issued.
- Police Chief Applications are being considered with the Council confirmation to be early in November.
- The question of whether the Sanitary Landfill is in compliance with DEP regulations is still unsettled; new rules have been established.
- The Town bought 7 programs for the Computer; there are continuing problems with the appropriation system. New accounts have been introduced and are working well. The first payroll for the Town was produced and the School payroll is scheduled next. We produced our own tax bills.

Chairman Curtis received a resignation from a member of the School Committee and requested Tuesday night work shop to resolve this vacancy at 7:00 P.M.

Moved and Seconded - That the Council adjourn at 10:38 P.M. (Councilors Lunt & Hindley) (6 Ayes) (0 Nays)

The foregoing was recorded by:

Mary D. Wescott Councy 1 Secretary

Dist: Council, Town Attorney, Town Clerk, Bookkeeper, Supt. of Schools, Auditor, Planning, Library, Police, Highway, Rescue, Codes Enf

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