COUNCIL MEETING #21-81 NOVEMBER 17, 1981 7:30 P.M. Council Room

### MINUTES

### TOWN OF FREEPORT

### MEETING OF THE FREEPORT TOWN COUNCIL

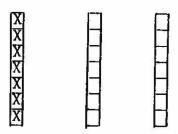
X	Regular
<b>1</b>	ALCOHOLOGY CONTRACTOR CONTRACTOR

☐ Special

# Chairman's Call to Order

Present Excused Absent

John Swan, Chairman, 48 Bow Street
Hollis Willett, ViceChairman, LowerFlyingPt
Leo Valliere, 10 Park Street
William Lunt, Webster Road
David Coffin, Bartol Island Road
Vaughndella Curtis, Pine Street
Edward Hindley, Wardtown Road



Moved and Seconded - That the reading of the Minutes of Meeting #20-81 held November 3, 1981 be waived and accept it as printed. (Councilors Lunt & Coffin) (7 Ayes) (0 Nays)

## COUNCIL MEETING #21-81 NOVEMBER 17, 1981

Moved and Seconded - That we amend ITEM #115-81 to read: Be It Ordered - That the Rescue Squad be authorized to seek and accept donations which shall be used to purchase UHF Telemetry Equipment. (Councilors Willett & Coffin) (7 Ayes) (0 Nays)

ITEM #115-81

Be It Ordered - That the Rescue Squad be authorized to seek and accept donations which may be used to purchase UHF Telemetry Equipment. (Councilors Coffin & Lunt) (7 Ayes) (0 Nays)

Moved and Seconded - That the second reading of this be waived. (Councilors Lunt & Curtis) (7 Ayes) (0 Nays)

ITEM #116-81

Be It Ordered - That the Proposed Amendment to the Freeport Shellfish Gathering Ordinance to close a portion of the Harraseeket River be herein introduced and submitted to Public Hearing on December 1, 1981 at 7:30 p.m. in the Council Room of the Municipal Building.

Be It Further Ordered - That 30 copies of the Proposed Amendment be printed and distributed between the Town Clerk's Office and the B.H. Bartol Library for pick up by citizens. (Councilors Willett & Coffin) (7 Ayes) (0 Nays)

ITEM #117-81

Be It Ordered - That Earl MacHenry be appointed, effective immediately, to the Board of Trustees of the Freeport Sewer District to serve until March 1, 1982.

Be It Further Ordered - That the above-named qualify by swearing an oath of office before the Freeport Town Clerk by December 1, 1981. (Councilors Hindley & Curtis) (7 Ayes) (0 Nays)

Councilor Lunt also requested that his name be added to the members of the Appointments Committee as recommending and approving this individual.

ITEM #118-81

Be It Ordered - That the following individuals be appointed, effective immediately, to serve on the indicated Cost Effectiveness Task Forces.

Fire and Rescue
Thomas Brockway, John Amory

Library Susan Bull

Be It Further Ordered - That the above-named qualify by swearing an oath of office before the Freeport Town Clerk by December 15, 1981. (Councilors Hindley & Coffin) (6 Ayes) (1 Nay, Councilor Willett)

# COUNCIL MEETING #21-81 NOVEMBER 17, 1981

ITEM #119-81

Be It Ordered - That the Town Manager be authorized to sign and execute an Agreement with Gene E. and Barbara N. Reaves for the right to excavate and take gravel from a portion of the Reaves Property on the Wardtown Road at a cost of \$.35 per yard. (Councilors Willett & Coffin) (7 Ayes) (0 Nays)

ITEM #104-81

The Town of Freeport Hereby Ordains - That the Proposed Amendment to the Freeport Shellfish Gathering Ordinance, as introduced on October 6, 1981 and submitted to Public Hearing on October 20, 1981, be adopted. (Councilors Willett & Curtis) (7 Ayes) (0 Nays)

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

ITEM #110-81

The Town of Freeport Hereby Ordains - That the Proposed Appropriation Ordinance for \$30,000.00 to Provide Renovations to the Property at 16 Main Street, as introduced on October 20, 1981 and submitted to Public Hearing on November 3, 1981, be adopted. (Councilors Willett & Coffin) (7 Ayes) (0 Nays)

Moved and Seconded - That the Proposed Appropriation Ordinance for \$6,800.00 to Purchase Advanced Life Support Equipment be amended to provide that the entire sum of \$6,800.00 be transferred from the Rescue Reserve Account and that no charges be made to the Miscellaneous and Contingency Account for this equipment. (Councilors Coffin & Willett) (7 Ayes) (0 Nays)

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

ITEM #111-81

The Town of Freeport Hereby Ordains - That the Proposed Appropriation Ordinance for \$6,800.00 to Purchase Advanced Life Support Equipment, as introduced on October 20, 1981 and submitted to Public Hearing on November 3, 1981, be adopted.

(Councilors Valliere & Lunt)

(7 Ayes) (0 Nays)

#### Council Chairman Swan announced:

- He would like to have the committee reports on the task forces for those that have formed and have had their organizational meeting.
- 2. He noticed there were still some cars parked on Independence Drive and when were they expected to be off the premises?
- 3. Do we have the 2 police cruisers back from the repair shop and when would bids commence?
- 4. The curbing project has gone by the wayside and Mr. Swan requested that the Council meet with the D.O.T. sometime at a workshop; it was tentatively scheduled for December 1.

Councilor Coffin commented on the fine work done on the Little River Bridge. Town Manager Benway stated the bridge will remain as is through the winter, look at it again come spring, with final repairs if any made then.

Town Manager emphasized regarding the curbing project that funds are available but the project will have to be rebid. A letter from the D.O.T. stated that the changes were too substantial and required further bidding; we have not lost the funds merely the project under this present contract.

Pineland Friends requested money for their upcoming firworks display; denied by the Council.

Vice Chairman Willett reported that Coastal Waters Commission wanted to meet with Council at some workshop regarding a boat launching facility and mooring fees/ it is tentatively scheduled December 8.

Councilor Lunt regarding the Conservation Commission: they are looking to the West Street Barn for a storage area for equipment and particularly an outboard motor. Mr. Lunt is to notify the Commission storage space is available.

Council Chairman Swan stated that the Ordinance Committee will be meeting in the near future. To Mr. Coffin's question, Mr. Swan responded that no further work will be done on the parking lot next door; further work will commence in the spring reported Mr. Benway.

Council Chairman Swan announced that Christmas paychecks will be available December 1.

Moved and Seconded - That the Council adjourn at 8:14 P.M. (Councilors Willett & Lunt) (7 Ayes) (0 Nays)

The foregoing was recorded by:
Mary D. Wescott

Council Secretary

Distribution: Council, Town Attorney, Auditor, Bookkeeper, Town Clerk, Supt. of Schools, Library, Highway, Police, Codes Enforcement, Fire/Rescue