COUNCIL MEETING #22-81 DECEMBER 1, 1981 7:30 P.M. Council Room

MINUTES

TOWN OF FREEPORT

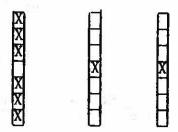
MEETING OF THE FREEPORT TOWN COUNCIL

- X Regular

Chairman's Call to Order

Present Excused Absent

John Swan, Chairman, 48 Bow Street
Hollis Willett, Vice Chairman, Lower Flying Point
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 #21-81 held November 17, 1981 be waived and accept it as printed. (Councilors Coffin & Willett) (6 Ayes) (0 Nays)

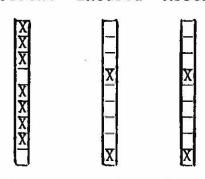
COUNCIL MEETING #22-81 DECEMBER 1, 1981

Moved and Seconded - That the Council adjourn and the Licensing Board convene. (Councilors Willett & Hindley) (6 Ayes) (0 Nays)

Roll Call of Members

Present Excused Absent

John Swan, Chairman, 48 Bow Street
Hollis Willett, ViceChairman, LowerFlyingPoint
Leo Valliere, 10 Park Street
William Lunt, Webster Road
David Coffin, Bartol Island Road
Vaughndella Curtis, Pine Street
Edward Hindley, Wardtown Road
Bruce Benway, Treasurer, Harraseeket Park
Phyllis Roy, Town Clerk, Park Street



Moved and Seconded - That the following Application for a Victualer's License be subject to public hearing:

Jeffrey N. Cooper, d/b/a Getaway Cafe - "A Moveable Feast", a Mobile Restaurant.
(Members Benway & Willett) (7 Yes) (0 No)

Moved and Seconded - That the public hearing be closed. (Members Willett & Coffin) (7 Yes) (0 No)

ITEM #120-81

Be It Ordered - That the Application for a Victualer's License issued to Jeffrey N. Cooper, d/b/a Getaway Cafe - "A Moveable Feast", a Mobile Restaurant, be approved.

(Members Benway & Willett) (7 Yes) (0 No)

Moved and Seconded - That the Licensing Board adjourn and the Council reconvene. (Members Willett & Coffin) (7 Yes) (0 No)

COUNCIL MEETING #22-81 DECEMBER 1, 1981

Moved and Seconded - That the following Application for a Malt Liquor License be subject to public hearing:

Perley E. Hood, d/b/a Perley's Pub, 20 Bow Street. (Councilors Willett & Coffin) (6 Ayes) (0 Nays)

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

ITEM #121-81

Be It Ordered - That the Application for a Malt Liquor License issued to Perley E. Hood, d/b/a Perley's Pub, 20 Bow Street, be approved. (Councilors Willett & Coffin) (6 Ayes) (0 Nays)

Moved and Seconded - That the Proposed Amendment to the Freeport Shellfish Gathering Ordinance be subject to public hearing. (Councilors Willett & Valliere) (6 Ayes) (0 Nays)

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

Moved and Seconded - That ITEM #122-81 be tabled until December 15, 1981. (Councilors Willett & Curtis) (6 Ayes) (0 Nays)

ITEM #123-81

Be It Ordered - That the Town Manager be authorized to seek competitive Proposals for the Internal Improvements to the Property at 16 Main Street. (Councilors Willett & Curtis) (6 Ayes) (0 Nays)

COUNCIL MEETING #22-81 DECEMBER 1, 1981

Moved and Seconded - That the Town Manager read all Bids submitted for Surplus Vehicles. (Councilors Coffin & Willett) (6 Ayes) (0 Nays)

ITEM #124-81

Be It Ordered - That the Bid of \$1,711.71 from Gorham Used Auto Parts for the 1981 Chrysler LeBaron be accepted.

Be It Further Ordered - That the Bid of \$711.71 from Gorham Used Auto Parts for the 1979 Plymouth Volare be accepted. (Councilors Coffin & Willett) (6 Ayes) (0 Nays)

Moved and Seconded - That the second reading of this item be waived. (Councilors Willett & Coffin) (6 Ayes) (0 Nays)

ITEM #125-81

WHEREAS, The Chairman of the Townscape Committee has reported to the Town Council that the duties of said Committee have been completed, and

WHEREAS, The terms of office of the Members of the Townscape Committee corresponded to the completion of the duties of the Committee, now

THEREFORE, BE IT ORDERED - That the Townscape Committee be disbanded, effective immediately, and that the Members be relieved of their duties.

BE IT FURTHER ORDERED - That the Town Manager provide a Certificate of Appreciation for service on the Committee.

(Councilors Curtis & Valliere) (6 Ayes) (0 Nays)

ITEM #126-81

Be It Ordered - That the Town Manager annually request that the Freeport Merchants Association submit recommendations for capital improvements to be included in the Town's Capital Improvement Program, said recommendations be made by February 1 of each year.

(Councilors Coff n & Valliere (6 Ayes) (0 Nays)

Council Chairman Swan requested Task Force Committee Reports:

Councilor Valliere re. School Committee:

They have met once to lay out policies; another meeting is scheduled Thursday night; another member is badly needed.

Councilor Coffin re. Public Works:
Another member is needed.

Councilor Willett re. Fire & Rescue:
Another member needed.

Councilor Curtis re. Enforcement & Protection:
They have had 2 meetings which proved to be very interesting; they have used the format in general discussion; next meeting is set for January 11.

Councilor Hindley re. Library:
A meeting will be scheduled next week.

Town Manager Benway spoke for Councilor Lunt re. General Government:
They have met 2 times; they have set some procedures
for themselves; they have included Welfare administration also; they will meet this Wednesday with Joe
Downey and the following Wednesday with Arthur Palmer.

Chairman Swan re. Fiscal Analysis Task Force:

They have met 3 times; there will be one more meeting scheduled before Christmas; their goal is projections for the next 5 years for the estimated loss of revenues.

re. Ordinance Committee:
They have met once; their recommendations at the present time is to make no changes, especially to the "dress code". Also, the Council will continue to meet twice a month on a regular basis but on short meetings workshops will be scheduled right after the meetings thus eliminating the workshops on off nights.

COUNCIL MEETINGS #22-81 DECEMBER 1, 1981

Moved and Seconded - That the Council enter Executive Session to discuss Contract Negotiations. (Councilors Willett & Coffin) (6 Ayes) (0 Nays)

Moved and Seconded - That the Council reconvene.

(Councilors Willett & Coffin) (6 Ayes) (0 Nays)

Moved and Seconded - That the Council adjourn at 9:06 P.M. (Councilors Valliere & Coffin) (6 Ayes) (0 Nays)

The foregoing was recorded by:

Mary D. Wescott Council Secretary

Distribution: Council, Town Attorney, Town Clerk, Supt. of Schools, Bookkeeper, Police, Highway, Co'es Enforcement, Library Auditor