

COUNCIL MEETING #4-82
FEBRUARY 16, 1982
7:30 P.M. Council Room

MINUTES
TOWN OF FREEPORT
MEETING OF THE FREEPORT TOWN COUNCIL

☒ Regular ☐ Special

Chairman's Call to Order

Present Excused Absent

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

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Moved and Seconded - That the reading of the Minutes of Meeting #3-82 held February 2, 1982 be waived and accept the Minutes as printed.

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

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Moved and Seconded - That the Order be amended to read: "Morse Street School Recreation Facilities".
(Councilors Lunt & Coffin) (7 Ayes) (0 Nays)

ITEM #19-82

Be It Ordered - That the School Building Committee be authorized to apply, on behalf of the Town, for Federal financial assistance under the provisions of the Land and Water Conservation Act, Public Law 88-578, and the Municipal Recreation Fund, M.R.S.A., Title 12, Section 602, Sub-section 14, for the improvements of playing equipment, playing fields and parking facilities at the Morse Street School Addition; and further authorize the School Building Committee to enter into the Land and Water Conservation Fund and Municipal Recreation Project Agreement with the State subsequent to Federal approval of the project.
(Councilors Coffin & Willett)
(7 Ayes) (0 Nays)

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

ITEM #20-82

Be It Ordered - That Andrew Cadot be appointed a member of the Conservation Commission Associates to serve until February 1, 1983.

Be It Further Ordered - That the above named qualify by swearing an oath of office before the Freeport Town Clerk by March 5, 1982.
(Councilors Hindley & Curtis)
(7 Ayes) (0 Nays)

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Moved and Seconded - That the Council hear a report by the Chairman of the Ordinance Committee on the Proposed Amendment to the Town Charter.
(Councilors Coffin & Lunt) (7 Ayes) (0 Nays)

Chairman Swan: In reference to Paul Frinsko's letter, as Mr. Frinsko has indicated, there are complex issues of law. The Ordinance Committee has met and what we recommend is that there be a workshop scheduled for March 16 with the Council, School Committee and Mr. Frinsko or his representative to further discuss this amendment before we schedule a public hearing.

Council Chairman Swan reported on the Fiscal Analysis Task Force: we have met numerous times; we have finalized both the municipal and education 5 year projections of expenses and revenues; the final draft of our projections are to be reviewed tomorrow. The next step is to try to finalize recommendations to go along with these 5 year projections. The Committee wants to review these projections on a year to year basis. Some formal report will be presented to the Council by the beginning of April.

Chairman Leo Valliere reported on the School Committee Task Force: we have had several meetings; we've had excellent cooperation from the School and Mr. Cartmill regarding our plans; we have also met with the hot lunch program coordinator, met with Marshall Bowden on transportation and maintenance on the school. We have a meeting tomorrow night with Mr. Graham. A final report will be forthcoming around the first of April.

Chairman David Coffin reported on the Public Works Task Force: we have met numerous times; we've had to work around many storms; we are gaining very well; we have covered pretty well the entire department. Our final report will be forthcoming in April.

Chairman William Lunt reported on the General Government Task Force: we've had a meeting once a week; we've gone through the various departments; we have had tremendous cooperation from everyone. We will be meeting with the Town Manager and areas of his concerns; we do not have any recommendations at this time.

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Chairman Hollis Willett reported on the Library Task Force: I am in the process of setting up a meeting; no recommendations at this time.

Chairwoman Vaughndella Curtis reported on the Police Department Task Force: we have met every other week; we have documented equipment; we have gone through last year's budget. We will be ready by April 1 with a report. We will be meeting with the Harbormaster and Clam Warden in the near future.

Chairman Edward Hindley reported on the Fire and Rescue Task Force: we have had several meetings; we have discussed past, present and future; we will have a final report by April 1.

Town Manager Benway stated that an Election Warden has to be appointed. John Swan kindly volunteered his time until 5:00 P.M. and Edward Hindley would then take over.

Moved and Seconded - That the Council adjourn at 8:25 P.M.
(Councilors Willett & Lunt) (7 Ayes) (0 Nays)

The foregoing was recorded by:

Mary D. Wescott
Mary D. Wescott
Council Secretary

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Town Clerk, Supt. of Schools, Police, Highway, Codes