COUNCIL MEETING #7-82 APRIL 6, 1982 7:30 P.M. Council Room

M I N U T E S TOWN OF FREEPORT MEETING OF THE FREEPORT TOWN COUNCIL

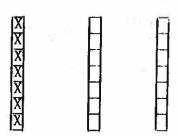
X Regular

Special

Chairman's Call to Order

Present Excused Absent

David Coffin, Chairman, BartolIslandRoad Vaughndella Curtis, ViceChairman, Pine St Leo Valliere, 10 Park Street John Swan, 48 Bow Street Robert Davenport, Bartol Island Road Hugh Phelps, Porters Landing Edward Hindley, Wardtown Road



Moved and Seconded - That the reading of the Minutes of Meeting #6-82 held March 23, 1982 be waived and accept the Minutes as printed.

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

COUNCIL MEETING #7-82 APRIL 6, 1982

Moved and Seconded - That the following Re-Application for a Malt Liquor License be subject to Public Hearing:

> Malcolm A. Pohle, d/b/a Freeport Country Club, Old County Road. (Councilors Hindley & Valliere) (7 Ayes) (0 Nays)

Moved and Seconded - That the Public Hearing be closed. (Councilors Swan & Valliere) (7 Ayes) (0 Nays)

ITEM #25-82

Be It Ordered - That the Re-Application for a Malt Liquor License issued to Malcolm A. Pohle, d/b/a Freeport Country Club, Old County Road, be approved. (Councilors Hindley & Curtis) (7 Ayes) (0 Nays)

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

ITEM #26-82

Be It Ordered - That the Town Manager be authorized to apply for Federal Financial Assistance under the provisions of the Water and Land Conservation Fund Act, Public Law 88-578, and the Boat Facilities Fund for the development of the Freeport boat facility to be located at Winslow Park.

Be It Further Ordered - That the Town Manager be authorized to expend up to \$14,200 from the Winslow Park Accounts for design engineering to finalize the application described above. (Councilors Curtis & Hindley) (6 Ayes) (1 Abstain, Councilor Phelps)

ITEM #27-82

Be It Ordered - That the Town Manager be authorized to certify to the Trustees of the Maine State Retirment System the withdrawal of the Town of Freeport from said system to be effective on April 30, 1982. (Councilors Hindley & Valliere) (7 Ayes) (0 Nays)

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

ITEM #28-82

Be It Ordered - That the Town of Freeport accept the following sums to be safely invested and forever held in trust, the income therefrom to be used for the Perpetual Care of the following cemetery plots:

Burr Cemetery

Wetmore, Alfred B Sr & Ida-Lot 98	\$200,00
Powers Family-Lot 84-East Ext	400.00
Conant, Sylvia Emery-Lot 223	200.00
Richardson, Harold-Lot 4	200.00
Damone, Clyde L-Lot 37A	206.40
Curry, Philip & Alice-Lot 117A	260.00
Hubbard, William-"Hubbard Lot"	200.00
Gould, Florence-Lot 42A	200.00
Bodwell, Donald C-Lot 135A	200.00
South Freeport Cemetery	
Rushlaw Family-Lot 31B-NewSection	200.00
Wiest, Norman & Edna-1/2 Lot 34A	200.00
Hinton, Edgar & Lucy-1/2 Lot 43A	200.00
Flying Point Cemetery	
Brewer, Carleton & Elsie-Lot 72	200.06
(Councilors Swan & Valliere) (7 Aves) (0 Navs)	

COUNCIL MEETING #7-82 APRIL 6, 1982

ITEM #29-82

Be It Ordered - That Edward Bonney be Re-Appointed to the Greater Portland Council of Governments General Assembly, effective immediately, to serve for a period of one year. (Councilors Curtis & Valliere) (7 Ayes)(0Na)

ITEM #30-82

Be It Ordered - That Catherine Wagner be Re-Appointed to the B.H.Bartol Library Board of Trustees, effective immediately, to serve until April 1, 1985.

Be It Further Ordered - That the above Mrs. Wagner qualify by swearing an Oath of Office before the Freeport Town Clerk by April 23, 1982.

(Councilors Hindley & Curtis) (7 Ayes) (0 Nayes)

ITEM #31-82

Be It Ordered - That Arthur R. Palmer be appointed, effective April 23, 1982, as Interim Town Manager.

Be It Further Ordered - That Mr. Palmer be compensated an additional \$86.54 per week for his services rendered as Interim Town Manager.

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

ITEM #32-82

Be It Ordered - That Emily Joan Brockway be appointed, effective April 23, 1982, as Interim Town Treasurer/Tax Collector. (Councilors Curtis & Hindley)(7Ayes)(0Nays)

ITEM #33-82

Be It Ordered - That the Town Manager be authorized to solicit competitive bids for Tax Anticipation Notes for Fiscal Year 1983 in the amount of \$1.1 Million. (Councilors Hindley & Valliere)(7Ayes)(0Nays)

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Moved and Seconded - That the Rules of Procedure be waived in order to introduce an item not on the printed Agenda.

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

ITEM #34-82

Be It Ordered - That the Chairman of the Freeport Town Council be authorized to sign and execute a Letter of Agreement with Governmental Services, Incorporated, for the purpose of providing assistance in the recruitment and selection of a Town Manager at a cost not to exceed Two Thousand Dollars (\$2,000.00) to be charged to the Miscellaneous & Contingency Account. (Councilors Swan & Curtis) (7 Ayes) (0 Nays)

Moved and Seconded - That the Council adjourn at 7:50 P.M. (Councilors Swan & Curtis) (7 Ayes) (0 Nays)

The foregoing was recorded by:

Bruce E. Benway Interim Council Secretary

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