

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

☒ Regular

☐ Special

Chairman's Call to Order

Present Excused Absent

David Coffin, Chairman, Bartol Island Road
Vaughndella Curtis, Vice Chairman, 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

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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
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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)

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ITEM #27-82

Be It Ordered - That the Town Manager be authorized to certify to the Trustees of the Maine State Retirement 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	200.00
Curry, Philip & Alice-Lot 117A	200.00
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	200.00
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(Councilors Swan & Valliere)
(7 Ayes) (0 Nays)

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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)(0Nays)

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 Nays)

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
Bruce E. Benway
Interim Council Secretary

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