COUNCIL MEETING #8-82 APRIL 20, 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

X X X X X X

X

## Chairman's Call to Order

David Coffin, Chairman, Bartol Island Rd 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

Present Excused Absent

P	
	-
X	X

. 2

Moved and Seconded - That the reading of the Minutes of Meeting #7-82 held April 6, 1982 be waived and accept the Minutes as printed. (Councilors Swan & Curtis) (6 Ayes) (0 Nays)

- 1 -

COUNCIL MEETING #8-82 APRIL 20, 1982

<u>Moved and Seconded</u> - That the following Application for a Malt, Spirituous and Vinous Liquor License be subject to Public Hearing:

> Richard A. Grotton, President, d/b/a Jameson Tavern Restaurant, Incorporated, 115 Main Street. (Councilors Hindley & Curtis) (6 Ayes) (0 Nays)

Moved and Seconded - That the Public Hearing be closed. (Councilors Valliere & Hindley) (6 Ayes) (0 Nays)

ITEM #34-82

Be It Ordered - That the Application for a Malt,Spirituous and Vinous Liquor License issued to Richard A Grotton, President, d/b/a Jameson Tavern Restaurant, Incorporated, 115 Main Street, be approved. (Councilors Hindley & Curtis) (6 Ayes) (0 Nays)

ITEM #35-82

<u>Be It Ordered</u> - That the Public Hearing on the Proposed Fiscal Year 1983 Municipal Budget be scheduled for May 18, 1982 at 7:30 P.M. in the All-Purpose Room at the High School.

Be It Further Ordered - That 100 copies of the Proposed Fiscal Year 1983 Budget be printed and distributed from the Municipal Building for pick-up by citizens. (Councilors Swan & Curtis) (6 Ayes) (0 Nays)

- 2 -

## COUNCIL MEETING #8-82 APRIL 20, 1982

-FTEM #36-82

Be It Ordered - That the Town Manager be authorized to sign and execute an Indenture between the Town of Freeport, Maine and L.L. Bean, Inc., establishing a common boundary between the Town and L.L. Bean, Inc., for the property adjacent to the West Street Barn and the Davis Warehouse facility. (Councilors Curtis & Swan) (6 Ayes) (0 Nays)

Noved and Seconded - That we move to waive the rules to introduce several items not on the printed Agenda. (Councilors Swan & Curtis) (6 Ayes) (0 Nays)

Moved and read by Councilor Swan and Seconded by Councilor Hindley:

WHEREAS, Bruce E. Benway has served as Freeport's Town Manager from May 1973 to April 1982, and

WHEREAS, during this period Mr. Benway has shown the unique ability to apply his "fog factor" to all public issues, now

THEREFORE, BE IT RESOLVED, that a special committee be formed to publish a dictionary which can be used to translate the fog into English, and

BE IT FURTHER RESOLVED, that a copy of this dictionary be sent with Mr. Benway for use in any future employment. (6 Ayes) (0 Nays)

Moved and read by Councilor Swan and Seconded by Councilor Hindley: WHEREAS, Bruce E. Benway has served as Freeport's Town Manager from May 1973 to April 1982, and WHEREAS, he has faithfully and with dedication performed the duties of this office, now

THEREFORE, BE IT RESOLVED, that the Freeport Town Council hereby publicly express its sincere appreciation to Bruce E. Benway for his leadership, devoted service, and for his many contributions to the Town of Freeport and its citizens during his tenure as Freeport Town Manager, and

BE IT FURTHER RESOLVED, that a copy of this resolution be signed by the Town Council and presented to Mr. Benway. (6 Ayes) (0 Nays)

COUNCIL MEETING #8-82 APRIL 20, 1982

V general discussion followed on litter at the sanitary landfill.

Moved and Seconded - That the Council enter Executive Session with the Chief of Police to discuss a personnel matter. (Councilors Swan & Hindley) (6 Ayes) (0 Nays)

Moved and Seconded - That the Council reconvene. (Councilors Swan & Hindley) (6 Ayes) (0 Nays)

Moved and Seconded - That the Council adjourn at 8:42 P.M. (Councilors Swan & Hindley) (6 Ayes) (0 Nays)

The foregoing was recorded by:

Mary D. Wescott Council Secretary

1.

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