SPECIAL COUNCIL MEETING #11-82 MAY 20, 1982 7:30 P.M. Council Room

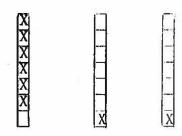
M I N U T E S TOWN OF FREEPORT SPECIAL MEETING OF THE FREEPORT TOWN COUNCIL

Regular

X Special

Chairman's Call to Order

David Coffin, Chairman, Bartol Island Road 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



Moved and Seconded - That the reading of the Minutes of Meeting #10-82 held May 18, 1982 be waived and accept the Minutes as printed.

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

For the record, Mr. Swan is present at 7:33 P.M.

Moved and Seconded - That the Council adjourn and the Licensing Board convene.

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

Roll Call of Members

Present Excused Absent

David Coffin, Chairman, Bartol Island Road
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
E. Joan Brockway, Interim Treasurer, Richards Lane
Phyllis Roy, Town Clerk, Park Street

Moved and Seconded - That the following Application for a Victualian's License be subject to Public Hearing:

Jameson Tavern, Inc., d/b/a Jameson Taverr, 115 Main Street. (Members Curtis & Valliere) (8 Yes) (0 No)

Moved and Seconded - That the Public Hearing be closed. (Members Curtis & Valliere) (8 Yes) (0 No)

ITEM #42-82

Be It Ordered - That the above-named Application for a Victualer's License Jameson Tavern, Inc., d/b/a Jameson Tavern, 115 Main Street, be approved. (Members Valliere & Curtis) (8 Yes) (0 No)

Moved and Seconded - That the Licensing Board adjourn and the Council reconvene.

(Members Swan & Valliere) (8 Yes) (0 No)

ITEM #43-82

Be It Ordered - That James G. Palmer be reappointed as Freeport's Representative on the Greater Portland Area Development Council to serve for one year. (Councilors Curtis & Swan) (6 Ayes) (0 Nays)

ITEM #44-82

Be It Ordered - That David Thompson and Bridget Healy be reappointed, effective immediately, to the Planning Board to serve until May 1, 1985.

Be It Further Ordered - That Mr. Thompson and Mrs. Healy both qualify by swearing an Oath of Office before the Freeport Town Clerk by May 28, 1982. (Councilors Curtis & Valliere) (6 Ayes) (0 Nays)

Moved and Seconded - That the Interim Town Manager, Arthur Palmer, read the bids.

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

ITEM #45-82

Be It Ordered - That the Bid of Shaw Brothers Construction, Inc., in the amount of \$18,500. for the Main Street Curbing Project, Grove Street to Mill Street, be accepted. (Swan & Curtis) (6 Ayes) (0 Nays)

SPECIAL COUNCIL MEETING #11-82 MAY 20, 1982

ITEM #46-82

Be It Ordered - That the Proposed Agreement between the Freeport Police Benefit Association and the Town of Freeport for the period of January 1, 1982 to December 31, 1982 be ratified.

Be It Further Ordered - That the Town Manager and the Chief of Police be authorized to sign and execute said Agreement.

(Councilors Curtis & Swan)

(6 Ayes) (0 Nays)

Council Chairman Coffin appointed two Wardens for the June 8, 1982 Election; Vaughndella Curtis for 7:00 A.M. and Robert Davenport for 5:00 P.M. The Town Clerk has set up registration hours from 1-5 PM for the following dates: May 24, 25, 26, 27 and 28. There will be no evening hours.

Councilor John Swan stopped into Governmental Services in Portland and brought back with him the 2 books of applications they are submitting. Mr. Swan stated that the next step is that the Council meet with Governmental Services to discuss their recommendations plus alternatives. Council agreed this should take place in Executive Session.

Moved and Seconded - That the Council adjourn at 7:55 P.M. (Councilors Swan & Valliere) (6 Ayes) (0 Nays)

The foregoing was recorded by:

Maly D. Woscott

Mary D. Wescott

Council Secretary

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