COUNCIL MEETING #17-82 AUGUST 17, 1982 7:30 P.M. Council Room

MINUTES

TOWN OF FREEPORT

MEETING OF THE FREEPORT TOWN COUNCIL

X Regular

Special

XXXX

IX

Chairman's Call to Order

Present Excused Absent

David Coffin, Chairman, BartolIslandRd Vaughndella Curtis, ViceChairman, PineSt 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 #16-82 held August 3, 1982 be waived and accept the Minutes as printed. (Councilors Swan & Hindley) (6 Ayes) (0 Nays)

COUNCIL MEETING #17-82 AUGUST 17, 1982

Moved and Seconded - That the Proposed Amendment to the Traffic Ordinance be subject to Public Hearing. (Councilors Curtis & Hindley) (6 Ayes) (0 Nays)

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

Moved and Seconded - That the Proposed Amendment to the Traffic Ordinance be tabled until September 7, 1982. (Councilors Curtis & Swan) (6 Ayes) (0 Nays)

ITEM #71-82

<u>Be It Ordered</u> - That Michael Healy and Richard Stilkey be reappointed, effective immediately, to serve on the Board of Assessment Review.

Be It Further Ordered - That Mr. Healy and Mr. Stilkey qualify by swearing an Oath of Office before the Freeport Town Clerk by August 24, 1982. (Councilors Hindley & Curtis) (6 Ayes) (0 Nays)

ITEM #72-82

<u>Be It Ordered</u> - That Ken Carew be reappointed to the Greater Portland Council of Governments Planning Board representing Freeport. (Councilors Curtis & Swan) (6 Ayes) (0 Nays)

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ITEM #73-82

Be It Ordered - That the Town Manager be authorized to sign and execute a Release Deed to Thelma Johnson for property described as Map 13, Lot 29, on the Town of Freeport Property Maps, said Deed to release the Town's interest in the property resulting from an undischarged tax lien for 1963 and for 1964 taxes. (Councilors Swan & Curtis) .(6 Ayes) (0 Nays)

ITEM #65-82

The Town of Freeport Hereby Ordains -That the Proposed Shellfish Conservation Ordinance for Freeport, submitted to Public Hearing on August 3, 1982, be adopted. (Councilors Valliere & Swan) (6 Ayes) (0 Nays)

Town Manager Olmstead mentioned briefly the Bustins Island Annual Meeting, the 4th of July festivities for next year, plus Maine Municipal Association's invitation to elected officials.

Councilor Davenport brought up the subject of the Winslow Park Boat Launching Ramp and a discussion followed. Council Chairman Coffin stated that this item will be discussed at a future Council workshop with the Coastal Waters Commission also present.

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Moved and Seconded - That the Council enter into an Executive Session to discuss personnel matters. (Councilors Curtis & Swan) (6 Ayes) (0 Nays)

Moved and Seconded - That the Council convene. (Councilors Curtis & Valliere) (6 Ayes) (0 Nays)

Moved and Seconded - That the Council adjourn at 8:54 P.M. (Councilors Swan & Valliere) (6 Ayes) (0 Nays)

The foregoing was recorded by: Mary D. Wescott Mary Df Wescott, Council Secretary

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