COUNCIL MEETING #24-82 DECEMBER 7, 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

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Chairman's Call to Order

Present Excused Absent

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

Moved and Seconded - That the reading of the Minutes of Meeting #23-82 held on November 16, 1982 be waived and accept the Minutes as printed. (Councilors Swan & Valliere) (7 Ayes) (0 Nays) Moved and Seconded - That the Proposed Amendments to the Freeport Shellfish Conservation Ordinance be subject to Public Hearing. (Councilors Hindley & Swan) (7 Ayes) (0 Nays)

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

ITEM #124-82

The Town of Freeport Hereby Ordains - That the Proposed Amendments to the Freeport Shellfish Conservation Ordinance as submitted to Public Hearing be adopted. (Councilors Swan & Curtis) (7 Ayes) (0 Nays)

Moved and Seconded - That the Re-Application for an Automobile Graveyard and/or Junkyard Permit for John Ingerson, d/b/a Freeport Auto Parts & Car Crushers be subject to Public Hearing. (Councilors Hindley & Valliere) (7 Ayes) (0 Nays)

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

ITEM #125-82

Be It Ordered - That the Re-Application for an Automobile Graveyard and/or Junkyard Permit for John Ingerson, d/b/a Freeport Auto Parts & Car Crushers be approved. (Councilors Hindley & Curtis) (7 Ayes) (0 Nays)

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

Perley Hood of Hood Enterprises, d/b/a Perley's Pub, 20 Bow Street. (Councilors Curtis & Phelps) (7 Ayes) (0 Nays)

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

ITEM #126-82

Be It Ordered - That the Re-Application for a Malt License issued to Perley Hood of Hood Enterprises, d/b/a Perley's Pub, 20 Bow Street, be approved. (Councilors Curtis & Valliere) (1 Aye) (6 Nays, Councilors: Davenport, Swan, Curtis, Phelps, Hindley & Coffin)

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

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

Present Excused Absent

Roll Call of Members 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 Dale Olmstead, Treasurer, Merrill Road Phyllis A. Roy, Town Clerk, Park Street

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

Linwood A. Bailey, d/b/a Skipper Bailey's Lobster-Clambake, located on the parking lot on Mallett Drive. (Members Curtis & Hindley) (9 Yes) (0 No)

Moved and Seconded - That the Public Hearing be closed. (Members Swan & Valliere) (9Yes) (0 No)

Moved and Seconded - That Item #127-82 be tabled until December 21, 1982 at 7:30 P.M. in the Council Room. (Members Curtis & Valliere) (9Yes) (0 No)

Moved and Seconded - That the Licensing Board adjourn and the Council reconvene. (Members Hindley & Swan) (9 Yes) (0 No)

ITEM #128-82

Be It Ordered - That the Freeport Community Plan, as compiled by the Freeport Planning Board dated June 1, 1981, be approved. (Councilors Phelps & Curtis) (7 Ayes) (0 Nays)

ITEM #129-82

Be It Ordered - That a Public Hearing be scheduled for December 21, 1982 at 7:30 P.M. in the Council Room of the Municipal Building to discuss Proposed Amendments to the Freeport Harbor Rules and Regulations.

Be It Further Ordered - That 30 copies of the Proposed Amendments be printed and distributed equally between the Town Clerk's Office and B.H. Bartol Library for inspection by citizens during regular business hours. (Councilors Curtis & Swan) (7 Ayes) (0 Nays)

ITEM #130-82

<u>Be It Ordered</u> - That the Town Manager be authorized to request proposals for the disposition of the Varney Road Property which consists of 43 acres and described as Map 23 Lot 55 on the Town of Freeport Property Maps.

Be It Further Ordered - That proposals must include plans for the use of the site and provide an alternate site for the proposed Middle School; no retail uses of the property will be considered. (Councilors Swan & Curtis) (5 Ayes) (1 Nay, Councilor Valliere) (1 Abstain, Councilor Davenport)

<u>Be It Ordered</u> - That a Public Hearing be scheduled for December 21, 1982 at 7:30 P.M. in the Council Room of the Municipal Building to discuss a Proposed Amendment to the Freeport Traffic Ordinance.

Be It Further Ordered - That 30 copies of the Proposed Amendment be printed and distributed equally between the Town Clerk's Office and the B. H. Bartol Library for inspection by citizens during regular business hours. (Councilors Hindley & Curtis) (7 Ayes) (0 Nays)

ITEM #131-82

ITEM #116-82

The Town of Freeport Hereby Ordains That the Proposed Amendment to the Freeport Zoning Ordinance to Establish Minimum Off-Street Parking Requirements in the Village Commercial Zone, as submitted to Public Hearing on November 16, 1982, be adopted. (Councilors Phelps & Curtis) (7 Ayes) (0 Nays)

Mr. Lawrence Greenlaw spoke to the Council regarding the proposed I-95 expansion; would the Council speak to the State on behalf of Mr. Greenlaw for the State to consider cutting the corner away from his property and more into the Town property line; he cited many savings for the State by doing this; Council unanimously has agreed that the Town Manager contact the State again with this proposal.

Mr. Arthur Ross, Chairman of the Planning Board, presented a suggestion that a design control task force be formed in order to make suggestions to the Planning Board, to work with the Planning Board and make recommendations to them regarding facade zoning or design planning. Council then took the following action:

Moved and Seconded - To waive the rules to include a motion not on the printed agenda. (Councilor Swan & Curtis) (7 Ayes) (0 Nays)

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

Moved and Seconded - That the Council authorize the establishment of a temporary Task Force to assist the Planning Board in formulating a proposal for their consideration of Design Control Zoning in Freeport. The Task Force should work under the direction of the Planning Board, whose Chairman should appoint its members, subject to ratification by the Chairman of the Town Council. No more than eight (8) members are to be appointed and they shall be selected from the Council, Planning Board, Board of Appeals, Conservation Commission, Merchants' Association, and the public at large.

Councilor Swan wanted to know the status of the petition drive: Town Clerk Roy stated that as of Monday 38 had signed and as of today 30 had signed; most of the people signing didn't really know what they were signing; 465 signatures are needed of registered voters. Councilor Swan and Chairman Coffin both noted they wanted statements put in the paper on behalf of the Council.

Moved and Seconded - That the Council enter into an Executive Session to discuss police negotiations. (Councilors Curtis & Hindley) (7 Ayes) (0 Nays)

Chairman Coffin called for a 5 minute recess to clear the room.

Moved and Seconded - That the Council reconvene. (Councilors Curtis & Hindley) (7 Ayes) (0 Nays)

Moved and Seconded - That the Council adjourn at 10:12 P.M. (Councilors Swan & Curtis) (7 Ayes) (0 Nays)

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

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