

M I N U T E S O F
 FREEPORT TOWN COUNCIL MEETING #1-89
 FREEPORT TOWN HALL COUNCIL CHAMBERS
 7:30 P.M. JANUARY 3, 1989

X Regular

 Special

<u>Chairman's Call to Order</u>	Present	Absent	Excused
John A. Nelson, Chairman, Church Street	<u>X</u>		
Robert Stevens, Vice-Chairman, Porters Landing	<u>X</u>		
William Grady, Elm Street Extension	<u>X</u>		
Kirk Goddard, Mast Landing Road	<u>X</u>		
John Paterson, Flying Point Road		<u>X</u>	<u>X</u>
Edward Campbell, Gay Drive	<u>X</u>		
Edward Bradley, Flying Point Road	<u>X</u>		

Moved and Seconded - To correct the Minutes of Meeting #28-88 held December 20, 1988 as follows: On Page -5- under "Other Business" - the second motion made by Councilors Stevens & Paterson to delete as "Permitted Uses "Restaurant and Restaurant-Carry Out", delete the vote* (7 Ayes) (0 Nays).
 (Councilors Stevens & Goddard) (4 Ayes) (0 Nays)

Moved and Seconded - To waive the reading of the Minutes of Meeting #28-88 held December 20, 1988, and accept the Minutes as printed, as amended.*
 (Councilors Stevens & Campbell) (4 Ayes) (0 Nays)

Moved and Seconded - That the reapplication for an Automobile Graveyard Permit for John Ingerson, d/b/a Freeport Auto Parts, Allen Range Road, be subject to Public Hearing.
(Councilors Goddard & Stevens) (4 Ayes) (0 Nays)

Moved and Seconded - That the Public Hearing be closed.
(Councilors Stevens & Goddard) (4 Ayes) (0 Nays)

For the record, Councilor Grady is in attendance at 7:39 P.M.

ITEM #1-89 Be It Ordered - That the reapplication for an Automobile Graveyard and/or Junkyard Permit, issued to John Ingerson, d/b/a Freeport Auto Parts, Allen Range Road, be approved.
(Councilors Goddard & Grady) (5 Ayes) (0 Nays)

Moved and Seconded - That the reapplication for an Automobile Graveyard Permit for Clifton P. Hamm, d/b/a Allen Range Road Used Auto Parts and C-H Corporation, be subject to Public Hearing.
(Councilors Goddard & Stevens) (5 Ayes) (0 Nays)

For the record, Councilor Bradley is in attendance at 7:41 P.M.

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

ITEM #2-89 Be It Ordered - That the reapplication for an Automobile Graveyard and/or Junkyard Permit, issued to Clifton P. Hamm, d/b/a Allen Range Road Used Auto Parts and C-H Corporation, be approved.
(Councilors Goddard & Stevens) (6 Ayes) (0 Nays)

ITEM #3-89 Be It Ordered - That David Whitten be reappointed, effective immediately, to serve as a member of the Land Bank Commission until January 1, 1992.
Be It Further Ordered - That Mr. Whitten qualify by swearing an oath of office before the Town Clerk by January 13, 1989.
(Councilors Campbell & Stevens) (6 Ayes) (0 Nays)

ITEM #4-89 Be It Ordered - That W. Parker Hadlock be reappointed, effective immediately, to serve as a member of the Land Bank Commission until January 1, 1992.
Be It Further Ordered - That Mr. Hadlock qualify by swearing an oath of office before the Town Clerk by January 13, 1989.
(Councilors Campbell & Stevens) (6 Ayes) (0 Nays)

ITEM #5-89 Be It Ordered - That Andrew Cadot be reappointed, effective immediately, to serve as a member of the Land Bank Commission until January 1, 1992.

Be It Further Ordered - That Mr. Cadot qualify by swearing an oath of office before the Town Clerk by January 13, 1989.

(Councilors Goddard & Stevens) (6 Ayes) (0 Nays)

Other Business:

1. Al Juniewicz, President of the Greater Portland Council of Governments, presented the Freeport Town Council the C.O.G. Innovation Award and commended them for their land bank project.
2. Discussion of disposition of funds from the Bustins Island property; Chairman Nelson explained how Council had come up with a policy pertaining to how proceeds would be disbursed from the sale of tax acquired property; of the 7 parcels that had been put up for bid, one parcel on Bustins Island was sold and Chairman Nelson needed a consensus from the Council that the \$20,000 would go into the Land Bank Fund; councilors discussed the policy - and decided they would like a workshop with residents to get their input, and specifically cited, was the purchase of Hedgehog Mountain and affordable housing; after polling of councilors, 4 were in favor of putting the money into the Land Bank Fund; the item will be taken up at the next Council agenda.
3. Discussion on planning issues; much talk centered around the rezoning of the old municipal building lot - should this issue come up again before the Planning Board or Council? Council did agree that there must be a proposal accepted by both boards before too long; Council was very split on the issue of "hotel" or not in the VC Zone; Council supported Councilor Goddard's suggestion that the Municipal Facilities Committee could accept a "swap" for the old municipal building; consensus of the Council was "Go with what's permitted."

Planning Board and Council will be discussing "contract zoning" at a future workshop.
4. Chairman Nelson informed the Council that the Solid Waste Study Committee was being renamed to the Solid Waste Recycling Committee; this item would be on a future Council agenda.
- 5 Representative Joseph Brennan has requested the use of the new municipal building for a future meeting place scheduled for March 4, 1989; Council said yes.
6. Councilor Grady wished to see a strong recycling campaign to make citizens aware of the process and suggested that cable tv put some ads on their station.

7. Town Manager Olmstead informed the Council that they would be going through the budget process three months earlier this year; on January 10 they would receive their 1st budget packet; January 24 was scheduled with the Planning Board for "planning issues" workshop.
8. Mr. Olmstead informed Council that Governor McKernan sent to Freeport The Main Street 1990 Project; would like a steering committee appointed to basically highlight community pride in 1990; the Ordinance Committee will make recommendations.
9. Town Manager Olmstead stated that Council must sign two consent agreements dealing with the condemnation of buildings and the Resolution on Tax Property Relief must be signed.
10. Mr. Olmstead was asked to report back to Council on costs for cleaning up the debris on the Cummings Property; the Highway Department will take one day to clean up the debris; based on State rates the approximate costs will run from \$800 - \$1300; actual cost - not using State rates - will run approximately from \$400 - \$700.

Moved and Seconded - That the Council enter into Executive Session to discuss negotiations with the Police Union and to also discuss a personnel matter.
(Councilors Campbell & Stevens) (6 Ayes) (0 Nays)

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

Moved and Seconded - That the Council adjourn at 10:31 P.M.
(Councilors Grady & Campbell) (6 Ayes) (0 Nays)

The foregoing was recorded by:

Mary D. Wescott

Mary D. Wescott, Council Secretary

Dist: Council, Auditor, Attorney, Clerk, Library, Police, Highway,
Codes, Planning, Assessor, Fire, Finance