

M I N U T E S
FREEPORT TOWN COUNCIL MEETING #2-89
FREEPORT TOWN HALL COUNCIL CHAMBERS
JANUARY 17, 1989 7:35 P.M.

X Regular

 Special

<u>Chairman's Call to Order</u>	<u>Present</u>	<u>Absent</u>	<u>Exc.</u>
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>		
Edward Campbell, Gay Drive	<u>X</u>		
Edward Bradley, Flying Point Road	<u>X</u>		

Chairman Nelson took a few minutes to commemorate Dr. Martin Luther King Day.

Moved and Seconded - To waive the reading of the Minutes of Meeting #1-89 held January 3, 1989, and accept the Minutes as printed.
(Councilors Stevens & Goddard) (5 Ayes) (0 Nays)

For the record, Councilor Grady is in attendance at 7:36 P.M.

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

(Councilors Goddard & Stevens) (5 Ayes) (0 Nays)

Roll Call of Members

	Present	Absent	Excused
John Nelson	X		
Robert Stevens	X		
William Grady	X		
Kirk Goddard	X		
John Paterson		X	X
Edward Campbell	X		
Edward Bradley	X		
Mary Wescott	X		
Dale Olmstead	X		

Moved and Seconded - That the following reapplications for Victualer's Licenses be subject to Public Hearing:

Jerry Clements and Phil Libby, d/b/a Sam's Italian Foods, Main Street (peddler spot);

John and Willa Callnan, d/b/a Sandy Cedar Haven Campground, 57 Baker Road.

(Members Goddard & Stevens) (8 Yes) (0 No)

Moved and Seconded - That the Public Hearing be closed.

(Members Goddard & Campbell) (8 Yes) (0 No)

ITEM #7-89

Be It Ordered - That the reapplications for Victualer's Licenses issued to the above named applicants be approved.

(Members Goddard & Stevens) (8 Yes) (0 No)

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

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

(Members Goddard & Grady) (9 Yes) (0 No)

Moved and Seconded - That the following reapplication for a Malt, Spirituous and Vinous License be subject to Public Hearing:

Richard Paul Gray, d/b/a The Harraseeket Inn, 162 Main St.
(Councilors Campbell & Stevens) (7 Ayes) (0 Nays)

Moved and Seconded - That the Public Hearing be closed.

(Councilors Campbell & Grady) (7 Ayes) (0 Nays)

ITEM #8-89

Be It Ordered - That the reapplication for a Malt, Spirituous and Vinous License issued to Richard Paul Gray, d/b/a The Harraseeket Inn, 162 Main St., be approved.

(Councilors Campbell & Stevens) (7 Ayes) (0 Nays)

Moved and Seconded - That the following reapplication for a Malt, Spirituous and Vinous License be subject to Public Hearing:

Jean S Macleod, d/b/a Ocean Farms of Freeport, Inc., 23 Main St.
(Councilors Grady & Stevens) (7 Ayes) (0 Nays)

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

ITEM #9-89 Be It Ordered - That the reapplication for a Malt, Spirituous and Vinous License issued to Jean S Macleod, d/b/a Ocean Farms of Freeport, Inc., 23 Main St., be approved.
(Councilors Grady & Stevens) (7 Ayes) (0 Nays)

ITEM #10-89 Be It Ordered - That W. Scott Fox be appointed, effective immediately, to serve as a member of the Traffic and Parking Committee.

Be It Further Ordered - That Mr. Fox qualify by swearing an oath of office before the Town Clerk by January 27, 1989.
(Councilors Grady & Stevens) (7 Ayes) (0 Nays)

ITEM #11-89 Be It Ordered - That Philip Jones be appointed, effective immediately, to serve as a member of the Traffic and Parking Committee.

Be It Further Ordered - That Mr. Jones qualify by swearing an oath of office before the Town Clerk by January 27, 1989.
(Councilors Grady & Stevens) (7 Ayes) (0 Nays)

ITEM #12-89 Be It Ordered - That a Recycling Advisory Committee be formed. The purpose of the Committee will be to promote recycling in Freeport as a cost effective and environmentally sound solid waste management tool.

Be It Further Ordered - That the following individuals be appointed to serve as members of the Recycling Advisory Committee:

Robert Hartnett until January 1, 1992
Vicki Lowe until January 1, 1992
Leon Arsenault until January 1, 1991
Amy Crone until January 1, 1991
Joseph Murray until January 1, 1990
Henry Bird until January 1, 1990

Be It Further Ordered - That the above named individuals qualify by swearing an oath of office before the Town Clerk by January 27, 1989.
(Councilors Goddard & Stevens) (7 Ayes) (0 Nays)

The Solid Waste Study Committee is disbanded officially this date.

ITEM #13-89 Be It Ordered - That \$20,000.00 received from the sale of Tax Acquired Property on Bustins Island be assigned to the Land Bank Reserve Account.
(Councilors Paterson & Stevens) (6 Ayes) (1 Nay, Councilor Grady)

Other Business:

Chairman Nelson mentioned a letter received from Bryan Sloat, President of the Freeport Fire Company, requesting Council's permission to allow the Freeport Fire Company to host the Annual Maine State Firefighters Convention in September of 1990; Council requested more information on this matter.

Chairman Nelson announced that on January 31, there will be a public meeting hosted by the Council to discuss the potential acquisition of the Soule Property which includes Hedgehog Mountain.

Chairman Nelson stated that the Winslow Park Committee met last evening; they have put together, with the help of Clay Carlin, a nature trail around the perimeter of Winslow Park with selected stops along the way - there is a brochure in the making; the Committee would like to hire Antoinette Jackman to do some pen and ink sketches - a total of 27 - which would be designating the stops at a cost of \$500 - this money has been set aside in the Winslow Park Operating Budget; councilors inquired about doing plaques along the way but the Committee felt this project would be too expensive and would become prey to vandalism; Council agreed to pay Ms. Jackman the \$500 for the sketches.

Councilor Bradley wanted an update on the relationship between mooring permits and federal violation laws; Coastal Waters stated the item came from the Shellfish Commission; none of the boardings would be done by town officials; Councilor Bradley specifically asked "Does the Town have the right to move a citizen's mooring if they are violating overboard discharge?" Coastal Waters will report back to Council; Councilor Bradley will investigate further.

Councilor Bradley inquired whether there will be a shellfish lottery this year? Town Manager Olmstead stated the State had not approved the language.

Moved and Seconded - That the Council enter into Executive Session to discuss negotiations with the Police Union.

(Councilors Bradley & Campbell) (7 Ayes) (0 Nays)

Moved and Seconded - That the Council reconvene.

(Councilors Stevens & Campbell) (7 Ayes) (0 Nays)

Moved and Seconded - That the Council adjourn at 9:18 P.M.

(Councilors Stevens & Goddard) (7 Ayes) (0 Nays)

The foregoing was recorded by:

Mary D. Wescott
Mary D. Wescott, Council Secretary