MINUTES

FREEPORT TOWN COUNCIL MEETING #4-89 FEBRUARY 21, 1989 7:30 P.M. FREEPORT TOWN HALL COUNCIL CHAMBERS

X Regular _ Special

Chairman's Call to Order	Present	Absent	Excused
John A Nelson, Chairman, Church Street	$\overline{\underline{\mathbf{x}}}$		
Robert Stevens, Vice-Chairman, Porters Landing	$\overline{\underline{\mathbf{x}}}$		
William Grady, Elm Street Extension	$\overline{\underline{\mathbf{x}}}$		
Kirk Goddard, Mast Landing Road	$\overline{\underline{\mathbf{x}}}$		
John Paterson, Flying Point Road		$\overline{\underline{x}}$	
Edward Bradley, Flying Point Road		$\overline{\underline{\mathbf{X}}}$	
Edward Campbell, Gay Drive	$\overline{\underline{\mathbf{x}}}$		

Moved and Seconded - *To correct the Minutes of Meeting #3-89* as follows: Item #15-89 2) The Town will contribute the following amounts towards Medical Insurance:

Single Plan Family Plan Employee/Dependent
1990 \$112.55 \$252.45 \$183.63

(Councilors Stevens & Campbell) 4 Ayes) (0 Nays)

Moved and Seconded - To waive the reading of the Minutes of Meeting #3-89 held February 7, 1989, and accept the Minutes as printed, as amended.*

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

For the record, Councilor Goddard is in attendance at 7:35 P.M.

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

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

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

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

James J Hendry, d/b/a The Capt. Lincoln House, Main St., So.Freeport. (Members Grady & Stevens) (7 Yes) (0 No)

Moved and Seconded - That the Public Hearing be closed.
(Members Grady & Goddard) (7 Yes) (0 No)

ITEM #22-89

Be It Ordered - That the application for a Victualer's License issued to James J Hendry, d/b/a The Capt. Lincoln House, Main Street, South Freeport, be approved.

(Members Grady & Stevens) (7 Yes) (0 No)

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

(Members Grady & Campbell) (7 Yes) (0 No)

Moved and Seconded - That the proposed Comprehensive Planning Process be subject to Public Hearing. (Councilors Goddard & Grady) (5 Ayes) (0 Nays)

There was much discussion on how the Comprehensive Committee should be made up of; councilors felt that representation should come from the various boards and committees in town with a good segment of concerned citizens involved. Jacki Cohen, Town Planner, was still receiving letters from interested parties.

Moved and Seconded - That the Public Hearing be closed.
(Councilors Goddard & Grady) (5 Ayes) (0 Nays)

ITEM #24-89

Be It Ordered - That the Town Manager be authorized to issue a Quit Claim Deed releasing any interest of the Town of Freeport for the following property:

Town of Freeport Tax Map 19 Lot 44A
To: Frederick and Marion VanArsdale for Tax Years

1938 and 1977

Property is located on Flying Point Road

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

ITEM #25-89

Be It Ordered - That a Public Hearing be scheduled for March 7, 1989 at 7:30 P.M. in the Town Hall Council Chambers to discuss proposed amendments to the Rules for Winslow Park.

Be It Further Ordered - That 30 copies be made and distributed equally between the Town Clerk's Office and the B.H. Bartol Library for inspection by citizens.

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

ITEM #26-89

Be It Ordered - That up to \$35.000.00 be transferred from the Middle School Insurance Reserve Account to provide for the Building Design of a new Public Works/Public Safety Complex and a Soils Analysis of the current Municipal Complex at 4 Main Street. (Councilors Grady & Goddard) (5 Ayes) (0 Nays)

ITEM #27-89

Be It Ordered - That \$6,000.00 be transferred from the Fiscal Year 1989 Miscellaneous and Contingency Account to provide for the services of a Bi-Centennial Coordinator.

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

Other Business:

- Chairman Nelson mentioned that the two new members John Hoy and Robert Hoy, no relation, are quite enthusiastic about the Cable TV Regulatory Board: the next Board meeting is Feb. 27 and they would like public participation.
- Councilor Campbell stated he had received phone calls from concerned citizens of which their primary attempt is to promote a tax cap in Freeport he has been invited to the meeting and would like to attend he will keep the Council abreast of what happens he is attending as a concerned citizen and not a member of the Council the meeting is to be held at Powers & French Office Councilor Campbell stressed he would like to be a conduit for this group and wants an open door of communications.
- 3. Chairman Nelson stated that MMA and COG are holding two upcoming meetings on tax relief: Feb. 24 in Biddeford @ 4 PM hosted by York County Concerned Citizens, and Feb. 28 in Augusta hosted by MMA.

- Councilor Goddard wished to point out that tax caps are not flexible and do not work well - he stressed that the Municipal Officers in Cumberland County are not the problem but that the
- problems stem from the Governor's Office and State Municipal Officers; Councilor Goddard is beginning "district meetings" to educate his constituents by talking on these issues - the meetings are commencing in March.
- Eldon Macleod mentioned a meeting he had attended of the Traffic and Parking Committee with Dana Connors from Dept. of Transportation; Mr. Macleod pointed out two letters dated Dec. 21 and Dec. 29 and asked specific questions pertaining to the letters; councilors did not wish to respond until such time as they had a chance to read the letters again.
- Mary Wescott, Town Clerk, mentioned that nomination papers are now available for the election of the Water District Trustees; papers are due back by April 14 and the Special Election is to be held May 25, 1989; Water District Study Committee has been notified.

The Town Clerk also inquired if Town Council would be considering displaying the town seal or town logo in the Council Room at some time in the future; Chairman Nelson responded they would look into this.

Moved and Seconded - That the Council adjourn at 9:55 P.M. (Councilors Stevens & Campbell) (5 Ayes) (0 Navs)

The foregoing was recorded by: Mary Dull att

Council Secretary

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