

M I N U T E S
FREEPORT TOWN COUNCIL MEETING #8-89
FREEPORT TOWN HALL COUNCIL CHAMBERS
APRIL 4, 1989 7:30 P.M.

X Regular

 Special

<u>Chairman's Call to Order</u>	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
John A Nelson, Chairman, Church Street	<u>X</u>		
Robert Stevens, Vice-Chairman, Porters Landing	<u>X</u>		
William Grady, 4 Guptill Ave. Ext.	<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>		

Moved and Seconded - To waive the reading of the
Minutes of Special Meeting #7-89 held March 30, 1989,
and accept the Minutes as printed.
(Councilors Campbell & Bradley) (4 Ayes) (0 Nays)

COUNCIL MEETING #8-89
APRIL 4, 1989

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

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

<u>Roll Call of Members</u>	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
John A Nelson	X		
Robert Stevens	X		
William Grady	X		
Kirk Goddard		X	X
John Paterson	X		
Edward Campbell	X		
Edward Bradley	X		
Mary Wescott	X		
Dale Olmstead	X		

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

Edwin and Barbara Fogg, d/b/a Country Living B & B, Wolf Neck Road;

Paul John Hendry, d/b/a Dog's Etc., Main Street;

Peter and Barbara Guffin, d/b/a Porters Landing B & B, Porters Landing.

(Members Grady & Campbell) (6 Yes) (0 No)

Moved and Seconded - That the Public Hearing be closed.

(Members Grady & Campbell) (6 Yes) (0 No)

For the record, Councilors Stevens and Paterson are present at 7:44 P.M.

ITEM #47-89 Be It Ordered - That the applications for Victualer's Licenses issued to the above named applicants be approved.

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

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

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

Moved and Seconded - To add the name of Edna Rosengren to the list of individuals appointed to the Comprehensive Plan Revision Committee.*

(Councilors Bradley & Grady) (6 Ayes) (0 Nays)

- ITEM #48-89 Be It Ordered - That a Comprehensive Plan Revision Committee be established. The goal of the Committee is to prepare an updated revision of the Freeport Comprehensive Plan and submit the Plan to the Planning Board for its consideration. To accomplish this goal, the Committee will:
1. Assist in selection of a Consultant for a Community Survey and Comprehensive Plan.
 2. Formulate a specific work plan for the Committee outlining tasks, responsibilities, and expected work product for each state, including expected assistance from the Consultant.
 3. Gather preliminary local information to help formulate the Survey, with the Consultant prepare a proposed community survey, present the proposed survey to the Planning Board and Town Council for review, conduct the town-wide survey, collate the results and present the results to the Planning Board and Town Council.
 4. Assist the Consultant, as needed, to collect further information, and with this information and survey results the Committee will develop policies and implementation strategies to constitute the proposed revision of the Freeport Comprehensive Plan, which tasks will include the following:
 - a. Inventory and analysis of data;
 - b. Development of policies which include a land use plan describing areas of future growth and development;
 - c. Development of a strategy to implement the policies and land use plan (including the need for specific ordinances, programs or other actions) including time tables for implementation.
 5. Throughout the process, and particularly during steps 4.b. and 4.c., provide for citizen participation, including public meetings and hearings, publicity, neighborhood meetings, public comment time at regular meetings, etc.
 6. Present the proposed revised Freeport Comprehensive Plan to the Planning Board for its consideration.

ITEM #48-89 CONTINUED -

Be It Further Ordered - That the following individuals be appointed to the Comprehensive Plan Revision Committee, effective immediately, and qualify by swearing an oath of office before the Town Clerk by April 14, 1989, as amended*(P.3)

Andrew Allen	Kenneth Guimond
Anita Andren	Robert Hartnett
Andrew Arsenault	Elizabeth High
Leon Arsenault	Michael High
Donald Bail	Pamela Leone
Katherine Bither	Kanneth Mann
Roland Brooks	Alan Miller Jr.
W. Stephen Brown	Russell Oakes
Malcolm Collins	Rodney Regier
Richard DeGrandpre	Thomas Ring
Lawrence Delaney	David Thompson
William Grady	Katrina VanDusen
	Mary Eliza Wengren

Be It Further Ordered - That Robert Hartnett serve as Chairperson and Katrina VanDusen serve as Vice-Chairperson of the Committee.

Be It Further Ordered - That the charge of the Committee terminate when the Committee presents a proposed revision of the Comprehensive Plan to the Planning Board for their consideration.

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

ITEM #49-89 Be It Ordered - That a Public Hearing be scheduled for April 18, 1989 at 7:30 P.M. in the Freeport Town Hall Council Chambers to consider proposed amendments to the Freeport Zoning Ordinance.

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 Paterson & Campbell) (6 Ayes) (0 Nays)

ITEM #50-89 Be It Ordered - That a Public Hearing be scheduled for April 18, 1989 at 7:30 P.M. in the Freeport Town Hall Council Chambers to consider a proposed Ordinance Regulating Subsurface Wastewater Disposal.

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) (6 Ayes) (0 Nays)

ITEM #51-89 Be It Ordered - That Mark Standen be appointed, effective May 1, 1989, as a member of the Planning Board until May 1, 1990.

Be It Further Ordered - That Mr. Standen qualify by swearing an oath of office before the Town Clerk by April 14, 1989.

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

ITEM #52-89 Be It Ordered - That J. Mason Morfit be appointed, effective May 1, 1989, as a member of the Planning Board until May 1, 1992.

Be It Further Ordered - That Mr. Morfit qualify by swearing an oath of office before the Town Clerk by April 14, 1989.

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

ITEM #53-89 Be It Ordered - That Carol MacDonald be appointed, effective immediately, to serve as a member of the Winslow Park Commission until March 1, 1991.

Be It Further Ordered - That Ms. MacDonald qualify by swearing an oath of office before the Town Clerk by April 14, 1989.

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

ITEM #54-89 Be It Ordered - That Sandra Gilbert be appointed, effective immediately, to serve as a member of the Conservation Commission until September 1, 1990.

Be It Further Ordered - That Ms. Gilbert qualify by swearing an oath of office before the Town Clerk by April 14, 1989.

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

For the record, Councilor Goddard is in attendance at 8:23 P.M.

ITEM #36-89 Be It Ordered - That the proposed Capital Budget for Fiscal Year 1990 to Fiscal Year 1994, as submitted to Public Hearing on March 21, 1989, be adopted.

Be It Further Ordered - That the following items be funded for Fiscal Year 1990. (Council wished to vote on each item separately)

EDUCATION

1. School Bus \$37,500.00
(6 Ayes) (1 Nay, Councilor Campbell)
2. School Bus 42,000.00
(7 Ayes) (0 Nays)
3. High School All Purpose Room Renovation (Phase I) 45,000.00
(5 Ayes) (2 Nays, Councilors Campbell & Grady)

FIRE & RESCUE

1. Upgrade Apparatus Radios & Base Station \$25,000.00
(7 Ayes) (0 Nays)
2. Replace Rescue Vehicle 24,000.00
(7 Ayes) (0 Nays)

PUBLIC WORKS

1. Dump Truck Replacement \$48,000.00
(7 Ayes) (0 Nays)
2. Street Sweeper Replacement 48,500.00
(7 Ayes) (0 Nays)

COMPREHENSIVE TOWN IMPROVEMENTS

1. Mechanic/Middle Street Sidewalks \$13,000.00
(7 Ayes) (0 Nays)
2. Flying Point Rd Reconstruction 33,000.00
(Phase I)
(7 Ayes) (0 Nays)
3. Cove Rd Reconstruction 10,000.00
(7 Ayes) (0 Nays)
4. Prout Rd Reconstruction 15,000.00
(Phase II)
(7 Ayes) (0 Nays)
5. Beech Hill Rd Reconstruction 45,000.00
(7 Ayes) (0 Nays)

POLICE

1. Computer System Upgrade \$ 6,000.00
(7 Ayes) (0 Nays)

B.H.BARTOL LIBRARY

Council took a 5 minute recess for the Town Manager to contact the architect to determine what the cost savings would be if "roofing and related repairs" were grouped together. The savings would be \$7,500. Council decided to fund each one separately.

B.H.BARTOL LIBRARY

1. Roofing \$49,000.00
(6 Ayes) (1 Nay, Councilor Bradley)
2. Cornices (Related Work) 32,500.00
(4 Ayes) (3 Nays, Councilors Bradley, Goddard & Grady)
3. Foundation/Waterproofing 14,000.00
(7 Ayes) (0 Nays)
4. WheelChair Lift 38,000.00
(7 Ayes) (0 Nays)

EMERGENCY PREPAREDNESS/CIVIL DEFENSE

1. 10 K.W. Generator
(Moved and Seconded - To table this item indefinitely)
(Councilors Stevens & Goddard) (7 Ayes) (0 Nays)

ITEM #36-89 Be It Further Ordered - That under and pursuant to the provisions of the Charter of the Town of Freeport, a sum not to exceed \$525,500.00 is hereby appropriated to meet the estimated costs of the items voted above, and to meet said appropriation, the Treasurer and the Chairman of the Town Council are authorized to issue general obligation securities of the Town of Freeport in an aggregate principal amount not to exceed \$525,500.00, and the discretion to fix the dates, interest rates, maturities, denominations, places of payment, forms and other details of said securities and to provide for the sale thereof, including execution and delivery thereof against payment therefore, is hereby delegated to the Treasurer and the Chairman of the Town Council.
(Councilors Grady & Goddard) (4 Ayes) (3 Nays, Councilors Grady, Campbell & Bradley)

Town Manager Olmstead read a letter from Ken Porter to be read into the record giving approval of the proposed traffic and parking amendments.

Moved and Seconded - To move the question.
(Councilors Stevens & Goddard) (7 Ayes) (0 Nays)

ITEM #37-89 Be It Ordered - That the proposed amendments to the Traffic and Parking Ordinance, as submitted to Public Hearing on March 21, 1989, be approved.
(Councilors Grady & Goddard) (7 Ayes) (0 Nays)

{amend-
ments
attached
plus
Porter
letter

Other Business:

1. Chairman Nelson mentioned there will be a public ~~form~~ forum on April 6, 1989 regarding property tax relief.
2. Chairman Nelson informed Council the visitors from Russia will be having lunch in the Town Hall tomorrow and are scheduled to visit L.L. Bean, Morse School and the South Freeport Wharf.

3. Chairman Nelson announced that the Land Bank Commission, the Conservation Commission Trustees and the Historical Society have submitted a proposal to the State for the purchase of the 80 acre parcel that abuts the Pettengill Farm.
4. Town Manager Olmstead wanted to thank councilors that attended the Fire Department's Annual Dinner - this was the best turnout. Next Tuesday is the Rescue Department's Annual Dinner.
5. Town Manager Olmstead has received a letter of request from the Wellness Team asking if they could use the municipal building on Sunday, May 28; Council voted "Yes".
6. Town Manager Olmstead stated that agency requests need to be scanned for the upcoming budget; Chairman Nelson suggested that Vaughndella Curtis and Carol Kaplan check the requests. Councilor Campbell volunteered to be part of the group checking.
7. Chairman Nelson explained that the Elementary Building Committee need funds to work with, roughly, \$37,500, which will be reimbursable through the State pending approval of the new school. The monies are needed to cover appraisals, architectural fees, etc. The State has given their concept approval. This money request will be put on a future agenda.
8. Councilor Campbell was concerned about the poor reception people were getting on cable tv; on April 18, there will be a demo unit set up to identify the problems.

Moved and Seconded - To adjourn at 10:50 P.M.
(Councilors Grady & Campbell) (7 Ayes) (0 Nays)

The foregoing was recorded by:


Mary D. Wescott, Council Secretary

Distribution: Council, Town Attorney, Auditor, Clerk, Library, Police,
Highway, Codes, Fire/Rescue, Assessor, Planner, Finance