

M I N U T E S

FREEPORT TOWN COUNCIL MEETING #17-89

FREEPORT TOWN HALL COUNCIL CHAMBERS

JULY 25, 1989 - 7 :30 P.M.

X Regular

       Special

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

Moved and Seconded - To waive the reading of the Minutes of Meeting #16-89 held July 11, 1989, and accept the Minutes as printed.

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

COUNCIL MEETING #17-89  
JULY 25, 1989

Moved and Seconded - That the Council adjourn and the Licensing Board convene. (Councilors Campbell & Goddard) ( 4 Ayes) ( 0 Nays)

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

Moved and Seconded - That the following applications be subject to Public Hearing:

Edward L. Hassett, d/b/a "181 Main Street" ( B & B ), 181 Main Street.

Philip C. Kerber, d/b/a "White Cedar Inn" ( B & B ), 178 Main Street.

Anne W. Ordway, d/b/a "Old Red Farm", ( B & B ), 47 Desert Road.

(Members Campbell & Goddard) ( 6 Ayes) ( 0 Nays)

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

ITEM #139-89      Be It Ordered - That the applications issued to Edward L. Hassett, d/b/a, "181 Main Street" ( B & B ), 181 Main Street", Philip C. Kerber, d/b/a "White Cedar Inn", ( B & B ), 178 Main Street, Anne W. Ordway, d/b/a "Old Red Farm", ( B & B ), 47 Desert Rpad, be approved.  
(Members Campbell & Paterson) ( 6 Ayes) ( 0 Nays)

Moved and Seconded - That the Licensing Board adjourn and the Council reconvene. (Members Campbell & Goddard) ( 6 Ayes) ( 0 Nays).  
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Moved and Seconded - That the proposed amendments to the General Assistance Ordinance be subject to Public Hearing.  
(Councilors Paterson & Campbell) ( 4 Ayes) ( 0 Nays)

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

Moved and Seconded - That the proposed amendments to the General Assistance Ordinance be tabled until August 8, 1989. (Councilors Paterson & Campbell) ( 4 Ayes) ( 0 Nays).  
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July 25, 1989

Councilor Ed Bradley arrives at 7:45 p.m.

Moved and Seconded - To suspend Item #141-89 to be heard later in the evening. (Councilors Goddard & Campbell) ( 5 Ayes ) (0 Nays).

Moved and Seconded - To continue Item #141-89 Public Hearing to August 8, 1989. (Councilors Campbell & Stevens) ( 7 Ayes ) ( 0 Nays)

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Moved and Seconded - That the proposed amendments to the Winslow Park Ordinance be subject to Public Hearing. (Councilors Grady & Stevens) ( 7 Ayes ) (0 Nays)

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

Moved and Seconded - That the proposed amendments to the Winslow Park Ordinance be tabled until August 8, 1989. (Councilors Grady & Goddard) ( 7 Ayes ) ( 0 Nays)

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Moved and Seconded - That the proposed Appropriation Ordinance for \$37,000 be subject to Public Hearing. (Councilors Campbell & Paterson) ( 5 Ayes ) ( 0 Nays)

Moved and Seconded - That the Public Hearing be closed.

Moved and Seconded - That the proposed Appropriation Ordinance for \$37,000 be tabled indefinitely. (Councilors Stevens & Bradley) ( 7 Ayes ) (0 Nays).

Note: Councilors Grady and Stevens arrive at 7:50 p.m.  
Item #143-89 was taken out of order. Item #143-89 was taken before Item #142-89.

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Moved and Seconded - To introduce an item not on the printed agenda. (Councilors Stevens & Campbell) (7 Ayes) ( 0 Nays)

Item #148-89    Be It Ordered; That \$37,000 be transferred from the Middle School Fire Insurance Reserve Account to provide for the design development work on the New Elementary School.

Be It Further Ordered; That the funds be returned to the Reserve Account should the voters of Freeport approve the construction of a new Elementary School at the November 7, 1989 election. (Councilor Stevens & Bradley) (5 Ayes) (2 Nays - Campbell & Grady )

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COUNCIL MEETING #17-89

July 25, 1989

Item #144-89

Be It Ordered - That John A. Nelson be appointed, effective immediately, to serve as a member of the Conservation Commission until September 1, 1990.

Be It Further Ordered - That Mr. Nelson qualify by swearing an oath of office before the Town Clerk by August 4, 1989.

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

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Item #145-89

Be It Ordered - That Richard Doughty be re-appointed, effective immediately, to serve as a member of the Board of Assessment Review until August 1, 1992.

Be It Further Ordered - That Mr. Doughty qualify by swearing an oath of office before the Town Clerk by August 4, 1989.

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

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Moved and Seconded - That the Town Manager be authorized to contact the Construction Division of the State Department of Transportation for the purpose of requesting an inspection of a Borrow Pit located at 184A Wardtown Road (Map 17, Lot 55) as authorized by 30-A M.R.S.A Section 3105 (B) (1).  
(Councilors Bradley & Stevens) ( 7 Ayes) (0 Nays)

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Item #147-89

Be It Ordered - That the Town Manager be authorized to sign and execute an agreement between Deja International Corp. of Raymond, Maine and the Freeport BiCentennial Committee/Town of Freeport to provide for the distribution of certain commemorative items for the Freeport BiCentennial celebration.  
(Councilors Goddard & Grady) ( 7 Ayes) ( 0 Nays)

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Item #129-89

Be It Ordered - That the proposed amendments to the Fees and Fines Schedule of the Building Code Ordinance, as submitted to Public Hearing on July 11, 1989, be approved.  
(Councilors Paterson & Stevens) (6 Ayes) (0 Nays)

Councilor Bradley abstained

Moved and Seconded - Motion to amend Item #129-89 as outlined in the revised draft of 7/25/89.  
(Councilors Paterson & Campbell) (7 Ayes) (0 Nays)

Moved and Seconded - To adopt the motion as amended. (Councilors Paterson & Campbell)  
(7 Ayes) (0 Nays)

Item 130-89  
Solid Waste Control/Flow  
Ord - Fees approved

Council Meeting #17-89  
July 25, 1989

Item #131-89

Be It Ordered - That the proposed Village-Commercial District Street and Sidewalk Maintenance and Litter Control, as submitted to Public Hearing on July 11, 1989, be approved.

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

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OTHER BUSINESS:

1). Discussion on letter from the Maine State Housing Authority concerning the Section 8 Moderate Rehabilitation Program. The Council consensus was to draft a letter to the Maine State Housing Authority supporting the program.

2). Discussion on proposed Underwriting Policy for FCTV-6. Rick Simard discussed different means to generate money for FCTV-6. A motion was made to bring to adoption a policy regarding the Underwriting Policy for Cable TV.

Moved & Seconded - To introduce an item not on the printed agenda (Stevens & Campbell) ( 7 Ayes) ( 0 Nays)

Moved & Seconded - To adopt the proposed Underwriting Policy for FCTV-6. (Grady & Stevens) ( 7 Ayes) ( 0 Nays)

3). Municipal Facilities Committee gave a report to the Council and will give an update at a later workshop.

4). A letter from Katrina Van Dusen, Coastal Waters Commission, was discussed. The letter concerned the issue of charging commercial user fees at the harbor. The commission does not support fees. The Council will meet in workshop with the commission after the November election.

5). A discussion was held concerning Hedgehog Mountain. Public should be made aware of why the Town is purchasing this property and for what uses.

6). Newsprint -The Town Manager was informed that we are now being charged \$10/per ton for the disposal of newspaper.

7). Anna Johnson - Fence issue will be put on the next Council agenda.

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Moved and Seconded - That the Council adjourn at 10:20 p.m. (Councilors Campbell & Goddard ) ( 7 Ayes) ( 0 Nays)

The foregoing was recorded by:

Public Hearing July 11, 1989

~~PROPOSED~~

approved July 25, 1989

AMENDMENTS TO THE SOLID WASTE CONTROL AND  
SOLID WASTE FLOW CONTROL ORDINANCE.

(Chapter 29)

Article VIII Metal Pile

C The following fees shall be charged for the acceptance  
of metals.

\$5.00 per appliance

\$5.00 per car load

\$10.00 per car hauling a trailer

\$10.00 per pickup load

\$20.00 per pickup truck with build-up sides

\$25.00 for all other trucks