

M I N U T E S
SPECIAL
FREEPORT TOWN COUNCIL MEETING #22-89
FREEPORT TOWN HALL COUNCIL CHAMBERS

September 19, 1989
7:30 P.M.

X Regular

X 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	<u>X</u>		
John Paterson Flying Point	<u>X</u>		
Edward Campbell Gay Drive	<u>X</u>		
Edward Bradley Flying Point	<u>X</u>		

Moved and Seconded - To waive the reading of the Minutes of Meeting #21-89 held September 12, 1989 and accept the minutes as printed.

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

September 19, 1989

Note: John Paterson wished to add for the record that he was excused from Meeting #21-89, September 12, 1989, and not absent as the record stated.

ITEM #166-89

Be It Ordered: That the following referendum question shall be submitted to the voters of the Town of Freeport at the general election to be held November 7, 1989.
(Councilors Goddard & Campbell) (7 Ayes) (0 Nays)

Referendum Question No. 1:

Shall a school construction project having a total estimated project cost of \$5,570,000 and consisting of the design, construction and equipping of a new Upper Elementary School to be located on land of John W. L. White and Alva Holbrook between Bow Street and Lower Mast Landing Road in Freeport, be approved; and shall the Treasurer and Chairman of the Town Council be authorized to issue bonds or notes of the Town to fund this project in a total principal amount not to exceed \$5,570,000?"

Explanation and Recommendation: This proposed school construction project has been approved by the Freeport School Committee and has received concept approval from the State Board of Education. The entire additional operating costs of the new project during its first 2 years shall be borne by revenues raised by the Town of Freeport. The estimated amount of additional operating costs during each of the first 2 years is \$32,000.00. The Town of Freeport shall be responsible for the local share of debt service allocation to be calculated in accordance with State Law.

Moved & Seconded: To amend Item #166-89 to replace the proposed language as set forth in draft from the Town Attorney, F. Paul Frinsko dated 9/14/89.

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Note: Councilor Bradley arrives at 7:40 p.m.

Item #166-89 - continued

Referendum Question No.2:

"Shall a school construction project having a total estimated project cost of \$5,570,000 and consisting of the design, construction and equipping of a new Upper Elementary School to be located on land between Bow Street and Lower Mast Landing Road in Freeport, as shown on the Assessor's Maps as Map 14, Lot 8 and Map 20, Lot 75A, be approved; and shall the Treasurer and Chairman of the Town Council be authorized to issue bonds or notes of the Town to fund this project in a total principal amount not to exceed \$5,570,000?"

Explanation and Recommendation: This proposed school construction project has been approved by the Freeport School Committee and has received concept approval from the State Board of Education. The entire additional operating costs of this new project during its first 2 years shall be borne by revenues raised by the Town of Freeport. The estimated amount of additional operating costs during each of the first 2 years is \$32,000. The Town of Freeport shall be responsible for the local share of debt service allocation to be calculated in accordance with State law. If this new school project is not given final approval by the State Board of Education for state funding, the School Committee does not intend to proceed with the project. The Town Council and the School Committee recommend approval of this question.

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

Moved & Seconded: To accept the motion as amended.
(Councilors Stevens & Paterson) (7 Ayes) (0 Nays)

OTHER BUSINESS: 1). Discussion on Hedgehog Mountain Referendum Issue.
Moved & Seconded: To introduce an item not on the printed agenda.
(Councilors Bradley & Stevens) (7 Ayes) (0 Nays)

Moved & Seconded: To reconsider Item #168-89
(Councilors Bradley & Stevens) (7 Ayes) (0 Nays)

Moved & Seconded: To amend Item #168-89 by decreasing the amount of the bond issue from \$295,000 to \$289,000 and add the following explanation:

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TEM #166-89 continued

Explanation: The purchase price of this project is Four Hundred Thousand Dollars (\$400,000). Fifty Thousand Dollars (\$50,000) has been allocated from the Municipal Land Bank and Sixty One Thousand (\$61,000) has been raised by private donations. The balance will be funded by this bond issue.

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

- 2). A presentation on Hazardous Material Force by Darrel Fournier was given. The consensus of the Council was to support the concept but not support the funding mechanism. Looking into other methods of funding was suggested.
- 3). The evaluation process of the Town Manager was discussed. The process of evaluation will take place in an executive session and the result will be presented to the Town Manager by the Chair and Vice-Chairman of the Council.
- 4). The Town Manager reminded all interested parties that nomination papers are due on September 20, 1989.
- 5). The Town Manager reminded the Council that pictures are due to be taken on October 3, 1989 at 7:15 p.m. for the Town Report.
- 6). A letter from Mike Charek (Library Renovation Project) was brought to the attention of the Council. Several Change Orders are needed for this project and the Town Manager was given the authority to sign for these change orders.

Moved & Seconded: That the Council give the Town Manager the authority to sign change orders in connection with the Library Renovation Project). (Councilors Nelson & Paterson) (7 Ayes) (0 Nays)

Moved & Seconded: That the Council adjourn at 8:50 p.m.
(Councilors Stevens & Campbell) (7 Ayes) (0 Nays)

The foregoing was recorded by:

Mary Lou Halla, Recording Secretary

Distribution: Council, Attorney, Auditor, Department Heads, Supt. of Schools