#### MINUTES

FREEPORT TOWN COUNCIL MEETING #27-89
FREEPORT TOWN HALL COUNCIL CHAMBERS
NOVEMBER 14, 1989 7:30 P.M.

X Regular \_ Special

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

Moved and Seconded - To waive the reading of the Minutes of Meeting #26-89 held on October 30, 1989, and accept the Minutes as printed.

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

Moved and Seconded - That the Freeport Town Clerk report on the returns of the November 7, 1989 State and Local Elections.

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

Town Clerk, Mary Wescott, reported:

The Freeport Municipal and State Election was held in the Freeport Middle School and following are the results:

| COUNCILMAN AT LARGE        | ,     |
|----------------------------|-------|
| Vaughndella Curtis         | 1,828 |
| COUNCILMAN, DISTRICT 1     |       |
| William Grady              | 367   |
| SCHOOL COMMITTEE           |       |
| Judith Klein-Golden        | 1,255 |
| Terrance Jewett            | 1,046 |
| Mignon Montalvo            | 983   |
| SEWER DISTRICT TRUSTEES    |       |
| Edward Hindley             | 2,039 |
| Write-in James Friedlander | 10    |

## Election results continued -

| CONCINCE                              |     |       |     |       |
|---------------------------------------|-----|-------|-----|-------|
| WATER DISTRICT TRUSTEES               |     |       |     |       |
| Henry Bird                            | 1,  | ,984  |     |       |
| REFERENDUM QUESTION #1 -              |     |       | (*) |       |
| PURCHASE OF HEDGEHOG MOUNTAIN         | YES | 1,270 | NO  | 1,189 |
| REFERENDUM QUESTION #2 -              |     |       |     |       |
| NEW ELEMENTARY SCHOOL                 | YES | 1,751 | NO  | 760   |
| REFERENDUM QUESTION #3 -              |     |       |     |       |
| LIMITATION ON ANNUAL INCREASE         | YES | 1,036 | NO  | 1,492 |
| CUMBERLAND COUNTY -                   |     |       |     | _     |
| NEW JAIL                              | YES | 1,263 | NO  | 1,099 |
| STATE QUESTION #1 -                   |     |       |     |       |
| CAMPAIGN FINANCES FOR GOVERNOR        | YES | 1,088 | NO  | 1,094 |
| STATE QUESTION #2 -                   |     |       |     |       |
| CRUISE MISSILE TESTS                  | YES | 1,311 | NO  | 986   |
| STATE QUESTION #3A -                  |     | 1 050 |     | 0.60  |
| REPAIR ADULT/JUVENILE FACILITIES      | YES | 1,352 | NO  | 963   |
| STATE QUESTION #3B -                  | VDC | 0.60  | NO  | 1 207 |
| REPAIR ADULT FACILITIES               | YES | 962   | NO  | 1,297 |
| STATE QUESTION #4 RECYCLING EQUIPMENT | MEC | 1 570 | NO  | 741   |
| STATE QUESTION #5 -                   | IES | 1,572 | NO  | /41   |
| MAINE VOCATIONAL                      | VEC | 1,396 | NO  | 912   |
| STATE QUESTION #6 -                   | IES | 1,390 | NO  | 912   |
| SEWER FACILITIES CONSTRUCTION         | VFC | 1,330 | NO  | 973   |
| STATE QUESTION #7 -                   | 110 | 1,330 | ио  | 913   |
| HIGHWAY-BRIDGES-AIRPORT REPAIRS       | YES | 1,441 | NO  | 889   |
| STATE QUESTION #8 -                   | ~   | -/    | 210 | 003   |
| MENTAL ILLNESS                        | YES | 1,326 | NO  | 978   |
| STATE QUESTION #9 -                   |     | -,    |     |       |
| ASBESTOS REMOVAL                      | YES | 1,445 | NO  | 879   |
| STATE QUESTION #10 -                  |     |       |     |       |
| LANDFILLS                             | YES | 1,773 | NO  | 549   |
| STATE QUESTION #11 -                  |     | •     |     |       |
| AFFORDABLE HOUSING                    | YES | 1,384 | NO  | 933   |
| STATE QUESTION #12 -                  |     |       |     |       |
| MORTGAGE LOANS                        | YES | 1,174 | NO  | 1,058 |
| STATE QUESTION #13 -                  |     |       |     |       |
| RADIOACTIVE WASTE                     | YES | 1,338 | NO  | 936   |

There were 2,408 ballots cast which included

- 30 Absentee Ballots from District 1
- 33 Absentee Ballots from District 2
- 35 Absentee Ballots from District 3
- 30 Absentee Ballots from District 4

The amount of ballots cast represents 42% of registered voters going to the polls.

For the record, Councilor Bradley is in attendance at 7:38 PM

Moved and Seconded - That the Town Clerk's Report be accepted. (Councilors Campbell & Stevens) (7 Ayes) (0 Nays)

| Roll Call of New Councilors    | Present | Absent | Excused |
|--------------------------------|---------|--------|---------|
| Robert Stevens, Vice Chairman, | X       |        |         |
| Porters Landing                |         |        |         |
| William Grady,                 | X       |        |         |
| Elm Street Extension           |         |        |         |
| John Paterson,                 | X       |        |         |
| Upr Flying Point               |         |        |         |
| Kirk Goddard,                  | X       |        |         |
| Mast Landing                   |         |        |         |
| Edward Campbell,               | X       |        |         |
| Gay Drive                      |         |        |         |
| Edward Bradley,                | X       |        |         |
| Flying Point                   |         |        |         |
| Vaughndella Curtis,            | X       |        |         |
| Pine Street                    |         |        |         |

Moved and Seconded - That nominations for the position of Council Chairperson be accepted. (Councilors Campbell & Curtis) (7 Ayes) (0 Nays)

Councilor Campbell nominated Councilor Robert Stevens for Council Chairperson with Councilor Grady seconding the motion.

Moved and Seconded - That nominations cease.

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

ITEM #199-89

Be It Ordered - That Robert Stevens be elected
Chairperson of the Town Council.
(Councilors Campbell & Curtis) (7 Ayes) (0 Nays)

Moved and Seconded - That nominations for the position of Council Vice-Chairperson be accepted.

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

Councilor Campbell nominated Councilor William Grady for Council Vice-Chairperson with Councilor Curtis seconding the motion.

Moved and Seconded - That nominations cease.

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

ITEM #199-89

Be It Ordered - That William Grady be elected

Vice-Chairperson of the Town Council.

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

Moved and Seconded - To waive the Rules of Procedure for an item not on the printed Agenda.

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

Chairperson Stevens read the following Resolution:

RECOGNIZING THE SERVICE OF JOHN A. NELSON

WHEREAS, John A. Nelson has served with distinction on the Freeport Town Council for six years, and WHEREAS, Mr. Nelson has served as Chairperson for the Freeport Town Council in 1985 and 1989, and WHEREAS, Mr. Nelson has been a leader in planning on how to deal with Freeport's growth, and

WHEREAS, Mr. Nelson has been instrumental in promoting policies that will preserve open space for future generations, and

WHEREAS, Mr. Nelson has been outspoken in his support for providing quality education and municipal services to citizens of Freeport, and

WHEREAS, Mr. Nelson has donated countless hours to the Town in his capacity of Councilor and Council Chairperson, NOW,

THEREFORE, BE IT RESOLVED, That the Freeport Town Council hereby publicly express its sincere appreciation to John A. Nelson for his leadership, devoted service, and faithful attention to his fellow Councilors, and to his many contributions to the Town of Freeport and its citizens during his tenure as Councilor and Chairperson on the Freeport Town Council.

Chairperson Stevens presented a plaque to John A. Nelson on behalf of his fellow Councilors.

Vice-Chairperson Grady presented Mr. Nelson with a blue T-shirt which read "Hedgehog Haven".

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

John A. Rogers, d/b/a The Falcon Restaurant (Jolee Corp.), 8 Bow St. (Councilors Paterson & Curtis) (7 Ayes) (0 Nays)

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

ITEM #200-89

Be It Ordered - That the reapplication for a Malt, Spirituous and Vinous License issued to John A. Rogers, d/b/a The Falcon Restaurant (Jolee Corp.), 8 Bow Street, be approved. (Councilors Curtis & Campbell) (7 Ayes) (0 Nays)

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

Charles F. Keegan, d/b/a The Freeport Inn and Cafe, U.S. Route #1. (Councilors Bradley & Curtis) (7 Ayes) (0 Nays)

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

ITEM #201-89

Be It Ordered - That the reapplication for a Malt and Vinous License issued to Charles F. Keegan, d/b/a The Freeport Inn and Cafe, U.S. Route #1, be approved.

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

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

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

| Roll Call of Members: | present | Absent | Excused |
|-----------------------|---------|--------|---------|
| Robert Stevens        | X       |        |         |
| William Grady         | X       |        |         |
| Kirk Goddard          | X       |        |         |
| John Paterson         | X       |        |         |
| Edward Campbell       | X       |        |         |
| Edward Bradley        | X       |        |         |
| Vaughndella Curtis    | X       |        |         |
| Dale Olmstead         | X       |        |         |
| Mary Wescott          | X       |        |         |

<u>Moved and Seconded</u> - That the following application for a Victualer License be subject to Public Hearing:

Larry and Edward Greenlw, d/b/a Ed's Deli and Pantry, 128 Main St. (Members Campbell & Curtis) (9 Yes) (0 No)

Moved and Seconded - That the Public Hearing be closed. (Members Campbell & Curtis) (9 Yes) (0 No)

ITEM #202-89

Be It Ordered - That the above named applicant be approved for a Victualer License.

(Members Campbell & Curtis) (9 Yes) (0 No)

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

(Members Campbell & Curtis) (9 Yes) (0 No)

Moved and Seconded - That the proposed amendment to the Freeport Zoning Ordinance dealing with Mobile Home Parks be subject to Public Hearing. (Councilors Curtis & Campbell) (7 Ayes) (0 Nays)

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

Moved and Seconded - That the proposed amendment to the Freeport Zoning Ordinance dealing with Mobile Home Parks be tabled until November 28, 1989.

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

Moved and Seconded - That the proposed Ordinance Regulating Subsurface Wastewater Disposal be subject to Public Hearing.

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

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

Moved and Seconded - That the proposed Ordinance Regulating Subsurface Wastewater Disposal be tabled until November 28, 1989. (Councilors Goddard & Curtis) (7 Ayes) (0 Nays)

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|---|---|---|---|---|---|---|---|---|---|---|--|
|   |   |   |   |   |   |   |   |   |   |   |  |

Be It Ordered - That four (4) Parking Spaces in the Municipal Parking Lot at Howard Place be assigned to Countess Mara, 21 Main Street (Map 11, Lot 6) to compensate for spaces lost in connecting parking lots. (Councilors Grady & Goddard) (7 Ayes) (0 Nays)

### ITEM #67-89

Be It Ordered - That Item #67-89 approved on May 2, 1989 be amended as follows: (This was to correct the May 2 List which had been approved the prior year in 1988)

Be It Ordered - That the Town of Freeport accept the following sums, to be safely invested and forever held in trust, the income therefrom to be used for the Perpetual Care of the following cemetery plots:

### GROVE CEMETERY

| Florence Strout - Lot #176         | \$200.00 |
|------------------------------------|----------|
| Paul & Anna Coffin - Lots #211-212 | 200.00   |
| Robert Lewis Sr Lots #Al-A2        | 200.00   |
|                                    |          |

#### BURR CEMETERY

| Patrick & Jennie Profenno - Lot #172A<br>Glenn & Louise Osgood - Lot #129B<br>William Griffin - Lot #104 | 200.00<br>200.00<br>200.00 |
|--|----------------------------|
| Janice E. Griffin - Lot #112A  | 300.00                     |
| Ralph & Sherman Peavey - Lot #222  | 200.00                     |
| Wilbert Frances O'Neil - 7B-Lot 1  | 200.00                     |
| William Grant - Lot #2   | 200.00                     |
| Emerson & Evelyn Osgood - Lot #186A  | 200.00                     |
| Harland & Irms Howard - Lot #185A  | 200.00                     |
| Perley & Lucy Winslow - Lot #126   | 200.00                     |
| Charles Durell - Lot #220A   | 200.00                     |
| Edgar Brown - Lot #7A  | 200.00                     |
|  |                            |

# SOUTH FREEPORT CEMETERY

| Martha Curtis - Old Cem.           | 200.00 |
|------------------------------------|--------|
| Charles & Marilyn Gould - Old Cem. | 200.00 |
| Thomas Fogg Lot                    | 200.00 |
| Fred & Lola Downing - New Sec. 61C | 200.00 |
| Rouse Lot                          | 200.00 |
| Taisey Bros New Sec. 43            | 200.00 |

### FLYING POINT CEMETERY

| Roy & | Lucille Ulrickson Sr Lot #35 | 200.00 |
|-------|------------------------------|--------|
| Nancy | True - Lot #7                | 200.00 |

GRAND TOTAL:

\$4,700.00 (Councilors Paterson & Campbell) (7 Ayes) (0 Nays)

Other Business:

Councilor Campbell suggested that in the future when Freeport has referendum or bond issues to vote on that perhaps the total costs should be spelled out on the ballot for the voter to get the actual facts on what the item will cost the Town.

- Councilor Curtis questioned the hours of operation at the landfill 2. citing that many people that work cannot get into the dump right now; Council will look into the hours of operation.
- 3. Councilor Paterson would like to get prior knowledge or proposed legislation that the State sets so that the Town can be better prepared for discussions and Councilors can have actual imput into the matter before the State actually approves ordinances; suggestions were made to meet with Nancy Clark and Jim Mitchell more often.
- Ken Mann, Resident, mentioned he would like to see Council agendas with more descriptive language on what will be discussed at the Council Meetings.
- 5. Councilor Campbell inquired as to the status of the DiPietro matter? Town Manager Olmstead explained that Fred Reeder had recently checked out a complaint from a neighbor; DiPietro must go before the Planning Board regarding their road; there was mention of a possible "pig farm" on the property.
- 6. Chairperson Stevens:
  - a) will assign seats at the next Council Meeting
  - b) would like goals from Councilors and what preferences they have to represent certain committees or boards
  - c) what items do Councilors wish to discuss in the future
  - d) would like workshops set up to discuss goals
  - e) would like the Chairman of each committee or board to fill Council in on problem areas or just to bring Council up to date

December 12 has been set as a workshop on prospective goals

- f) would like to get a regular Council Line from the Manager
- 7. Town Manager Olmstead:
  - a) regarding metal pile at landfill this is the 2nd year of a contract with Mr. Grimmel to pick up metals and he pays the Town \$1 - next year they want Freeport to pay \$24 per ton - Freeport is the only town that does not pay - Mr. Grimmel will submit a contract to the Town.
  - b) Bond Bank the auditor has suggested that the Town would save money by putting out to bid any of the monies they will need to bond - Town Manager wants to contact Fleet Bank, Maine National and People's Heritage - also January and February are the best months to "bond".
  - c) Trust Funds the Town uses Caso Northern the auditor suggests that the Town solicit proposals to get the best services - Council agrees.

Moved and Seconded - That the Town Council enter into Executive Session to discuss the Town Manager's Annual Evaluation. (Councilors Bradley & Campbell) (7 Ayes)

Moved and Seconded - That the Council reconvene. (Councilors Paterson & Campbell) (7 Ayes) (0 Nays)

Moved and Seconded - That the Council adjourn at 11:23 P.M.

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

The foregoing was recorded by: Mary D. Wescott,

Council Secretary