

FREEPORT TOWN COUNCIL SUMMARY AGENDA

MEETING #4-90

FEBRUARY 6, 1990 - 7:30 P.M. - COUNCIL CHAMBERS

- ITEM #12-90 TO CONSIDER ACTION RELATIVE TO RE-APPLICATION FOR A VICTUALER'S LICENSE FOR JANE L. HARTNETT AND JAMES J. HENDRY.
- ITEM #13-90 TO CONSIDER ACTION RELATIVE TO A PROPOSED MORATORIUM ON APPLICATIONS FOR SAND AND GRAVEL EXCAVATION (Public Hearing).
- ITEM #14-90 TO CONSIDER ACTION RELATIVE TO THE ISSUANCE OF A QUIT CLAIM DEED FOR MAP 25, LOT 26.
- ITEM #15-90 TO CONSIDER ACTION RELATIVE TO A POSITION CLASSIFICATION AND PAY STUDY.
- ITEM #16-90 TO CONSIDER ACTION RELATIVE TO RELEASING THE TOWN OF FREEPORT'S RIGHT, TITLE AND INTEREST IN AND TO A CERTAIN LOT OR PARCEL ON LAND/BEECH HILL RD.
- ITEM #17-90 TABLED JANUARY 16, 1990.
TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE TRAFFIC AND PARKING ORDINANCE CONCERNING COMMERCIAL VEHICLES' USE OF HOWARD PLACE. (CHAPTER 48)
- OTHER BUSINESS: 1). PRESENTATION ON VISION 2000
2). COMMITTEE REPORTS
- ITEM #17-90 TO CONSIDER ACTION RELATIVE TO AN EXECUTIVE SESSION.

END OF AGENDA

M I N U T E S
FREEPORT TOWN COUNCIL MEETING #4-90
FREEPORT TOWN HALL COUNCIL CHAMBERS
FEBRUARY 6, 1990 7:30 P.M.

X Regular

 Special

Chairman's Call to Order	Present	Absent	Excused
Robert Stevens, Chairman Porters Landing	X	X	X
William Grady, Vice-Chairman Elm Street Extension	X		
Kirk Goddard, Mast Landing	X		
John Paterson, Flying Point		X	X
Edward Campbell, Gay Drive	X		
Edward Bradley, Flying Point	X		
Vaughndella Curtis, Pine Street	X		

Moved and Seconded - To waive the reading of the
Minutes of Meeting #3-90 held January 16, 1990,
and accept the Minutes as printed.
(Councilors Curtis & Campbell) (5 Ayes) (0 Nays)

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

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

Roll Call:	Present	Absent	Excused
Robert Stevens		X	X
William Grady	X		
Kirk Goddard	X		
John Paterson		X	X
Edward Campbell	X		
Edward Bradley	X		
Vaughndella Curtis	X		
Mary Wescott	X		
Dale Olmstead	X		

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

Jane Hartnett, d/b/a Jane's Blue Ribbon Baking, 24 Desert Road, and

James J Hendry, d/b/a Harborside Bed & Breakfast, Main Street, South Freeport.

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

Moved and Seconded - That the Public Hearing be closed.

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

ITEM #12-90 Be It Ordered - That the applications for a Victualer's License issued to the above named applicants be approved.

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

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

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

Moved and Seconded - That the proposed Moratorium on Applications for Sand and Gravel Excavation be subject to Public Hearing.

(Councilors Bradley & Curtis) (5 Ayes) (0 Nays)

Moved and Seconded - That the Public Hearing be closed.

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

Moved and Seconded - To amend Item #13-90 by adding #6.Exemption. to read: "This Moratorium shall not apply to applications for excavation which is incidental to otherwise permitted construction activity, such as creation of a pond on property in residential or agricultural use, installation of stormwater management facilities, or construction of roads and other site improvements as part of a development approved by the Planning Board.

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

Moved and Seconded - To table the Moratorium to the next meeting scheduled February 20, 1990.

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

ITEM #14-90 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 for Tax Years 1976 and 1977.

Town of Freeport Tax Map 25, Lot 26
To: Edna L. Rosengren
This property is located on the Lambert Road and all taxes have been paid.
(Councilors Goddard & Curtis) (5 Ayes) (0 Nays)

ITEM #15-90 Be It Ordered - That a Public Hearing be scheduled for February 20, 1990 at 7:30 P.M. in the Town Hall Council Chambers to discuss a Position Classification and Pay Study for Municipal Non-Union Employees.

Be It Further Ordered - That 30 copies be made and distributed between the Town Clerk's Office and the B.H.Bartol Library for inspection by citizens.
(Councilors Goddard & Campbell) (5 Ayes) (0 Nays)

Moved and Seconded - To table Item #16-90 (Action relative to releasing the Town of Freeport's Right, Title & Interest in a certain parcel of land located on Beech Hill Road) until the next scheduled meeting of February 20, 1990.
(Councilors Campbell & Goddard) (5 Ayes) (0 Nays)

Moved and Seconded - To amend Item #7-90 (Proposed amendments to the Traffic and Parking Ordinance concerning "commercial vehicles' use of Howard Place", as follows:*

1. Section 48.226 insert the words "making deliveries" after the words "Commercial Vehicles" in Line one.
2. Add an "effective date of May 24, 1990."

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

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Moved and Seconded - To approve the "Proposed Amendments to the Traffic and Parking Ordinance Concerning Commercial Vehicles' Use of Howard Place (Chapter 48), as amended.*
(Councilors Campbell & Curtis) (5 Ayes) (0 Nays)

Other Business:

1. An update was given on "Vision 2000" - this concept is a visionary growth for a better place to live by managing change and the process to be used would be alternatives to regional governments, alternatives to aiding county commissioners, property tax relief and possibly assigning a short-term task force to accomplish the task.
2. Council would like a joint meeting with School Committee and Nancy Clark and Jim Mitchell to discuss the proposed budget for this coming year - they would like as much citizen participation during the budget process and much press coverage; Andy Arsenault was challenged by Councilor Goddard to put together a process by which a Budget Committee would operate.

Public Hearing Jan. 16, 1990

Approved

~~PROPOSED~~ AMENDMENTS TO:

CHAPTER 48 TRAFFIC AND PARKING ORDINANCE

ARTICLE II GENERAL TRAFFIC PROVISIONS

Sec. 48. 226 Commercial vehicles ^{making deliveries} are prohibited from accessing Howard Place between 9 a.m. and 9 p.m. Before 9 a.m. and after 9 p.m. commercial vehicles shall enter Howard Place only from the south on Main Street and shall exit Howard Place only to the north on Main Street.

Article IV Traffic Fees and Fines

Sec. 48-401 Add

20. Commercial vehicles entering or exiting Howard Place between 9 a.m. and 9 p.m. \$100

21. Commercial vehicles exiting Howard Place to the south on Main Street and entering Howard Place from the north from Main Street between 9 p.m. and 9 a.m. \$100

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3. Much talk centered around the status of the construction of the new elementary school; Town Manager Olmstead stated that before borrowing could begin, the State would have to certify the project.
4. Town Manager Olmstead reported that Cynthia Strout, the Recycling Director, was in the process of submitting an application for a grant for \$108,000 - \$27,000 would be the local match and \$10,000 would come from Pownal and Yarmouth; Cynthia worked with various groups DEP, RWS, COG, No.Yarmouth and Pownal in putting together this grant. Freeport will not go to curbside pick up - there are proposed sites to put drop off waste bins and are planned for Flying Point, Desert Pines, South Freeport and North Freeport.

Moved and Seconded - That the Council enter into Executive Session with the Employee Personnel Committee to discuss the Proposed Employee Compensation Plan.

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

Moved and Seconded - That the Council reconvene.

(Councilors Curtis & Goddard) (5 Ayes) (0 Nays)

Moved and Seconded - That the Council adjourn at 11:30 P.M.

(Councilors Bradley & Curtis) (5 Ayes) (0 Nays)

The foregoing was recorded by:

Mary D. Wescott
Mary D. Wescott, Council Secretary