# FREEPORT TOWN COUNCIL SUMMARY AGENDA

# MEETING #5-90 - 7:30 P.M. - FEBRUARY 20, 1990

# COUNCIL CHAMBERS

ITEM #18-90	TO CONSIDER ACTION RELATIVE TO A PROPOSED POSITION CLASSIFICATION AND PAY STUDY. (Public Hearing)
ITEMS #19-90 THRU #21#90	TO CONSIDER ACTION RELATIVE TO APPOINTMENTS TO THE CABLE T.V. REGULATORY BOARD.
ITEMS #22-90 THRU #24-90	TO CONSIDER ACTION RELATIVE TO APPOINTMENTS/RE-APPOINTMENTS TO THE COASTAL WATERS COMMISSION .
ITEM #25-90	TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE DESIGN REVIEW BOARD.
ITEMS #26-90 THRU #28-90	TO CONSIDER ACTION RELATIVE TO APPOENTMENTS TO THE LAND BANK COMMISSION.
ITEM #29-90	TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE PLANNING BOARD.
ITEM #30~90	TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE COMMUNITY EDUCATION ADVISORY BOARD.
ITEM #31-90	TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE RECYCLING ADVISORY COMMITTEE.
ITEMS #32-90 THRU #34-90	
ITEM #35-90	TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE COASTAL WATERS COMMISSION.
ITEM #36-90	TO CONSIDER ACTION RELATIVE TO A RESOLUTION CONCERNING THE FUNDING OF COUNTY COVERNMENT.
ITEM #13-90	TABLED FEBRUARY 6, 1990. TO CONSIDER ACTION RELATIVE TO A PROPOSED MORATORIUM ON APPLICATIONS FOR SAND AND GRAVEL EXCAVATION.
ITEM #16-90	TABLED FEBRUARY 6, 1990. TO CONSIDER ACTION RELATIVE TO RELEASING THE TOWN OF FREEPORT'S RIGHT, TITLE AND INTEREST IN AND TO A CERTAIN LOT OR PARCEL OF LAND ON BEECH HILL ROAD.
OTHER BUCKNESS	0 1) PROVINCE TO USE OF DOLLARS

- OTHER BUSINESS: 1). REQUEST FOR USE OF BOW STREET PARK FOR THE L.L. BEAN 4TH OF JULY ROAD RACES.
  - 2). COMMITTEE REPORTS.

## MINUTES

FREEPORT TOWN COUNCIL METING #5-90 FREEPORT TOWN HALL COUNCIL CHAMBERS FEBRUARY 20, 1990 7:30 P.M.

X Regular \_\_ Special

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

Moved and Seconded - To waive the reading of the Minutes of Meeting #4-90 held February 6, 1990, and accept the Minutes as printed.

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

Moved and Seconded - That the proposed Position Classification and Pay Study for Non-Union Municipal Employees be subject to Public Hearing. (Councilors Campbell & Curtis) (4 Ayes) (0 Nays)

For the record, Councilor Paterson is in attendance at 7:33 P.M. For the record, Councilor Grady is in attendance at 7:39 P.M.

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

Moved and Seconded - That the proposed Position Classification and Pay Study be tabled until March 6, 1990. (Councilors Campbell & Curtis) (6 Ayes) (0 Nays)

ITEM #19-90

Be It Ordered - That Sharon Huss be appointed, effective immediately, to serve as a member of the Cable TV Regulatory Board until October 1, 1991.

Be It Further Ordered - That Sharon Huss qualify by swearing an oath of office before the Town Clerk by March 2, 1990. (Councilors Curtis & Campbell) (6 Ayes) (0 Nays)

ITEM #20-90

<u>Be It Ordered</u> - That Helen S. Black be appointed, effective immediately, to serve as a member of the Cable TV Regulatory Board until October 1, 1992.

Be It Further Ordered - That Helen S. Black qualify by swearing an oath of office before the Town Clerk by March 2, 1990.

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

ITEM #21-90

Be It Ordered - That Michael Smith be appointed, effective immediately, to serve as a member of the Cable TV Regulatory Board until October 1, 1992.

Be It Further Ordered - That Michael Smith qualify by swearing an oath of office before the Town Clerk by March 2, 1990.

(Councilors Curtis & Goddard) (6 Ayes) (0 Nays)

ITEM #22-90

Be It Ordered - That William Plouffe be reappointed, effective immediately, to serve as a member of the Coastal Waters

Commission until April 1, 1993.

ITEM #23-90

Be It Further Ordered - That William Plouffe qualify by swearing an oath of office before the Town Clerk by March 2, 1990.

(Councilors Creekell's Curtic) (Councilors Creekell's Curtic)

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

Be It Ordered - That Peter Bogle be reappointed, effective immediately, to serve as a member of the Coastal Waters Commission until April 1, 1993.

Be It Further Ordered - That Peter Bogle qualify by swearing an oath of office before the Town Clerk by March 2, 1990. (Councilors Curtis & Goddard) (6 Ayes) (0 Nays)

ITEM #24-90	Be It Ordered - That John M. Hodge be appointed, effective immediately, to serve as a member of the Coastal Waters Commission until April 1, 1993.
	Be It Further Ordered - That John M. Hodge qualify by swearing an oath of office before the Town Clerk by March 2, 1990.
	(Councilors Curtis & Goddard) (6 Ayes) (0 Nays)
ITEM #25-90	Be It Ordered - That Brian Haddock be appointed, effective immediately, to serve as a member of the Design Review Board until October 1, 1990.
	Be It Further Ordered - That Brian Haddock qualify by swearing an oath of office before the Town Clerk by March 2, 1990. (Councilors Curtis & Campbell) (6 Ayes) (0 Nays)
ITEM #26-90	Be It Ordered - That Rebecca Hotelling be reappointed, effective immediately, to serve as a member of the Land Bank Commission until January 1, 1993.
	Be It Further Ordered - That Rebecca Hotelling qualify by swearing an oath of office before the Town Clerk by March 2, 1990.  (Councilors Campbell & Goddard) (6 Ayes) (0 Nays)
ITEM #27-90	Be It Ordered - That Mari White be appointed, effective immediately, to serve as a member of the Land Bank Commission until March 2, 1990.
	Be It Further Ordered - That Mari White qualify by swearing an oath of office before the Town Clerk by March 2, 1990. (Councilors Campbell & Paterson) (6 Ayes) (0 Nays)
ITEM #28-90	Be It Ordered - That Thomas N. Vultee be appointed, effective immediately, to serve as a member of the Land Bank Commission until January 1, 1992.
	Be It Further Ordered - That Thomas N. Vultee qualify by swearing an oath of office before the Town Clerk by March 2, 1990.  (Councilors Campbell & Paterson) (6 Ayes) (0 Nays)
	(Councilors Campberr & Facerson) (6 Ayes) (6 Nays)
ITEM #29-90	<u>Be It Ordered</u> - That Cary Veilleux be appointed, effective immediately, to serve as a member of the Planning Board until May 1, 1992.
	Be It Further Ordered - That Cary Veilleux qualify by swearing an oath of office before the Town Clerk by March 2, 1990. (Councilors Curtis & Campbell) (6 Ayes) (0 Nays)
ITEM #30-90	<u>Be It Ordered</u> - That Lesa Andreasen be appointed, effective immediately, to serve as a member of the Community Education Advisory Board until March 1, 1993.
	Be It Further Ordered - That Lesa Andreasen qualify by swearing an oath of office before the Town Clerk by March 2, 1990.  (Councilors Curtis & Campbell) (6 Ayes) (0 Nays)

ITEM #31-90	Be It Ordered - That Claire Betze be appointed, effective immediately, to serve as a member of the Recycling Advisory Committee until January 1, 1993.
	Be It Further Ordered - That Claire Betze qualify by swearing an oath of office before the Town Clerk by March 2, 1990. (Councilors Campbell & Curtis) (6 Ayes) (0 Nays)
ITEM #32-90	Be It Ordered - That Ross A. Cudlitz be appointed, effective immediately, to serve as a member of the Winslow Park Commission until March 1, 1993.
	Be It Further Ordered - That Ross A. Cudlitz qualify by swearing an oath of office before the Town Clerk by March 2, 1990.  (Councilors Curtis & Campbell) (6 Ayes) (0 Nays)
ITEM #33-90	Be It Ordered - That Edward Campbell be appointed, effective immediately, to serve as a member of the Winslow Park Commission until March 1, 1993.
	Be It Further Ordered - That Edward Campbell qualify by swearing an oath of office before the Town Clerk by March 2, 1990.  (Councilors Curtis & Paterson) (6 Ayes) (0 Nays)
ITEM #34-90	Be It Ordered - That Wayne Hollingworth be appointed, effective immediately, to serve as a member of the Winslow Park Commission until March 1, 1991.
	Be It Further Ordered - That Wayne Hollingworth qualify by swearing an oath of office before the Town Clerk by March 2, 1990. (Councilors Curtis & Campbell) (6 Ayes) (0 Nays)
ITEM #35-90	Be It Ordered - That Norman Williams be appointed, effective immediately, to serve as a member of the Coastal Waters Commission until April 1, 1991.
	Be It Further Ordered - That Norman Williams qualify by swearing an oath of office before the Town Clerk by March 2, 1990.  (Councilors Campbell & Curtis) (6 Ayes) (0 Nays)

### RESOLUTION CONCERNING THE FUNDING OF COUNTY GOVERNMENT

#### BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FREEPORT, MAINE, THAT

WHEREAS, residents of many Maine Towns and Cities have felt a growing property tax burden in funding local governments; and

WHEREAS, declines in Federal Revenue Sharing to municipalities and other Federal Aid Programs such as the Community Development Block Grant (CDBG) Program, the Urban Development Action Grant (UDAG) Program, and the Economic Development Administration (EDA) Grants, and significant declines in State School Subsidy Monies to many Southern Coastal Maine Towns and Cities have caused a tremendous shift and reliance upon the Property Tax; and

<u>WHEREAS</u>, municipalities have had increased demands to provide expanded levels of service delivery, in light of the new federalism, which has transferred significant public goods and service delivery to Maine municipalities; and

<u>WHEREAS</u>, the State of Maine has enacted laws and promulgated regulations in the areas of Environmental Protection, Education and Solid Waste Management that have had the effect of superimposing additional administrative and financial burdens on local government; and

WHEREAS, despite the transfer of significant responsibility to local governments, neither the State or Federal Governments have provided direct financial assistance of shared taxing authority to local governments to shift the burden away from the Property Tax; and

WHEREAS, the already-overburdened Property Tax on many Cumberland County Towns and Cities is being expected to continue to fund County Government, a level of government that has demonstrated its inability to manage its financial and budgetary responsibilities as exemplified by a sixteen percent increase in expenditures at the same time the County recognized a nineteen percent decrease in Non-Property Tax Revenue; and

WHEREAS, the resultant thirty-five percent increase in the cost of County Government will represent an increase of twenty cents on Freeport's Property Tax Rate;

BE IT THEREFORE RESOLVED, that the Freeport Town Council hereby proclaims and calls upon Governor John McKernan and the 114th State Legislature to take immediate action during the Second Session of the Legislature for the reassignment of certain duties and functions of County Government as recommended by the Study Subcommittee of the Joint Standing Committee on State and Local Government in an effort to reduce the increasing burden that County Government is placing on the property taxpayer in the State of Maine.

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

Councilors are planning a Freeport "tax revolt demonstration" in March on the steps of the State House to proceed toward the Governor's office; they are also urging taxpayers to write letters of protest plus notify their local legislatures.

ITEM #13-90

Be It Ordered - That the proposed Moratorium on Applications for Sand and Gravel Excavation, as submitted to Public Hearing on February 6, 1990 and amended, be approved. (Councilors Paterson & Curtis) (6 Ayes) (0 Nays)

ITEM #16-90

Be It Ordered - That the Town of Freeport release its Right, Title and Interest in and to a certain parcel of land in the Town of Freeport, County of Cumberland and State of Maine described as follows:

Beginning at the easterly corner of land conveyed by deed of Richard P. Degrandpre, et al. to Robert S. Wayboer and Tamilyn R. W. Wayboer dated November 17, 1986 and recorded in Cumberland County Registry of Deeds in Book 7548, Page 333 as shown on the plan entitled "Ledgewood" prepared by John T. Mann RLS recorded in Cumberland County Registry of Deeds in Plan Book 159, Page 21, said point also being on the westerly line of Range D of the Town of Freeport; thence northeasterly by the extension of said southeasterly boundary of said Wayboer land in a northeasterly direction a distance of fifty-four (54) feet, more or less, to a point; thence continuing in a northerly direction through Range D and in part by a stone wall to an iron stake or iron pin found, said iron stake being in the extension in a northeasterly direction of the northwesterly side of the parcel of land described in deed of Cedric G. Libby, Jr. and Pamela M. Libby to Robert S. Wayboer and Tamilyn R. W. Wayboer dated March 30, 1984 and recorded in Cumberland County Registry of Deeds in Book 6416, Page 295; thence southwesterly by said extension of the northwesterly side of Wayboer land to the westerly side of Range D and to said Wayboer land; thence southeasterly by the westerly line of Range D to the point of beginning.

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

#### Other Business:

- 1. Brian Hall from LL Bean has requested the use of the Bow Street Park for their annual 4th of July road race; Council gave their permission.
- 2. Reports were given from the School Building Committee, Comprehensive Committee, Municipal Facilities Committee, Ordinance Committee and Traffic and Parking Committee.
- 3. The Recycling Director has found a used furnace from Casco Bay Ford for \$500 to be used at the landfill; authorization is needed from the Recycling Account; Council gave their approval.
- 4. Mention was made of a harbor study from Coastal Strategies, Inc.; it would cost \$6,000 and would be handled by a special sub-committee; Council would have to vote whether to accept the monies and vote to appropriate the local share.
- 5. Councilors duscussed the regulating of peddlers on private property and decided to leave matters as is.

Moved and Seconded - That the Council adjourn at 10:01 P.M. (Councilors Campbell & Grady) (6 Ayes) (0 Nays)

The foregoing was recorded by:
Mary D. Wescott, Council Secretary