FREEPORT TOWN COUNCIL SUMMARY AGENDA

MEETING #8-90 MARCH 20,1990 7:30 P.M.

COUNCIL CHAMBERS

ITEM #47-90	TO CONSIDER ACTION RELATIVE TO A RE-APPLICATION FOR A SPECIAL AMUSEMENT PERMIT FOR DANCING AND ENTERTAINMENT. (Public Hearing) FOR HARRASEEKET INN.
ITEM #48-90	TO CONSIDER ACTION RELATIVE TO A PROPOSED AMENDMENT TO THE ALARM SYSTEMS ORDINANCE. (CHAPTER 14) (Public Hearing)
ITEM #49-90	TO CONSIDER ACTION RELATIVE TO A PROPOSED AMENDMENT TO THE DESIGN REVIEW ORDINANCE. (CHAPTER 22) (Public Hearing)
1TEM #50-90	TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE SOLID WASTE ORDINANCE. (CHAPTER 29) (Public Hearing)
1TEM #51990	TO CONSIDER ACTION RELATIVE TO A PROPOSED AMENDMENT TO THE COASTAL WATERS ORDINANCE. (CHAPTER 31) (Public Hearing)
1TEM #52-90	TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE TRAFFIC & PARKING ORDINANCE. (CHAPTER 48) (Public Hearing)
1TEM #53-90	TO CONSIDER ACTION RELATIVE TO THE PROPOSED CAPITAL IMPROVEMENTS PROGRAM FOR FISCAL YEARS 1991 TO 1995. (Public Hearing)
ITEM #54-90	TO CONSIDER ACTION RELATIVE TO ASSISTANCE FROM THE DR, GOULD TRUST FUND.
ITEM #55-90	TO CONSIDER ACTION RELATIVE TO A WORKING CAPITAL NOTE FOR THE GREATER PORTLAND COUNCIL OF GOVERNMENTS.
ITEM #56-90	TO CONSIDER ACTION RELATIVE TO ESTABLISHING A COMMITTEE TO EVALUATE THE FEASIBILITY OF AN ADVISORY COUNCIL BUDGET COMMITTEE.
ITEM #57-90	

OTHER BUSINESS:

END OF AGENDA

MINUTES

FREEPORT TOWN COUNCIL MEETING 38-90
FREEPORT TOWN HALL COUNCIL CHAMBERS
MARCH 20, 1990 7:30 P.M.

X Regular _ Special

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

Moved and Seconded - To waive the reading of the Minutes of Meeting #7-90 held March 6, 1990, and accept the Minutes as printed. (Councilors Grady & Campbell) (6 Ayes) (0 Nays) <u>Moved and Seconded</u> - That the following Reapplication for a Special Amusement Permit for Dancing and Entertainment be subject to Public Hearing:

Nancy D. Gray, d/b/a Harraseeket Inn, 162 Main Street. (Councilors Goddard & Curtis) (6 Ayes) (0 Nays)

For the record, Councilor Bradley is in attendance at 7:39 P.M.

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

ITEM #47-90

Be It Ordered - That the Reapplication for a Special Amusement Permit for Dancing and Entertainment issued to Nancy D. Gray, d/b/a Harraseeket Inn, 162 Main Street, be approved. (Councilors Goddard & Curtis) (7 Ayes) (0 Nays)

Moved and Seconded - That the proposed amendment to the Alarm Systems Ordinance be subject to Public Hearing. (Councilors Paterson & Curtis) (7 Ayes) (0 Nays)

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

Moved and Seconded - That the proposed amendment to the Alarm Systems Ordinance be tabled until April 3, 1990. (Councilors Paterson & Campbell) (7 Ayes) (0 Nays)

Moved and Seconded - That the proposed amendment to the Design Review Ordinance be subject to Public Hearing. (Councilors Bradley & Curtis) (7 Ayes) (0 Nays)

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

Moved and Seconded - That the proposed amendment to the Design Review Ordinance be tabled until April 3, 1990. (Councilors Bradl-y & Curtis) (7 Ayes) (0 Nays)

Moved and Seconded - That the proposed amendments to the Solid Waste Ordinance be subject to Public Hearing. (Councilors Campbell & Curtis) (7 Ayes) (0 Nays)

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

Moved and Seconded - That the proposed amendments to the Solid Waste Ordinance be tabled until April 3, 1990.

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

Moved and Seconded - That the proposed amendment to the Coastal Waters Ordinance be subject to Public Hearing. (Councilors Curtis & Bradley) (7 Ayes) (0 Nays)

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

Moved and Seconded - That the proposed amendment to the Coastal Waters Ordinance be tabled until April 3, 1990. (Councilors Curtis & Bradley) (7 Ayes) (0 Nays)

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

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

Moved and Seconded - That the proposed amendments to the Traffic and Parking Ordinance be tabled until April 3, 1990. (Councilors Grady & Campbell) (7 Ayes) (0 Nays)

Moved and Seconded - That the proposed Capital Improvements Program for Fiscal Years 1991 to 1995 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 Capital Improvements Program for Fiscal Years 1991 to 1995 be tabled until April 3, 1990. (Councilors Goddard & Campbell) (7 Ayes) (0 Nays)

ITEM #54-90 Be It Ordered - That \$1,650.44 be expended from the Dr. Gould Trust Fund to provide assistance to 13 recipients who have applied and qualified for these funds.

Note: Information concerning recipients and dollar amounts awarded to each recipient can be obtained from the General Assistance Office. (Councilors Paterson & Curtis) (7 Ayes) (0 Nays)

Moved and Seconded - That the limit of financial exposure for the Town of Freeport, in connection with this Note, not exceed Freeport's proportionate share of \$200,000.00 as _determined by the normal funding formula for C.O.G.*

(Councilors Bradley & Paterson) (6 Ayes) (1 Nay, Councilor Goddard)

ITEM #55-90 Be It Ordered - That the Town Manager be authorized to sign a Working Capital Note in the amount of \$200,000 for the Greater Portland Council of Governments.

Be It Further Ordered - That the limit of financial exposure for the Town of Freeport, in connection with this note, not exceed \$25,000.*(Amended) (Councilors Bradley & Curtis) (6 Ayes) (1 Nay, Councilor Campbell)

ITEM #56-90

Be It Ordered - That a Committee be established to present recommendations with respect to the creation of an Advisory Council Budget Committee. The Committee should address issues which include the following:

- a) The feasibility of establishing an Advisory Committee
- b) Function of the Advisory Committee
- c) Make up of the Advisory Committee
- d) Process for Council obtaining advice from the Committee
- e) Procedure and charge of the Advisory Committee
- f) Relationship of the Advisory Committee to the Town and School Committee.

(Councilors Curtis & Campbell) (5 Ayes) (2 Nays, Councilors Curtis & Paterson)

ITEM #57-90

<u>Be It Ordered</u> - That the Town Manager be authorized to issue a Quit-Claim Deed releasing any interest in the Town of Freeport for the following property for Tax Year 1987:

Town of Freeport Tax Map 25, Lot 7
To: Melville F. O'Donnell and Linda C. Hoffman
Note: This property is the Furniture Guild
Restoration Building on U.S. Route 1 and
all taxes have been paid.

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

Other Business:

- 1. Town Manager Olmstead would like to review agency requests earlier for the budget; Councilors Curtis and Campbell will again assist the Welfare Department in sorting out requests.
- 2. Town Manager Olmstead requested a meeting be set up with the Municipal Facilities Committee.
- 3. Chairman Stevens reported that the "tax revolt push" was pending in the Executive Committee; they will be talking with the Governor again; Speaker John Martin voted against the bill; there will be more phone calls to make and letters going out; Councilor Bradley will contact TV stations regarding a citizens phone poll; Councilor Paterson will contact Angus King about doing a show. Chairman Stevens emphasized not letting up on the pressure.

Moved and Seconded - That the Council adjourn at 12:17 A.M. (Councilors Bradley & Campbell) (7 Ayes) (0 Nays)

The foregoing was recorded by:

Mary D. Wescott, Council Secretary

Dist: Council, Auditor, Attorney, Town Clerk, Library, Supt.Schools, Highway, Police, Fire, Codes, Assessor, Planning, Finance