FREEPORT TOWN COUNCIL SUMMARY AGENDA

MEETING #15-90 - 7:30 P.M. - COUNCIL CHAMBERS

JUNE 5, 1990

ITEM # 91-90 TO CONSIDER ACTION RELATIVE TO APPLICATIONS FOR

| | VICTUALER'S LICENSES FOR ERICA PLOURDE & GEORGE NAAMAN, FREDERICK LEIGHTON, BARBARA HAGERTHY & DAVID RUBINOFF. |
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| ITEM #92-90 | TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE COMPREHENSIVE PLANNING COMMITTEE. |
| ITEM #93-90 | TO CONSIDER ACTION RELATIVE TO THE CONFIRMATION OF AN ASSESSOR FOR THE TOWN OF FREEPORT. |
| ITEM #94-90 | TO CONSIDER ACTION RELATIVE TO THE ISSUANCE OF A QUIT CLAIM DEED FOR MAP 18, LOT 71. |
| ITEM #95-90 | TO CONSIDER ACTION RELATIVE TO THE REGIONAL VOCATIONAL BUDGET AS APPROVED BY THE COOPERATIVE BOARD FOR THE YEAR. |
| ITEM #96-90 | TO CONSIDER ACTION RELATIVE TO THE REGIONAL VOCATIONAL BUDGET AS APPROVED BY THE COOPERATIVE BOARD FOR ADULT EDUCATION FOR THE YEAR 1990-1991. |
| ITEM #97-90 | TO CONSIDER ACTION RELATIVE TO AN APPROPRIATION FROM THE FOUNDATION ALLOCATION FOR SCHOOL PURPOSES. |
| ITEM #98-90 | TO CONSIDER ACTION RELATIVE TO AN APPROPRIATION FROM DEBT SERVICE ALLOCATION FOR SCHOOL PURPOSES. |
| ITEM #99-90 | TO CONSIDER ACTION RELATIVE TO THE APPROPRIATION OF ADDITIONAL LOCAL FUNDS FOR SCHOOL PURPOSES UNDER THE PROVISION OF 20-A MRSA 15614. |
| ITEM #100-90 | TO CONSIDER ACTION RELATIVE TO AUTHORIZING THE SCHOOL COMMITTEE TO EXPEND FUNDS FOR FISCAL YEAR BEGINNING JULY 1, 1990 AND ENDING JUNE 30, 1991 FROM THE FOUNDATION ALLOCATION, DEBT SERVICE ALLOCATION, UNEXPENDED BALANCES, TUITION RECEIPTS, LOCAL APPROPRIATIONS STATE SUBSIDY AND OTHER RECEIPTS FOR THE SUPPORT OF SCHOOLS. |
| ITEM #101-90 | TO CONSIDER ACTION RELATIVE TO AN APPROPRIATION FOR ADULT EDUCATION FOR FISCAL YEAR 1990-1991. |
| ITEM #102-90 | TO CONSIDER ACTION RELATIVE TO THE PROPOSED FISCAL |

YEAR 1991 MUNICIPAL BUDGET.

| ITEM #103-90 | TO CONSIDER ACTION RELATIVE TO THE FISCAL YEAR 1991 WINSLOW PARK OPERATING BUDGET. |
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| ITEM #104-90 | TO CONSIDER ACTION RELATIVE TO A TRANSFER OF FUNDS FROM THE FUND BALANCE ACCOUNT. |
| ITEM #105-90 | TO CONSIDER ACTION RELATIVE TO A TRANSFER OF FUNDS FROM THE FUND BALANCE ACCOUNT. |
| ITEM #106-90 | TO CONSIDER ACTION RELATIVE TO A TRANSFER OF FUNDS FROM THE FUND BALANCE ACCOUNT. |

OTHER BUSINESS:

MINUTES

FREEPORT TOWN COUNCIL MEETING #15-90 FREEPORT TOWN HALL COUNCIL CHAMBERS JUNE 5, 1990 7:30 P.M.

 \overline{X} Regular

_ Special

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

Moved and Seconded - To waive the reading of the Minutes of Meeting #14-90 held May 29, 1990, and accept the Minutes as printed.

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

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

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

| Roll Call | of Members | Present | Absent | Excused |
|-----------|--------------------|---------|--------|---------|
| | Robert Stevens | 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 Victualer Licenses be subject to Public Hearing:

Erica Plourde & George Naaman, d/b/a TIC TAC O INC., 25 Bow Street (Peddler on private property)

Frederick L Leighton, d/b/a THE FREEPORT OUTLET, U.S. Route #1 South (Peddler on private property)

Barbara Hagerthy, d/b/a TROPICAL SNOW, Main Street Peddler (front of Praxis)

Dan Rubinoff, d/b/a ONE POTATO TWO, Bow Street Peddler (front L.L. Bean Parking Lot)
(Members Goddard & Curtis) (8 Yes) (0 No)

Moved and Seconded - That the Public Hearing be closed. (Members Campbell & Curtis) (8 Yes) (0 No)

ITEM #91-90

Be It Ordered - That the applications for Victualer Licenses issued to the above named applicants be approved.

(Members Goddard & Curtis) (8 Yes) (0 No)

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

(Members Goddard & Campbell) (8 Yes) (0 No)

ITEM #92-90

Be It Ordered - That Peter W Taggart be appointed, effective immediately, to serve as a member of the Comprehensive Planning Committe4.

Be It Further Ordered - That Mr. Taggart qualify by swearing an oath of office before the Town Clerk by June 15, 1990. (Councilors Campbell & Curtis) (6 Ayes) (0 Nays) ITEM #93-90

Be It Ordered - That the Town Manager's appointment of Richard G. Main as Assessor for the Town of Freeport be confirmed. (Councilors Curtis & Campbell) (6 Ayes) (0 Nays)

Be It Ordered - 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 Years 1975 and 1988:

Town of Freeport Tax Map 18 Lot 71
To Michael L and Cynthia J Kennedy
Note: This property is located on the Pleasant
Hill Road and all taxes have been paid.

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

Be It Ordered - That the Regional Vocational Budget as approved by the Cooperative Board for the Year 1990-1991 be approved in the amount of \$1,479,254.38.

For the record, Councilor Paterson is in attendance at 7:56 P.M. (Vote: Countilors Grady & Curtis) (7 Ayes) (0 Nays)

Be It Ordered - That the Regional Vocational
Budget as approved by the Cooperative Board for
Adult Education be approved in the amount of
\$60,175.00.
(Councilors Bradley & Campbell) (7 Ayes) (0 Nays)

ITEM #97-90

Be It Ordered - That \$4,906,691.00 be appropriated from the Foundation Allocation for School Purposes and that \$4,069,037.00 be appropriated as Freeport's Local Share of the Foundation Allocation.

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

Be It Ordered - That 738,391.00 be appropriated from the Debt Service Allocation for School Purposes and that \$278,950.00 be appropriated as the Local Share of Debt Service.

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

ITEM #99-90

Be It Ordered - That \$510,374.00 be appropriated for Additional Local Funds for School Purposes under the provisions of 20-A MRSA.

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

ITEM #100-90

Be It Ordered - That the School Committee be authorized to expend \$6,462,528.00 for Fiscal Year beginning July 1, 1990 and ending June 30, 1991 from the Foundation Allocation, Debt Service Allocation, Unexpended Balances, Tuition Receipts, Local Appropriations, State Subsidy, and other receipts for the support of schools.

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

ITEM #101-90

Be It Ordered - That \$119,145.00 be appropriated for Adult Education and that \$41,964.00 be appropriated for the Town of Freeport's Local Share for Fiscal Year 1990-1991. (Councilors Grady & Curtis) (7 Ayes) (0 Nays)

Moved and Seconded - To dispense with the second reading. (Councilors Campbell & Grady) (7 Ayes) (0 Nays)

ITEM #102-90

Be It Ordered - That the following appropriations be made to the several departments or purposes named, that the following revenue estimates be adopted, and that the following amounts be raised by taxation, said action for the Fiscal Year July 1, 1990 to June 30, 1991 Municipal Budget:

APPROPRIATIONS: GENERAL GOVERNMENT 968,333.00 PROTECTION & ENFORCEMENT 881,256.00 **HEALTH & WELFARE** 56,829.00 PUBLIC WORKS/SOLID WASTE 861,118.00 LIBRARY 128,336.00 UNCLASSIFIED 193,510.00 EDUCATION 6,462,528.00 DEBT SERVICE 903,423.00 COUNTY TAX 294,099.00 **HUMAN SERVICE AGENCIES** 35,835.00

ABATEMENTS 25,000.00 TOTAL APPROPRIATIONS: \$10,871,337.00

ESTIMATED REVENUES:

BUSTINS ISLAND

NON-PROPERTY TAX/TAX PENALTIES 579,600.00 INTERGOVERNMENTAL 411,590.00 53,900.00 CHARGES FOR SERVICES LICENSES & PERMITS 114,850.00 25,500.00 FINES & FORFEITURES **MISCELLANEOUS** 63,500.00 1,621,708.00 **EDUCATION** PROPERTY TAX REFORM 49,985.00

TOTAL ESTIMATED REVENUES: \$ 2,920,633.00

AMOUNT TRANSFERRED FROM UNDESIGNATED

FUNDS: 169,037.00

61,070.00

AMOUNT TO BE RAISED BY TAXATION 7,781,667.00 TOTAL REVENUES: \$10,871,337.00

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

ITEM #103-90

Be It Ordered - That the Fiscal Year 1991 Winslow Park Operating Budget in the amount of \$75,450.00 be approved.

Be It Further Ordered - That the Fiscal Year 1991 Harb Cottage Budget in the amount of \$9,700.00 be approved.

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

ITEM #104-90

Be It Ordered - That \$2,333.00 be transferred from the Fund Balance Account and applied to the Revaluation Reserve Account.

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

ITEM #105-90

Be It Ordered - That \$5,000.00 be transferred from the Fund Balance Account and applied to the Community Attitude Survey - Comprehensive Planning Reserve Account.

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

Moved and Seconded - To introduce an item not on the printed Agenda.
(Councilors Curtis & Campbell) (7 Ayes) (0 Nays)

ITEM #106-90

Be It Ordered - That the Town Clerk's appointment of William Grady as Warden for the June 12, 1990 Primary Election be confirmed. (Councilors Curtis & Goddard) (7 Ayes) (0 Nays)

Other Business:

- Town Manager Olmstead bonding of the fire truck repairs; they can bond for a period of 5 years; this item will be on the next agenda.
- Councilor Grady regarding meeting with the Merchants; a suggestion for a quarterly breakfast or a less formal environment for meetings.

Moved and Seconded - That the Council adjourn at 9:22 P.M. (Councilors Paterson & Grady) (7 Ayes) (0 Nays)

The foregoing was recorded by:

Mary Dille off Mary D Wescott, Council Secretary