

SUMMARY AGENDA

FREEPORT TOWN COUNCIL MEETING #19-90

AUGUST 7, 1990 - 7:30 P.M. - COUNCIL CHAMBERS

- ITEM #134-90 TO CONSIDER ACTION RELATIVE TO AN APPLICATION FOR A
VICTUALER'S LICENSE FOR GREG SPAULDING. (PUBLIC HEARING)
- ITEM #135-90 TO CONSIDER ACTION RELATIVE TO SUBMITTING TO THE VOTERS THE
PROPOSED CONSTRUCTION PROJECT OF A NEW PUBLIC SAFETY/PUBLIC
WORKS COMPLEX. (PUBLIC HEARING)
- ITEM #136-90 TO CONSIDER ACTION RELATIVE TO THE ACCEPTANCE OF A
SECTION OF SIDEWALK.
- ITEM #137-90 TO CONSIDER ACTION RELATIVE TO A PROPOSED AMENDMENT
TO THE DIRECTIONAL SIGN ORDINANCE. (CHAPTER 24)
- ITEM #138-90 TO CONSIDER ACTION RELATIVE TO A TRANSFER OF FUNDS
FROM THE WINLSOW PARK RESERVE ACCOUNT.
- ITEM #128-90 TABLED JULY 24, 1990.
TO CONSIDER ACTION RELATIVE TO AN APPROPRIATION ORDINANCE
IN THE AMOUNT OF \$49,000 TO PROVIDE FOR THE TOWN'S
SHARE OF THE COST OF RECONSTRUCTING OF A PORTION OF
BOW STREET.

OTHER BUSINESS

END OF AGENDA

M I N U T E S

FREEPORT TOWN COUNCIL MEETING #19-90

FREEPORT TOWN HALL COUNCIL CHAMBERS

August 7, 1990 - 7:30 pm

Regular X Special

Chairman's Call to Order	Present	Absent	Excused
Robert Stevens, Chairman Porters Landing			X
William Grady, Vice-Chairman Elm Street Extension	X		
Kirk Goddard, Mast Landing	X		
John Paterson, Flying Point	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 # 18-90 held July 24, 1990 and accept the Minutes as printed.

(Councilors Curtis & Goddard) (5 Ayes)

August 7, 1990

ITEM #134-90

Moved & Seconded: That the Council adjourn and the Licensing Board convene.

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

<u>Roll Call of Members</u>	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
Robert Stevens			X
William Grady	x		
Kirk Goddard	X		
John Paterson	X		
Edward Campbell	X		
Edward Bradley	X		
Vaughndella Curtis	X		
Mary Lou Halla	X		
Dale Olmstead	X		

Moved & Seconded: That the following application for a Victualer's License be subject to Public Hearing.

Greg Spaulding, d/b/a B & G Grill, 49 Main Street
Peddler/Century 21 Lot (Goddard & Curtis) (7 Ayes)(0 Nays)

Moved & Seconded: That the Public Hearing be closed.

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

Note: Councilor Bradley arrives at 7:40 p.m.

Be It Ordered: That the application for a Victualer's License issued to the above named applicant, be approved.

(Councilors Goddard & Campbell) (8 Ayes) (0 Nays)

Moved & Seconded: That the Licensing Board adjourn and the Council reconvene.

(Councilors Goddard & Campbell) (8 Ayes) (0 Nays)

ITEM #135-90

Moved & Seconded: That the proposed Appropriation Ordinance be subject to Public Hearing.

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

Moved & Seconded: That the Public Hearing be closed.

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

Be It Ordered: That the following referendum question shall be submitted to the voters of the Town of Freeport at the general election to be held November 6, 1990.

(Councilors Campbell & Goddard)(5 Ayes) (1 Nay - Curtis)

Shall a capital improvement project consisting of the design, construction, and equipping of a new Public Safety/Public Works and School Bus Storage Complex to be located on land at the corner of Hunter Road and Desert Road be approved; and to fund said capital improvement project, a sum not to exceed Two Million Nine Hundred and Fifty Thousand Dollars (\$2,950,000.00) is hereby appropriated; and to meet said appropriation the Treasurer and Chairman of the Town Council, acting pursuant to the provisions of 30-A MRSA §5772, are hereby authorized to issue general obligation securities of the Town of Freeport (including temporary notes

Item #135-90
continued

in anticipation of the sale thereof) in an aggregate principal amount not to exceed Two Million Nine Hundred and Fifty Thousand Dollars (\$2,950,000.00) and the discretion to fix the dates, maturities, interest rates, denominations, place of payment, form and other details for said securities, including execution and delivery of said securities on behalf of the Town of Freeport and to provide for the sale thereof, is hereby delegated to the Treasurer and Chairman of the Town Council.

When a date of occupancy for the new Public Safety/Public Works and School Bus Storage Complex is identified or at an earlier time in the discretion of the Town Council, the existing facility at 4 Main Street which includes the Departments of Fire, Police, Rescue and Public Works is to be offered for sale and sold at such price and under such terms and conditions as are in the discretion of the Town Council in the best interests of the Town. The Town Council is authorized to execute such contracts, deeds, and other documents necessary to sell the Complex.

The proceeds of the sale are to be used to fund or reduce the Town's obligations under any temporary notes and/or general obligation securities issued for the new Public Safety/Public Works and School Bus Storage Complex, on such terms and conditions as are in the discretion of the Town Council in the best interests of the Town.

Explanation: This proposed municipal construction project has been approved by the Town Council's Municipal Facilities Committee and has received approval of the Town Council. The building would house the Fire Department, Rescue Unit, Police Department, Public Works Department and provide an area for School Bus Storage and Maintenance. It is the intent of the present Town Council to sell the existing Municipal Complex located at 4 Main Street and apply the proceeds (estimated to be between 1.6 and 1.9 million) towards the debt service of this project.

Assuming a sale price of 1.6 million for the existing complex.

Amount of Bond Issue:	\$1,350,000
Interest to be repaid:	1,154,000
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Total to be repaid:	\$2,504,000

Assuming no sale of the existing complex.

Amount of Bond Issue:	\$2,950,000
Interest to be repaid:	2,408,000
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Total to be repaid:	\$5,358,000

COUNCIL MINUTES #19-90

August 7, 1990

ITEM #136-90 Be It Ordered: That the sidewalk abutting U.S. Route #1 and Map 11, Lot 124 be accepted by the Town of Freeport as a Public Sidewalk.
(Councilors Paterson & Goddard) (6 Ayes) (0 Nays)

Note: This section of sidewalk has been built to Town specifications and was approved by the Planning Board during Site Review for this project.

Item #137-90 Be It Ordered: That a Public Hearing be scheduled for August 21, 1990 at 7:30 p.m. in the Town Hall Council Chambers to discuss a proposed amendment to the Directional Sign Ordinance.

Be It Further Ordered: That 30 copies be made and distributed equally between the Town Clerk's Office and the B.H. Bartol Library for inspection by citizens.
(Councilors Curtis & Bradley) (6 Ayes) (0 Nays)

Item #138-90 Be It Ordered: That \$5,385.00 be transferred from the Winslow Park Reserve Account to provide for over runs in the construction of a new float and the planting of rose bushes and for the purchase of a new table saw.

Note: The Winslow Park Reserve Account currently stands at \$10,424.00
(Councilors Campbell & Curtis) (6 Ayes) (0 Nays)

COUNCIL MINUTES #19-90

August 7, 1990

Item #128-90

Be It Ordered: That the proposed Appropriation Ordinance for \$49,000 to provide for the Town's share of the cost of reconstructing a portion of Bow Street as submitted to Public Hearing on July 24, 1990, be approved.

Moved & Seconded: The proposed Appropriation Ordinance be amended by deleting the proposed language and substituting the following resolution:

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

Be It Resolved: That the Town of Freeport agrees that it will, if necessary, undertake steps to appropriate up to \$49,000 to pay for the Town's share of the cost of improving Bow Street as requested by the Maine Department of Transportation's order of August 1, 1990, provided, however, that the Town's appropriation and expenditure funds shall take place only after specific plans for improvements are approved by the Town Council and agreed to by MDOT and Maine DEP as required by that order.

Be It Further Ordered: That a Special Advisory Committee be appointed to include neighborhood representatives to advise the Council on any proposed improvements to Bow Street.

Be It Ordered: That the proposed Appropriation Ordinance for \$49,000 to provide for the Town's share of the cost of reconstructing a portion of Bow Street as submitted to Public Hearing on July 24, 1990, be approved as amended.
(Councilors Paterson & Bradley) (6 Ayes) (0 Nays)

OTHER BUSINESS: Bow Street/Main Street Intersection. Councilor Grady reported that the bid for the reconstruction of Main/Bow has been opened. MDOT will pay the entire cost of the project except the installation and purchase of bollards. The following options for the bollards are as follows:

- a). Cut Granite - \$18,000
- b). Rough Granite - \$14,300
- c). New Wooden Bollards - \$8,800
- d). Use of Existing Bollards - \$3,500

After a brief discussion it was moved & seconded to transfer \$3,500 out of the Holbrook Sidewalk Capital Account to provide for the resetting of the existing bollards. (Councilors Bradley & Campbell)
(6 Ayes) (0 Nays)

Moved & Seconded: That the Council adjourn at 11:50 p.m.
(Councilors Campbell & Goddard) (6 Ayes) (0 Nays)
