

M I N U T E S

FREEPORT TOWN COUNCIL MEETING #22-90

FREEPORT TOWN HALL COUNCIL CHAMBERS

SEPTEMBER 18, 1990 - 7:30 P.M.

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 #21-90 held September 4 and accept the Minutes as printed.

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

ITEM #148-90

**BE IT ORDERED:** That a Public Hearing be scheduled for October 2, 1990 at 7:30 p.m. in the Town Hall Council Chambers to discuss proposed amendments to the Village-Commercial District Street and Sidewalk Maintenance and Litter Control Ordinance. (Chapter 36)

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

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ITEM #149-90

**BE IT ORDERED:** That a Public Hearing be scheduled for October 2, 1990 at 7:30 p.m. in the Town Hall Council Chambers to discuss proposed amendments to the Shellfish Conservation Ordinance. (Chapter 32)

**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 Paterson & Curtis) (6 Ayes) ( 0 Nays)

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Note: Ed Campbell arrives at 7:50 p.m.

ITEM #150-90

**BE IT ORDERED:** That a Public Hearing be scheduled for October 2, 1990 at 7:30 p.m. in the Town Hall Council Chambers to discuss proposed amendments to the Directional Sign Ordinance. (Chapter 24)

**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) ( 7 Ayes) ( 0 Nays)

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Councilor Campbell requested that Item 4 under Other Business be moved forward in order to make a presentation to Boy Scout Troop #45 for their work performed at Winslow Park.

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ITEM #151-90

**BE IT ORDERED:** That a Public Hearing be scheduled for October 2, 1990 at 7:30 p.m. in the Town Hall Council Chambers to discuss a proposed Dog Ordinance. (Chapter 37)

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

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COUNCIL MINUTES #22-90  
September 18, 1990

EM #152-90

**MOVED & SECONDED:** To amend Item #152-90 as follows: Change the word Attorney to read Manager. (Councilors Grady & Goddard) ( 7 Ayes) (0 Nays)

**BE IT ORDERED:** That the Town Manager\* be authorized to file a complaint in an effort to collect delinquent parking lease fees in connection with the Maybaum parking lease. \* As amended.  
(Councilors Grady & Curtis) ( 7 Ayes) (0 Nays)

ITEM #153-90

*Appointment Board of Appeals*

**MOVED & SECONDED:** That Item \$153-90 be tabled indefinitely.  
(Councilors Paterson & Campbell) ( 7 Ayes) (0 Nays)

ITEM #154-90

**BE IT ORDERED:** That Robert Hazzard be appointed, effective immediately, to serve as a member of the Assessment Review Board until August 1, 1991.

**BE IT FURTHER ORDERED:** That Mr. Hazzard qualify by swearing an oath of office before the Town Clerk by October 12, 1990.  
(Councilors Bradley & Curtis) (7 Ayes) (0 Nays)

ITEM #155-90

**BE IT ORDERED:** That Frank Parker be re-appointed, effective immediately, to serve as a member of the Assessment Review Board until August 1, 1993.

**BE IT FURTHER ORDERED:** That Mr. Parker qualify by swearing an oath of office before the Town Clerk by October 12, 1990.  
(Councilors Curtis & Campbell) (7 Ayes) ( 0 Nays)

ITEM #156-90

**BE IT ORDERED:** That Frank Doherty be re-appointed, effective immediately, to serve as a member of the Assessment Review Board until August 1, 1993.

**BE IT FURTHER ORDERED:** That Mr. Doherty qualify by swearing an oath of office before the Town Clerk by October 12, 1990.  
(Councilors Campbell & Grady) (7 Ayes)(0 Nays)

ITEM #157-90

**BE IT ORDERED:** That John A. Nelson be re-appointed, effective immediately, to serve as a member of the Conservation Commission until September 1, 1993.

**BE IT FURTHER ORDERED:** That Mr. Nelson qualify by swearing an oath of office before the Town Clerk by October 12, 1990.  
(Councilors Grady & Goddard) (7 Ayes) (0 Nays)

COUNCIL MINUTES #22-90

September 18, 1990

ITEM #158-90

**BE IT ORDERED:** That Majorie M. Hall be appointed, effective immediately, to serve as a member of the Conservation Commission until September 1, 1993.

**BE IT FURTHER ORDERED:** That Ms. Hall qualify by swearing an oath of office before the Town Clerk by October 12, 1990.  
(Councilors Goddard & Curtis) (7 Ayes) (0 Nays)

ITEM #159-90

**BE IT ORDERED:** That Peter Culter be re-appointed, effective immediately, to serve as a member of the Cable T.V. Regulatory Board until October 1, 1993.

**BE IT FURTHER ORDERED:** That Mr. Cutler qualify by swearing an oath of office before the Town Clerk by October 12, 1990.  
(Councilors Paterson & Goddard) (7 Ayes) (0 Nays)

ITEM #160-90

**BE IT ORDERED:** That Robert Hoy be appointed, effective immediately, to serve as a member of the Cable T.V. Regulatory Board until October 1, 1993.

**BE IT FURTHER ORDERED:** That Mr. Hoy qualify by swearing an oath of office before the Town Clerk by October 12, 1990.  
(Councilors Bradley & Curtis) (7 Ayes) (0 Nays)

ITEM #161-90

**BE IT ORDERED:** That Brian Haddock be re-appointed, effective immediately, to serve as a member of the Design Review Board until October 1, 1993.

**BE IT FURTHER ORDERED:** That Mr. Haddock qualify by swearing an oath of office before the Town Clerk by October 12, 1990.  
(Councilors Curtis & Campbell) (7 Ayes) (0 Nays)

ITEM #162-90

**BE IT ORDERED:** That the Town Manager's appointment of Charles DeGrandpre, Jr., as Freeport's Fire Chief, be confirmed.  
(Councilors Goddard & Curtis) (7 Ayes) (0 Nays)

ITEM #163-90

**BE IT ORDERED:** Fourteen (14) individuals received awards from the Dr. Gould Trust Fund for medical expenses totaling \$2,035.36.

Note: All recipients have qualified through the General Assistance Office and information on individual awards can be obtained from that office. The current fund balance is \$11,700.

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

COUNCIL MINUTES #22-90  
September 18, 1990

ITEM #164-90

**BE IT ORDERED:** That the Town of Freeport place two (2) Directional Signs; one on Mallett Drive and one on U.S. #1 North of Mallett Drive, indicating lodging.

**BE IT FURTHER ORDERED:** That the wording and location of each sign be determined by the Vice-Chairman of the Town Council.  
(Councilors Grady & Curtis) (7 Ayes) (0 Nays)

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ITEM #146-90

**MOVED & SECONDED:** To amend Item #146-90 to read; From 7:00 p.m. to 7:00 a.m. ~~\$40.00~~ ~~\$45.00~~ \$50.00\* and Storage ~~Fee~~ ~~\$0.00~~ \$8.00 \$10.00\* per day after the first 24 hours.  
(Campbell & Grady) (7 Ayes) (0 Nays)

**BE IT ORDERED:** That the proposed amendments to the Vehicle Towing Ordinance, as submitted to Public Hearing on September 4, 1990, be approved, as amended.  
(Councilors Paterson & Curtis) (7 Ayes) (0 Nays)

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Item #165-90

**MOVED & SECONDED:** To introduce an item not on the printed agenda.  
(Councilor Paterson & Grady) ( 7 Ayes) (0 Nays)

**MOVED & SECONDED:** That the Council enter into executive session with the Town Attorney to discuss pending litigation. Davis v the Town of Freeport. (Councilors Grady & Paterson) ( 7 Ayes) (0 Nays)

**MOVED & SECONDED:** That the Council reconvene.  
(Councilors Grady & Bradley) ( 7 Ayes) (0 Nays)

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OTHER BUSINESS:

1). Road Acceptance Request: Cindy Taylor of Housing Resources Inc., asked the Council to accept the Desert Road Industrial Park and the Windsor Crossing Road as municipal roads. After a brief discussion the following motions were made:

**MOVED & SECONDED:** To introduce an item not on the printed agenda.  
(Councilors Campbell & Curtis) (5 Ayes) (2 abstain) Grady & Paterson.

**BE IT ORDERED:** That the Desert Road Industrial Park Road be accepted as a municipal road. (Councilors Campbell & Curtis) (6 Ayes) (1 abstain) Paterson

**MOVED & SECONDED:** To introduce an item not on the printed agenda.  
(Councilors Bradley & Curtis) (6 Ayes) (1 abstain) Paterson

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HER BUSINESS - continued

**BE IT ORDERED:** That the Windsor Crossing Road be accepted as a municipal road up to the end of the existing paved area.  
(Councilors Bradley & Campbell) ( 4 Ayes) ( 3 Abstain) Stevens, Grady, Paterson.

2). Generator Update: The Town Manager reported that the new Elementary School Construction Project includes a buildings and wiring for a generator. The Council instructed the Town Manager to have the general contractor of the project purchase and install a generator during construction. The cost of the generator will be included in the upcoming Capital Budget.

3). 1990 Census: The Town Manager reported on the preliminary 1990 census figures for Freeport. The count is being reviewed by the Planning Board and the vacancy rate of 15% has been appealed.

4). Recognition Day: The Appointments Committee reported that a Recognition Day has been scheduled for October 14 from Noon to 3 p.m. at Winslow Park. All board & committee members have been invited.

5). Rotary Club Request: The Rotary Club has requested the use of the Municipal Lot at 4 Main Street for an auction to be held September 22. This would be during the Annual State Fire Convention. The Council approved the request provided no conflict exists with other uses that day.

6). Davis Litigation: Chairman Stevens reported that the Town Council has agreed to consider a proposal from Davis to settle this litigation. This consideration will take place with no Council commitment to accept or reject the proposal.

7). Coastal Planning Grant: Chairman Stevens informed the Council that the Town has been awarded a Coastal Planning Grant from the Federal Government and State of Maine. The Town Manager was instructed to place an item on the next agenda raising the required local match. The Appointments Committee will deal with the complexion of the Committee at its September meeting.

**MOVED & SECONDED:** That the Council adjourn at 10:45 p.m.  
(Councilors Curtis & Goddard) ( 7 Ayes) (0 Nays)

Respectfully submitted,



Mary Lou Halla  
Council Secretary