

M I N U T E S

FREEPORT TOWN COUNCIL MEETING #24-90

FREEPORT TOWN HALL COUNCIL CHAMBERS

OCTOBER 16, 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 #23-90 held October 2 and accept the Minutes as printed.

(Goddard & Campbell) (5 Ayes) (0 Nays)

MOVED & SECONDED: To introduce an item not on the printed agenda.
Campbell & Curtis) (5 Ayes) (0 Nays)

ITEM #184-90

MOVED & SECONDED: That the Council adjourn and the
Licensing Board convene.
(Curtis & Campbell) (5 Ayes) (0 Nays)

Robert Stevens
William Grady
Kirk Goddard
John Paterson
Edward Campbell
Edward Bradley
Vaughndella Curtis
Mary Lou Halla
Dale Olmstead

MOVED & SECONDED: That the following application
for a Victualer's License be subject to Public Hearing.
(Curtis & Campbell) (7 Ayes) (0 Nays)

Timothy A. Bodge, d/b/a Bodge's Sub Shop, 15 South
Street.

MOVED & SECONDED: That the Public Hearing be closed.
(Curtis & Campbell) (7 Ayes) (0 Nays)

BE IT ORDERED: That the application for a Victular's
License issued to the above named applicant, be approved.
(Curtis & Campbell) (7 Ayes) (0 Nays)

MOVED & SECONDED: That the Licensing Board adjourn
and the Council reconvene.
(Curtis & Campbell) (7 Ayes) (0 Nays)

ITEM #185-90

BE IT ORDERED: That Robert Anderson be appointed, effective
immediately, to serve as a member of the Coastal Planning Committee
until January 1, 1992.

BE IT FURTHER ORDERED: That Mr. Anderson qualify by swearing
an oath of office before the Town Clerk by October 30, 1990.
(Bradley & Curtis) (5 Ayes) (0 Nays)

ITEM #180-90

BE IT ORDERED: That the Town Attorney be authorized to file a complaint in an effort to collect delinquent parking lease fees in connection with the Maybaum Parking Lease. (Goddard & Campbell) (5 Ayes) (0 Nays)

ITEM #181-90

BE IT ORDERED: That up to \$5,000 be transferred from the Revaluation Reserve Account to provide for the purchase of a PC Computer, Computer Software and new Property Record Cards in preparation for a proposed 1992 Town wide revaluation.

MOVED & SECONDED: That Item #181-90 be tabled until November 13, 1990. (Bradley & Goddard) (5 Ayes) (0 Nays)

ITEM #182-90

BE IT ORDERED: That a Public Hearing be scheduled for November 13, 1990 at 7:30 p.m. in the Town Hall Council Chambers to discuss a proposed Appropriation Ordinance for \$27,500 to provide for conceptual design work to a section of Bow Street.

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.

MOVED & SECONDED: To table Item #182-90 indefinitely. (Bradley & Curtis) (5 Ayes) (0 Nays)

ITEM #167-90

MOVED & SECONDED: That Item #167-90 be tabled until November 13, 1990. (Campbell & Goddard) (2 Ayes) (3 Nays - Curtis/Bradley/Grady)

BE IT ORDERED: That the proposed Village-Commercial District Street and Sidewalk Maintenance and Litter Control Ordinance, as submitted to Public Hearing on October 2, 1990, be approved.

BE IT FURTHER ORDERED: That the existing Chapter 36 of the Freeport Code be vacated. (Bradley & Campbell) (2 Ayes) (3 Nays - Goddard/Curtis/Grady)

ITEM #168-90

BE IT ORDERED: That the proposed amendments to the Shellfish Ordinance, as submitted to Public Hearing on October 2, 1990, be approved. (Curtis & Campbell) (4 Ayes) (1 Nay - Curtis)

ITEM #169-90

BE IT ORDERED: That the proposed amendments to the Directional Sign Ordinance, as submitted to Public Hearing on October 2, 1990, be approved. (Goddard & Campbell) (5 Ayes) (0 Nays)

ITEM #170-90

MOVED & SECONDED: To amend Item #170-90 by eliminating the last sentence of Section 37-203.3 "Barking, howling or yelping by dogs at commercial kennels between the hours of 8 a.m. to 6 p.m. shall not be deemed a nuisance." (Bradley & Campbell) (5 Ayes) (0 Nays)

BE IT ORDERED: That the proposed Dog Ordinance, as submitted to Public Hearing on October 2, 1990, be approved.

BE IT FURTHER ORDERED: That the existing Chapter 37 of the Freeport Code be vacated, as amended. (Bradley & Goddard) (5 Ayes) (0 Nays)

OTHER BUSINESS:

- 1). Discussion on the County Tax Bill.
The Town Council reached a consensus not to withhold payment of the County Tax.
- 2). Discussion on the donated funds and property to the Freeport Housing Trust.
The Town Manager reported that the Housing Trust has received the deed to the gift of property and that Pritam Singh has authorized withdrawing the \$550,000 gift from the Letter of Credit.

ITEM #183-90

MOVED & SECONDED: That the Council enter into Executive Session to discuss Police Contract Negotiations and the Town Manager's Annual Evaluation.

(Curtis & Campbell) (5 Ayes) (0 Nays)

MOVED & SECONDED: That the Council reconvene.

(Bradley & Goddard) (5 Ayes) (0 Nays)

MOVED & SECONDED: To accept the proposed contract settlement with the Freeport Police Union as outlined by the Town Manager in accordance with the document titled Police Contract Negotiations dated October 12, 1990. With two exceptions:

1). File Purging - Add - The Town Council must be informed prior to the purging of any files. 2). Court Time - Remove - Reference to this item from the contract and develop an internal policy on this issue.

(Bradley & Campbell) (5 Ayes) (0 Nays)

MOVED & SECONDED: That the Council adjourn at 9:50 P.M.

(Campbell & Curtis) (5 Ayes) (0 Nays)

The foregoing was recorded by,

Mary Lou Halla
Council Secretary