## MINUTES

FREEPORT TOWN COUNCIL MEETING #26-90
FREEPORT TOWN HALL COUNCIL CHAMBERS
NOVEMBER 27, 1990 - 7:30 P.M.

Regular X Special Chairman's Call to Order Present Absent Excused Edward Bradley, Chairman X Flying Point Vaughndella Curtis, Vice-Chairman Pine Street Kirk Goddard, Mast Landing X Robert Stevens X Porter's Landing Edward Campbell, X Gay Drive William Grady, X Elm Street Extension Andrew Arsenault,

Moved and Seconded - To waive the reading of the Minutes of Meeting #25-90 held November 13 and accept the Minutes as printed.

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

US Route 1

#### ITEM #191-90

MOVED & SECONDED: That the proposed amendments to the Zoning Ordinance pertaining to Gravel Pits, Filling and Administrative Provisions be subject to Public Hearing.

(Councilors Grady & Campbell) (5 Ayes) (0 Nays)

MOVED & SECONDED: That the Public Hearing be closed. (Councilors Curtis & Grady) (5 Ayes) (0 Nays)

Note: Councilor Goddard arrives at 7:50 p.m.

MOVED & SECONDED: That the proposed amendments to the Zoning Ordinance be tabled until December 18, 1990. (Councilors Curtis & Campbell) (6 Ayes) (0 Nays)

The Council took a 5 minute recess.

ITEM #192-90

BE IT ORDERED: That William Grady be authorized to sign the weekly Town Warrant in the absence of either the Chairperson or the Vice-Chairperson.

(Councilors Campbell & Curtis) (5 Ayes) (1 Abstain Grady)

ITEM #193-90

BE IT ORDERED: That a Balsam Fir Tree donated to the Town of Freeport by Helen Adams, be accepted.

NOTE: The tree is between 25' & 30' in height and will be placed in the newly constructed staging area in front of Boston Traders during the upcoming holiday season.

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

ITEM #194-90

BE IT ORDERED: That a White Pine Tree donated to the Town of Freeport by David Griscom, be accepted.

NOTE: The tree is 7' in height and has been planted by David near the Town Hall parking lot. (Councilors Grady & Curtis) (6 Ayes) (0 Nays)

ITEM #195-90

BE IT ORDERED: That a Blue Spruce Tree donated by Edith Seymour, the Freeport Merchant's Association, the Freeport Rotary Club and the Freeport Lions Club, be accepted.

NOTE: The tree is 17' in height and has been planted on the lawn at Town Hall. (Councilors Campbell & Curtis) (6 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.

(Councilors Curtis & Goddard) (5 Ayes) (1 Nay Arsenault)

#### OTHER BUSINESS:

- 1). Councilor Bradley presented Freeport lapel pins to the Freeport Field Hockey and Soccer teams in recognition of their accomplishments.
- 2). A presentation was given by Doug Reighley (resident of Fox Farm Road) on a request for the Town to accept Fox Farm Road as a public way. The Council decided to place this issue on the next agenda under Other Business.
- 3). A presentation was given by Cal Worthington on the Berlin Wall Historical Art Display. It was decided that a display site needs to be selected. The Town Manager will discuss this with Bob Lyman and get back to Mr. Worthington.
- 4). The Town Manager updated the Council on the proposed energy policy for Municipal properties. The School energy policy will be placed in the next Council packet.
- 5). A discussion was held on Council Goals for the coming year. The past Council goals will be part of the Council goals for the upcoming year and a summarized list prioritizing goals will be worked on by the Council Chairmand & Vice-Chairman.
- 6). A discussion was held on a request from the Fire Department for a second used police vehicle. The Council requested more information from the Fire Chief concerning vehicle uses, policies for operations, and additional costs regarding maintenance and fuel.
- 7). Councilor Arsenault reported on the structural engineer's progress on inspecting the condition of the Municipal Building. The structural engineer needs more time to assess the situation and will get back to Mr. Arsenault.

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## OTHER BUSINESS - continued

8). Councilor Campbell asked that an item be placed on the next Council Agenda concerning the Davis Litigation.

MOVED & SECONDED: To introduce an item not on the printed agenda. (Councilors Curtis & Grady) ( 6 Ayes) (0 Nays)

MOVED & SECONDED: That the Council enter into executive session to discuss a personnel matter.

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

MOVED & SECONDED: That the Council reconvene.
(Councilors Goddard & Campbell) (6 Ayes) (0 Nays)

MOVED & SECONDED: That the Council adjourn at 11:46 p.m.

Recorded by,

Mary Lou Halla Council Secretary