FREEPORT TOWN COUNCIL SUMMARY AGENDA

MEETING #1-91

JANUARY 8, 1991 - 7:30 P.M. - COUNCIL CHAMBERS

- ITEM #1-91 TO CONSIDER ACTION RELATIVE TO BECOMING A MEMBER OF THE CITIZENS FOR PROPERTY TAX REFORM.
- TO CONSIDER ACTION RELATIVE TO MAKING A CONTRIBUTION TO THE CITIZENS FOR PROPERTY TAX REFORM.
- TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS
 TO THE ZONING ORDINANCE PERTAINING TO GRAVEL PITS,
 FILLING AND ADMINISTRATIVE PROVISIONS. (CHAPTER
 21)
- ITEM #210-90 TABLED DECEMBER 18, 1990. TO CONSIDER ACTION RELATIVE TOWNSTHORIZING LEGAL ACTION TO COLLECT DELINQUENT PARKING LEASE FEES.

OTHER BUSINESS:

- 1). MEETING WITH THE BOARD OF APPEALS TO DISCUSS THE DAVIS V. THE TOWN OF FREEPORT SITUATION.
- 2). UPDATE ON JOHN WHITE PROPERTY DONATION TO THE TOWN OF FREEPORT.
- 3). REVIEW OF APPROPRIATION CONTROL REPORT.
- 4). COMMITTEE UPDATES.
- 5). DISCUSSION ON STATE MUNICIPAL SUMMIT.
- ITEM #4-91 TO CONSIDER ACTION RELATIVE TO AN EXECUTIVE SESSION.

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MINUTES

Sec. 15.3

FREEPORT TOWN COUNCIL MEETING #1-91
FREEPORT TOWN HALL COUNCIL CHAMBERS
JANUARY 8, 1991 - 7:30 P.M.

Regular X Special __

Chairman's Call to Order Present Absent Excused X Edward Bradley, Chairman Flying Point Vaughndella Curtis, Vice-Chairman Pine Street Х Kirk Goddard, Mast Landing Х Robert Stevens Porter's Landing X Edward Campbell, Gay Drive Х William Grady, X Elm Street Extension Andrew Arsenault, Х US Route 1

Moved and Seconded - To waive the reading of the Minutes of Meeting #28-90 held December 18 and accept the Minutes as printed.

(Councilors Arsenault & Campbell) (4 Ayes) (0 Nays)

Moved & Seconded: To amend Item #207-90 to read that Ms. Browder will represent the School Committee on the Elementary School Building Committee and eliminate "replaces Elizabeth Standen on this committee."

(Councilors Curtis & Campbell) (4 Ayes) (0 Nays)

ITEM #1-91

BE IT ORDERED: That the Freeport Town Council, on behalf of the citizens of the Town of Freeport, join the group know as the Citizens for Property Tax Reform.

Note: This item is being re-introduced at the request of Chairman Bradley who was absent from the December 4, 1990 Council Meeting.

(Councilors Bradley & Goddard) (3 Nays - Campbell, Arsenault & Grady) (4 Ayes)

ITEM #2-91

BE IT ORDERED: That the Town of Freeport contribute \$200 to the Citizens for Property Tax Reform. (Councilors Goddard & Stevens) (3 Nays - Campbell, Arsenault & Grady) (4 Ayes)

ITEM #3-91

BE IT ORDERED: That a Public Hearing be scheduled for January 22, 1991 at 7:30 p.m. in the Town Hall Council Chambers to discuss proposed amendments to the Freeport Zoning 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 Campbell & Curtis) (6 Ayes) (0 Nays)

ITEM #210-90

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 Freeport Associates Parking Lease.

MOVED & SECONDED: To table Item #210-90 indefinitely. (Councilors Grady & Campbell) (6 Ayes) (0 Nays)

Note: Councilor Grady arrives at 7:35 p.m. Councilor Goddard arrives at 7:37 p.m.

Note: Councilor Stevens arrives at 8:55 p.m.

MOVED & SECONDED: To introduce an item not on the printed agenda.

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

BE IT ORDERED: That Item #133-90, approved on July 24, 1990, concerning the dispersement of Cemetery Trust Funds be included as part of Item #78-90 approved on May 1, 1990 concerning the acceptance of Cemetery Trust Funds.

Note: This is an adjustment asked for by the Town Auditor. Both orders should have taken place during the same year. (Councilors Curtis & Grady) (7 Ayes) (0 Nays)

OMURD BUCKLER

OTHER BUSINESS:

- 1). A discussion was held with the Board of Appeals and the Council concerning the Davis v. the Town of Freeport situation.
- 2). An update was given by the Town Manager on the 17 acres of land donated by John White. The deed has been registered with the Registry of Deeds in Portland and the land now belongs to the Town.
- 3). The Town Manager gave a brief update and review on the Appropriation Control Report.
- 4). Various committee chairmen reported on committee activities. The Municipal Facilities Committee will be meeting on January 10 and the Appointments Committee will be meeting on January 15. The Ordinance Committee will be discussing their agenda with the Community Relations Committee and will be establishing meeting dates in the near future.
- 5). The Town Manager informed the Council of a State Municipal Summit meeting which will be held at the Augusta Civic Center on January 17 from 9:00 to 3:00. The Town Manager urged Council members to attend this meeting.
- 6). Council Chairman Bradley gave an update of the activities of the Coastal Harbor Committee.

COUNCIL MINUTES #1-91 January 8, 1991

ITEM #4~91

MOVED & SECONDED: That the Council enter into Executive Session with the Town Attorney to discuss litigation. (Davis v. Town of Freeport and the Town of Freeport v. Butler.)
(Councilors Campbell & Curtis) (7 Ayes) (0 Nays)

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

MOVED & SECONDED: That the Council adjourn at 10:14 p.m.
(Councilors Curtis & Grady) (7 Ayes) (0 Nays)

Recorded by,

Mary Lou Halla Council Secretary