

M I N U T E S

FREEPORT TOWN COUNCIL MEETING #2-91

FREEPORT TOWN HALL COUNCIL CHAMBERS

JANUARY 22, 1991 - 7:30 P.M.

X Regular Special

| Chairman's Call to Order | Present | Absent | Excused |
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| Edward Bradley, Chairman Flying Point | X | | |
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| Vaughndella Curtis, Vice-Chairman Pine Street | X | | |
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| Kirk Goddard, Mast Landing | X | | |
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| Robert Stevens Porter's Landing | X | | |
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| Edward Campbell, Gay Drive | X | | |
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| William Grady, Elm Street Extension | X | | |
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| Andrew Arsenault, US Route 1 | X | | |
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Moved and Seconded - To waive the reading of the Minutes of Meeting #1-91 held January 8 and accept the Minutes as printed.

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

ITEM #6-91

MOVED & SECONDED: That the Council adjourn and the Licensing Board convene.

Edward Bradley
Vaughndella Curtis
Kirk Goddard
William Grady

Edward Campbell
Robert Stevens
Andrew Arsenault
Mary Lou Halla
Dale Olmstead

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

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

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

John & Willa Callnan, d/b/a Sandy Cedar Haven Campground,
19 Baker Road.

MOVED & SECONDED: That the Public Hearing be closed.

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

BE IT ORDERED: That the application for a Victualer's License issued to the above named applicant, be approved.

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

MOVED & SECONDED: That the Licensing Board adjourn and the Council reconvene.

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

ITEM #7-91

MOVED & SECONDED: That the following re-application for a Malt, Spirituous and Vinous License be subject to Public Hearing.

Jean S. MacLeod, d/b/a Ocean Farms of Freeport, Inc., 23
Main Street.

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

MOVED & SECONDED: That the Public Hearing be closed.

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

BE IT ORDERED: That the re-application for a Malt, Spirituous and Vinous License issued to the above named applicant, be approved.

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

ITEM #8-91

MOVED & SECONDED: That the following re-application for a Malt, Spirituous and Vinous License be subject to Public Hearing.

Richard P. & Nancy D. Gray, d/b/a Harraseeket Inn, 162 Main Street.

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

MOVED & SECONDED: That the Public Hearing be closed.
(Councilors Campbell & Curtis) (6 Ayes) (0 Nays)

BE IT ORDERED: That the re-application for a Malt, Spirituous and Vinous License issued to the above named applicant, be approved.

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

ITEM #9-91

MOVED & SECONDED: That the proposed amendments to the Zoning Ordinance be subject to Public Hearing.

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

MOVED & SECONDED: That the Public Hearing be closed.
(Councilors Campbell & Curtis) (6 Ayes) (0 Nays)

MOVED & SECONDED: That the proposed amendments to the Zoning Ordinance be tabled until February 5, 1991.

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

MOVED & SECONDED: That the Chairman of the Appointments Committee report on recommended appointments to various Town committees.
(Councilors Campbell & Grady) (6 Ayes) (0 Nays)

ITEM #10-91

BE IT ORDERED: That John E. Arsenault be appointed to serve as a member of the Land Bank Commission, effective immediately, until January 1, 1994.

BE IT FURTHER ORDERED: That Mr. Arsenault qualify by swearing an oath of office before the Town Clerk by February 1, 1991.
(Councilors Curtis & Bradley) (6 Ayes) (0 Nays)

ITEM #11-91

BE IT ORDERED: That Steven R. Pinette be appointed to serve as a member of the Land Bank Commission, effective immediately, until January 1, 1994.

BE IT FURTHER ORDERED: That Mr. Pinette qualify by swearing an oath of office before the Town Clerk by February 1, 1991.
(Councilors Goddard & Curtis) (6 Ayes) (0 Nays)

ITEM #12-91

BE IT ORDERED: That Sandra Gilbert be appointed to serve as a member of the Recycling Advisory Committee, effective immediately, until January 1, 1994.

BE IT FURTHER ORDERED: That Ms. Gilbert qualify by swearing an oath of office before the Town Clerk by February 1, 1991.
(Councilors Grady & Curtis) (6 Ayes) (0 Nays)

ITEM #13-91

BE IT ORDERED: That Arthur Sweeney, Jr., be appointed to serve as a member of the Recycling Advisory Committee, effective immediately, until January 1, 1994.

BE IT FURTHER ORDERED: That Mr. Sweeney qualify by swearing an oath of office before the Town Clerk by February 1, 1991.
(Councilors Arsenault & Curtis) (6 Ayes) (0 Nays)

ITEM #14-91

BE IT ORDERED: That Martha Brogan be appointed to serve as a member of the Library Board of Trustees, effective immediately, until April 1, 1994.

BE IT FURTHER ORDERED: That Ms. Brogan qualify by swearing an oath of office before the Town Clerk by February 1, 1991.
(Councilors Curtis & Grady) (6 Ayes) (0 Nays)

ITEM #15-91

BE IT ORDERED: That Thomas Bennett be appointed to serve as a member of the Shellfish Conservation Commission, effective immediately, until July 1, 1993.

BE IT FURTHER ORDERED: That Mr. Bennett qualify by swearing an oath of office before the Town Clerk by February 1, 1991.
(Councilors Arsenault & Curtis) (6 Ayes) (0 Nays)

ITEM #16-91

BE IT ORDERED: That Djaylan D. Adams be appointed to serve as a member of the Cable T.V. Regulatory Board, effective immediately, until October 1, 1991.

BE IT FURTHER ORDERED: That Ms. Adams qualify by swearing an oath of office before the Town Clerk by February 1, 1991.
(Councilors Goddard & Curtis) (6 Ayes) (0 Nays)

ITEM #17-91

BE IT ORDERED: That John W. Creasy be appointed to serve as a member of the Conservation Commission, effective immediately, until September 1, 1991.

BE IT FURTHER ORDERED: That Mr. Creasy qualify by swearing an oath office before the Town Clerk by February 1, 1991.
(Councilors Grady & Curtis) (6 Ayes) (0 Nays)

COUNCIL MINUTES #2-91
JANUARY 22, 1991

MOVED & SECONDED: That the Chairman of the Municipal Facilities Committee report on the Committee's recommendation for a Structural Engineering Study.
(Councilors Goddard & Curtis) (6 Ayes) (0 Nays)

ITEM #18-91

BE IT ORDERED: That up to ~~\$6,500~~ ^{\$17,000.00} be expended from the Middle School Insurance Reserve Account to provide for a Structural Engineering Study of the Public Works/Fire and Rescue Complex located at 4 Main Street.

BE IT FURTHER ORDERED: That the Town Manager be authorized to enter into a contract with Harriman Associates to perform the study.
(Councilors Goddard & Curtis) (6 Ayes) (0 Nays)

OTHER BUSINESS:

Note: Councilor Stevens arrives at 9:10 p.m.

1). A presentation of a video titled "Budget at the Breaking Point" was ~~presented~~ by the Council and audience.

2). A discussion was held on a Budget Process Review group. Concerns were raised relating to the ~~makeup~~ of members, what roles members would have in this group and how the members are selected to serve on this committee. These issues will be addressed at a Special Council Meeting on January 29, 1991.

3). Mrs. Elinor Murray, a Freeport resident, requested the use of Bow Street Park on Friday, January 25 at 7:00 p.m., to hold a Support Rally for the Desert Storm troops. It was moved & seconded to grant the request by a unanimous vote.

4). The Town Manager reported on the Legislative Summit Meeting held in Augusta concerning Property Tax Relief. An item will be placed on the next Council Agenda concerning this issue.

5). A discussion was held on Solid Waste Tipping Fees. This item will be discussed at a future Council Workshop.

6). A discussion was held concerning a letter received from Jack French relating to issues of ground contamination of gasoline in the downtown area and DEP's involvement.

7). A discussion was held on well testing (relating to letter received from DEP).

OTHER BUSINESS - continued

8). The Town Manager reported that he received a call from Larry Butler informing him that he had tied into the Freeport Sewer System. A future discussion will be held with Mr. Butler and the Chairman and Vice-Chairman of the Council.

ITEM #19-91

MOVED & SECONDED: That the Town Council enter into Executive Session to discuss personnel and financial matters.

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

MOVED & SECONDED: That the Council reconvene.

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

MOVED & SECONDED: That the Council enter into Executive Session to discuss suspected violations of the Town's Solid Waste Flow Control Ordinance.

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

MOVED & SECONDED: That the Council reconvene.

(Councilors Stevens & Goddard) (7 Ayes) (0 Nays).

MOVED & SECONDED: That the Council adjourn at 11:45 p.m.

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

RECORDED BY,

Mary Lou Halla, Council Secretary

FREEPORT TOWN COUNCIL SUMMARY AGENDA

MEETING #2-91 JANUARY 22, 1991 7:30 P.M.

COUNCIL CHAMBERS

- ITEM #6-91 TO CONSIDER ACTION RELATIVE TO AN APPLICATION FOR A VICTUALER'S LICENSE FOR JOHN & WILLA CALLMAN (PUBLIC HEARING).
- ITEM #7-91 TO CONSIDER ACTION RELATIVE TO A RE-APPLICATION FOR A MALT, SPIRITUOUS AND VINOUS LICENSE FOR JEAN S. MACLEOD. (PUBLIC HEARING)
- ITEM #8-91 TO CONSIDER ACTION RELATIVE TO A RE-APPLICATION FOR A MALT, SPIRITUOUS AND VINOUS LICENSE FOR RICHARD & NANCY GRAY. (PUBLIC HEARING)
- ITEM #9-91 TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE ZONING ORDINANCE PERTAINING TO GRAVEL PITS, FILLING AND ADMINISTRATIVE PROVISIONS. CHAPTER 21 (PUBLIC HEARING)
- ITEM #10-91 TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE LAND BANK COMMISSION.
- ITEM #11-91 TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE LAND BANK COMMISSION.
- ITEM # 12-91 TO CONSIDER ACTION RELATIVE TO APPOINTMENTS TO THE
13-91 RECYCLING ADVISORY COMMITTEE.
- ITEM #14-91 TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE LIBRARY BOARD OF TRUSTEES.
- ITEM #15-91 TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE SHELLFISH CONSERVATION COMMISSION.
- ITEM #16-91 TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE CABLE T.V. REGULATORY BOARD.
- ITEM #17-91 TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE CONSERVATION COMMISSION.
- ITEM #18-91 TO CONSIDER ACTION RELATIVE TO THE EXPENDITURE OF FUNDS FROM THE MIDDLE SCHOOL INSURANCE RESERVE ACCOUNT.

Summary Agenda - continued

OTHER BUSINESS:

- 1). PRESENTATION OF VIDEO - BUDGET AT THE BREAKING POINT (11 Minutes).
- 2). DISCUSSION ON A BUDGET PROCESS REVIEW GROUP.
- 3). DISCUSSION ON PROCESS TO IDENTIFY SAVINGS IN THE FY 91 BUDGET.
- 4). DISCUSSION ON A PROPOSED PROPERTY TAX RELIEF RESOLUTION.
- 5). DISCUSSION ON SOLID WASTE TIPPING FEES.

ITEM #19-91 TO CONSIDER ACTION RELATIVE TO AN EXECUTIVE SESSION.

END OF AGENDA