MINUTES

FREEPORT TOWN COUNCIL MEETING #6-91
FREEPORT TOWN HALL COUNCIL CHAMBERS
FEBRUARY 19, 1991 - 7:30 P.M.

Regular

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

Special __

Moved and Seconded - To waive the reading of the Minutes of Meeting #5-91 held February 12 and accept the Minutes as printed.

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



#26-91

MOVED & SECONDED: Board convene. That the Council adjourn and the Licensing (Councilors Grady & Campbell (6 Ayes) (0 Nays)

MERCHANIAN TO THE REAL PROPERTY.

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

MOVED & SECONDED: That the following application and re-application for Victualer's Licenses be subject to Public Hearing.

James J. Hendry, d/b/a Harborside Bed & Breakfast, Main Street, South Freeport.

Thomas Hudak, d/b/a Maple-Hedge Bed & Breakfast, 22 Park (Councilors Grady & Campbell) (6 Ayes) (0 Nays)

MOVED & SECONDED: That the Public Hearing be closed. (Councilors Campbell & Grady) (6 Ayes) (0 Nays) BE IT ORDERED:

for Victualer's Licenses issued to the above named applicants, be approved. (Councilors Grady & Campbell) (6 Ayes) (0 Nays)

MOVED & SECONDED: the Council reconvene. That the Licensing Board adjourn and (Councilors Grady & Campbell) (6 Ayes) (0 Nays)

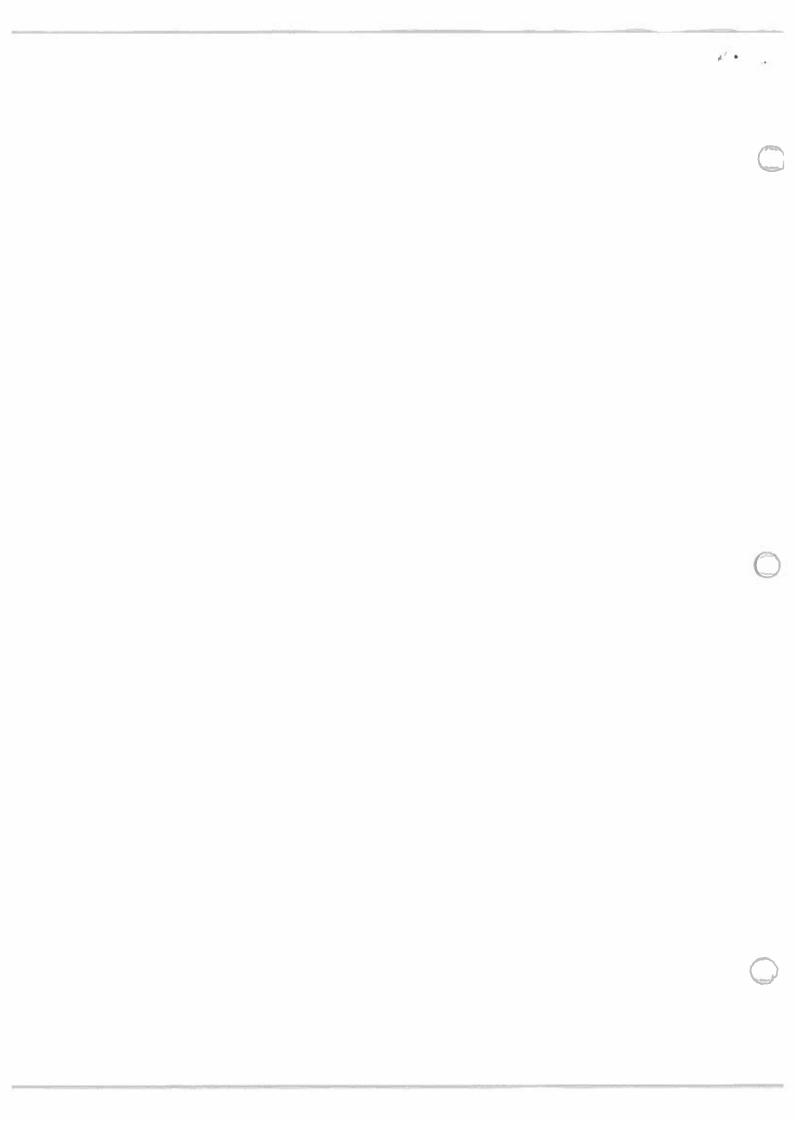
#27-91

MOVED & SECONDED: That the following re-application for a part time Malt & Vinous License be subject to Public

Michael Marino, d/b/a The Lobster Cooker Restaurant, (Councilors Arsenault & Campbell) (4 Ayes) (0 Nays)

MOVED & SECONDED: (Councilors Arsenault & Campbell) (4 Ayes) (0 Nays) That the Public Hearing be closed.

BE IT ORDERED: Malt & Vinous License issued to the above named applicant, (Councilors Arsenault & Campbell) (4 Ayes) (0 Nave)



ITEM #28-91

MOVED & SECONDED: That the following re-application for a Malt, Spirituous & Vinous License be subject

Ronald D. Brook (Jay Corp.), d/b/a Horsefeathers of Freeport, 175 Lower Main Street. (Councilors Campbell & Curtis) (4 Ayes) (0 Nays)

MOVED & SECONDED: That the Public Hearing be (Councilors Campbell & Curtis) (4 Ayes) (0 Nays)

BE IT ORDERED: That the re-application for a Malt, Spirituous & Vinous License issued to the above named applicant, be approved. (Councilors Campbell & Arsenault) (4 Ayes) (0 Nays)

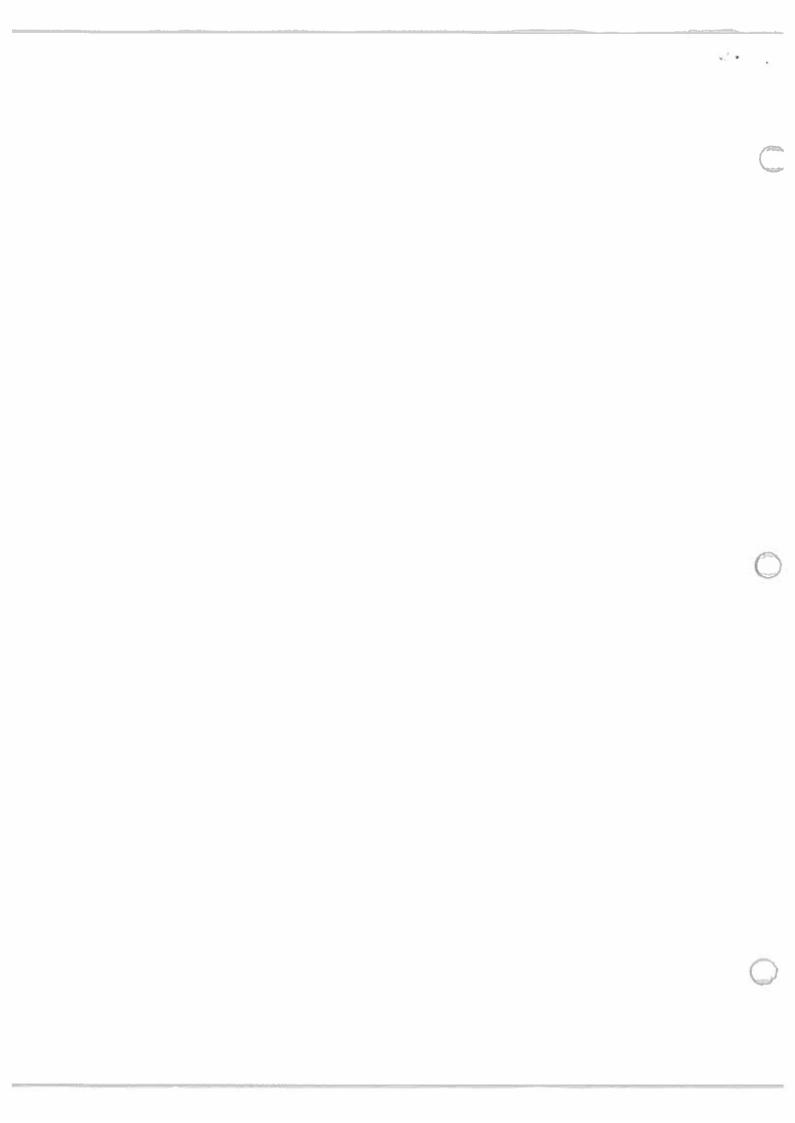
ITEM #29-91

MOVED & SECONDED: That the proposed amendments to the Rules for Winslow Park be subject to Public

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

MOVED & SECONDED: That the Public Hearing be closed. (Councilors Campbell & Curtis) (4 Ayes) (0 Nays)

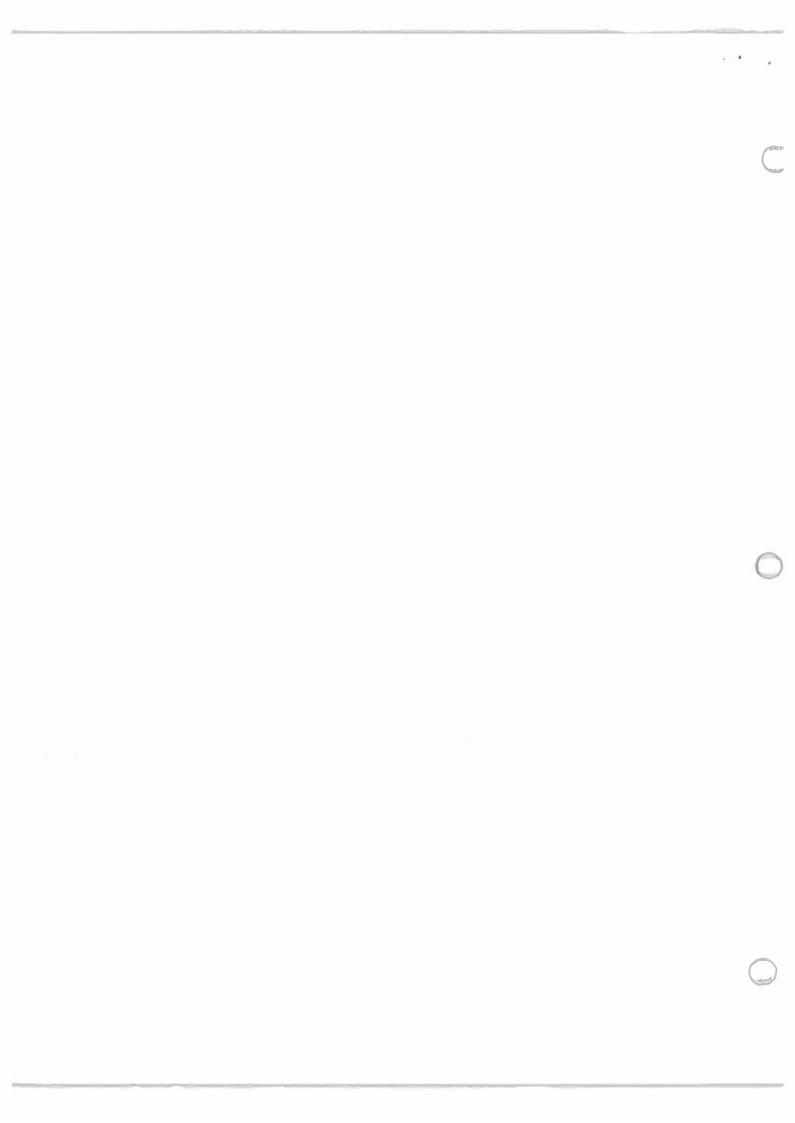
MOVED & SECONDED: That the proposed amendments to the Rules for Winslow Park be tabled until March 5, 1991. (Councilors Campbell & Curtis) (4 Ayes) (0 Nays)



'EM #30-91

$\frac{\text{BE IT ORDERED:}}{\text{(Councilors Grady & Campbell) (4 Ayes) (0 Nays)}}$

| TAX YEAR 1989 | | |
|--|-------------------|---------------------|
| Wayne Estes (duplicate assessment) | Map 30 Lot 48 | 4.76 |
| William Best (duplicate assessment) | Map 21 Lot 34A | 255.19 |
| John B Randall (mobile home demolished) | Map 803 Lot 10 | 25.36 |
| <u>TAX YEAR 1990</u> | | |
| TCF Commercial Leasing (duplicate assessment) | Personal Property | 2232.67 |
| Wayne Estes (duplicate assessment) | Map 30 Lot 48 | 5.06 |
| Mariott Corp (duplicate assessment) | Map 21 Lot 34A | 271.29 |
| Joshua Slocum, LTD (terminated operation 1/89) | Personal Property | 87 9 .57 |
| Alvah Holbrook (purchased by Town) | Map 14 Lot 8 | 371.54 |
| Bernard J Smith (purchased by Town) | Map 22 Lot 30 | 259.49 |
| Geraldine Hagar (purchased by Town) | Map 22 Lot 26 | 234.21 |



HER BUSINESS:

- 1). A discussion was held on the status of Meeting House Lane. The residents concerned with that area in South Freeport wish to meet with the full Council at a later date to further discuss this issue.
- 2). Councilor Curtis and the Town Manager led the discussion on the Freeport v. Butler situation. The Council agreed to delay action on this issue until a full Council is present and directed the Town Manager and Town Attorney to seek a court extension on the Town's response to Butler's court motion. Should an extension not be granted by the Court, the Town Manager will poll the Councilors that were absent for the February 19 Council Meeting to see if there is a consensus to accept the Butler offer and put this issue on the March 5 Agenda for final resolution.
- 3). The Town Manager informed the Council that the DEP Meeting concerning the gasoline contamination on School Street was cancelled due to inclement weather on February 14 and rescheduled to February 21 at 10:00 a.m. in the Council Chambers.
- 4). The Town Manager also informed the Council of upcoming meetings.

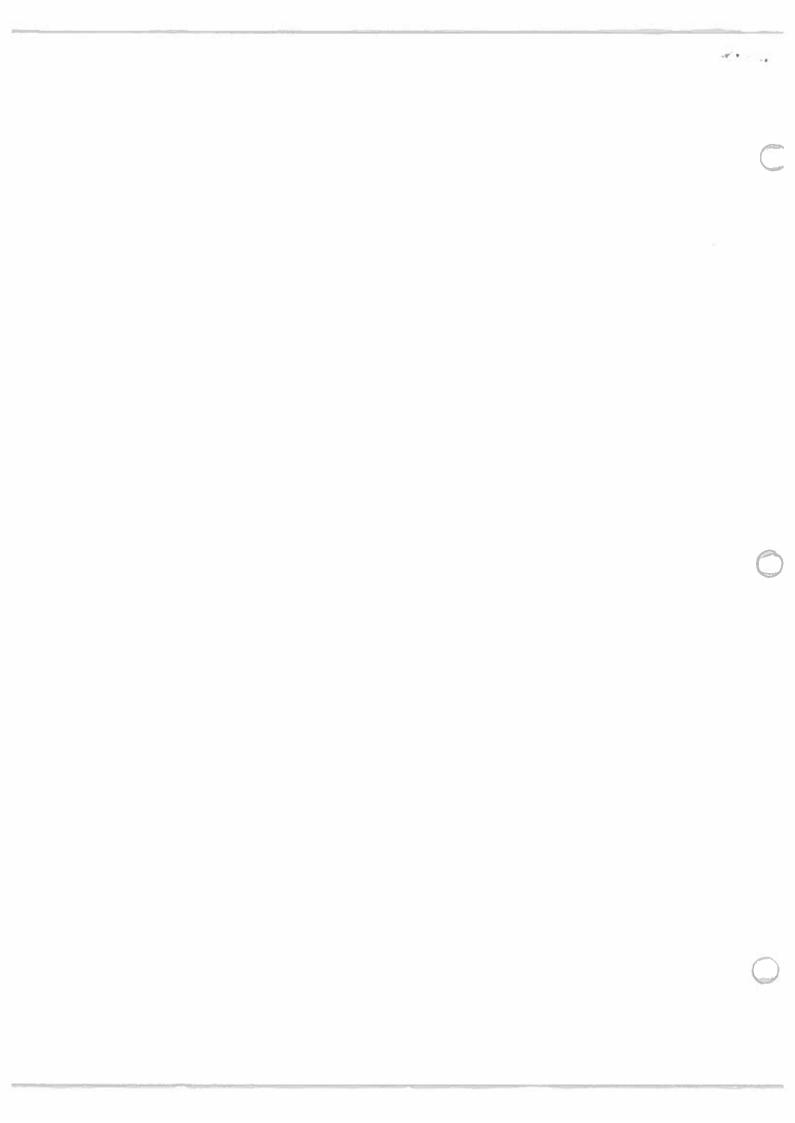
Ordinance Committee - Thursday, February 21 - Conference Room/7:00 P.M.

Appointments Committee - March 5 - Council Chambers/7:00 P.M.

MOVED & SECONDED: That the Council adjourn at 8:20 p.m. (Councilors Campbell & Grady) (4 Ayes & 0 Nays)

Recorded by,

Mary Lou Halla Council Secretary



SPECIAL MEETING #5-91

MINUTES

FREEPORT TOWN COUNCIL MEETING #5-91
FREEPORT TOWN HALL COUNCIL CHAMBERS
FEBRUARY 12, 1991 - 7:30 P.M.

X Regular Special X

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

 $\underline{\text{Moved}}$ and $\underline{\text{Seconded}}$ - To waive the reading of the Minutes of Meeting $\#_{4-91}$ held $\underline{\text{February 5}}$ and accept the Minutes as printed.

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

1. 0.

COUNCIL MINUTES #5-91 February 12, 1991

TEM #21-91

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

MOVED & SECONDED: To consider action relative to the formation of a Budget Review Committee.

(Councilors Goddard & Curtis) (1 Aye) (6 Nays - Councilors Grady, Stevens, Goddard, Campbell, Curtis & Bradley)

Note: The formation and charge of this committee is outlined in a handout by Chairperson Bradley and attached to the Minutes of Meeting #5-91.

MOVED & SECONDED: That the Council adjourn at 8:05 p.m. (Councilors Campbell & Curtis) (7 Ayes) (0 Nays)

Recorded by,

Dale Olmstead, Town Manager 1. ...

FREEPORT BUDGET COMMITTEE

- 1. Invite identified citizens to attend budget meetings of both the Town Council and School Committee.
- 2. To provide citizens who accept the invitation the schedule of budget meetings, the information provided Councilors and School Committee members, and to make our best effort to obtain information requested and to respond to questions asked.
- 3. To encourage citizens to assist Councilors in their budget deliberations by providing advice on all matters before the Council at the conclusion of the Council's budget deliberations.
- 4. To request citizens! recommendations regarding their experience, including ways to improve the process, whether to formalize the process, or whether to discontinue the effort to obtain citizen input.
- Citizens are encouraged to attend as many of the budget meetings as are reasonable for them.
- 6. The Council's invitation is to individuals identified, and by extending the invitation the Council does not intend to create a committee. There will be no meetings scheduled other than those convened by the School Committee and Town Council, no chairperson(s) elected or appointed, and no notes taken or expression of group sentiment required.
- 7. Citizens identified by the Chair and Co-Chair are: Fred Palmer, Stan Davis, Brien Arsenault, Carol Hudson, Edgar Leighton, Ed Bonney, Ann Wild, and Scott Foe.

SUMMARY AGENDA

MEETING #6-91

FEBRUARY 19, 1991 - 7:30 P.M. - COUNCIL CHAMBERS

| ITEM #26-91 | TO CONSIDER ACTION RELATIVE TO AN APPLICATION AND A RE-APPLICATION FOR VICTUALER'S LICENSES FOR JAMES J. HENDRY AND THOMAS HUDAK. (PUBLIC HEARING) |
|-------------|--|
| ITEM #27-91 | TO CONSIDER ACTION RELATIVE TO A RE-APPLICATION FOR A PART TIME MALT & VINOUS LICENSE FOR MICHAEL MARINO. (PUBLIC HEARING) |
| ITEM #28-91 | TO CONSIDER ACTION RELATIVE TO A RE-APPLICATION FOR A MALT, SPIRITUOUS & VINOUS LICENSE FOR ROLAND D. BROOK. (PUBLIC HEARING) |
| ITEM #29-91 | TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE RULES FOR WINSLOW PARK. (CHAPTER 34) PUBLIC HEARING. |
| ITEM #30-91 | TO CONSIDER ACTION RELATIVE TO THE ABATEMENT OF TAXES. |

OTHER BUSINESS:

- 1). DISCUSSION ON STATUS OF MEETING HOUSE LANE.
- 2). UPDATE ON TOWN OF FREEPORT V. BUTLER.

