MINUTES

FREEPORT TOWN COUNCIL MEETING #9-91 FREEPORT TOWN HALL COUNCIL CHAMBERS MARCH 19, 1991 -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 Х Kirk Goddard, Mast Landing Х Robert Stevens Porter's Landing Х Edward Campbell, Х Gay Drive William Grady, Elm Street Extension X Andrew Arsenault, Х

Moved and Seconded - To waive the reading of the Minutes of Meeting #8-91 held March 5 and accept the Minutes as printed.

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

US Route 1

ITEM #35-91

MOVED & SECONDED: That the Council adjourn and the Licensing Board convene. (Councilors Grady & Curtis) (8 Ayes) (0 Nays)

	Roll	Call Of Members:	
	Present	Absent	Excused
Edward Bradley	X		
Vaughndella Curtis	Х		
Robert Stevens			Х
William Grady	X		
Kirk Goddard	Х		
Edward Campbell	X		
Andrew Arsenault	X		
Dale Olmstead	Х		
Mary Lou Halla	X		

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

Dennis Daniel, d/b/a Ben & Jerry's Ice Cream (Peddler on private property -Calvin Klein) Freeport Crossing.

Dennis Daniel, d/b/a Ben & Jerry's Foods (Peddler on private property -Calvin Klein) Freeport Crossing.

Mark Lanoue, d/b/a Pretzels Plus (Peddler on Town property) library parking lot corner.

Edwin & Barbara Fogg, d/b/a Country Living Bed & Breakfast, 57 Wolf Neck Road.

Peter & Barbara Guffin, d/b/a Porters Landing Bed & Breakfast, 70 South Street. (Councilors Grady & Curtis) (8 Ayes) (0 Nays)

MOVED & SECONDED: That the Public Hearing be closed. (Councilors Grady & Curtis) (8 Ayes) (0 Nays)

BE IT ORDERED: That the application and re-applications for Victualer's Licenses issued to the above named applican be approved.

MOVED & SECONDED: That the Licensing Board adjourn and the Council reconvene. (Councilors Grady & Campbell) (8 Ayes) (0 Nays)

ITEM #36-91

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

Malcolm A. Pohle, d/b/a The Freeport Country Club, 2 Old County Road.
(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 part time Malt & Vinous License issued to the above name applicant, be approved (Councilors Campbell & Curtis) (6 Ayes) (0 Nays)

ITEM #37-91

BE IT ORDERED: That 13 applicants receive awards from the Dr. Gould Trust Fund totaling \$2,908.97. (Councilors Curtis & Campbell) (6 Ayes) (0 Nays)

ITEM #38-91

<u>BE IT ORDERED:</u> That John A. Nelson be re-appointed effective immediately, to serve as a member of the Winslow Park Commission until March 1, 1994.

BE IT FURTHER ORDERED: That Mr. Nelson qualify by swearing an oath of office before the Town Clerk by March 22, 1991
(Councilors Arsenault & Campbell) (6 Ayes) (0 Nays)

ITEM #39-91

<u>BE IT ORDERED:</u> That Carol MacDonald be re-appointed effective immediately, to serve as a member of the Winslow Park Commission until March 1, 1994.

BE IT FURTHER ORDERED: That Ms. MacDonald qualify by swearing an oath of office before the Town Clerk by March 22, 1991.

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

ITEM #40-91

BE IT ORDERED: That John Arsenault be appointed, effective immediately, to serve as a member of the Coastal Waters Commission until April 1, 1994.

BE IT FURTHER ORDERED: That Mr. Arsenault qualify by swearing an oath of office before the Town Clerk by March 22, 1991. (Councilors Curtis & Campbell) (6 Ayes) (0 Nays)

ITEM #41-91

BE IT ORDERED: That Katrina VanDusen be re-appointed, effective immediately, to serve as a member of the Coastal Waters Commission until April 1, 1994.

BE IT FURTHER ORDERED: That Ms. VanDusen qualify by swearing an oath of office before the Town Clerk by March 22, 1991.
(Councilors Arsenault & Curtis) (6 Ayes) (0 Ayes)

ITEM #42-91

BE IT ORDERED: That Dorothy Pearson be re-appointed, effective immediately, to serve as a member of the B.H. Bartol Library Board of Trustees until April 1, 1991

BE IT FURTHER ORDERED: That Ms. Pearson qualify by swearing an oath of office before the Town Clerk by March 22, 1991. (Councilors Goddard & Curtis) (6 Ayes) (0 Nays)

ITEM #43-91

BE IT ORDERED: That a Public Hearing be scheduled for April 2, 1991 at 7:30 p.m. in the Town Hall Council Chambers to discuss a proposed amendment to the Freeport Administrative Code.

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

COUNCIL MINUTES #9-91 MARCH 19, 1991

ITEM #44-91

BE IT ORDERED: That a Public Hearing be scheduled for April 2, 1991 at 7:30 p.m. in the Town Hall Council Chambers to discuss proposed amendments to the Personnel Code. (Chapter 4)

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

ITEM #45-91

BE IT ORDERED: That a Public Hearing be scheduled for April 2, 1991 at 7:30 p.m. in the Town Hall Council Chambers to discuss proposed amendments to the Traffic & Parking Ordinance. (Chapter 48)

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

ITEM #46-91

BE IT ORDERED: That a Public Hearing be scheduled for April 2, 1991 at 7:30 p.m. in the Town Hall Council Chambers to discuss proposed amendments to the Coastal Waters Ordinance. (Chapter 31)

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

ITEM #47-91

BE IT ORDERED: That Cliff Goodall be appointed, effect immediately, to serve as Chairperson of the Comprehensive Planning Committee.

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

Note: Councilor Stevens arrives at 8:25 p.m.

OTHER BUSINESS:

- 1). Chairman Bradley presented a key to the Town of Freeport to the End family in recognition of their contributions to the Town of Freeport. A Resolution recognizing their contributions was also read and presented to Elyse End.
- 2). A discussion concerning proposed landfill sites for special wastes was led by Carolyn Woerter. Portions of the land, if chosen for a landfill site, would abut certain landowners properties in Freeport. The Council and Town Manager agreed to be supportive of their concerns and offer as much help as possible.
- 3). The Town Manager reported on a request to establish an award for outstanding craftmanship for Freeport High School Seniors. The Council requested more information on this issue and will then approve the request.
- 4). A discussion was held on the replacement of a cable t.v. camera. The Council decided to put this item on the next agenda.
- 5). A discussion was held on a request to use the Town Pier for Easter Sunrise Service. The request was granted.
- 6). A discussion was held on the Coastal Waters Commission's decision concerning the Atlantic Seal Cruise Operations. This item will be discussed at an Ordinance Committee Meeting on March 28 at 7:00 p.m.
- 7). Councilor Stevens reported on the Municipal Facilities Committee. Harriman & Associates will review a draft on the Old Municipal Building , 4 Main Street on March 26 at 6:30 p.m.
- 8). The disposition of Soule School was also discussed and will be put on a Workshop Agenda at a later date.

OTHER BUSINESS - continued:

- 9). Chairman Bradley reported on the Housing Task Force Meeting that he attended.
- 10). The Town Manager reported on the 2 right-of-ways that are to be made assessable for public use. A meeting will be set up with all parties concerned to discuss this issue further.
- 11). The Town Manager discussed a letter received requesting the use of directional signs for the Harbor/Coastal areas. A letter will be drafted refusing these signs at this time/

ITEM #48-91

BE IT ORDERED: That Item #48-91 be tabled until March 26, 1991.

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

MOVED & SECONDED: That the Council adjourn at 10:20 p.m. (Councilors Bradley & Grady) (7 Ayes) (0 Nays)

Recorded by,

Mary Lou Halla Council Secretary