

FREEPORT TOWN COUNCIL SUMMARY AGENDA

MEETING #11-91 APRIL 2, 1991 COUNCIL CHAMBERS

7:30 P.M.

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- ITEM # 50-91 TO CONSIDER ACTION RELATIVE TO AN APPLICATION FOR A VICTUALER' LICENSE FOR BRIAN MAXWELL & ELIZABETH TURNER. (PUBLIC HEARING)
- ITEM #51-91 TO CONSIDER ACTION RELATIVE TO A PROPOSED AMENDMENT TO THE FREEPORT ADMINISTRATIVE CODE. (CHAPTER 2) (PUBLIC HEARING)
- ITEM #52-91 TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE PERSONAL CODE. (CHAPTER 4) (PUBLIC HEARING)
- ITEM #53-91 TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE COASTAL WATERS ORDINANCE. (CHAPTER 31) (PUBLIC HEARING)
- ITEM #54-91 TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE TRAFFIC AND PARKING ORDINANCE. (CHAPTER 48) (PUBLIC HEARING)
- ITEM #55-91 TO CONSIDER ACTION RELATIVE TO THE PROPOSED CAPITAL IMPROVEMENTS PROGRAM FOR FISCAL YEAR 1992 TO FISCAL YEAR 1996.
- ITEM #56-91 TO CONSIDER ACTION RELATIVE TO THE ISSUANCE OF A QUIT CLAIM DEED FOR TAX MAP 26, LOT 6.
- ITEM #57-91 TO CONSIDER ACTION RELATIVE TO THE ABATEMENT OF TAXES.
- ITEM #58-91 TO CONSIDER ACTION RELATIVE TO THE ACCEPTANCE OF FOX FARM LANE AS A PUBLIC WAY.
- ITEM #59-91 TO CONSIDER ACTION RELATIVE TO A TRANSFER OF FUNDS FROM THE FY 91 OPERATING BUDGET MISCELLANEOUS AND CONTINGENCY ACCOUNT.

OTHER BUSINESS:

- 1). DISCUSSION ON NON-RESIDENT MEMBERSHIP ON TOWN BOARDS.
- 2). REVIEW OF QUARTERLY APPROPRIATION CONTROL REPORT.
- 3). COMMITTEE UPDATES - ( MUNICIPAL FACILITIES, SPECIAL PROJECTS/BUSINESS RELATIONS & SOLID WASTE/RECYCLING).

- ITEM #60-91 TO CONSIDER ACTION RELATIVE TO AN EXECUTIVE SESSION.

END OF AGENDA

# M I N U T E S

FREEPORT TOWN COUNCIL MEETING #11-91

FREEPORT TOWN HALL COUNCIL CHAMBERS

APRIL 2, 1991 - 7:30 P.M.

Regular X Special     

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

Moved and Seconded - To waive the reading of the Minutes of Meeting #10-91 held March 26 and accept the Minutes as printed.

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

COUNCIL MINUTES #11-91  
APRIL 2, 1991

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ITEM #50-91

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

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 for a Victualer's License be subject to Public Hearing.

Brian C. Maxwell & Elizabeth Turner, d/b/a Maxwell and Turner, 49 Main Street. (Peddler at the Century 21 Lot)  
(Councilors Curtis & Campbell) (8 Ayes) (0 Nays)

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 applicants be approved.  
(Councilors Curtis & Campbell) (8 Ayes) (0 Nays)

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

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ITEM #51-91

MOVED & SECONDED: That the proposed amendment to the Freeport Administrative Code be subject to Public Hearing.  
(Councilors Grady & 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 amendment to the Freeport Administrative Code be tabled until April 16, 1991.  
(Councilors Goddard & Campbell) (6 Ayes) (0 Nays)

COUNCIL MINUTES #11-91

April 2, 1991

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ITEM #52-91

MOVED & SECONDED: That the proposed amendments to the Personnel Code be subject to Public Hearing.  
(Councilors Grady & 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 amendment to the Personnel Code be tabled until April 16, 1991.  
(Councilors Campbell & Grady) (6 Ayes) (0 Nays)

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ITEM #53-91

MOVED & SECONDED: That the proposed amendments to the Coastal Waters Ordinance be subject to Public Hearing.  
(Councilors Goddard & Campbell) (6 Ayes) (0 Nays)

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

MOVED & SECONDED: That the proposed amendments to the Coastal Waters Ordinance be tabled until April 16, 1991.  
(Councilors Goddard & Campbell) (6 Ayes) (0 Nays)

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ITEM #54-91

MOVED & SECONDED: That the proposed amendments to the Traffic and Parking Ordinance be subject to Public Hearing.  
(Councilors Arsenault & Curtis) (6 Ayes) (0 Nays)

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

MOVED & SECONDED: That the proposed amendments to the Traffic & Parking Ordinance be tabled until April 16, 1991.  
(Councilors Campbell & Curtis) (6 Ayes) (0 Nays)

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ITEM #55-91

BE IT ORDERED: That a Public Hearing be scheduled for April 16, 1991 at 7:30 p.m. in the Town Hall Council Chambers to discuss the proposed Capital Improvements Program for FY 92 to FY 96.

BE IT FURTHER ORDERED: That 30 copies be made and distributed equally between the Town Clerk's Office and the B.H. Library for inspection by citizens.  
(Councilors Curtis & Campbell) (6 Ayes) (0 Nays)

COUNCIL MINUTES #11-91  
APRIL 2, 1991

ITEM #56-91

**BE IT ORDERED:** That the Town Manager be authorized to issue a Quit Claim Deed releasing any interest of the Town of Freeport for the following property for Tax Years 1970 and 1973.

Town of Freeport Tax Map 26, Lot 6.

To: Harborview Realty Co.

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

ITEM #57-91

**BE IT ORDERED:** That the following taxes be abated:

Tax Year 1990

Freeport Furniture	Personal Property	42.13
Morin, John	Personal Property	50.55
City Street	Personal Property	168.50
Country Lane Beauty	Personal Property	16.85
Freeport Jewelry Exchange	Personal Property	337.00
Aileen Factory Outlet	Personal Property	235.90
Amera East Int'l	Personal Property	252.75
Factory Linens	Personal Property	168.50
First Choice	Personal Property	387.55
James Lumsden	Personal Property	33.70
No. Country Leather	Personal Property	168.50
Prestige Fragrance	Personal Property	293.19
White Stag	Personal Property	353.85
Blackspruce Typesetting	Personal Property	25.28
Freeport Jewelry Exchange	Personal Property	337.00

Tax Year 1989

Checkpoint, Inc.	Personal Property	158.50
Morin, John	Personal Property	47.55
Freeport Fabric	Personal Property	31.70
W. Hansen	817-028-F-26	156.91
E. Lyons	817-028-C-24	64.98

APRIL 2, 1991

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ITEM #57-91- continuedTax Year 1989 - continued

Blackspruce	Personal Property	23.78
Charles Carney	Personal Property	31.46
d/b/a Exxon		
Factory Linens	Personal Property	158.50
Lumsden, James	Personal Property	31.70
No. Country Leather	Personal Property	158.50
Desco Shoe Corp.	Personal Property	407.35
Sports Outlet	Personal Property	79.25
Freeport Fabric	Personal Property	31.70
W. Hanson	817-028-F-26	156.91
E. Lyons	817-028-C-24	64.98

Tax Year 1988

Morin, John	Personal Property	42.90
Freeport Fabric	Personal Property	28.60
Blackspruce	Personal Property	21.45
Typesetting		
Bonarrigo, Margaret	Personal Property	14.30
Borg-Warner	Personal Property	19.89
Acceptance Corp.		
Factory Linens	Personal Property	143.00
Lumsden, James	Personal Property	28.60
Nappi's Country	Personal Property	114.40
Store		
Sports Outlet	Personal Property	71.50
Freeport Fabric	Personal Property	28.60

ITEM #58-91

**BE IT ORDERED:** That Fox Farm Lane be accepted as a Public Way upon certification by the Town Engineer and Public Works Director that the needed repairs identified and recorded in the Council Minutes dated December 4, 1990 have been completed.

The needed repairs are:

- 1). Drainage on the odd number side of the road.
- 2). Brush cut at the intersection of Pine Street.
- 3). The turnaround area expanded and brought up to acceptable standards.
- 4). A catch basin installed as recommended by the Town Engineer.
- 5). Repairs made to the area of the road which has settled.

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

ITEM #59-91

**BE IT ORDERED:** That be transferred from the FY 91 Operating Budget Miscellaneous & Contingency Account to the Cable T.V. Equipment Reserve Account to provide for the purchase of a new cable camera.

**MOVED & SECONDED:** To amend Item #59-91 to read as follows: That \$6,625 be allocated from the Cable T.V. Reserve Account to provide for the purchase of a new cable camera.  
(Councilors Bradley & Curtis) (6 Ayes) (0 Nays)

OTHER BUSINESS:

- 1). A discussion was held on non-resident\* membership on Town Boards & Committees. After some discussion it was the general consensus of the Council that the membership on Town Boards & Committees be reserved for residents of the Community. Chairman Bradley also recommended that the Ordinance Committee look at this issue and report back to the Council.

COUNCIL MINUTES #11-91  
APRIL 2, 1991

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OTHER BUSINESS:

2). The Town Manager highlighted points on a review of the Quarterly Appropriation Control Report.

3). Committee updates were given for the following committees:

Municipal Facilities Committee: Councilor Arsenault updated the Council on the progress of the Draft Structural Engineering Report. The Committee will review the report in detail and meet again on April 11, 1991 at 7:30 p.m. at the Fire Station.

Special Projects/Business Relations: Councilor Goddard updated the Council on the progress of this committee.

Solid Waste/Recycling: The Town Manager updated the Council on the Solid Waste/Recycling Committee. Cynthia Kimball-Strout, Director of this program, has requested that she go back to full time status. The Council agreed that Cynthia go back to full time immediately.

4). Councilor Curtis reported to the Council that she was contacted by the AMVETS Association in regards to her participation on working in the Memorial Day Parade. She urged other Councilors to also participate in this event.

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ITEM #59-91

BE IT ORDERED: That the Council enter into Executive Session with the Town Attorney to discuss potential violations of the Municipal Code.

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

MOVED & SECONDED: That the Council reconvene.

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

MOVED & SECONDED: That the Council adjourn at 10:24 p.m.

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

Recorded by Mary Lou Halla,

Council Secretary