

SUMMARY AGENDA

FREEPORT TOWN COUNCIL MEETING #21-91
AUGUST 20, 1991 - 7:30 P.M. - COUNCIL CHAMBERS

- ITEM #154-91 TO CONSIDER ACTION RELATIVE TO A RE-APPLICATION FOR A SPECIAL AMUSEMENT PERMIT FOR DANCING AND ENTERTAINMENT. JEAN S. MACLEOD (PUBLIC HEARING)
- ITEM #155-91 TO CONSIDER ACTION RELATIVE TO THE APPOINTMENT OF A MUNICIPAL FACILITIES BUILDING COMMITTEE.
- ITEM #148-91 TABLED JULY 23,,1991.
TO CONSIDER ACTION RELATIVE TO A TRANSFER OF FUNDS FROM THE MIDDLE SCHOOL INSURANCE RESERVE ACCOUNT.
- ITEM #140-91 TABLED JULY 9, 1991 & JULY 23, 1991.
TO CONSIDER ACTION RELATIVE TO THE DISCONTINUANCE OF A PUBLIC WAY KNOWN AS MEETING HOUSE LANE.

OTHER BUSINESS:

- 1). TABLED JULY 23, 1991. DISCUSSION ON EXPENDITURES OF UP TO \$10,000 TO DETERMINE THE EXTENT OF THE TOWN RIGHT'S TO THE DIXON WAY.
- 2). TABLED AUGUST 6, 1991. DISCUSSION ON ILLEGAL DUMPING OF TRASH AND DEBRIS ON PRIVATE PROPERTY ON THE POWNAL ROAD.
- 3). DISCUSSION ON POSSIBLE ACCEPTANCE OF NATHAN NYE EXTENSION AS A STREET OR DRIVEWAY - BOB LYMAN.
- 4). DISCUSSION ON IMPLEMENTATION OF A NEW SYSTEM TO COLLECT RESIDENTIAL WASTE DISPOSAL FEES.
- 5). UPDATE ON STATUS OF THE FIRE DEPARTMENT LADDER TRUCK.
- 6). DISCUSSION ON PROPOSAL TO EXTEND TO NON-RESIDENT FULL-TIME EMPLOYEES THE BENEFIT OF ALLOWING THEIR CHILDREN TO ATTEND FREEPORT SCHOOLS.

M I N U T E S

FREEPORT TOWN COUNCIL MEETING #21-91

FREEPORT TOWN HALL COUNCIL CHAMBERS

AUGUST 20, 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 #20-91 held August 13 and accept the Minutes as printed.

(Councilors Curtis & Stevens) (5 Ayes) (0 Nays)

AUGUST 20, 1991

ITEM #154-91

MOVED & SECONDED: That the following re-application for a Special Amusement Permit for Dancing and Entertainment be subject to Public Hearing.

Jean S. MacLeod, d/b/a Ocean Farms of Freeport, Inc., 23 Main Street.
(Councilors Arsenault & Curtis) (5 Ayes)
(0 Nays)

MOVED & SECONDED: That the Public Hearing be closed.
(Councilors Arsenault & Curtis) (5 Ayes)
(0 Nays)

BE IT ORDERED: That the re-application for a Special Amusement Permit for Dancing and Entertainment issued to Jean S. MacLeod, d/b/a Ocean Farms of Freeport, Inc. 23 Main Street, be approved.
(Councilors Arsenault & Stevens) (5 Ayes)
(0 Nays)

ITEM #155-91

MOVED & SECONDED: That the Chairman of the Municipal Facilities Committee report on committee activities.
(Councilors Stevens & Curtis) (6 Ayes)
(0 Nays)

BE IT ORDERED: That the following individuals be appointed to serve as members of a Municipal Facilities Building Committee with the charge of bringing forth to the Town Council recommendations on providing adequate facilities for Freeport's Police/Fire/Rescue and Public Works Departments.

P. Andre LeMaistre	Judith Thompson
Edward M. Bonney	Arthur S. Davis
David Dunfey	Elaine Polakewich
Robert E. Stevens	Andrew P. Arsenault

MOVED & SECONDED: To Table Item #155-91 to be discussed at a Workshop on August 27, 1991.
(Councilors Stevens & Goddard) (6 Ayes)
(0 Nays).

Note: Councilor Goddard arrives at 7:40 p.m.

ITEM #148-91

BE IT ORDERED: That \$6,000 be transferred from the Middle School Insurance Reserve Account to provide Architectural Services for Police/Fire/Rescue and Public Works Facilities.

MOVED & SECONDED: To table Item #148-91 until September 3, 1991.
(Councilors Campbell & Curtis) (6 Ayes) (0 Nays).

ITEM #140-91

BE IT ORDERED: That the Town Manager and the Town Attorney are authorized to institute proceedings under 23 M.R.S.A §3026 to discontinue the Town Way accepted on March 10, 1856 as Road No. #2, and commonly known as Meeting House Lane, reserving a public easement for pedestrian use only, such easement to consist of a 10 foot wide footpath with 5 foot buffers on either side, and with all motor vehicles other than municipal maintenance vehicles excluded.

MOVED & SECONDED: To table Item #140-91 until September 3, 1991.
(Councilors Stevens & Arsenault) (6 Ayes) (0 Nays).

OTHER BUSINESS:

1). Tabled July 23, 1991. A discussion was held on expenditures of up to \$10,000 to determine the extent of the Town right's to the Dixon Way. After considerable discussion on this issue a motion was made to table this item. Due to a conflict of interest with the Town's attorney, Councilor Bradley will recommend alternate legal representation on this issue.

2). Tabled August 6, 1991. A discussion was held on the illegal dumping of trash and debris on private property on the Pownal Road. Mr. Doten, the property owner, is waiting to hear from DEP and wishes not to proceed any further on this issue until he hears from them. This will be tabled until September 3, 1991.

3). A discussion on the possible acceptance of Nathan Nye Extension as a street or driveway was led by Bob Lyman. This issue will be presented again at a later Council meeting.

4). The Town Manager led a discussion on the implementation of a new system to collect Residential Waste Disposal Fees. It was the general consensus of the Council that this item should be discussed at an Ordinance Committee Meeting before coming back to the Council.

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OTHER BUSINESS - continued

5). An update was given on the status of the Fire Department Ladder truck. No action was taken on this issue.

6). A discussion was held on a proposal to extend to non-resident full-time employee the benefit of allowing their children to attend Freeport Schools. The Council requested more information from Bob Lyman, Superintendent of Schools, regarding this issue. Mr. Lyman will provide the Council with a written report before the next Council meeting.

7). Councilor Stevens announced that he would not fill out his Council term and will resign in November.

MOVED & SECONDED: That the Council adjourn at 10:06 p.m.
(Councilors Campbell & Goddard) (6 Ayes) (0 Nays)

Recorded by,

Mary Lou Halla
Council Secretary