

M I N U T E S

FREEPORT TOWN COUNCIL MEETING #27-91

FREEPORT TOWN HALL COUNCIL CHAMBERS

OCTOBER 15, 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 #26-91 held October 1 and accept the Minutes as printed.

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

COUNCIL MINUTES #27-91
OCTOBER 15, 1991

ITEM #189-91 TO CONSIDER ACTION RELATIVE TO RE-APPLICATIONS FOR VICTUALER LICENSES FOR RONALD D. BROOK, BARBARA MCGIVAREN, ANN MARIE PARLIN, AND TIMOTHY BODGE. (PUBLIC HEARING)

MOVED & SECONDED: That the Council adjourn and the Licensing Board convene.
(Councilors Curtis & Campbell) (7 Ayes) (0 Nays)

<u>Roll Call of Members:</u>	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
Edward Bradley	X		
Vaughndella Curtis	X		
Robert Stevens	X		
William Grady	X		
Kirk Goddard	X		
Edward Campbell	X		
Andrew Arsenault	X		
Dale Olmstead	X		
Mary Lou Halla	X		

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

Ronald D. Brook, d/b/a Crickets, 175 Lower Main Street.

Barbara McGivaren, d/b/a Maple Hill Bed & Breakfast, 18 Maple Avenue.

Ann Marie Parlin, d/b/a Pies by Ann Marie, 4 Jason's Corner.

Timothy Bodge, d/b/a Bodge's Sub-Shop, 15 South Street.
(Councilors Curtis & Campbell) (9 Ayes) (0 Nays)

MOVED & SECONDED: That the Public Hearing be closed.
(Councilors Campbell & Curtis) (9 Ayes) (0 Nays)

BE IT ORDERED: That the re-applications for Victualer Licenses issued to the above named applicants, be approved.
(Councilors Campbell & Curtis) (9 Ayes) (0 Nays)

MOVED & SECONDED: That the Licensing Board adjourn and the Council reconvene.
(Councilors Curtis & Campbell) (9 Ayes) (0 Nays)

COUNCIL MINUTES #27-91
OCTOBER 15, 1991

ITEM #190-91 TO CONSIDER ACTION RELATIVE TO A PROPOSED APPROPRIATION ORDINANCE FOR \$28,500 TO PROVIDE FOR REPAIRS TO THE FIRE DEPARTMENT LADDER TRUCK. (PUBLIC HEARING)

MOVED & SECONDED: That the proposed Appropriation Ordinance be subject to Public Hearing.
(Councilors Stevens & Curtis) (7 Ayes) (0 Nays)

MOVED & SECONDED: That the Public Hearing be closed.
(Councilors Stevens & Curtis) (7 Ayes) (0 Nays)

BE IT ORDERED: That the appropriation for fire truck repairs be approved and that \$28,500 be transferred from the Earned Interest Capital Account to provide for repairs to the Fire Department Ladder Truck.

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

ITEM #191-91 TO CONSIDER ACTION RELATIVE TO THE CONFIRMATION OF A WARDEN FOR THE NOVEMBER 5, 1991 STATE AND MUNICIPAL ELECTION.

BE IT ORDERED: That the Town Clerk's appointment of William Grady as Warden for the November 5, 1991 State and Municipal Election, be confirmed.
(Councilors Campbell & Stevens) (6 Ayes) (1 Abstain - Grady)

ITEM #192-91 TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE GENERAL ASSISTANCE ORDINANCE. (CHAPTER 46)

BE IT ORDERED: That a Public Hearing be scheduled for November 12, 1991 at 7:30 p.m. in the Town Hall Council Chambers to discuss proposed amendments to the General Assistance Ordinance. (Chapter 46)

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 Goddard & Curtis) (7 Ayes) (0 Nays)

ITEM #193-91 TO CONSIDER ACTION RELATIVE TO THE CONFIRMATION OF A CIVIL DEFENSE DIRECTOR.

BE IT ORDERED: That the Town Manager's appointment of Charles DeGrandpre, Jr. as Freeport's Civil Defense Director, be confirmed.
(Councilors Curtis & Campbell) (7 Ayes) (0 Nays)

COUNCIL MINUTES #27-91
OCTOBER 15, 1991

ITEM #176-91 TABLED OCTOBER 1, 1991. TO CONSIDER ACTION RELATIVE
TO A RE-APPOINTMENT TO THE ASSESSMENT REVIEW BOARD.

BE IT ORDERED: That Michael Healy be re-appointed, effective immediately, to serve as a member of the Assessment Review Board until August 1, 1994.

BE IT FURTHER ORDERED: That Mr. Healy qualify by swearing an oath of office before the Town Clerk by October 25, 1991.
(Councilors Campbell & Curtis) (6 Ayes) (1 Nay - Arsenault)

ITEM #178-91 TABLED OCTOBER 1, 1991. TO CONSIDER ACTION RELATIVE
TO A RE-APPOINTMENT TO THE CONSERVATION COMMISSION.

BE IT ORDERED: That David Whitten be re-appointed, effective immediately, to serve as a member of the Conservation Commission until September 1, 1994.

BE IT FURTHER ORDERED: That Mr. Whitten qualify by swearing an oath of office before the Town Clerk by October 25, 1991.
(Councilors Campbell & Curtis) (6 Ayes) (1 Nay - Arsenault)

ITEM #180-91 TABLED OCTOBER 1, 1991. TO CONSIDER ACTION RELATIVE
TO AN APPOINTMENT TO THE CONSERVATION COMMISSION.

BE IT ORDERED: That _____ be appointed, effective immediately, to serve as a member of the Conservation Commission until September 1, 1994.

BE IT FURTHER ORDERED: That _____ qualify by swearing
an oath of office before the Town Clerk by October 25,
1991.

MOVED & SECONDED: To table Item #180-91 indefinitely.
(Councilors Campbell & Curtis) (7 Ayes) (0 Nays)

ITEM #181-91	TABLED OCTOBER 1, 1991. TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE CABLE T.V. REGULATORY BOARD.
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BE IT ORDERED: That _____ be appointed, effective immediately, to serve as a member of the Cable T.V. Regulatory Board until October 1, 1994.

BE IT FURTHER ORDERED: That _____ qualify by swearing an oath of office before the Town Clerk by October 25, 1991.

MOVED & SECONDED: To table Item #181-91 indefinitely.
(Councilors Campbell & Curtis) (7 Ayes) (0 Nays)

OTHER BUSINESS:

- 1). Councilor, William Grady, presented the local Boy Scout Troop with recognition pins for their work performed at Winslow Park.
- 2). A report was presented by DeLuca Hoffman, Associates, Inc., on the Bow Street Committee's recommendations.

Moved & Seconded: To accept the Bow Street Committee's report and submit it to DEP for approval. (Councilors Stevens & Curtis) (6 Ayes) (1 Nay - Goddard).

- 3). A presentation was given by Councilor Robert Stevens on the Municipal Facilities Committee. A lengthy discussion was held which entailed the three options available for a new or renovated facility. It was also the general consensus of the Council that there would be no exit polling at the November 5 Election but informational materials would be distributed to the general public.

- 4). A discussion was held on the request to place "No Hunting" signs around the Lower Mast Landing recreational property and the landfill property.

MOVED & SECONDED: To introduce an item not on the printed agenda. (Councilors Stevens & Grady) (7 Ayes) (0 Nays)

MOVED & SECONDED: That "No Hunting" signs will be posted around the Lower Mast Landing recreational property and the landfill property. (Councilors Stevens & Goddard) (7 Ayes) (0 Nays).

- 5). A presentation was given by Mark Baratta, Chairman, Cable T.V. Regulatory Board, on the Cable T.V. proposal with Media Resources, Inc., for a Visitor's Guide. The Council felt that more information was needed and requested that the Cable Board bring this issue back to the Council at a later date for a workshop.

- 6). A discussion was held on the Middle Street sidewalk construction project. The Town Manager updated the Council on this issue. The Traffic & Parking Committee recommended the the sidewalk be finished and parallel parking be instituted. Ken Mann, a member of the public, addressed the Council on his views of the situation. After a lengthy discussion the following decisions were made.

MOVED & SECONDED: To introduce an item not on the printed agenda. (Councilors Stevens & Curtis) (7 Ayes) (0 Nays)

MOVED & SECONDED: To reinstate diagonal parking and discontinue the construction of a sidewalk on Middle Street. (Councilors Arsenault & Goddard) (1 Aye -Arsenault) (6 Nays - Campbell, Curtis, Goddard, Stevens, Bradley, Grady).

- 7). The Town Manager highlighted & reviewed areas of the quarterly financial statement.

ITEM #194-91 TO CONSIDER ACTION RELATIVE TO AN EXECUTIVE SESSION
TO DISCUSS A PERSONNEL MATTER AND MEET WITH THE FREEPORT
HOUSING TRUST TO DISCUSS POTENTIAL ACQUISITION OF PROPERTY.

MOVED & SECONDED: That the Council enter into Executive
Session to discuss the Town Manager's Annual Evaluation
and meet with the Freeport Housing Trust to discuss
the potential acquisition of property.

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

MOVED & SECONDED: That the Council reconvene.
(Councilors Goddard & Curtis) (7 Ayes) (0 Nays)

MOVED & SECONDED: That the Council adjourn at 11:30
p.m.
(Councilors Goddard & Curtis) (7 Ayes) (0 Nays)