

FREEPORT TOWN COUNCIL MEETING #29-91

NOVEMBER 26, 1991 - 7:30 P.M. - COUNCIL CHAMBERS

SUMMARY AGENDA

- ITEM #200-91 TO CONSIDER ACTION RELATIVE TO APPLICATIONS FOR VICTUALIZED LICENSES FOR STEPHEN JAMES & NATASHA CARLETON. (PUBLIC HEARING)
- ITEM #201-91 TO CONSIDER ACTION RELATIVE TO RE-APPLICATIONS FOR A FULL TIME MALT, SPIRITUOUS & VINOUS LICENSE FOR THE CRABBY LOBSTER & THE FALCON RESTAURANT. (PUBLIC HEARING)
- ITEM #202-91 TO CONSIDER ACTION RELATIVE TO ADOPTING A CAFETERIA PLAN FOR EMPLOYEE BENEFITS QUALIFYING UNDER SECTION 125 OF THE INTERNAL REVENUE CODE.
- ITEM #203-91 TO CONSIDER ACTION RELATIVE TO THE SIGNING OF THE WEEKLY MUNICIPAL WARRANT.
- ITEM #197-91 TABLED NOVEMBER 12, 1991. TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE GENERAL ASSISTANCE ORDINANCE. (CHAPTER 46)

OTHER BUSINESS:

- 1). PRESENTATION OF A SPECIAL CITATION TO THE TOWN OF FREEPORT BY THE AMERICAN AUTOMOBILE ASSOCIATION FOR OUTSTANDING PEDESTRIAN ACCIDENT RECORD FOR 1990.
- 2). DISCUSSION ON A RECOMMENDATION OF THE TRAFFIC & PARKING COMMITTEE FOR HORSE CARRIAGE RIDES IN THE VILLAGE AREA.
- 3). COUNCIL SUB-COMMITTEE ASSIGNMENTS FOR THE COMING YEAR.
- 4). DISCUSSION ON COUNCIL GOALS FOR THE COMING YEAR.
- 5). DISCUSSION ON PROPOSED WORKSHOP SCHEDULE & LOCATIONS THROUGH MARCH 1992.
- 6). OTHER BUSINESS.

END OF AGENDA

M I N U T E S

FREEPORT TOWN COUNCIL MEETING #29-91

FREEPORT TOWN HALL COUNCIL CHAMBERS

NOVEMBER 26, 1991 - 7:30 P.M.

Regular X Special —

Chairman's Call to Order	Present	Absent	Excused
Vaughndella Curtis, Chairperson Pine Street	X		
Kirk Goddard, Vice-Chairman Mast Landing	X		
Edward Bradley, Flying Point		X	
William Grady Elm Street Extension	X		
John Nelson, Church Road	X		
Andrew Arsenault, US Route #1	X		
Cary Veilleux, Wardtown Road	X		

Moved and Seconded - To waive the reading of the Minutes of Meeting #28-91 held November 12 and accept the Minutes as printed.

(Councilors Goddard & Veilleux) (5 Ayes) (0 Nays)

COUNCIL MINUTES #29-91
NOVEMBER 26, 1991

ITEM #200-91

MOVED & SECONDED: That the Council adjourn and the Licensing Board convene.
(Councilors Arsenault & Nelson) (5 Ayes) (0 Nays)

<u>Roll Call of Members:</u>	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
Vaughndella Curtis	x		
Kirk Goddard	x		
Edward Bradley		x	
William Grady		x	
Andrew Arsenault	x		
John Nelson	x		
Cary Veilleux	x		
Dale Olmstead	x		
Mary Lou Halla	x		

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

Stephen James, d/b/a Freeport Variety, 9 Main Street.

Natasha Carleton, d/b/a Naturally Gourmet, 2 Carriage Road.
(Councilors Arsenault & Veilleux) (7 Ayes) (0 Nays)

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

BE IT ORDERED: That the applications for Victualer Licenses issued to the above named applicants, be approved.
(Councilors Arsenault & Veilleux) (7 Ayes) (0 Nays)

MOVED & SECONDED: That the Licensing Board adjourn and the Council reconvene.
(Councilors Arsenault & Veilleux) (7 Ayes) (0 Nays)

ITEM #201-91

MOVED & SECONDED: That the following re-application for a full time malt, spirituous & vinous license be subject to Public Hearing.

Anna M.M. Johnson, d/b/a Crabby Lobster Restaurant, 10 School Street.

John A. Rogers, d/b/a The Falcon Restaurant, 8 Bow Street.

COUNCIL MINUTES #29-91
NOVEMBER 26, 1991

Item #201-91 - continued

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

BE IT ORDERED: That the re-applications for a full time malt, spirituous & vinous license issued to the above named applicants be approved.
(Councilors Veilleux & Goddard) (5 Ayes) (0 Nays)

ITEM #202-91

BE IT ORDERED: That the so-called "cafeteria plan" qualifying under Section 125 of the Internal Revenue Code of 1986, the form of such plan having been prepared by the Maine Municipal Association and submitted and considered at this meeting be, and it hereby is, adopted effective January 1, 1992, for the benefit of eligible employees of the Town; and the appropriate officer or representative of the Town is hereby authorized and directed to execute the said plan and all related documents on behalf of the Town and to take all other steps necessary or appropriate to put the said plan into effect.
(Councilors Goddard & Veilleux) (5 Ayes) (0 Nays)

ITEM #203-91

BE IT ORDERED: That William Grady be authorized to sign the weekly Municipal Warrant in the absence of either the Chairperson or Vice-Chairperson.
(Councilors Goddard & Veilleux) (5 Ayes) (0 Nays)

ITEM #197-91

BE IT ORDERED: That the proposed amendments to the General Assistance Ordinance, as submitted to Public Hearing on November 12, 1991, be approved.
(Councilors Nelson & Veilleux) (5 Ayes) (0 Nays)

COUNCIL MINUTES #29-91
NOVEMBER 26, 1991

Note: Councilor Grady arrives at 7:55 p.m.

OTHER BUSINESS:

- 1). Councilor Grady informed the Council of a presentation of a special citation that was made to the Town of Freeport by the American Automobile Association for Outstanding Pedestrian Accident Record for 1990.
- 2). A discussion was held on a recommendation of the Traffic & Parking Committee for Horse Carriage Rides in the Village Area. The Council would like this issue to go before the Traffic & Parking Committee for further discussion and then be presented to the Council at a future meeting.
- 3). Vice-Chairperson Goddard read the list of Council Sub-Committee assignments for the coming year.
- 4). Chairperson Curtis led the discussion on Council Goals for the coming year.
- 5). A discussion was held on the proposed workshop schedule and locations. The Council recommended that some of the workshops should be held in each district. The first being held in District 3 on December 10.
- 6). A request to install a utility pole for electrical service was made by the Freeport Rotary. The Rotary, each Christmas season, sets up and sells Christmas Tree on the Municipal Police Lot to raise money for various community needs and high school scholarships. The request was granted.
- 7). A discussion was held on the purchase of a Christmas Tree for the downtown area. The cost would entail delivery of the tree to the area, decorations and disposal. The cost would be \$500. The Council decided not to spend that amount and would like to have the tree set up by the Fire Department, if possible, and have the townspeople or merchants decorate the tree.
- 8). Mary Kennedy, a citizen of Freeport, addressed the Council concerning the drainage problem abutting her Pine Street property. She also expressed concern over her right to install a driveway for an access to Fox Farm Road. This will be discussed at the December 3 Council Meeting.

MOVED & SECONDED: That the Council adjourn at 9:10 P.M.
(Councilors Grady & Veilleux) (6 Ayes) (0 Nays)

Recorded by,
Mary Lou Halla
Council Secretary