

SUMMARY AGENDA

FREEPORT COUNCIL MEETING #1-92

JANUARY 7, 1992 - 7:30 P.M. - COUNCIL CHAMBERS

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- ITEMS #1-92
& #2-92 TO CONSIDER ACTION RELATIVE TO APPOINTMENTS TO THE
CONSERVATION COMMISSION.
- ITEMS #3-92
through #6-92 TO CONSIDER ACTION RELATIVE TO APPOINTMENT/RE-APPOINTMENTS
TO THE LAND BANK COMMISSION.
- ITEM #7-92 TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE
B.H. EARTOL LIBRARY BOARD OF TRUSTEES.
- ITEMS #8-92
through #10-92 TO CONSIDER ACTION RELATIVE TO APPOINTMENTS/RE-APPOINTMENT
TO THE RECYCLING ADVISORY COMMITTEE.
- ITEMS #11-92 &
#12-92 TO CONSIDER ACTION RELATIVE TO APPOINTMENTS TO THE
PLANNING BOARD.
- ITEMS #13-92 &
#14-92 TO CONSIDER ACTION RELATIVE TO APPOINTMENTS/RE-APPOINTMENT
TO THE WINSLOW PARK COMMISSION.
- ITEMS #15-92 &
#16-92 TO CONSIDER ACTION RELATIVE TO APPOINTMENTS TO THE
CABLE TV REGULATORY BOARD.
- ITEM #17-92 TO CONSIDER ACTION RELATIVE TO A PROPOSED AMENDMENT TO
THE SHELLFISH ORDINANCE. (CHAPTER 32)
- ITEM #18-92 TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS
TO THE WINSLOW PARK ORDINANCE. (CHAPTER 34)

OTHER BUSINESS:

- 1). DISCUSSION OF 1992 STATE MUNICIPAL SUMMIT.

- ITEM #19-92 TO CONSIDER ACTION RELATIVE TO AN EXECUTIVE SESSION
TO DISCUSS THE POTENTIAL ACQUISITION OF PROPERTY.

END OF AGENDA

M I N U T E S

FREEPORT TOWN COUNCIL MEETING #1-92

FREEPORT TOWN HALL COUNCIL CHAMBERS

JANUARY 7, 1992 - 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 #31-91 held December 17 and accept the Minutes
as printed.

(Councilors Goddard & Veilleux) (7 Ayes) (0 Nays)

COUNCIL MINUTES #1-92
JANUARY 7, 1992

ITEM #1-92 TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE CONSERVATION COMMISSION.

MOVED & SECONDED: To table Item #1-92 until January 21, 1992.
(Councilors Bradley & Goddard) (7 Ayes) (0 Nays)

ITEM #2-92 TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE CONSERVATION COMMISSION.

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

BE IT FURTHER ORDERED: That Mr. Brainard qualify by swearing an oath of office before the Town Clerk by January 17, 1992.
(Councilors Bradley & Nelson) (7 Ayes) (0 Nays)

ITEM #3-92 TO CONSIDER ACTION RELATIVE TO A RE-APPOINTMENT TO THE LAND BANK COMMISSION.

BE IT ORDERED: That David Whitten be re-appointed, effective immediately, to serve as a member of the Land Bank Commission until January 1, 1995.

BE IT FURTHER ORDERED: That Mr. Whitten qualify by swearing an oath of office before the Town Clerk by January 17, 1992.
(Councilors Bradley & Grady) (6 Ayes) (1 Nay - Arsenault)

Note: This will be Mr. Whitten's third term so 5 affirmative votes will be needed for re-appointment.

ITEM #4-92 TO CONSIDER ACTION RELATIVE TO A ~~RE~~-APPOINTMENT TO THE LAND BANK COMMISSION.

BE IT ORDERED: That Elizabeth Moore be ~~re~~-appointed, effective immediately, to serve as a member of the Land Bank Commission until January 1, 1995.

BE IT FURTHER ORDERED: That Ms. Moore qualify by swearing an oath of office before the Town Clerk by January 17, 1992.
(Councilors Nelson & Veilleux) (6 Ayes) (1 Nay - Goddard)

COUNCIL MINUTES #1-92
JANUARY 7, 1992

ITEM #5-92

TO CONSIDER ACTION RELATIVE TO A RE-APPOINTMENT
TO THE LAND BANK COMMISSION.

BE IT ORDERED: That Connie Hofacker be re-appointed
effective immediately, to serve as a member of
the Land Bank Commission until January 1, 1995.

BE IT FURTHER ORDERED: That Ms. Hofacker qualify
by swearing an oath of office before the Town
Clerk by January 17, 1992.
(Councilors Nelson & Goddard) (7 Ayes) (0 Nays)

ITEM #6-92

TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT
TO THE LAND BANK COMMISSION.

BE IT ORDERED: That Joseph J. Hahn be appointed,
effective immediately, to serve as a member of
the Land Bank Commission until January 1, 1993.

BE IT FURTHER ORDERED: That Mr. Hahn qualify
by swearing an oath of office before the Town
Clerk by January 17, 1992.
(Councilors Grady & Nelson) (7 Ayes) (0 Nays)

ITEM #7-92

TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT
TO THE B.H. BARTOL LIBRARY BOARD OF TRUSTEES.

BE IT ORDERED: That Jonathan Robinson be appointed,
effective immediately, to serve as a member of
the B.H. Bartol Library Board of Trustees.
until April 1, 1994.

BE IT FURTHER ORDERED: That Mr. Robinson qualify
by swearing an oath of office before the Town
Clerk by January 17, 1992.
(Bradley & Nelson) (7 Ayes) (0 Nays)

ITEM #8-92

TO CONSIDER ACTION RELATIVE TO A RE-APPOINTMENT
TO THE RECYCLING ADVISORY COMMITTEE.

BE IT ORDERED: That Henry Bird be re-appointed,
effective immediately, to serve as a member of
the Recycling Advisory Committee until January
1, 1995.

BE IT FURTHER ORDERED: That Mr. Bird qualify
by swearing an oath of office before the Town
Clerk by January 17, 1992.
(Councilors Nelson & Goddard) (7 Ayes) (0 Nays)

COUNCIL MINUTES #1-92
JANUARY 7, 1992

ITEM #9-92

TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT
TO THE RECYCLING ADVISORY COMMITTEE.

BE IT ORDERED: That Lisa Turner be appointed,
effective immediately, to serve as member of
the Recycling Advisory Committee until January
1, 1995.

BE IT FURTHER ORDERED: That Ms. Turner qualify
by swearing an oath of office before the Town
Clerk by January 17, 1992.
(Councilors Grady & Goddard) (7 Ayes) (0 Nays)

ITEM #10-92

TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT
TO THE RECYCLING ADVISORY COMMITTEE.

BE IT ORDERED: That Patrick T. Norton be appointed,
effective immediately, to serve as a member of
the Recycling Advisory Committee until January
1, 1994.

BE IT FURTHER ORDERED: That Mr. Norton qualify
by swearing an oath of office before the Town
Clerk by January 17, 1992.
(Councilors Bradley & Nelson) (7 Ayes) (0 Nays)

ITEM #11-92

TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO
THE PLANNING BOARD.

BE IT ORDERED: That John Creasy be appointed,
effective immediately, to serve as a member of
the Planning Board until May 1, 1992.

BE IT FURTHER ORDERED: That Mr. Creasy qualify
by swearing an oath of office before the Town
Clerk by January 17, 1992.
(Councilors Grady & Veilleux) (7 Ayes) (0 Nays)

ITEM #12-92

TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO
THE PLANNING BOARD.

BE IT ORDERED: That Edward Campbell be appointed,
effective immediately, to serve as a member of
the Planning Board until May 1, 1992.

BE IT FURTHER ORDERED: That Mr. Campbell qualify
by swearing an oath of office before the Town
Clerk by January 17, 1992.
(Councilors Bradley & Goddard) (3 Ayes - Bradley,
Goddard & Grady) (4 Nays - Arsenault, Curtis,
Nelson & Veilleux.

COUNCIL MINUTES #1-92
JANUARY 7, 1992

ITEM #13-92

TO CONSIDER ACTION RELATIVE TO A RE-APPOINTMENT
TO THE WINSLOW PARK COMMISSION.

MOVED & SECONDED: To table Item #13-92 until
February 18, 1992.
(Councilors Bradley & Veilleux) (7 Ayes) (0 Nays)

ITEM #14-92

TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT
TO THE WINSLOW PARK COMMISSION.

MOVED & SECONDED: To table Item #14-92 until
February 18, 1992.
(Councilors Bradley & Veilleux) (7 Ayes) (0 Nays)

ITEM #15-92

TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT
TO THE CABLE TV REGULATORY BOARD.

MOVED & SECONDED: To table Item #15-92 until
January 21, 1992.
(Councilors Bradley & Nelson) (7 Ayes) (0 Nays)

ITEM #16-92

TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT
TO THE CABLE TV REGULATORY BOARD.

MOVED & SECONDED: To table Item #16-92 until
January 21, 1992.
(Councilors Bradley & Nelson) (7 Ayes) (0 Nays)

COUNCIL MINUTES #1-92
JANUARY 7, 1992

ITEM #17-92

TO CONSIDER ACTION RELATIVE TO A PROPOSED AMENDMENT
TO THE SHELLFISH ORDINANCE. (CHAPTER 32)

BE IT ORDERED: That a Public Hearing be scheduled
for January 21, 1992 at 7:30 p.m. in the Town
Hall Council Chambers to discuss a proposed amendment
to the Shellfish Ordinance.

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 Arsenault & Nelson) (7 Ayes) (0 Nays)

ITEM #18-92

TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS
TO THE WINSLOW PARK ORDINANCE. (CHAPTER 34)

BE IT ORDERED: That a Public Hearing be scheduled
for January 21, 1992 at 7:30 p.m. in the Town
Hall Council Chambers to discuss a proposed amendment
to the Winslow Park Ordinance.

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

OTHER BUSINESS:

1). The Town Manager informed the Council of the 1992 State Municipal Summit Meeting to be held in Augusta on January 28, 1992. Many issues of common concern will be discussed and the Manager urged all Council members to attend.

2). Councilor Nelson updated the Council on the Hedgehog Mountain Planning Committee. Councilor Nelson gave the Council several names of people who had expressed an interest to serve on this committee. This will be discussed at an Appointments Committee Meeting which will be held on January 14, 1992.

3). Councilor Bradley suggested that two Councilor members should work with the Recycling Committee to give preliminary thoughts for future workshop & agendas. Councilor Goodard & Bradley volunteered to work with the Recycling Committee.

ITEM #19-92

TO CONSIDER ACTION RELATIVE TO AN EXECUTIVE SESSION
TO DISCUSS THE POTENTIAL ACQUISITION OF PROPERTY.

MOVED & SECONDED: That the Council enter into
Executive Session to discuss the potential acquisition
of property.
(Councilors Goddard & Veilleux) (7 Ayes) (0 Nays)

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

MOVED & SECONDED: That the Council adjourn at
9:15 p.m.
(Councilors Arsenault & Veilleux) (7 Ayes) (0
Nays)

END OF AGENDA