

SUMMARY AGENDA

FREEPORT TOWN COUNCIL MEETING #7-92

MARCH 17, 1992 - 7:30 P.M. - COUNCIL CHAMBERS

- ITEM #61-92 TO CONSIDER ACTION RELATIVE TO APPLICATIONS/RE-APPLICATIONS FOR VICTUALER'S LICENSES FOR EDWIN & BARBARA FOGG, PETER & BARBARA GUFFIN, DENNIS DANIEL, MARK LANOUE, PETER MOULTON, L. ROBERT BOWE. (PUBLIC HEARING)
- ITEM #62-92 TO CONSIDER ACTION RELATIVE TO A RE-APPLICATION FOR A PART TIME MALT & VINOUS LICENSE FOR THE FREEPORT COUNTRY CLUB. (PUBLIC HEARING)
- ITEM #63-92 TO CONSIDER ACTION RELATIVE TO A PROPOSED AMENDMENT TO THE COASTAL WATERS ORDINANCE. (CHAPTER 31) (PUBLIC HEARING)
- ITEM #64-92 TO CONSIDER ACTION RELATIVE TO THE PROPOSED CAPITAL IMPROVEMENTS PROGRAM FOR FISCAL YEAR 1993 TO FISCAL YEAR 1997.
- ITEM #65-92 TO CONSIDER ACTION RELATIVE TO A GRANT APPLICATION FOR THE CASCO BAY ESTUARY PROJECT'S LOCAL GOVERNMENT MINI GRANT PROGRAM.
- ITEM #66-92 TO CONSIDER ACTION RELATIVE TO ACCEPTING A BID FOR UPDATING THE ELECTRICAL SYSTEM AT THE PUBLIC WORKS, FIRE/RESCUE COMPLEX.
- ITEM #67-92 TO CONSIDER ACTION RELATIVE TO ACCEPTING A BID FOR A NEW ROOF ON A PORTION OF THE PUBLIC WORKS, FIRE/COMPLEX.

OTHER BUSINESS:

- 1). FINAL REPORT FROM THE BOW STREET COMMITTEE.

- ITEM #68-92 TO CONSIDER ACTION RELATIVE TO AN EXECUTIVE SESSION.

M I N U T E S

FREEPORT TOWN COUNCIL MEETING #7-92

FREEPORT TOWN HALL COUNCIL CHAMBERS

MARCH 17, 1992 - 7:30 P.M.

Regular X Special =

Chairman's Call to Order Present Absent Excused

Vaughndella Curtis, Chairperson X
Pine Street

Kirk Goddard, Vice-Chairman X
Mast Landing

Edward Bradley, X
Flying Point

William Grady X
Elm Street Extension

John Nelson, X
Church Road

Andrew Arsenault, X
US Route #1

Cary Veilleux, X
Wardtown Road

Moved and Seconded - To waive the reading of the Minutes
of Meeting #6-92 held March 10 and accept the Minutes
as printed.

(COUNCILORS ARSENAULT & VEILLEUX) (4 AYES) (0 NAYS)

Second Order of Business: Public Comment Period - 15 Minutes.

Third Order of Business: To take action on the following items of business
s read by the Council Chairperson.

COUNCIL MINUTES #7-92
MARCH 17, 1992

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

ITEM #61-92

TO CONSIDER ACTION RELATIVE TO APPLICATIONS/
RE-APPLICATIONS FOR VICTUALER'S LICENSES FOR EDWIN
& BARBARA FOGG, PETER & BARBARA GUFFIN, MARK LANOUE,
PETER MOULTON, L. ROBERT BOWE. (PUBLIC HEARING)

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

<u>Roll Call of Members</u>	<u>Present</u>	<u>Excused</u>	<u>Absent</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/
re-applications for Victualer's Licenses be subject
to Public Hearing.

Edwin & Barbara Fogg, d/b/a Country Living Bed
& Breakfast, 57 Wolf Neck Road.

Peter & Barbara Guffin, d/b/a Porters Landing Bed
& Breakfast, 70 South Street.

Mark Lanoue, d/b/a Pretzellogic, Peddler on Town
property, corner Elm/Main.

Peter Moulton, d/b/a Pete's Eats, Peddler on private
property, 17 School Street.

L. Robert Bowe, d/b/a Lemonade Stand, Peddler on
private property, 32-34 Main Street.
(Councilors Nelson & Veilleux) (7 Ayes) (0 Nays)

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

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

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

ITEM #62-92

TO CONSIDER ACTION RELATIVE TO A RE-APPLICATION FOR A PART TIME MALT & VINOUS LICENSE FOR THE FREEPORT COUNTRY CLUB. (PUBLIC HEARING)

MOVED & SECONDED: That the following re-application for a part time Malt & Vinous License be subject to Public Hearing.

Malcolm Pohle, d/b/a Freeport Country Club, 2 Old County Road.
(Councilors Bradley & Veilleux) (5 Ayes) (0 Nays)

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

BE IT ORDERED: That the re-application for a part time Malt & Vinous License issued to the above named applicant, be approved.
(Councilors Bradley & Veilleux) (5 Ayes) (0 Nays)

ITEM #63-92

TO CONSIDER ACTION RELATIVE TO A PROPOSED AMENDMENT TO THE COASTAL WATERS ORDINANCE. (CHAPTER 31)
(PUBLIC HEARING)

MOVED & SECONDED:: That the proposed amendment to the Coastal Waters Ordinance be subject to Public Hearing.
(Councilors Veilleux & Nelson) (5 Ayes) (0 Nays)

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

MOVED & SECONDED: That the proposed amendment to the Coastal Waters Ordinance be tabled until April 7, 1992.
(Councilors Veilleux & Nelson) (5 Ayes) (0 Nays)

Note: Mr. Grady arrives at 8:14 p.m.

ITEM #64-92

TO CONSIDER ACTION RELATIVE TO THE PROPOSED CAPITAL IMPROVEMENTS PROGRAM FOR FISCAL YEAR 1993 TO FISCAL YEAR 1997.

BE IT ORDERED: That a Public Hearing be scheduled for April 7, 1992 at 7:30 p.m. in the Town Hall Council Chambers to discuss the proposed Capital Improvements Program for FY 93 to FY 97.

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 & Nelson) (6 Ayes) (0 Nays)

COUNCIL MINUTES #7-92
MARCH 17, 1992

ITEM #65-92 TO CONSIDER ACTION RELATIVE TO A GRANT APPLICATION
FOR THE CASCO BAY ESTUARY PROJECT'S LOCAL GOVERNMENT
MINI GRANT PROGRAM.

BE IT ORDERED: That the Conservation Commission
and Shellfish Commission be authorized to make
a grant application for the Casco Bay Estuary Project's
Local Government Mini Grant Program.

Note: If awarded, funds would be used to locate
potential pollution sources. The grant application
will be written by the Town Planner.

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

Note: The Council agreed that a second Mini Grant
Application would be filed on behalf of Winslow
Park providing that a second application would
not have a negative impact on the grant application
being submitted by the Conservation and Shellfish
Commission.

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

MOVED & SECONDED: To table Items #66-92 & #67-92 until April 7,
1992.

MARCH 17, 1992

OTHER BUSINESS:

1). A final report from the Bow Street Committee was given. Alexander Hutcheon of DeLuca-Hoffman presented his report. After recommendations from the Bow Street Committee and based on agreements reached by MDOT and DEP the Council made the following motion:

MOVED & SECONDED: To introduce an Item not on the printed agenda.
(Councilors Nelson & Arsenault) (6 Ayes) (0 Nays)

MOVED & SECONDED: To accept the final report from the Bow Street Committee.
(Councilors Grady & Arsenault) (6 Ayes) (0 Nays)

2). Councilor Veilleux requested that a letter be drafted concerning the Circuit Breaker Program. The Town Manager will draft the letter.

3). Councilor Nelson requested that a letter be drafted to the Congressional Delegation supporting the C.A.K.E. Committee's concerns.

ITEM #68-92 TO CONSIDER ACTION RELATIVE TO AN EXECUTIVE SESSION.

MOVED & SECONDED: That the Council enter into Executive Session to discuss the potential acquisition of property and litigation.
(Councilors Veilleux & Arsenault) (6 Ayes) (0 Nays)

MOVED & SECONDED: That the Council reconvene.
(Councilors Grady & Veilleux) (6 Ayes) (0 Nays)

MOVED & SECONDED: That the Council adjourn at 10:45 p.m.
(Councilors Nelson & Grady) (6 Ayes) (0 Nays)

Recorded by,

Mary Lou Halla
Council Secretary