

FREEPORT TOWN COUNCIL MEETING #8-92

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

SUMMARY AGENDA

- ITEM #208-91 TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE FREEPORT ZONING ORDINANCE AND ZONING MAP PERTAINING TO NEW STATE REQUIREMENTS FOR SHORELAND ZONING. (CHAPTER 21) (PUBLIC HEARING) CONTINUED FROM FEBRUARY 25, 1992.
- ITEM #69-92 TO CONSIDER ACTION RELATIVE TO THE PROPOSED CAPITAL IMPROVEMENTS PROGRAM FOR FISCAL YEAR 1993 TO FISCAL YEAR 1997. (PUBLIC HEARING)
- ITEM #70-92 TO CONSIDER ACTION RELATIVE TO THE APPOINTMENT OF A BOARD OF VOTER REGISTRATION.
- ITEM #71-92 TO CONSIDER ACTION RELATIVE TO A RE-APPOINTMENT TO THE PLANNING BOARD.
- ITEM #72-92 TO CONSIDER ACTION RELATIVE TO A RE-APPOINTMENT TO THE PLANNING BOARD.
- ITEM #73-92 TO CONSIDER ACTION RELATIVE TO A RE-APPOINTMENT TO THE PLANNING BOARD.
- ITEM #74-92 TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE CABLE T.V. REGULATORY BOARD.
- ITEM #75-92 TO CONSIDER ACTION RELATIVE TO A RE-APPOINTMENT TO THE B.H. BARTOL LIBRARY BOARD OF TRUSTEES.
- ITEM #76-92 TO CONSIDER ACTION RELATIVE TO A RE-APPOINTMENT TO THE B.H. BARTOL LIBRARY BOARD OF TRUSTEES.
- ITEM #77-92 TO CONSIDER ACTION RELATIVE TO AWARDS FROM THE DR. GOULD TRUST FUND.

PLEASE TURN OVER

summary agenda - continued

- ITEM #78-92 TO CONSIDER ACTION RELATIVE TO AN AWARD FROM THE DAVIS TRUST FUND.
- ITEM #79-92 TO CONSIDER ACTION RELATIVE TO THE ISSUANCE OF A QUIT CLAIM DEED FOR TAX MAP 23, LOT 22.
- ITEM #80-92 TO CONSIDER ACTION RELATIVE TO A PROPOSED SIGN ORDINANCE. (CHAPTER 23)
- ITEM #81-92 TO CONSIDER ACTION RELATIVE TO AN ORDINANCE REQUIRING NOTICE FOR OUTDOOR EVENTS WITH ATTENDANCE IN EXCESS OF 250 PEOPLE. (CHAPTER 10)
- ITEM #82-92 TO CONSIDER ACTION RELATIVE TO THE EXTENSION OF THE LEASE AGREEMENT BETWEEN THE TOWN OF FREEPORT AND THE FREEPORT WATER COMPANY FOR THE WATER STANDPIPE ON BOW STREET.
- ITEM #83-92 TO CONSIDER ACTION RELATIVE TO THE ACCEPTANCE OF A DONATION TO THE FREEPORT POLICE DEPARTMENT.
- ITEM #84-92 TO CONSIDER ACTION RELATIVE TO THE ADOPTION OF A COMPREHENSIVE PLAN.
- ITEM #63-92 TABLED MARCH 17, 1992. TO CONSIDER ACTION RELATIVE TO A PROPOSED AMENDMENT TO THE COASTAL WATERS ORDINANCE. (CHAPTER 31)
- ITEM #66-92 TABLED MARCH 17, 1992. TO CONSIDER ACTION RELATIVE TO ACCEPTING A BID FOR UPDATING THE ELECTRICAL SYSTEM AT THE PUBLIC WORKS, FIRE/RESCUE COMPLEX.
- ITEM #67-92 TABLED MARCH 17, 1992. TO CONSIDER ACTION RELATIVE TO ACCEPTING A BID FOR A NEW ROOF ON A PORTION OF THE PUBLIC WORKS, FIRE/RESCUE COMPLEX.

OTHER BUSINESS:

- 1). DISCUSSION ON RECREATIONAL SHELLFISH LICENSES FOR NON-RESIDENT PROPERTY OWNERS.
- 2). DISCUSSION ON POSSIBLE OPTIONS TO DEAL WITH THE SAFETY ISSUE SURROUNDING THE FIRE/RESCUE DEPARTMENT.
- 3). DISCUSSION ON THE POLICY EXCLUDING NON-RESIDENTS FROM SERVING ON MUNICIPAL BOARDS AND COMMISSIONS.

END OF AGENDA

M I N U T E S

FREEPORT TOWN COUNCIL MEETING #8-92
FREEPORT TOWN HALL COUNCIL CHAMBERS
APRIL 7, 1992 7:30 P. M.

REGULAR X

SPECIAL —

<u>CHAIRMAN'S CALL TO ORDER</u>	<u>PRESENT</u>	<u>ABSENT</u>	<u>EXCUSED</u>
VAUGHNDELLA CURTIS, CHAIRPERSON PINE STREET	X		
KIRK GODDARD, VICE-CHAIRPERSON MAST LANDING ROAD	X		
EDWARD BRADLEY, FLYING POINT ROAD	X		
WILLIAM GRADY, ELM STREET EXTENSION	X		
JOHN NELSON, CHURCH ROAD	X		
ANDREW ARSENAULT, U.S. ROUTE 1 SOUTH	X		
CARY VEILLEUX, WARDTOWN ROAD	X		

MOVED AND SECONDED - TO WAIVE THE READING OF THE MINUTES OF MEETING #7-92
HELD MARCH 17, 1992, AND ACCEPT THE MINUTES AS PRINTED.
(COUNCILORS VEILLEUX & GODDARD) (6 AYES) (0 NAYS)

PUBLIC COMMENT PERIOD:

1. KEN MANN QUESTIONED WHETHER THE DISTRICT 1 COUNCIL SEAT WOULD BE AVAILABLE IN THE FUTURE?
2. COUNCILOR NELSON WISHED TO THANK THE EFFORTS PUT OUT BY THE CAKE KIDS IN SUPPORT REGARDING GLOBAL WARMING.
3. CHAIRMAN CURTIS ANNOUNCED THE HOME ECONOMIC CLASS IS HOLDING A GIANT SALE ON APRIL 11 FROM 10-2 PM.
4. CHAIRMAN CURTIS ALSO WISHED TO THANK THE FIRE DEPARTMENT FOR INVITING COUNCILORS TO THEIR ANNUAL DINNER MEETING, THIS DATE.

THE FOLLOWING WAS ACTION TAKEN ON THE PRINTED ITEMS OF BUSINESS FOR THIS MEETING.

ITEM #208-91 MOVED AND SECONDED - THAT THE PUBLIC HEARING SCHEDULED FOR PROPOSED AMENDMENTS TO THE FREEPORT ZONING ORDINANCE AND ZONING MAP PERTAINING TO SHORELAND ZONING BE CONTINUED. UNTIL MAY 5, 1992.
(COUNCILORS NELSON & VEILLEUX) (6 AYES) (0 NAYS)

ITEM #69-92 MOVED AND SECONDED - THAT THE PROPOSED CAPITAL IMPROVEMENTS PROGRAM FOR FISCAL YEAR 1993 TO FISCAL YEAR 1997 BE SUBJECT TO PUBLIC HEARING.
(COUNCILORS BRADLEY & VEILLEUX) (6 AYES) (0 NAYS)

ROBERT LYMAN PRESENTED FOR THE SCHOOL BUDGET.
AL THOMPSON PRESENTED THE TOWN IMPROVEMENTS BUDGET.
CHARLES DEGRANDPRE PRESENTED THE FIRE & RESCUE BUDGET.
RICHARD MAIN WITHDREW HIS ASSESSOR REQUEST.
ANN WESTERVELT PRESENTED THE LIBRARY BUDGET.
GERALD SCHOFIELD PRESENTED THE POLICE BUDGET.

FOR THE RECORD, COUNCILOR GRADY ARRIVED AT 9:40 P.M.

JOHN ARSENAULT & BOBBIE PETERS PRESENTED THE COASTAL WATERS BUDGET.

A COUNCIL WORKSHOP IS SCHEDULED NEXT WEEK ON THE CAPITAL IMPROVEMENTS BUDGET.

MOVED AND SECONDED - THAT THE PUBLIC HEARING BE CLOSED.
(COUNCILORS NELSON & VEILLEUX) (7 AYES) (0 NAYS)

MOVED AND SECONDED - THAT THE CAPITAL IMPROVEMENTS PROGRAM BE TABLED UNTIL APRIL 21, 1992.
(COUNCILORS NELSON & VEILLEUX) (7 AYES) (0 NAYS)

ITEM #70-92 BE IT ORDERED - THAT JAMES HENDRY (DEMOCRAT) AND VICKI LOWE (REPUBLICAN) BE REAPPOINTED AS MEMBERS OF THE BOARD OF VOTER REGISTRATION UNTIL APRIL 1, 1995.
(COUNCILORS BRADLEY & VEILLEUX) (7 AYES) (0 NAYS)

ITEM #71-92 BE IT ORDERED - THAT ~~LOLA LEA~~ BE REAPPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE ~~PLANNING BOARD~~ UNTIL MAY 1, 1995.

BE IT FURTHER ORDERED - THAT MS. LEA QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY APRIL 17, 1992.
(COUNCILORS BRADLEY & GODDARD) (7 AYES) (0 NAYS)

ITEM #72-92 BE IT ORDERED - THAT ~~EDWARD HINDLEY~~ BE REAPPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE ~~PLANNING BOARD~~ UNTIL MAY 1, 1995.

BE IT FURTHER ORDERED - THAT MR. HINDLEY SWEAR AN OATH OF OFFICE BEFORE THE TOWN CLERK BY APRIL 17, 1992.
(COUNCILORS BRADLEY & VEILLEUX) (7 AYES) (0 NAYS)

- ITEM #73-92 BE IT ORDERED - THAT ~~JOHN CREASY~~ BE REAPPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE ~~PLANNING BOARD~~ UNTIL MAY 1, 1995.
- BE IT FURTHER ORDERED - THAT MR. CREASY QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY APRIL 17, 1992.
(COUNCILORS ARSENAULT & VEILLEUX) (7 AYES) (0 NAYS)
-
- ITEM #74-92 BE IT ORDERED - THAT ~~PETER MOULTON~~ BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE ~~CABLE T.V. REGULATORY BOARD~~ UNTIL OCTOBER 1, 1993.
- BE IT FURTHER ORDERED - THAT MR. MOULTON QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY APRIL 17, 1992.
(COUNCILORS NELSON & VEILLEUX) (7 AYES) (0 NAYS)
-
- ITEM #75-92 BE IT ORDERED - THAT ~~JOHN SHEPARD~~ BE REAPPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE ~~B.H. BARTOL LIBRARY BOARD OF TRUSTEES~~ UNTIL APRIL 1, 1995.
- BE IT FURTHER ORDERED - THAT MR. SHEPARD QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY APRIL 17, 1992.
(COUNCILORS NELSON & VEILLEUX) (7 AYES) (0 NAYS)
-
- ITEM #63-92 BE IT ORDERED - THAT THE PROPOSED AMENDMENT TO THE COASTAL WATERS ORDINANCE, AS SUBMITTED TO PUBLIC HEARING ON MARCH 17, 1992, BE APPROVED.
(COUNCILORS GRADY & NELSON) (2 AYES) (5 NAYS, COUNCILORS NELSON, BRADLEY, VEILLEUX, GODDARD & CURTIS) DEFEATED
-
- ITEM #76-92 BE IT ORDERED - THAT ~~W. SCOTT FOX~~ BE REAPPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE ~~B.H. BARTOL LIBRARY BOARD OF TRUSTEES~~ UNTIL APRIL 1, 1995.
- BE IT FURTHER ORDERED - THAT MR. FOX QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY APRIL 17, 1992.
(COUNCILORS ARSENAULT & VEILLEUX) (7 AYES) (0 NAYS)
-
- ITEM #77-92 BE IT ORDERED - THAT THIRTEEN (13) APPLICANTS RECEIVE A TOTAL OF \$2,402.34 IN AWARDS FROM THE DR. GOULD TRUST FUND.
(COUNCILORS GRADY & VEILLEUX) (7 AYES) (0 NAYS)
-
- ITEM #78-92 BE IT ORDERED - THAT ONE (1) APPLICANT RECEIVE A TOTAL OF \$120.00 IN AWARDS FROM THE DAVIS TRUST FUND.
(COUNCILORS GODDARD & VEILLEUX) (7 AYES) (0 NAYS)
-
- ITEM #79-92 BE IT ORDERED - THAT THE TOWN MANAGER BE AUTHORIZED TO ISSUE A QUIT-CLAIM DEED RELEASING ANY INTEREST OF THE TOWN OF FREEPORT FOR THE FOLLOWING PROPERTY FOR TAX YEAR 1976.
- TOWN OF FREEPORT TAX MAP 23, LOT 22
TO: ROBERT R. AND ANNE L. SMITH.
THIS PROPERTY IS LOCATED ON PINE STREET AND ALL TAXES
HAVE BEEN PAID.
(COUNCILORS NELSON & VEILLEUX) (7 AYES) (0 NAYS)
-

- ITEM #80-92 MOVED AND SECONDED - TO TABLE INDEFINITELY ITEM #80-92
(ACTION RELATIVE TO A NEW PROPOSED SIGN ORDINANCE) AND
TO REFER THIS ITEM TO THE PLANNING BOARD FOR THEIR REVIEW
AND COMMENT WITH NOTICE TO THE DESIGN REVIEW BOARD AND
APPROPRIATE PROPERTY OWNERS.
(COUNCILORS BRADLEY & VEILLEUX) (7 AYES) (0 NAYS)
-
- ITEM #82-92 MOVED AND SECONDED - THAT THE LEASE AGREEMENT BETWEEN THE
TOWN OF FREEPORT AND THE FREEPORT WATER COMPANY FOR THE
WATER STANDPIPE ON BOW STREET BE TABLED UNTIL APRIL 21, 1992.
(COUNCILORS GODDARD & GRADY) (7 AYES) (0 NAYS)
-
- ITEM #81-92 BE IT ORDERED - THAT A PUBLIC HEARING BE SCHEDULED FOR
APRIL 21, 1992 AT 7:30 P.M. IN THE TOWN HALL COUNCIL
CHAMBERS TO DISCUSS AN ORDINANCE REQUIRING NOTICE FOR
OUTDOOR EVENTS WITH ATTENDANCE IN EXCESS OF 250 PEOPLE.

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 BRADLEY & VEILLEUX) (7 AYES) (0 NAYS)
-
- ITEM #83-92 BE IT ORDERED - THAT A DONATION OF \$1,400.00 FROM L.L. BEAN
TO PROVIDE FOR THE PURCHASE OF HOLSTERS FOR THE POLICE
DEPARTMENT BE ACCEPTED.
(COUNCILORS GODDARD & VEILLEUX) (7 AYES) (0 NAYS)
-
- ITEM #84-92 BE IT ORDERED - THAT A PUBLIC HEARING BE SCHEDULED FOR
MAY 19, 1992 AT 7:30 P.M. IN THE TOWN HALL COUNCIL
CHAMBERS TO DISCUSS THE PROPOSED ADOPTION OF A
COMPREHENSIVE PLAN FOR THE TOWN OF FREEPORT.

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 & VEILLEUX) (7 AYES) (0 NAYS)
-
- OTHER BUSINESS ITEM: DISCUSSION ON POSSIBLE OPTIONS DEALING WITH THE SAFETY
ISSUE SURROUNDING THE FIRE AND RESCUE DEPARTMENTS. A COMMITTEE CONSISTING
OF ERIK GREVEN, STAN DAVIS, CHUCK DEGRANDPRE, AL THOMPSON & DALE OLMSTEAD
VISITED THE PUBLIC WORKS BUILDING ON APRIL 1 FOR INSPECTION. AS A RESULT,
TOWN MANAGER OLMSTEAD PRESENTED THE COUNCIL WITH 4 OPTIONS FOR TEMPORARILY
SECURING THE BUILDING. THE OPTIONS ARE ATTACHED. TOWN MANAGER OLMSTEAD
RECOMMENDS OPTION #4. MR. OLMSTEAD STRESSES THAT OPTIONS #3 AND #4 ARE
NOT A "NO RISK" SITUATION BUT SOMEWHAT "LESS DANGEROUS".
- MOVED AND SECONDED - TO TAKE UP AN ITEM NOT ON THE PRINTED AGENDA.
(COUNCILORS GODDARD & VEILLEUX) (7 AYES) (0 NAYS)
- MOVED AND SECONDED - THAT COUNCIL IMMEDIATELY CLOSE OFF THE AREA UNDER THE
MEZZANINE SECTION AS DESIGNATED IN OPTION 4.
(COUNCILORS GODDARD & VEILLEUX) (6 AYES) (1 NAY, COUNCILOR ARSENAULT)
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- ITEM #67-92 MOVED AND SECONDED - THAT ITEM #67-92 (ACTION RELATIVE TO
ACCEPTING BIDS FOR A NEW ROOF ON A PORTION OF THE PUBLIC
WORKS, FIRE & RESCUE COMPLEX) BE TABLED INDEFINITELY.
(COUNCILORS GODDARD & VEILLEUX) (6 AYES) (1 NAY, COUNCILOR
ARSENAULT)

OPTIONS TO DEAL WITH SAFETY ISSUES
FIRE/RESCUE - PUBLIC WORKS BUILDING

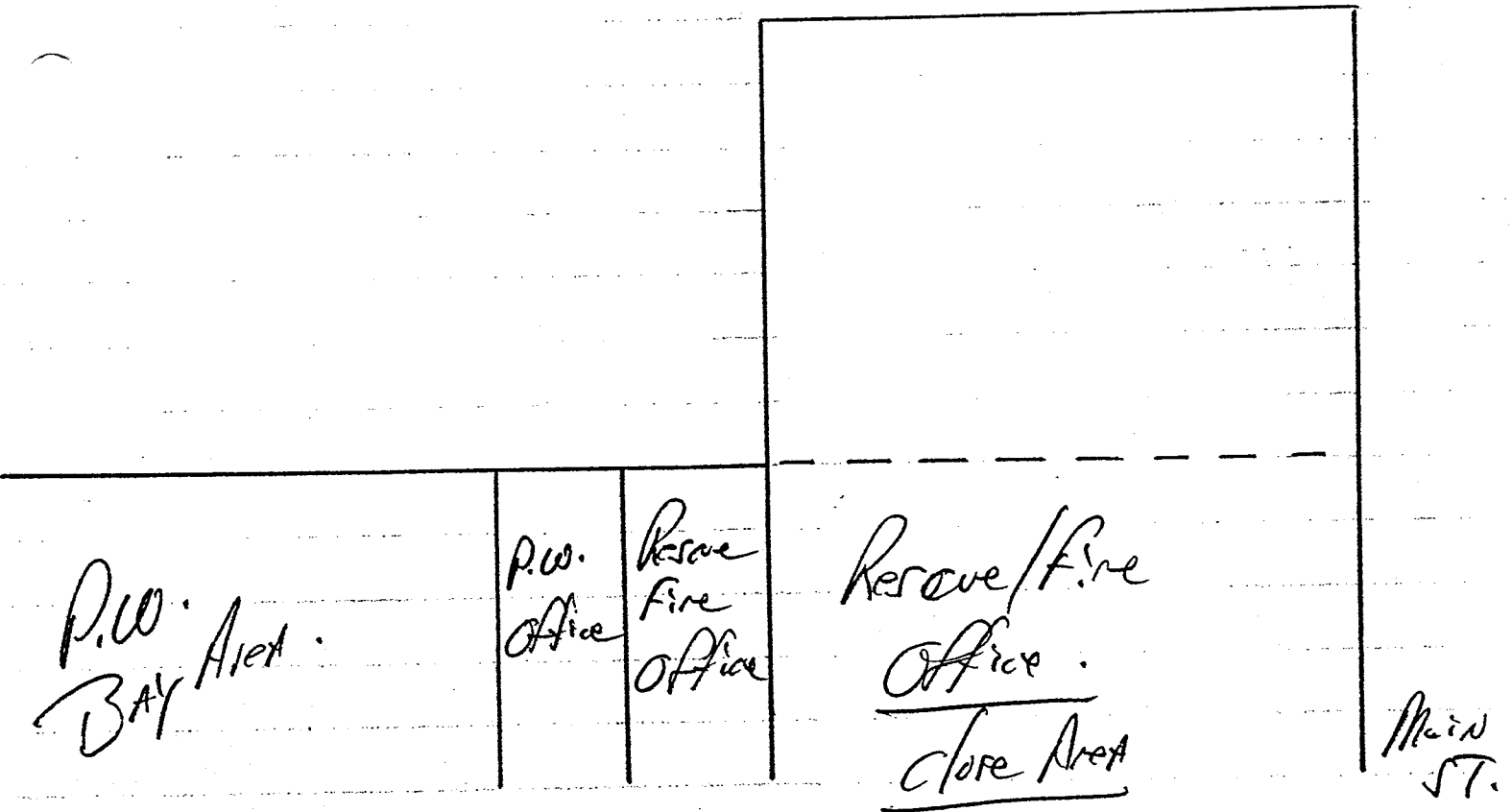
OPTION 1 - Close office space under mezzanine area and rent portable building - Cost \$20,000.

OPTION 2 - Close office space under mezzanine area and rent adjacent property - Cost \$18,000.

OPTION 3 - Provide additional support to existing floor and roof in mezzanine area - Cost \$25,000-\$30,000.

improved {
4/7/92 { OPTION 4 - Close office space under mezzanine area and crowd
amendment Fire/Rescue Offices into Public Works area. Add temporary support to ceiling in the Fire/Rescue meeting room area to allow for passage to the Truck or Bay Areas - Cost \$1,500-\$2,000.

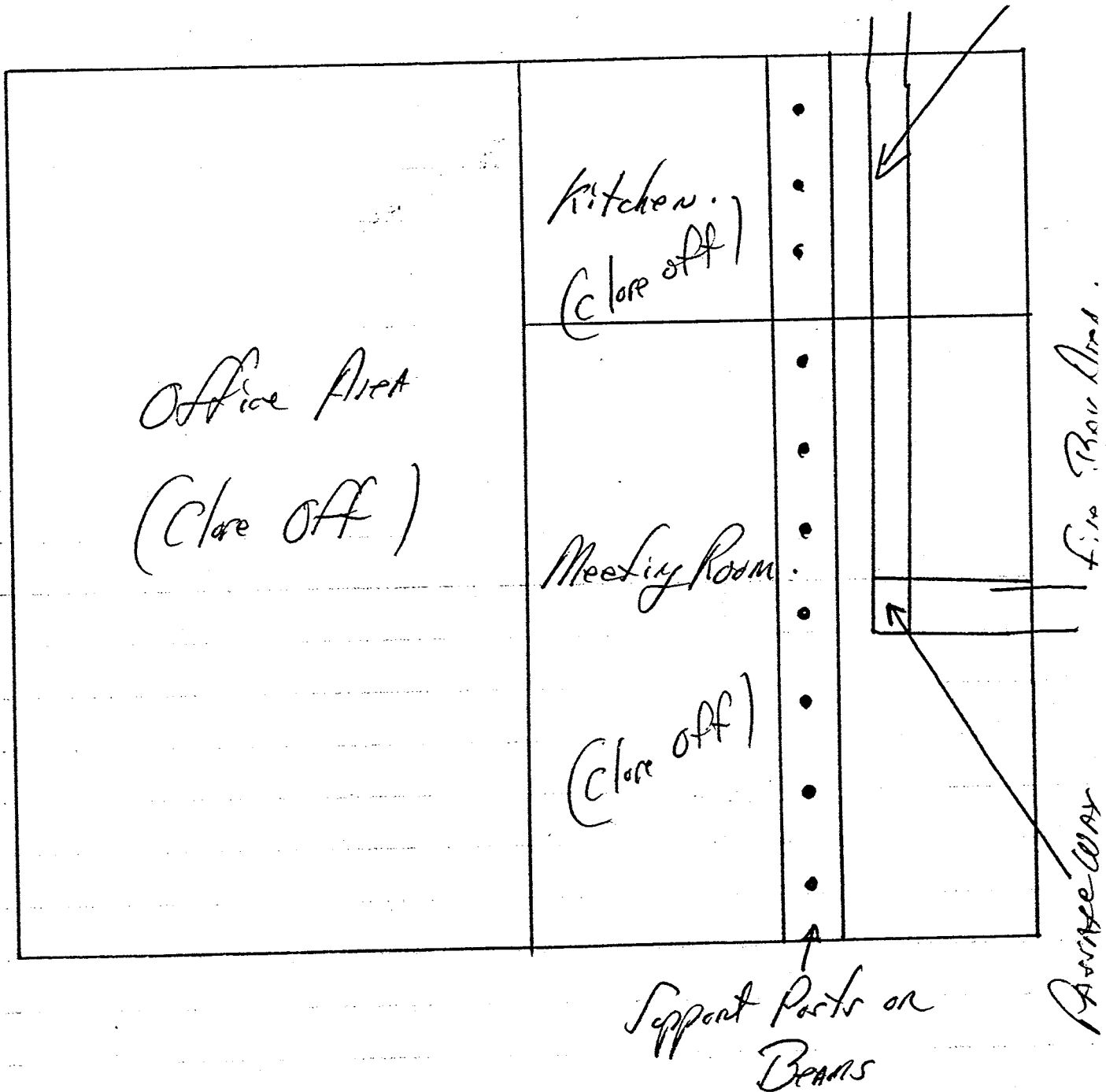
BUILDING SIDE VIEW OF OPTION 4



OPTIONS TO DEAL WITH SAFETY ISSUES
FIRE/RESCUE - PUBLIC WORKS BUILDING

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AERIAL VIEW OF OPTION 4



ITEM #66-92 MOVED AND SECONDED - THAT ITEM #66-92 (ACTION RELATIVE TO ACCEPTING BIDS FOR UPDATING THE ELECTRICAL SYSTEM AT THE PUBLIC WORKS, FIRE & RESCUE COMPLEX) BE TABLED UNTIL APRIL 21, 1992.
(COUNCILORS GODDARD & VEILLEUX) (7 AYES) (0 NAYS)

OTHER BUSINESS:

1. DISCUSSION ON NON-RESIDENT PROPERTY OWNERS RECREATIONAL SHELLFISH LICENSES. TOM BENNETT, INTERIM CHAIRMAN OF THE FREEPORT SHELLFISH COMMISSION, STATED THAT THE SHELLFISH COMMISSION TABLED ANY ACTION ON THIS ITEM PENDING COUNCIL ACTION. HE RAISED THE QUESTION, SHOULD THE SHELLFISH LICENSES BE INCREASED TO ADD THESE 25 NON-RESIDENT LICENSES, OR SHOULD THEY BE TAKEN FROM THE ORIGINAL 250 RECREATIONAL LICENSE TOTAL? MR. BENNETT STATED THE STATE WILL APPROVE THESE LICENSES BUT HE HAS BEEN CAUTIONED BY THE STATE THAT SPECIFIC LANGUAGE MUST BE SPELLED OUT. COUNCIL UNANIMOUSLY AGREED TO ADD 25 MORE RECREATIONAL LICENSES DESIGNATED FOR NON-RESIDENT PROPERTY OWNERS.
 2. ANDY LEMAISTRE, A MEMBER OF THE MUNICIPAL FACILITIES COMMITTEE, ADVISED THE COUNCIL THAT THE COMMITTEE WOULD LIKE THEM TO CHOOSE A COMMITTEE FOR THEIR PRESENTATION - THERE WOULD BE A VIDEO EXPLAINING THE CONDITION OF THE BUILDING. COUNCIL DID CHOOSE.
 3. DISCUSSION ON THE POLICY EXCLUDING NON-RESIDENTS FROM SERVING ON TOWN BOARDS & COMMITTEES WILL BE HELD AT A LATER TIME.
 4. COUNCILOR WILLIAM GRADY TURNED IN HIS COUNCIL SEAT RESIGNATION, EFFECTIVE APRIL 13, 1992.
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MOVED AND SECONDED - THAT THE COUNCIL ADJOURN AT 11:46 P.M.
(COUNCILORS VEILLEUX & ARSENAULT) (7 AYES) (0 NAYS)

RECORDED BY:
Mary D. Wescott
MARY D. WESCOTT
INTERIM COUNCIL SECRETARY