

A G E N D A

SPECIAL COUNCIL MEETING #9-92

FREEPORT TOWN HALL COUNCIL CHAMBERS

APRIL 14, 1992 - 7:30 P.M.

SPECIAL NOTE: This Agenda is a working Agenda that includes background information and is for the distribution to Council members only.

FROM: Dale C. Olmstead, Jr.

TO: Vaughndella Curtis, Chairman, Pine Street  
Kirk Goddard, Vice-Chairman, Mast Landing Road  
Edward Bradley, Flying Point Road  
Andrew Arsenault, 287A U.S. Route 1  
John Nelson, Church Street  
Cary Veilleux, Wardtown Road

First Order of Business: To waive the reading of the Minutes of Meeting #8-92 held April 7, 1992, and accept the minutes as printed.

Second Order of Business: Public Comment Period - 15 Minutes

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



ITEM #85-92

TO CONSIDER ACTION RELATIVE TO SUBMITTING TO THE VOTERS  
THE PROPOSED CONSTRUCTION PROJECT OF A NEW PUBLIC  
SAFETY AND PUBLIC WORKS COMPLEX

BE IT ORDERED: That the following referendum question  
shall be submitted to the voters of the Town of Freeport  
at the primary election to be held June 9, 1992:

Shall a municipal construction project, having a total  
estimated project cost of \$2,969,000 and consisting of  
the design, construction and equipping of a new Public  
Safety Complex to be located at 4 Main Street, the  
site of the existing facility, and a Public Works and  
School Bus Storage Complex to be located on land at  
the corner of Hunter Road and Desert Road in Freeport,  
be approved; and shall the Treasurer and Chairman of  
the Town Council be authorized to issue bonds or notes  
of the Town to fund this project in a total principal  
amount not to exceed \$2,969,000.

Explanation: These proposed municipal construction pro-  
jects have been approved by the Town Council's Munici-  
pal Facilities Committee and has received approval of  
the Town Council. The buildings would house the Fire  
Department, Rescue Unit, Police Department, Public  
Works Department and provide an area for School Bus  
Storage and Maintenance.

Amount of Bond Issue: \$2,969,000  
Interest to be repaid: 2,125,453

Total to be repaid: \$5,094,453

BE IT FURTHER 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 merits  
of the Referendum Question.

ITEM #86-92

TO CONSIDER ACTION RELATIVE TO HOLDING A SPECIAL  
MUNICIPAL ELECTION

BE IT ORDERED: That a Special Municipal Election be  
held on June 9, 1992, for the purpose of filling the  
Town Council Seat for District 1 which has been vacated  
by William Grady who resigned effective April 13, 1992.

ITEM #87-92

TO CONSIDER ACTION RELATIVE TO AN EXECUTIVE SESSION

MOTION: That the Council enter into Executive Session  
to discuss personnel matters and litigation.

MOTION: That the Council Reconvene.

END OF AGENDA

M I N U T E S

FREEPORT TOWN COUNCIL MEETING #9-92

FREEPORT TOWN HALL COUNCIL CHAMBERS

APRIL 14, 1992

7:30 P.M.

REGULAR

SPECIAL X

CHAIRMAN'S CALL TO ORDER

PRESENT ABSENT EXCUSED

VAUGHNDELLA CURTIS, CHAIRPERSON  
PINE STREET

X

KIRK GODDARD, VICE-CHAIRPERSON  
MAST LANDING ROAD

X

EDWARD BRADLEY  
FLYING POINT ROAD

X

JOHN NELSON  
CHURCH ROAD

X

ANDREW ARSENAULT  
U.S. ROUTE 1 SOUTH

X

CARY VEILLEUX  
WARDTOWN ROAD

X

MOVED AND SECONDED - TO AMEND THE MINUTES OF MEETING #8-92 HELD ON  
APRIL 7, 1992 AS FOLLOWS:

"UNDER OTHER BUSINESS - DISCUSSION ON OPTIONS DEALING WITH THE SAFETY  
ISSUE SURROUNDING THE FIRE & RESCUE DEPARTMENTS: COUNCIL VOTED TO  
ACCEPT OPTION #4, WITH THE EXCEPTION OF THE PASSAGEWAY TO THE BAY  
AREA."\*

(COUNCILORS GODDARD & VEILLEUX) (6 AYES) (0 NAYS)

MOVED AND SECONDED - TO WAIVE THE READING OF THE MINUTES OF MEETING #8-92  
HELD APRIL 7, 1992, AND ACCEPT THE MINUTES AS PRINTED, AND AS AMENDED.\*  
(COUNCILORS NELSON & ARSENAULT) (6 AYES) (0 NAYS)

ITEM #85-92

MOVED AND SECONDED - TO INCLUDE IN THE ACTUAL WORDING OF THE EXPLANATION SECTION: "APPROVAL IN CONCEPT BY THE TOWN COUNCIL". (AMENDMENT #1)  
(COUNCILORS BRADLEY & VEILLEUX) (6 AYES) (0 NAYS)

MOVED AND SECONDED - THAT THE PROPOSED LANGUAGE INCLUDE: "LOCATION OF BOTH SITES" UNDER THE EXPLANATION SECTION. (AMENDMENT #2)  
(COUNCILORS BRADLEY & GODDARD) (6 AYES) (0 NAYS)

MOVED AND SECONDED - TO ADD: "SALT AND SAND STORAGE BUILDING" AFTER PUBLIC WORKS DEPARTMENT IN BOTH THE MAIN REFERENDUM SECTION AND EXPLANATION SECTION. (AMENDMENT #3)  
(COUNCILORS BRADLEY & VEILLEUX) (6 AYES) (0 NAYS)

BE IT ORDERED - THAT THE FOLLOWING REFERENDUM QUESTION SHALL BE SUBMITTED TO THE VOTERS OF THE TOWN OF FREEPORT AT THE PRIMARY ELECTION TO BE HELD JUNE 9, 1992:

SHALL A MUNICIPAL CONSTRUCTION PROJECT, HAVING A TOTAL ESTIMATED PROJECT COST OF \$2,969,000.00 AND CONSISTING OF THE DESIGN, CONSTRUCTION AND EQUIPPING OF A NEW PUBLIC SAFETY COMPLEX TO BE LOCATED AT 4 MAIN STREET, THE SITE OF THE EXISTING FACILITY, AND A PUBLIC WORKS (AMENDMENT #3) AND SCHOOL BUS STORAGE COMPLEX TO BE LOCATED ON LAND AT THE CORNER OF HUNTER ROAD AND DESERT ROAD IN FREEPORT BE APPROVED; AND SHALL THE TREASURER AND CHAIRMAN OF THE TOWN COUNCIL BE AUTHORIZED TO ISSUE BONDS OR NOTES OF THE TOWN TO FUND THIS PROJECT IN A TOTAL PRINCIPAL AMOUNT NOT TO EXCEED \$2,969,000.00.

EXPLANATION: THESE PROPOSED MUNICIPAL CONSTRUCTION PROJECTS HAVE (AMENDMENT #1) BEEN APPROVED BY THE TOWN COUNCIL'S MUNICIPAL FACILITIES COMMITTEE. THE BUILDINGS (AMENDMENT #2) WOULD HOUSE THE FIRE DEPARTMENT, RESCUE UNIT, POLICE DEPARTMENT, PUBLIC WORKS DEPARTMENT (AMENDMENT #3) AND PROVIDE AN AREA FOR SCHOOL BUS STORAGE AND MAINTENANCE.

AMOUNT OF BOND ISSUE:	\$2,969,000.00
INTEREST TO BE REPAID:	2,125,453.00
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TOTAL TO BE REPAID:	\$5,094,453.00

BE IT FURTHER 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 MERITS OF THE REFERENDUM QUESTION.  
(COUNCILORS GODDARD & VEILLEUX) (6 AYES) (0 NAYS)

ITEM #86-92

BE IT ORDERED - THAT A SPECIAL MUNICIPAL ELECTION BE HELD ON JUNE 9, 1992 FOR THE PURPOSE OF FILLING THE TOWN COUNCIL SEAT FOR DISTRICT 1 WHICH HAS BEEN VACATED BY WILLIAM GRADY WHO RESIGNED EFFECTIVE APRIL 13, 1992.  
(COUNCILORS NELSON & VEILLEUX) (6 AYES) (0 NAYS)

ITEM #87-92

MOVED AND SECONDED - THAT THE COUNCIL ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS AND LITIGATION.  
(COUNCILORS BRADLEY & NELSON) (6 AYES) (0 NAYS)

MOVED AND SECONDED - THAT THE COUNCIL RECONVENE.  
(COUNCILORS NELSON & ARSENAULT) (6 AYES) (0 NAYS)

MOVED AND SECONDED - TO TAKE UP AN ITEM NOT ON THE PRINTED AGENDA.  
(COUNCILORS BRADLEY & VEILLEUX) (6 AYES) (0 NAYS)

MOVED AND SECONDED - TO RESCHEDULE THE PUBLIC HEARING ON THE ORDINANCE  
REQUIRING NOTICE FOR OUTDOOR EVENTS FROM APRIL 21, 1992 TO MAY 5, 1992.  
(COUNCILORS BRADLEY & VEILLEUX) (6 AYES) (0 NAYS)

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MOVED AND SECONDED - THAT THE COUNCIL ADJOURN AT 9:30 P.M.  
(COUNCILORS GODDARD & VEILLEUX) (6 AYES) (0 NAYS)

RECORDED BY:

DALE OLMSTEAD  
INTERIM COUNCIL SECRETARY