

FREEPORT TOWN COUNCIL MEETING #10-93

MAY 4, 1993 - 7:30 P.M. - COUNCIL CHAMBERS

SUMMARY AGENDA

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- ITEM #78-93 TO CONSIDER ACTION RELATIVE TO PROPOSED REVISIONS OF THE WINSLOW PARK MASTER PLAN. (PUBLIC HEARING)
- ITEM #79-93 TO CONSIDER ACTION RELATIVE TO A RE-APPOINTMENT TO THE PLANNING BOARD
- ITEM #80-93 TO CONSIDER ACTION RELATIVE TO A RE-APPOINTMENT TO THE PLANNING BOARD
- ITEM #81-93 TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE WINSLOW PARK COMMISSION
- ITEM #82-93 TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE SHELLFISH COMMISSION
- ITEM #83-93 TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE DESIGN REVIEW BOARD
- ITEM #84-93 TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE TRAFFIC & PARKING COMMITTEE
- ITEM #85-93 TO CONSIDER ACTION RELATIVE TO THE APPOINTMENT OF AN ALTERNATIVE TRANSPORTATION ADVISORY COMMITTEE
- ITEM #86-93 TO CONSIDER ACTION RELATIVE TO THE APPOINTMENT OF A PUBLIC SAFETY BUILDING SITE DEVELOPMENT COMMITTEE
- ITEM #87-93 TO CONSIDER ACTION RELATIVE TO AN EXPENDITURE FROM THE CABLE EQUIPMENT RESERVE ACCOUNT
- ITEM #88-93 TO CONSIDER ACTION RELATIVE TO THE ADOPTION OF THE FISCAL YEAR 1994 MUNICIPAL AND SCHOOL OPERATING BUDGETS
- ITEM #89-93 TO CONSIDER ACTION RELATIVE TO A TRANSFER OF FUNDS FROM THE FY 93 OPERATING BUDGET MISCELLANEOUS AND CONTINGENCY ACCOUNT
- ITEM #90-93 TO CONSIDER ACTION RELATIVE TO THE DISCONTINUANCE OF THE PUBLIC WAY KNOWN AS PORTERS LANDING ROAD

PLEASE TURN OVER

- ITEM #66-93 TABLED APRIL 6, 1993. TO CONSIDER ACTION RELATIVE TO THE ADOPTION OF A CAPITAL IMPROVEMENTS PLAN FOR FISCAL YEARS 1994 TO 1998.
- ITEM #73-93 TABLED APRIL 20, 1993. TO CONSIDER ACTION RELATIVE TO A PROPOSED AMENDMENT TO THE ZONING ORDINANCE CONCERNING BUSINESS AND PROFESSIONAL OFFICES IN THE VILLAGE COMMERCIAL II ZONE. (VCII) CHAPTER 21.
- ITEM #74-93 TABLED APRIL 20, 1993. TO CONSIDER ACTION RELATIVE TO THE ESTABLISHMENT OF A DESERT/MERRILL ROAD CAPITAL CONSTRUCTION ACCOUNT.
- ITEM #76-93 TABLED APRIL 20, 1993. TO CONSIDER ACTION RELATIVE TO THE ABANDONMENT OF THE PUBLIC WAY KNOWN AS DIXON ROAD.

OTHER BUSINESS:

1. UPDATE ON THE TOWN'S ECONOMIC DEVELOPMENT ADMINISTRATION GRANT APPLICATION.
2. REPORT ON NEW TOWN HALL OFFICE HOURS AND RESULTS OF ACTIVITY REPORT.
3. UPDATE ON HARBOR MASTER'S BOAT PURCHASE.
4. UPDATE ON THE CONSTRUCTION OF A ROAD FROM THE MORSE STREET PROPERTY TO CROSS STREET.

- ITEM #91-93 TO CONSIDER ACTION RELATIVE TO AN EXECUTIVE SESSION.

END OF AGENDA

Freeport Town Meeting # 10-93
Freeport Town Hall Council Chambers
May 4, 1993 - 7:30 P.M.

Regular X Special

<u>Chairperson's Call To Order</u>	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
Kirk Goddard, Chairman, Mast Landing	X		
Edward Bradley, Flying Point	X		
Andrew Arsenault, U.S. Route #1	X		
John Nelson, Vice-Chairman, Church Street	X		
Cary Veilleux, Wardtown Road	X		
Randall Bennett, Park Street	X		
Elizabeth Ruff, Durham Road	X		

FIRST ORDER OF BUSINESS:

MOVED & SECONDED: To waive the reading of the minutes of Meeting #9-93 held April 27, 1993 and accept the minutes as printed. (Councilors Arsenault & Veilleux (7 Ayes) (0 Nays)

SECOND ORDER OF BUSINESS: Public Comment Period - 30 Minutes.

Ken Mann and Mary Kennedy presented an award to Amy Adams for her outstanding citizenship to the Town of Freeport. She has lived in Freeport for more than 40 years and has served on various boards and committees.

Ms. Adams thanked everyone for the award. She mentioned that she has been very upset since she was unjustly accused in a public hearing of contacting a Congressman to appeal that federal funds be withheld for the construction of Alternative Travel Lanes. While she did not contact a Congressman prior to the public hearing, she pointed out that her right to do just that is guaranteed under the Constitution. She feels that the Councilor in question should resign. She indicated that there is a growing feeling amongst Freeport Citizens that the whole Council should resign.

Mr. Al Fagone made reference to an article that appeared in the PORTLAND PRESS HERALD on May 1 and urged Freeporters to get a copy. He urged any officials directly responsible for the misuse of public funds to resign immediately.

THIRD ORDER OF BUSINESS: To take action on the following items of business as read by the Council Chairperson.

ITEM #78-93 To consider action relative to proposed revisions of the Winslow Park Master Plan (Public Hearing)

MOVED AND SECONDED: That the proposed revisions of the Winslow Park Master Plan be subject to Public Hearing: (Councilors Nelson & Veilleux) (7 Ayes) (0 Nays)

Wayne Hollingworth made a presentation on the revision to Winslow Park. It is not a new plan but simply an updating. They are hoping to keep and preserve the park for a number of generations to come in keeping with the rules and regulations set forth in the trust. He mentioned that three people set out to work on these revisions with directions from the entire commission: Carol Burrall, Carmella Barton and Anne Wold.

A slide presentation was made with Ms. Burrall pointing out that there are approximately 92 acres and it is actually used during all four seasons. The Commission feels that the park should abide by the rules of the Town and that the user fees should keep the park self sustaining. Changes to the entry to the boat launch and gate house area are being considered since there is a circulation problem that exists currently. Some consideration is being given to use the farm house for the day camp office. The Commission feels that the park should be more responsible about conforming to Freeport's Zoning requirements for campgrounds. They are contemplating making the sites regulation size and clustering them away from the shore. There are presently 100 sites in the campground but the new plan will reduce the number to 56. The fee structure might need to be changed. As for Harb Cottage, plans are to install plantings enclosing it.

Carla Skiffington asked how many of the sites would be set up for RV's, tents or trailers and Ms. Burrall indicated that this has not been decided yet.

Ms. Burrall was asked why the number of sites was being so drastically reduced. Ms. Burrall indicated that the zoning rules justified reducing the number and that the commission feels that the park should be designed for the citizens of the Town of Freeport and the majority of Freeport residents do not camp. She indicated that the commission is aware that there will probably be a reduction in revenue. Councilor Bradley indicated that he would like to see a qualitative analysis.

Councilor Arsenault indicated that the more expensive water-front lots probably make up a large percent of the park's revenues and doing away with them would probably cause a greater impact than is expected. He mentioned that campers buy ice, maps and items that tenters do not purchase. Putting a wide road between the sites and the water would probably make them less desirable. Councilor Arsenault pointed out that half the houses in Freeport are non-conforming and he is not aware of any action in the works to make everything conforming. He indicated that there is no legal requirement to move the

water sites. He proceeded to read four affidavits from Paul Powers concerning the reduction of camp sites assuring that there will always be clear views of Casco Bay for park users. After reading Mr. Powers' statements, Councilor Arsenault indicated that when he sees the attempt to eliminate waterfront camping being considered, he is appalled that anyone would willingly jeopardize the park being lost. Councilor Arsenault indicated that with the obvious fee hike, he is fearful that the park will turn into a "yuppy day park" because only people with a lot of money will be able to afford to go there and camp.

Charles Gould pointed out that the new plan makes the park a higher quality park for everyone to use. Mr. Hollingworth advised that pushing the sites back 40' from the water will give the campers more protection from the day users. which is something campers have stressed in the past.

Ruby McDermott indicated that the sites located on the new plan were not attractive for tenting. She too is concerned with the price increases.

David Stilkey mentioned that he has camped there since he was a child up until the park stopped allowing seasonal camping which he feels is the reason Freeporters do not camp in this park. They were told they would have to move at the end of each two week intervals. Even the Fire Department was told they could not continue to have their annual picnic there because someone might drink a beer and this is no longer allowed. He is offended that the Commission reports that no Freeporters use the campgrounds, when he and his wife actually camp there as is the case with some of his friends. He indicated that he is curious as to how much the whole master plan will cost.

Comments were received from Amy Adams, Bill Ross, Andy Cadot, Leon Arsenault, Walter Christie, Kevin Zorsky, and Ken Mann.

Esther Hughes indicated that she uses the park on a regular basis and liked the revisions being considered. She pointed out that the commission needs to better advertise the meetings. She is certain that many more people will come to the meetings. Ms. Burrall advised that they are held on the third Monday of each month at 7:30 p.m. in the Council Chambers. Jim Hughes added that this plan provides a good mix for users.

Mick McGivern advised that he provided copies of the letters received from Paul Powers to the Town Manager and to the Recording Secretary and requested that they be entered into the Council minutes since Mr. Powers has had to state no less than four times, the conditions of the trust. He warned that one of the Councilors who also serves on the Appointments Committee has handpicked a Winslow Park Commission who will eventually remove all camping and recreational vehicles from the park either by land use regulations or by pricing them out. He urged the Council to reject the proposal to reduce the number of campsites.

Mr. Hollingworth pointed out that an open house is scheduled for June 5 and invited everyone to come out and use the park. He thanked the Boy Scouts for their planting help.

Councilor Bennett asked what impact will the changes have on the right-of-way for the private property owners at the end of the park. Ms. Burrall indicated there would be no change. Councilor Bennett asked if changing the roadway has been discussed with the private property owners. Ms. Burrall indicated that the answer was no.

Councilor Bennett asked if balance of surplus money has been increasing and was told that it has been increasing but no one has any exact figures. Councilor Bennett indicated that he would like to see a financial analysis. Chairman Goddard indicated that this should be turned over quickly. Councilor Bradley indicated that he too would like to see the actual analysis since he would need to see how they could sustain their ongoing facilities.

Ms. Burrall indicated that their proposal was conceptual and that they would have to hire a specialist to come up with the costs of the changes. Councilor Bradley indicated that they should come up with a time table for their proposal. Councilor Bradley indicated that the Commission and the Council should schedule a workshop and discuss the issues that were brought up tonight. Mr. Gould indicated that he and the Commission would really appreciate receiving some encouragement and prioritization from the Council.

Councilor Nelson indicated that he has always meticulously followed good planning. He feels that it is an affront to say that the commission follows his dictate when they actually disagree on a number of occasions. He hopes that everyone will take a careful look at the plans which were done by professionals and will provide quality use of the park by all people.

Councilor Bennett asked about the setbacks that are required for campgrounds now. David Thompson indicated that if a use is vacated for a year and a half, the grandfathered status is lost but as long as it is maintained, the status will be forever.

Councilor Ruff thanked the commission for all their efforts in coming up with this plan and indicated that a possible time frame for implementing this plan should be submitted. She is sure that day use has increased dramatically over the years and improvements need to be made for this area as well as the campground.

Councilor Arsenault asked if the final vote couldn't be put off until sometime in June when Paul Powers will be back from Florida. He feels it is important to have Mr. Powers sit down with the Council and the Commission and discuss the 1993 terms. Chairman Goddard indicated that this should be discussed at next week's workshop and Councilor Nelson agreed with this concept.

Councilor Bennett asked if access to the boat ramp would still be available off season and was told that it would be accessible by Ms. Burrall.

ITEM #78-93

MOVED AND SECONDED: That the proposed revisions of the Winslow Park Master Plan be tabled until May 18, 1993. (Councilors Veilleux & Ruff) (7 Ayes) (0 Nays)

ITEM #79-93

To consider action relative to a re-appointment to the Planning Board.

BE IT ORDERED: That Thomas Rumpf be re-appointed, effective immediately, to serve as a member of the Planning Board until May 1, 1996.

BE IT FURTHER ORDERED: That Mr. Rumpf qualify by swearing an oath of office before the Town Clerk by May 14, 1993. (Councilors Bradley & Veilleux) **ROLL CALL VOTE:** (7 Ayes) (0 Nays)

ITEM #80-93

To consider action relative to a re-appointment to the Planning Board.

BE IT ORDERED: That Richard Hendee be re-appointed, effective immediately, to serve as a member of the Planning Board until May 1, 1996.

BE IT FURTHER ORDERED: That Mr. Hendee qualify by swearing an oath of office before the Town Clerk by May 14, 1993. (Councilors Ruff & Bennett) **ROLL CALL VOTE:** (7 Ayes) (0 Nays)

ITEM #81-93

To consider action relative to an appointment to the Winslow Park Commission.

BE IT ORDERED: That Ted Meyers appointed, effective immediately, to serve as a member of the Winslow Park Commission until March 1, 1994.

BE IT FURTHER ORDERED: That Mr. Meyers qualify by swearing an oath of office before the Town Clerk by May 14, 1993. (Councilors Bradley & Veilleux) **ROLL CALL VOTE:** (6 Ayes) (1 Nay-Arsenault)

ITEM #82-93

To consider action relative to an appointment to the Shellfish Commission.

BE IT ORDERED: That Clinton Goodenow, Sr. be appointed, effective immediately, to serve as a member of the Shellfish Commission until July 1, 1996.

ITEM #82-93

BE IT FURTHER ORDERED: That Mr. Goodenow, Sr. qualify by swearing an oath of office before the Town Clerk by May 14, 1993. (Councilors Veilleux & Bennett) **ROLL CALL VOTE:** (7 Ayes)
(0 Nays)

ITEM #83-93

To consider action relative to an appointment to the Design Review Board.

BE IT ORDERED: That Cynthia Orcutt be appointed, effective immediately, to serve as a member of the Design Review Board until October 1, 1994.

BE IT FURTHER ORDERED: That Ms. Orcutt qualify by swearing an oath of office before the Town Clerk by May 14, 1993. (Councilors Arsenault & Veilleux) **ROLL CALL VOTE:** (6 Ayes)
(1 Nay-Arsenault)

ITEM #84-93

To consider action relative to an appointment to the Traffic & Parking Committee.

BE IT ORDERED: That Steven Brown be appointed, effective immediately, to serve as a member of the Traffic & Parking Committee until March 1, 1994.

BE IT FURTHER ORDERED: That Mr. Brown qualify by swearing an oath of office before the Town Clerk by May 14, 1993. (Councilors Bennett & Ruff) **ROLL CALL VOTE:** (7 Ayes)
(0 Nays)

ITEM #85-93

To consider action relative to an appointment to the Alternative Transportation Advisory Committee

BE IT ORDERED: That the following individuals be appointed as members of an Alternative Transportation Advisory Committee.

Caroline Thorne-Lyman	Margaret Pennock
J. B. Kavaliauskas	Beth Ahearn
Paul Wentworth	Fred Morrill
Charlie LaFlamme	Andrea LeBann
Mike Verville	Ruby McDermott
Anna Brown	

ITEM #85-93

BE IT FURTHER ORDERED: That the Committee report back to the Town Council by June 22, 1993 on a proposed Committee charge. (Councilors Nelson & Ruff) **ROLL CALL VOTE:** (7 Ayes) (0 Nays)

MOVED AND SECONDED: To waive the second reading (Councilors Veilleux & Bennett) (7 Ayes) (0 Nays)

ITEM #86-93

To consider action relative to the appointment of a Public Safety Building Site Development Committee

BE IT ORDERED: That the following individuals be appointed as members of a Public Safety Building Site Development Committee. (Councilors Nelson & Ruff) (7 Ayes) (0 Nays)

Vaughndella Curtis	David McQuaid
Edward Bonney	Bryan Sloat
Andrew Arsenault	John Nelson
Ruby McDermott	Leland Arris, Jr.

MOVED AND SECONDED: To waive the second reading (Councilors Veilleux & Bennett) (7 Ayes) (0 Nays)

NOTE: It was the consensus of the Council to have the Appointments Committee look into the possibility of adding another person to this committee.

ITEM #87-93

To consider action relative to an expenditure from the Cable Equipment Reserve Account.

BE IT ORDERED: That \$1,300 be expended from the Cable Equipment Reserve Account to provide for a Black Burst Generator, a TM Modulator and an Audio/Video Meter Module. (Councilors Bradley & Veilleux) **ROLL CALL VOTE** (7 Ayes) (0 Nays)

ITEM #88-93

To consider action relative to the adoption of the Fiscal Year 1994 Municipal and School Operating Budgets.

BE IT ORDERED: That a Public Hearing be scheduled for May 25, 1993 at 7:30 p.m. in the Town Hall Council Chambers to discuss the proposed Municipal and School FY 94 Operating Budgets.

ITEM #88-93

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 Ruff & Bennett) **ROLL CALL VOTE:** (7 Ayes) (0 Nays)

MOVED AND SECONDED: To waive the second reading. (Councilors Veilleux & Bennett) (7 Ayes) (0 Nays)

Note: Budgets subject to Public Hearing include Municipal, School, Winslow Park, Debt Service, County Tax, Bustins Island and Service Organizations. The Solid Waste/Recycling budget request includes joining the Regional Waste Systems Recycling Program.

ITEM #89-93

To consider action relative to a transfer of funds from the FY 93 Operating Budget Miscellaneous and Contingency Account.

BE IT ORDERED: That \$1,600 be transferred from the FY 93 Operating Budget Miscellaneous and Contingency Account to provide for over runs in the Coastal Waters Budget dealing with Hoist Maintenance. (Councilors Arsenault & Veilleux)

MOVED AND SECONDED: To amend the amount in Item #89-93 to \$996.35. (Councilors Veilleux & Bennett) **ROLL CALL VOTE:** (7 Ayes) (0 Nays).

ITEM #90-93

To consider action relative to the discontinuance of the public Way known as Porters Landing Road.

BE IT ORDERED: That the Freeport Town Council, acting as the Municipal Officers, will hold a Public Hearing on May 18, 1993 in the Town Hall Council Chambers at 7:30 p.m. to consider the discontinuance, pursuant to 23 M.R.S.A. 3026, of the Public Way known as Porters Landing Road and to determine the amount of damages, if any, to be paid to each abutter.

BE IT FURTHER ORDERED: That the Town Manager is directed to give notice of the Public Hearing as provided in 23 M.R.S.A. 3026.

Note: This item re-appears at the request of Councilor Goddard who votes with the side that prevailed at the April 20, 1993 Council Meeting. (Councilors Veilleux & Nelson) **ROLL CALL VOTE:** (7 Ayes) (0 Nays)

ITEM #90-93

MOVED AND SECONDED: To waive the second reading.
(Councilors Veilleux & Bennett) (7 Ayes) (0 Nays)

ITEM #66-93

Tabled April 6, 1993. To consider action relative to the adoption of a Capital Improvements Plan for Fiscal Years 1994 to 1998.

BE IT ORDERED: That the proposed Fiscal Years 1994 to 1998 Capital Improvements Program, as submitted to Public Hearing on April 6, 1993, be adopted.

BE IT FURTHER ORDERED: That the following items be funded for Fiscal Year 1994. (Councilors Ruff, Arsenault & Nelson)

MOVED AND SECONDED: To waive the second reading
(Councilors Veilleux & Nelson (7 Ayes) (0 Nays)

Education

- | | |
|------------------|---------------------------|
| 1. School Bus | 46,000 (7 Ayes) (0 Nays) |
| 2. Pick Up Truck | 13,500 |

MOVED AND SECONDED: To amend under Item 66-93, under Education, Item 2. Pick Up Truck from \$13,500 to \$9,100. (Councilors Veilleux & Nelson) (5 Ayes) (2 Nays-Bennett & Arsenault)

MOVED AND SECONDED: To amend under Item 66-93, under Education, Item 2. that the amount be reduced to \$3,000 for restoration of the existing truck. (Councilors Bennett & Arsenault) (2 Ayes - Bennett & Arsenault) (5 Nays)

- | | |
|----------------------------------|--|
| 3. High School Clocks | 5,000 (6 Ayes) (1 Nay-Arsenault) |
| 4. High School Lockers | 30,000 (2 Ayes-Ruff & Nelson) 5 Nays) |
| 5. High School Library Furniture | 4,000 (5 Ayes) (2 Nays-Bennett & Arsenault) |
| 6. Industrial Art Bldg. Boiler | 5,000 (7 Ayes) (0 Nays) |
| 7. High School Stage Curtains | 3,500 (4 Ayes) 3 Nays-Bennett, Arsenault & Veilleux) |

Fire Department

- | | |
|---------------------|---------|
| 1. Ladder/Body Work | 120,000 |
|---------------------|---------|

MOVED AND SECONDED: To amend under Item 66-93, Item 1. under Fire Department to read \$20,000 rather than \$120,000.
Councilors Nelson & Ruff) (7 Ayes) (0 Nays)

(7 Ayes) (0 Nays)

Rescue Department

1. Utility Room Furnishing 12,000

MOVED AND SECONDED: to amend under Item 66-93, Item #1 under Rescue Department from \$12,000 to \$5,000 and define Utility Room Furnishings as a Washer and Drier. (Councilor Veilleux & Nelson) (7 Ayes) (0 Nay)

2. Two Defibrillators 20,000

MOVED AND SECONDED: to amend to reduce the amount under Item 66-93 Item, #2 under the Rescue Department to \$14,500 (Councilors Nelson & Veilleux) (7 Ayes) (0 Nays)

3. Re-Chassis Rescue 2 47,500

MOVED AND SECONDED: to amend to reduce the amount under Item 66-93 Item #3 under Rescue to \$45,500 (Councilors Nelson & Veilleux) (7 Ayes) (0 Nays)

4. New Phones for Public Safety Bldg. 3,500 (1 Aye-Nelson) (6 Nays)

5. Rescue Communications Upgrade 12,500

MOVED AND SECONDED: to amend to \$6,500 and allow the Rescue Department to try to raise the remainder. (Councilors Goddard & Nelson) (0 Ayes) (7 Nays)

Mr. Olmstead indicated that a fund-raiser proposal should be put together and brought back to the Council to review before anything happens.

Public Works Department

1. Dump Truck Body Replacement 11,000 (2 Ayes-Goddard & Nelson) (4 Nays)
(1 Abstention-Bradley)

2. Pick Up Truck Replacement 15,000

MOVED AND SECONDED: To amend under Item 66-93, Item #2 Pick Up Truck Repair for \$3,000. (Councilors Nelson & Ruff) (7 Ayes) (0 Nays)

Solid Waste/Recycling Department

- | | |
|------------------------------------|--------|
| 1. Transfer Station Set Up | 30,000 |
| 2. Two Roll-off Containers | 8,000 |
| 3. Engineering Study for Demo Site | 5,000 |
| 4. Two Down Stroke Bailers | 14,000 |
| 5. Door for Building | 1,000 |

MOVED AND SECONDED: to approve all five of the above items
(7 Ayes) (0 Nays)

Comprehensive Town Improvements

1. Bow Street Drainage Improvements 48,000

MOVED AND SECONDED: to amend Comprehensive Town
Improvements #1 to \$24,000 (6 Ayes) (1 Nay-Bradley)

MOVED AND SECONDED: to table #1 under Comprehensive Town
Improvements (Councilors Nelson & Veilleux) (7 Ayes) (0 Nays)

2. Oak/West Street Construction 20,000 (0 Ayes) (7 Nays)

3. Lwr Mast Landing Road Re-Constr'n. 38,500

MOVED AND SECONDED: to amend that construction be
contingent upon the review of the environmental permitting
requirements by the appropriate state and federal environmental
agencies and an indication that either permits have been received or
permits are not necessary. Councilors Bradley & Veilleux (7 Ayes) (0
Nays)

(4 Ayes) 3 Nays - Arsenault, Veilleux & Bennett)

- | | | |
|---------------------------------------|-------|-------------------|
| 4. Lwr Mast Landing Road Engineering | 9,500 | (0 Ayes) (7 Nays) |
| 5. Lwr Mast Landing Road Cons. Monit. | 5,000 | (0 Ayes) (7 Nays) |
| 6. Lwr Mast Landing Road ATL | 8,000 | |

MOVED AND SECONDED: to amend that construction be
contingent upon the review of the environmental permitting
requirements by the appropriate state and federal environmental
agencies and an indication that either permits have been received or
permits are not necessary. (Councilors Nelson & Ruff) (7 Ayes)
(0 Nays)

MOVED AND SECONDED: to further amend that should this be approved, that construction be contingent also upon a positive response by the Planning Board and the Conservation Commission. (Councilors Bradley & Nelson)

(4 Ayes) (3 Nays-Veilleux, Arsenault, Bennett)

7. Curtis Road Reclamation & Culverts 11,000 (4 Ayes) (3 Nays-Arsenault, Bennett & Goddard)
8. Bow Street Sidewalk Reconstruction 9,500 (1 Aye-Nelson) (6 Nays)

Municipal Facilities

1. Assessing Base Maps 24,000 (0 Ayes) (7 Nays)
2. Relocation Cost for Fire, Rescue & Police 6,000 (0 Ayes) (7 Nays)
3. ADA Updates 6,000 (7 Ayes) (0 Nays)
4. 3 Phase Power for Public Works Bldgs. 13,500

MOVED AND SECONDED: To table Item #4 under Municipal Facilities until the Council meets with the Municipal Facilities Committee. (Councilor Veilleux & Bennett) (6 Ayes) (1 Nay-Nelson)

B. H. Bartol Library

1. Copier 4,000 (1 Aye-Veilleux) (6 Nays)
2. Floor Tile Replacement 15,000 (0 Ayes) (7 Nays)

Councilors Ruff and Veilleux urged Mrs. Westervelt to come back to the Council in the event the copier breaks down.

Police Department

1. Pick Up Truck 11,000 (0 Ayes) (7 Nays)
2. Copies Replacement & Fax Machine 10,500

MOVED AND SECONDED: to amend Item #2 for the Police Dept. to strike the copier replacement and simply leave the Fax Machine for \$1,000. (Councilors Arsenault & Veilleux (7 Ayes) (0 Nays)

3. Boat Trailer & Motor Replacement 3,500

MOVED AND SECONDED: to amend Item #3 to remove Motor Replacement and leave just Boat Trailer for \$750. (Councilors Bennett & Veilleux (7 Ayes) (0 Nays)

BE IT FURTHER ORDERED: That a sum not to exceed is hereby appropriated for the purpose of purchasing the approved Capital Items, and to meet said appropriate, the Chairman of the Town Council and the Town Treasurer are authorized to issue general obligation securities of the Town of Freeport in a total principal amount not to exceed with the discretion to fix the date, place of payment, forms, and other details of the securities, and providing the sales thereof delegated to the Chairman of the Town and the Town Treasurer.

MOVED AND SECONDED: to table Item 66-93 until May 18, 1993. (Councilors Veilleux & Bennett) (7 Ayes) (0 Nays)

ITEM #73-93 Tabled April 20, 1993 to consider action relative to a proposed amendment to the Zoning Ordinance concerning Business and Professional Offices in the Village Commercial II Zone. (VCII) Chapter 21

BE IT ORDERED: That the proposed amendment to the Zoning Ordinance, as submitted to Public Hearing on April 20, 1993 be approved. (Councilors Veilleux & Arsenault) (7 Ayes) (0 Nays)

ITEM #74-93 Tabled April 20, 1993. To consider action relative to the establishment of a Desert/Merrill Road Capital Construction Account.

BE IT ORDERED: That \$16,600 be transferred from the Public Works Summer Road Operational Account (401-5020) for the purpose of establishing a Desert/Merrill Road Capital Construction Account. (Councilors Arsenault & Veilleux) (6 Ayes) (1 Nay-Arsenault)

ITEM #76-93 Tabled April 20, 1993. To consider action relative to the abandonment of the public way known as Dixon Road.

BE IT ORDERED: That the Freeport Town Council will set a Public Hearing on May 18, 1993 at 7:30 p.m. in the Town Hall Council Chambers to discuss the possible abandonment of the public way known as Dixon Road.

BE IT FURTHER ORDERED: That notice of the hearing be advertised in a newspaper of general circulation. (Councilors Ruff & Veilleux) (7 Ayes) (0 Nays)

OTHER BUSINESS:

Update on Harbor Master's Boat Purchase

Jay Pinkham explained that Coastal Waters has allocated \$12,000 for the purchase of a boat for the Harbormaster. He has found a 20' Seaway with a 115 Johnson on it for \$8,200. The motor is an '81 and Councilor Bradley cautioned that someone should look at the cylinders since these engines were designed for fuel with additives.

Mr. Pinkham advised that Brewer's from South Freeport will be checking it over. He has looked into the price of new outboards.

He is proposing to purchase the boat package for \$8,200 and will sell the 16' Boston Whaler and trailer (it might be worth up to \$4,000). He would like to keep this money in escrow for the future purchase of a new outboard. Upon passing the testing and inspections, he would request approval by the Council.


Councilor Bennett indicated he would like to see prices on new motors before he approves anything. Councilor Arsenault indicated that he is concerned with buying a ten year old motor and then having to buy another motor.

The Council concurred that this purchase would be okay.

Chairman Goddard mentioned the Petition Committee and the petition request, and wanted to go on record that it is his opinion and the Town Manager's opinion that there were no problems encountered in dealing with the petition request. Councilor Arsenault advised that the Town Clerk is capable of typing this sort of request.

MOVED & SECONDED: To adjourn at 12:25 p.m. (Councilors Veilleux & Arsenault (7 Ayes) (0 Nays)

The foregoing was recorded by: Sharon Coffin



Recorder