

FREEPORT TOWN COUNCIL MEETING #11-93
MAY 18, 1993 - 7:30 P.M. COUNCIL CHAMBERS

SUMMARY AGENDA

- ITEM #91-93 TO CONSIDER ACTION RELATIVE TO APPLICATIONS AND RE APPLICATIONS FOR VICTUALER LICENSES FOR THE FOLLOWING: CAROLYN ARNDT, ALAN BRADLEY, DAVID/JOHN COFFIN, EDWARD COLLETT, LEWIS/JACKI CORLISS, DENNIS DANIEL, CAROLYN DOBSON, MICHAEL DOHERTY, DOWNEAST ENERGY, STEVE GOBLE, McDONALDS, NANCY GRAY, HARRASEEKET GRANCE, BRENDA HODGSON, JOHN/SUE LEWIS, JEAN MACLEOD, BRIAN MAXWELL, RICHARD MARINO, BARBARA MCGIVAREN, JOHN/KAREN NAPPI, MALCOLM POHLE, ROBERT POTTLE, WILLIAM PUSHARD, JOHN QUIGG, J.D. RAGAN, JR., GAILA RING, VERA/ALAN ROGERS, RALPH ROUTHIER, GERALD CLEMENTS, LEONARD SHEAN, GREG SPAULDING, JOHN STILES, RICHARD THACKER, RICHARD WAGNER, CYNBA/SHANNON RYAN, ANITA WILLETT, JAMES WILLEY, (PUBLIC HEARING)
- ITEM #92-93 TO CONSIDER ACTION RELATIVE TO THE PROPOSED ABANDONMENT OF THE PUBLIC WAY KNOW AS DIXON WAY. (PUBLIC HEARING)
- ITEM #93-94 TO CONSIDER ACTION RELATIVE TO THE PROPOSED DISCONTINUANCE OF A PORTION OF THE TOWN WAY COMMONLY KNOWN AS PORTERS LANDING ROAD LOCATED NEAR PORTERS LANDING IN SOUTH FREEPORT (PUBLIC HEARING)
- ITEM #94-93 TO CONSIDER ACTION RELATIVE TO THE ACCEPTANCE OF A GIFT OF LAND
- ITEM #95-93 TO CONSIDER ACTION RELATIVE TO THE ACCEPTANCE OF CEMETERY TRUST FUNDS
- ITEM #96-93 TO CONSIDER ACTION RELATIVE TO THE DISBURSEMENT OF THE 1993 CEMETERY PERPETUAL CARE INTEREST INCOME
- ITEM #97-93 TO CONSIDER ACTION RELATIVE TO A TRANSFER OF FUNDS FROM A SCHOLARSHIP TRUST FUND
- ITEM #98-93 TO CONSIDER ACTION RELATIVE TO A PROPOSED AMENDMENT TO THE SHELLFISH CONSERVATION ORDINANCE. (CHAPTER 32)
- ITEM #99-93 TO CONSIDER ACTION RELATIVE TO A PROPOSED AMENDMENT TO THE DESIGN REVIEW ORDINANCE. (CHAPTER 22)
- ITEM #100-93 TO CONSIDER ACTION RELATIVE TO A PROPOSED AMENDMENT TO THE ZONING ORDINANCE DEALING WITH PRIVATE PEDDLER PARKING REQUIREMENTS. (CHAPTER 21)
- ITEM #101-93 TO CONSIDER ACTION RELATIVE TO A PROPOSED AMENDMENT TO THE TRAFFIC AND PARKING ORDINANCE. (CHAPTER 48)
- ITEM #102-93 TO CONSIDER ACTION RELATIVE TO AN EASEMENT INVOLVING THE B.H. BARTOL LIBRARY AND 49 MAIN STREET PROPERTIES

PLEASE TURN OVER

ITEM #103-93 TO CONSIDER ACTION RELATIVE TO A PARKING LEASE AND SUB-LEASE

ITEM #104-93 TO CONSIDER ACTION RELATIVE TO A TRANSFER OF FUNDS FROM FUND BALANCE

ITEM #66-93 TABLED APRIL 6 & MAY 4, 1993 TO CONSIDER ACTION RELATIVE TO THE ADOPTION OF A CAPITAL IMPROVEMENTS PLAN FOR FISCAL YEAR 1994-98

ITEM #78-93 TABLED MAY 4, 1993 TO CONSIDER ACTION RELATIVE TO PROPOSED REVISIONS OF THE WINSLOW PARK MASTER PLAN

OTHER BUSINESS

1. UPDATE ON THE TOWN'S ECONOMIC DEVELOPMENT ADMINISTRATION GRANT APPLICATION

2. UPDATE ON THE CONSTRUCTION OF A ROAD FROM THE MORSE STREET SCHOOL PROPERTY TO CROSS STREET

ITEM #105-93 TO CONSIDER ACTION RELATIVE TO AN EXECUTIVE SESSION

FREEPORT TOWN HALL COUNCIL CHAMBERS

MAY 18, 1993 - 7:30 P.M.

MEETING #11-93

MINUTES

Regular X Special

Present Absent Excused

Chairperson's Call to Order

Kirk Goddard, Chairperson
Mast Landing Road

X

John Nelson, Vice-Chair
P.O. Box 121

X

Edward Bradley
Flying Point Road

X

Andrew Arsenault
287A US Route #1

X

Cary Veilleux
Wardtown Road

X

Randall Bennett
Park Street

X

Elizabeth Ruff
Durham Road

X

MOVED & SECONDED: To waive the reading of the Minutes of Meeting#10-93, May 4, 1993 and accept the minutes as printed.
(Councilors Arsenault & Veilleux) (6 Ayes) (0 Nays)

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

COUNCIL MINUTES #11-93
MAY 18, 1993

PUBLIC COMMENT PERIOD - 30 MINUTES

Mr. Al Fagone addressed the public with concerns dealing with Councilors meeting with certain contractors. He expressed his feelings that these meetings be held in tandem with at least two other councilors present. Mr. Fagone wished to speak longer than his allotted three minute time period. Councilor Arsenault called a Point of Order to let Mr. Fagone speak longer. A vote was held. (2 Ayes) (5 Nays). There seemed to be some confusion on this issue. Mr. Olmstead gave an explanation to clear up the confusion.

Amy Adams addressed the public with her concerns on the ATL issue and whether or not permits were obtained from DEP concerning wetlands and can the areas be widened without these permits.

Greg Spaulding expressed his concerns on parking spaces for peddlers on private property. This issue was discussed later on in the agenda.

ITEM #91-93 TO CONSIDER ACTION RELATIVE TO APPLICATIONS AND RE-APPLICATIONS FOR VICTUALER LICENSES FOR THE FOLLOWING:
CAROLYN ARNDT, ALAN BRADLEY, DAVID/JOHN COFFIN, EDWARD COLLETT, LEWIS/JACKI CORLISS, DENNIS DANIEL, CAROLYN DOBSON, MICHAEL DOHERTY, DOWNEAST ENERGY, STEVE GOBLE, MCDONALDS, NANCY GRAY, HARRASEEKET GRANGE, BRENDA HODGSON, JOHN/SUE LEWIS, JEAN MACLEOD, BRIAN MAXWELL, RICHARD MARINO, BARBARA MCGIVAREN, JOHN/KAREN NAPPI, MALCOLM POHLE, ROBERT POTTLE, WILLIAM PUSHARD, JOHN QUIGG, J.D. RAGAN, JR., GAILA RING, VERA/ALAN ROGERS, RALPH ROUTHIER, GERALD CLEMENTS, LEONARD SHEAN, GREG SPAULDING, JOHN STILES, RICHARD THACKER, RICHARD WAGNER, CYNBA/SHANNON RYAN, ANITA WILLETT, JAMES WILEY. (PUBLIC HEARING)

MOVED & SECONDED: That the Council adjourn and the Licensing Board convene. (Councilors Ruff & Arsenault) (7 Ayes) (0 Nays)

Roll Call of Members:

Present X

Kirk Goddard	X	John Nelson	X
Edward Bradley	X	Andrew Arsenault	X
Cary Veilleux	X	Randall Bennett	X
Betsy Ruff	X	Dale Olmstead	X

MOVED & SECONDED: That the following applications/re-applications for Victualer Licenses be subject to Public Hearing.

Carolyn Arndt, d/b/a Depot Street Caboose(Peddler/Town Property)
Alan Bradley, d/b/a Captain Josiah Mitchell House B & B, 188 Main St.
David/John Coffin, d/b/a Harraseeket Lunch, South Freeport Wharf
Edward Collett, d/b/a Red Wheel Antiques, 275 US RTE #1 SO
Lewis/Jacki Corliss, d/b/a The Village Inn, 186 Main Street
Lewis/Jacki Corliss, d/b/a Lewey's Lunch (Peddler/Private Property)
Dennis Daniel, d/b/a Ben & Jerry's Ice Cream (Peddler/Private Property)
Carolyn Dobson, d/b/a Desert Dunes of Maine, 95 Desert Road
Michael Doherty, d/b/a Mainely Hotdogs (Peddler/Town Property)
Downeast Energy, d/b/a Freeport Mobile Hotdogs (Peddler/Private Property)
Steve Goble, d/b/a McDonalds, 155 Main Street
Nancy Gray, d/b/a Harraseeket Inn, 162 Main Street
Harraseeket Grange #9, d/b/a Beano, 13 Elm Street
Brenda Hodgson, d/b/a B & G'S II (Peddler/Town Property)
John/Sue Lewis, d/b/a The Blue Onion, Corner Varney/Main Streets
JeanMacLeod, d/b/a Ocean Farms of Freeport, 23 Main Street
Brian Maxwell, d/b/a Maxwell's (Peddler/Private Property)
Richard Marino, d/b/a The Lobster Cooker, 39 Main Street
Barbara McGivaren, d/b/a McWill's Southern Specialties (Peddler/Town)
John/Karen Nappi, d/b/a Bow Street Market, 79 Bow Street
Malcolm Pohle, d/b/a Freeport Country Club, 7 Old County Road
Robert Pottle, d/b/a Cindy's Fish and Chips, US RTE 1 SO
William Pushard, d/b/a Porky's (Peddler/Private Property)
John Quigg, d/b/a Uncle John's BBQ, (Peddler/Private Property)
J.D. Ragan Jr., d/b/a Kendall Tavern B & B, 213 Main Street
Gaila Ring, d/b/a Atlantic Seal Cruises Catering, 25 Main Street, So Freeport

COUNCIL MINUTES #11-93
MAY 18, 1993

Item #91-93 - continued

Gaila Ring, d/b/a Atlantic Seal Cruises B & B, 25 Main Street, So. Freeport
Vera/Alan Rogers, d/b/a Florida Lake, 82 Wardtown Road
Ralph Routhier, d/b/a Holbrook Inn, 7 Holbrook Street
Gerald Clements, d/b/a Sam's Sandwich Shoppe, 7 Main Street
Leonard Shean, d/b/a Mom N Pops Store, Main Street, So. Freeport
Greg Spaulding, d/b/a B & G's I (Peddler/Private Property)
John Stiles, d/b/a Jameson Tavern, 115 Main Street
Richard Thacker, d/b/a Arby's Roast Beef, 123 Main Street
Richard Wagner, d/b/a Derosier's Market, 120 Main Street
Cynba/Shannon Ryan, d/b/a Isaac Randall B & B, 5 Independence Drive
Anita Willett, d/b/a Cottage Street Inn, 13 Cottage Street
James Willey, d/b/a The Beanery, L.L. Bean, Casco Street

MOVED & SECONDED: That the Public Hearing be closed.
(Councilors Ruff & Bennett) (8 Ayes) (0 Nays)

BE IT ORDERED: That the applications/re-applications for Victualer Licenses issued to the above named applicants, be approved.
(Councilors Ruff & Arsenault) (8 Ayes) (0 Nays)

MOVED & SECONDED: That the Licensing Board adjourn and the Council reconvene. (Councilors Ruff & Veilleux) (8 Ayes) (0 Nays)

ITEM #92-93 TO CONSIDER ACTION RELATIVE TO THE PROPOSED ABANDONMENT OF THE PUBLIC WAY KNOWN AS DIXON WAY. (PUBLIC HEARING)

MOVED & SECONDED: That the proposed abandonment of Dixon Way be subject to Public Hearing. (Councilors Veilleux & Ruff) (7 Ayes) (0 Nays)

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

See comments attached.

ITEM #93-93 TO CONSIDER ACTION RELATIVE TO THE PROPOSED DISCONTINUANCE OF A PORTION OF THE TOWN WAY COMMONLY KNOWN AS PORTERS LANDING ROAD LOCATED NEAR PORTERS LANDING IN SOUTH FREEPORT. (PUBLIC HEARING)

MOVED & SECONDED: That the proposed discontinuance of a portion of the Town Way commonly known as Porters Landing Road be subject to Public Hearing. (Councilors Arsenault & Veilleux) (7 Ayes) (0 Nays)

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

See comments attached.

Item #93-93 - continued on next page

COUNCIL MINUTES #11-93
MAY 18-93

Item #93-93 - continued

BE IT ORDERED: That pursuant to provisions of Title 23, Section 3026 of Maine Revised Statutes and after notice and hearing, the town way accepted on June 4, 1832 commonly known as Porters Landing Road, in the Town of Freeport, County of Cumberland, State of Maine, is hereby discontinued. The location of the town way, as described in the June 4, 1832 records of the Town of Freeport, and redefined by the Commissioners of Cumberland County dated September 25, 1958 is set forth on Exhibit A attached to and made a part of this order.

BE IT FURTHER ORDERED: That a public easement for pedestrian use is retained, said easement consisting of a ten foot wide foot path and with all vehicles other than municipal maintenance vehicles excluded. The location of said easement is described on Exhibit B attached to and made a part of this order.

BE IF FURTHER ORDERED: That all abutters having waived any claim for damages and because none of the abutting properties depends on Porters Landing Road for road access, no damages shall be paid to any abutting property owners, the names of whom, as determined from the assessment records of the Town of Freeport are as follows:

Norma J. Phelps
Robert E. Stevens

Kathleen E. Stevens

MOVED & SECONDED: That Item #93-93 be tabled until August 3, 1993.
(Councilors Veilleux & Bennett) (7 Ayes) (0 Nays)

ITEM #94-93 TO CONSIDER ACTION RELATIVE TO THE ACCEPTANCE OF A GIFT OF LAND.

BE IT ORDERED: That a gift of land at the end of Cove Road (Map 6, Lot 31) donated to the Town of Freeport by Hugh M. Phelps, be accepted.

MOVED & SECONDED: That Item #94-93 be tabled until August 3, 1993.
(Councilors Veilleux & Bennett) (6 Ayes) (0 Nays)

NOTE: Mr. Bradley was not present for the above vote.

COUNCIL MINUTES #11-93
MAY 18, 1993

ITEM #95-93 TO CONSIDER ACTION RELATIVE TO THE ACCEPTANCE OF CEMETERY TRUST FUNDS.

BE IT ORDERED: That the Town of Freeport accept the following sums to be safely invested and forever held in trust, the income therefrom to be used for the perpetual care of the following cemetery plots.

<u>Burr Cemetery</u>	<u>Lot</u>	<u>Amount</u>
Bragg, Wilbur R.	118A	200.00
Cain, Kinghorn		100.00*
Carpenter, James	7B	200.00
Daly, Philip & Audrey	178-1	200.00
Griffin, Robert T.	125	100.00*
Groves, Wallace & Marilyn	96B-1	200.00
Hayes, Edward	147 A&B	200.00
Luce, Charles & Ruth	176 3&4	400.00
Murray, Lois	39 East Ext	200.00
Murray, Sidney A.	115 East Ext	200.00
Routhier, Ralph	62A	200.00
Shed, Elda	56	200.00
Small, Glendon	196 1,2,3	600.00
Spencer, Bruce	138	200.00

*additional funds for existing accounts

Grove

Aube, Raymond	C 3&4	200.00
Coffin, David & Elizabeth	8	200.00
Curit, Raymond	140	200.00
Snow, Mildred	179	200.00

South Freeport

Fundenberg, Ruth		200.00
Hurd, David	41A	200.00
Van Knapp, Karen A.	30 A&B	400.00

Flying Point

Brockman, Frank A.	80	200.00
Cox, Muriel	82	200.00
Marquis, William & Mary	75	200.00
True, Robert	67	200.00

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

COUNCIL MINUTES #11-93
MAY 18, 1993

ITEM #96-93 TO CONSIDER ACTION RELATIVE TO THE DISBURSEMENT OF THE 1993 CEMETERY PERPETUAL CARE INTEREST INCOME.

BE IT ORDERED: That Cemetery Perpetual Care Interest Income be disbursed as follows:

	<u>Interest Income</u>	<u>Appropriation for Veterans Graves</u>
Burr Cemetery Association	3,200.91	716.00
Woodlawn Cemetery Association	529.59	308.00
Webster Cemetery Association	416.97	192.00
So. Freeport Cemetery Association	996.66	220.00
Grove Cemetery Association	1,046.24	232.00
Flying Point Cemetery Association	235.49	40.00
Porter's Landing Cemetery	32.39	
Lane Cemetery	9.82	
Wardtown Cemetery	2.26	
Bennett Cemetery	9.04	
Old Meetinghouse Cemetery	4.52	

(Councilors Bennett & Ruff) (7 Ayes) (0 Nays)

ITEM #97-93 TO CONSIDER ACTION RELATIVE TO A TRANSFER OF FUNDS FROM A SCHOLARSHIP TRUST FUND.

BE IT ORDERED: That the following amount be transferred from the Alice Pollack Trust Fund to be used for Scholarship Awards.

<u>Trust Fund</u>	<u>Amount</u>
Alice Pollack	\$125.00

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

ITEM #98-93 TO CONSIDER ACTION RELATIVE TO A PROPOSED AMENDMENT TO THE SHELLFISH CONSERVATION ORDINANCE. (CHAPTER 32)

BE IT ORDERED: That a Public Hearing be scheduled for June 1, 1993 at 7:30 p.m. in the Town Hall Council Chambers to discuss a proposed amendment to the Shellfish Conservation 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 Nelson & Ruff) (7 Ayes) (0 Nays)

ITEM #99-93 TO CONSIDER ACTION RELATIVE TO A PROPOSED AMENDMENT TO THE DESIGN REVIEW ORDINANCE. (CHAPTER 22)

BE IT ORDERED: That a Public Hearing be scheduled for June 1, 1993 at 7:30 p.m. in the Town Hall Council Chambers to discuss a proposed amendment to the Design Review 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 Bradley & Bennett) (7 Ayes) (0 Nays)

ITEM #100-93 TO CONSIDER ACTION RELATIVE TO A PROPOSED AMENDMENT TO THE ZONING ORDINANCE DEALING WITH PRIVATE PROPERTY PEDDLER PARKING REQUIREMENTS. (CHAPTER 21)

BE IT ORDERED: That a Public Hearing be scheduled for June 1, 1993 at 7:30 p.m. in the Town Hall Council Chambers to discuss a proposed amendment to the Zoning Ordinance dealing with private property peddler parking requirements.

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 & Arsenault) (7 Ayes) (0 Nays)

ITEM #101-93 TO CONSIDER ACTION RELATIVE TO A PROPOSED AMENDMENT TO THE TRAFFIC AND PARKING ORDINANCE. (CHAPTER 48)

BE IT ORDERED: That a Public Hearing be scheduled for **June 1, 1993*** at 7:30 p.m. in the Town Hall Council Chambers to discuss a proposed amendment to the Traffic and Parking 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.

MOVED & SECONDED: To amend Item #101-93 to read **June 15, 1993***. (Councilors Veilleux & Bennett) (7 Ayes) (0 Nays)

COUNCIL MINUTES #11-93
MAY 18, 1993

ITEM #102-93 TO CONSIDER ACTION RELATIVE TO AN EASEMENT INVOLVING THE B.H. BARTOL LIBRARY AND 49 MAIN STREET PROPERTIES.

BE IT ORDERED: That the Town Manager be authorized to sign an easement on behalf of the Town of Freeport authorizing B & J Realty Partnership to regrade and maintain property owned by the Town of Freeport and used as a Traffic Island for the B.H. Bartol Library parking lot.
(Councilors Arsenault & Nelson) (7 Ayes) (0 Nays)

ITEM #103-93 TO CONSIDER ACTION RELATIVE TO A PARKING LEASE AND SUB-LEASE.

BE IT ORDERED: That the Town Manager be authorized to sign a parking lease between the Freeport Historical Society and the Town of Freeport and a parking sub-lease between the Town of Freeport, the Freeport Historical Society and Peoples Heritage Bank for five (5) parking spaces.
(Councilors Ruff & Nelson) (7 Ayes) (0 Nays)

ITEM #104-93 TO CONSIDER ACTION RELATIVE TO A TRANSFER OF FUNDS FROM FUND BALANCE.

BE IT ORDERED: That a sum not to exceed \$5,000 be transferred from Fund Balance for the purpose of granting a loan to the Freeport Water District to explore the economic feasibility of purchasing Freeport Water Division of the Maine Water Company.

BE IT FURTHER ORDERED: That in the event that the Freeport Water District completes the acquisition the loan be repaid to the Town of Freeport plus interest equivalent to the amount the Town would have earned on the investment of the funds loaned.
(Councilors Nelson & Bradley) (7 Ayes) (0 Nays)

COUNCIL MINUTES #11-93
MAY 18, 1993

ITEM #66-93 TABLED APRIL 6 & MAY 4, 1993. TO CONSIDER ACTION RELATIVE TO THE
ADOPTION OF A CAPITAL IMPROVEMENTS PLAN FOR FISCAL YEAR 1994-98.

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.

Education

Amended on May 4, 1993

1. School Bus	46,000	Approved
2. Pick Up Truck	13,500	Amended to \$9,100
3. High School Clocks	5,000	Approved
4. High School Lockers	30,000	<u>Not</u> Approved
5. High School Library Furniture	4,000	Approved
6. Industrial Art Bldg. Boiler	5,000	Approved
7. High School Stage Curtains	3,500	Approved

Fire Department

1. Ladder/Body Work	120,000	Amended to \$20,000
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Rescue Department

1. Utility Room Furnishing	12,000	Amended to \$5,000
2. Two Defibrillators	20,000	Amended to \$14,500
3. Re-Chassis Rescue 2	47,500	Approved
4. New Phones for Public Safety Bldg.	3,500	<u>Not</u> Approved
5. Rescue Communications Upgrade	12,500	<u>Not</u> Approved

Public Works Department

1. Dump Truck Body Replacement	11,000	<u>Not</u> Approved
2. Pick Up Truck Replacement	15,000	Amended to \$3,000

Solid Waste/Recycling Department

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

COUNCIL MINUTES #11-93
MAY 18, 1993

Item #66-93 - continued

Comprehensive Town Improvements

- | | | |
|-------------------------------------|--------|--------|
| 1. Bow Street Drainage Improvements | 48,000 | Tabled |
|-------------------------------------|--------|--------|

MOVED & SECONDED: To table Bow Street Drainage Improvements indefinitely.
(Councilors Bradley & Veilleux (7 Ayes) (0 Nays))

- | | | |
|---|--------|---------------------|
| 2. Oak/West Street Construction | 20,000 | <u>Not</u> Approved |
| 3. Lwr. Mast Landing Road Re-Constr. | 38,500 | Approved |
| 4. Lwr. Mast Landing Road Engineering | 9,500 | <u>Not</u> Approved |
| 5. Lwr. Mast Landing Road Constr. Mont. | 5,000 | <u>Not</u> Approved |
| 6. Lwr. Mast Landing Road ATL | 8,000 | Approved |
| 7. Curtis Road Reclamation & Culverts | 11,000 | Approved |
| 8. Bow Street Sidewalk Reconstruction | 9,500 | <u>Not</u> Approved |

Municipal Facilities

- | | | |
|--|--------|---------------------|
| 1. Assessing Base Maps | 24,000 | <u>Not</u> Approved |
| 2. Relocation Cost for Fire, Rescue & Police | 6,000 | <u>Not</u> Approved |
| 3. ADA Updates | 6,000 | Approved |
| 4. 3 Phase Power for Public Works Bldgs. | 13,500 | Tabled |

MOVED & SECONDED: That 3 Phase Power for Public Work Bldgs. be approved.
(Councilors Veilleux & Goddard) (2 Ayes - Nelson & Ruff) (5 Nays - Bennett, Bradley, Veilleux, Arsenault & Goddard)

B.H.Bartol Library

- | | | |
|---------------------------|--------|---------------------|
| 1. Copier | 4,000 | <u>Not</u> Approved |
| 2. Floor Tile Replacement | 15,000 | <u>Not</u> Approved |

Police Department

- | | | |
|-------------------------------------|--------|---------------------|
| 1. Pick Up Truck | 11,000 | <u>Not</u> Approved |
| 2. Copier Replacement & Fax Machine | 10,500 | Amended to \$1,000 |
| 3. Boat Trailer & Motor Replacement | 3,500 | Amended to \$750 |

BE IT FURTHER ORDERED: That \$45,165 in funds received from the State Jobs Bond Grant for Road Improvement be used towards FY 1994 Comprehensive Town Improvements.

BE IT FURTHER ORDERED: That \$47,500 be transferred from the Rescue Ambulance Reserve Account to provide for the re-chassis of Rescue 2.

BE IT FURTHER ORDERED: That the Rescue Department be authorized to conduct a fund raising drive for the purpose of funding the Rescue Communications upgrade and that the fundraising plan be approved by the Town Council.

COUNCIL MINUTES #11-93
MAY 18, 1993

Item #66-93 - continued

BE IT FURTHER ORDERED: That \$58,000 be transferred from the Landfill Closing Capital Account to provide for items requested by the Solid Waste/ Recycling Department including a transfer station set up, two roll-off containers, demo site engineering study, two down stroke bailers and a door replacement.

BE IT FURTHER ORDERED: That a sum not to exceed \$136,000 is hereby appropriated for the purpose of purchasing the approved Capital Items, and to meet said appropriation, the Chairman of the Town Council and the Town Treasurer are authorized to issue general obligation securities of the Town of Freeport in total principal amount not to exceed \$136,000 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.

(Councilors Bradley & Ruff) (6 Ayes) (1 Nay - Arsenault)

ITEM #78-93 TABLED MAY 4, 1993. TO CONSIDER ACTION RELATIVE TO PROPOSED REVISIONS OF THE WINSLOW PARK MASTER PLAN.

BE IT ORDERED: That the proposed revisions to the Winslow Park Master Plan, be accepted.

MOVED & SECONDED: That Item #78-93 be tabled until September 14, 1993.
(Councilors Ruff & Arsenault) (7 Ayes) (0 Nays)

OTHER BUSINESS:

1. An update on the construction of a road from the Morse Street School property to Cross Street was presented by the Town Manager. All abutting residents of these two areas will be sent a letter before construction begins.

ITEM #105-93 TO CONSIDER ACTION RELATIVE TO AN EXECUTIVE SESSION.

MOVED & SECONDED: That the Town Council enter into Executive Session to discuss Police Contract Negotiations.
(Councilors Veilleux & Bradley) (7 Ayes) (0 Nays)

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

MOVED & SECONDED: That the Council adjourn at 11:30 p.m.
(Councilors Veilleux & Ruff) (7 Ayes) (0 Nays)