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JULY 6, 1993 - 7:00 PM - COUNCIL CHAMBERS

SUMMARY AGENDA

ITEM #151-93 TO CONSIDER ACTION RELATIVE TO AN EXECUTIVE SESSION:

ITEM #152:93 TO CONSIDER ACTION RELATIVE TO APPLICATIONS/RE-APPLICATIONS FOR VICTUALER LICENSES FOR STEVEN STAIRS, ROBERT LEWIS, OLIVER BARR, BETH GLEASON. (PUBLIC HEARING)

ITEM #153-93 TO CONSIDER ACTION RELATIVE TO A RE-APPLICATION FOR A FULL-TIME MALT & VINOUS LICENSE FOR THE CORSICAN RESTAURANT (PUBLIC HEARING)

ITEM #154-93 TO CONSIDER ACTION RELATIVE TO APPROVING A CONTRACT WITH THE FREEPORT POLICE & DISPATCHERS ASSOCIATION.

ITEM #155-93 TO CONSIDER ACTION RELATIVE TO THE CONFIRMATION OF A FIRE CHIEF

ITEM #156-93 TO CONSIDER ACTION RELATIVE TO ACCEPTING A BID FOR THE CONSTRUCTION OF A NEW PUBLIC SAFETY FACILITY

ITEM #157-93 TO CONSIDER ACTION RELATIVE TO ACCEPTING A DONATION TO THE TOWN OF FREEPORT.

ITEM #158-93 TO CONSIDER ACTION RELATIVE TO ACCEPTING A BID FOR THE PURCHASE OF TWO RECYCLING BAILERS.

ITEM #159-93 TO CONSIDER ACTION RELATIVE TO A CONSENT AGREEMENT BETWEEN THE TOWN OF FREEPORT AND WILLIAM & ORRIN PHIPPS CONCERNING TAX MAP 21, LOT 59.

ITEM #160-93 TO CONSIDER ACTION RELATIVE TO A PARKING LEASE AGREEMENT BETWEEN THE TOWN OF FREEPORT AND BREWERS MARINA.

PLEASE TURN OVER

ITEM #134-93

TABLED JUNE 15 AND JUNE 29, 1993. TO CONSIDER ACTION RELATIVE TO A PROPOSED AMENDMENT TO THE ZONING ORDINANCE CONCERNING HOME OCCUPATIONS (CHAPTER 21).

OTHER BUSINESS:

- 1. Update on Freeport Economic Development Administration Grant Application.
- 2. Update on the development of a Regional Demolition Materials Site in Gorham.
- 3. Review of Surplus Property List.
- 4. Review of DEP Report for Lower Mast Landing Road.
- 5. Discussion on bid for Asbestos Removal by a State certified contractor

ITEM #161-93 TO CONSIDER ACTION RELATIVE TO AN EXECUTIVE SESSION.

END OF AGENDA

AGENDA

COUNCIL MEETING #16-93

FREEPORT TOWN HALL COUNCIL CHAMBERS

JULY 6, 1993 - 7:00 PM

<u>SPECIAL NOTE:</u> 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:

Kirk Goddard , Chairperson, Mast Landing Road Edward Bradley, Flying Point Road Andrew Arsenault, 287A U.S. Route #1 John Nelson, Church Street Cary Veilleux, Wardtown Road Randall Bennett, Park Street Elizabeth Ruff, Durham Road

FIRST ORDER OF BUSINESS: To waive the reading of the Minutes of Meeting #15-93 held June 29, 1993 and accept the minutes as printed.

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

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

ITEM #151-93	TO CONSIDER ACTION RELATIVE TO AN EXECUTIVE SESSION.
	<u>MOTION</u> : That the Council enter into Executive Session with the Town Attorney to discuss litigation. (Yarmouth Lumber \underline{v} Town of Freeport)
ITEM #152-93	TO CONSIDER ACTION RELATIVE TO APPLICATIONS/RE- APPLICATIONS FOR VICTUALER LICENSES FOR STEVEN STAIRS, ROBERT LEWIS, OLIVER BARR, BETH GLEASON. (PUBLIC HEARING)
	MOTION: That the Council adjourn and the Licensing Board convene.
	Roll Call of Members:
	Kirk GoddardCary VeilleuxEdward BradleyRandall BennettAndrew ArsenaultElizabeth RuffJohn NelsonDale Olmstead
	<u>MOTION</u> : That the following applications/re-applications for Victualer Licenses be subject to Public Hearing.
	Steven Stairs, d/b/a Freeport Sports Boosters, Village Square.
	Robert Lewis, d/b/a Jesse & James B & B, 39 Bow Street.
	Oliver Barr, d/b/a Taco Jonnies (Peddler Private Property) 24 Main Street.
	Beth Gleason, d/b/a Freeport Merchants Association (Peddler Private Property) LL Bean Parking Lot/Morse Street.
	MOTION That the Public Hearing be closed.

Item #152-93 - continued

<u>BE IT ORDERED</u>: That the applications/re-applications for Victualer Licenses issued to the above name applicants, be approved.

MOTION: That the Licensing Board adjourn and the Council reconvene.

ITEM #153-93 TO CONSIDER ACTION RELATIVE TO A RE-APPLICATION FOR A FULL-TIME MALT & VINOUS LICENSE FOR THE CORSICAN RESTAURANT. (PUBLIC HEARING)

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

Robin C. Wade, d/b/a The Corsican Restaurant, 9 Mechanic St.

<u>BE IT ORDERED</u>: That the re-application for a full-time Malt & Vinous License issued to the above named applicant, be approved.

ITEM #154-93 TO CONSIDER ACTION RELATIVE TO APPROVING A CONTRACT WITH THE FREEPORT POLICE & DISPATCHERS ASSOCIATION.

<u>BE IT ORDERED</u>: That the proposed contract with the Freeport Police and Dispatchers Association for the period from January 1, 1993 to December 31, 1994, be approved.

ITEM #155-93

TO CONSIDER ACTION RELATIVE TO THE CONFIRMATION OF A FIRE CHIEF.

<u>BE IT ORDERED</u>: That the Town Manager's appointment of Duncan Daly as Freeport's Fire Chief, be confirmed.

ITEM #156-93TO CONSIDER ACTION RELATIVE TO ACCEPTING A BID FOR
THE CONSTRUCTION OF A NEW PUBLIC SAFETY FACILITY.

MOTION: That the Building Committee report on the results of the bid opening.

<u>BE IT ORDERED:</u> That the bid from in the amount of for the construction of a new Public Safety Facility, be accepted.

<u>Note:</u> Bids were opened on July 6 at 3:00 pm in the Town Hall.

ITEM #157-93 TO CONSIDER ACTION RELATIVE TO ACCEPTING A DONATION TO THE TOWN OF FREEPORT.

<u>BE IT ORDERED:</u> That a donation in the amount of \$200 from United Video Cablevision, Inc. to provide for a July 4 float, be accepted.

ITEM #158-93 TO CONSIDER ACTION RELATIVE TO ACCEPTING A BID FOR THE PURCHASE OF TWO RECYCLING BAILERS.

MOTION: That the Town Manager report on the bid opening.

BE IT ORDERED:That the bid fromin theamount ofbe accepted.

Note: Bids were opened on July 6 at 9:00 am in the Town Hall.

ITEM #159-93 TO CONSIDER ACTION RELATIVE TO A CONSENT AGREEMENT BETWEEN THE TOWN OF FREEPORT AND WILLIAM & ORRIN PHIPPS CONCERNING TAX MAP 21, LOT 59.

> **<u>BE IT ORDERED</u>**: That the proposed consent agreement between the Town of Freeport and William & Orrin Phipps concerning property located on Route 136 (Tax Map 21, Lot 59), be approved.

ITEM #160-93 TO CONSIDER ACTION RELATIVE TO A PARKING LEASE AGREEMENT BETWEEN THE TOWN OF FREEPORT AND BREWERS MARINA.

<u>BE IT ORDERED</u>: That the proposed Parking Lease Agreement between the Town of Freeport and Brewers Marina, be approved.

<u>BE IT FURTHER ORDERED</u>: That \$2,500 be transferred from the Parking Reserve Account to pay for the Parking Lease.

ITEM #134-93 TABLED JUNE 15 AND JUNE 29, 1993. TO CONSIDER ACTION RELATIVE TO A PROPOSED AMENDMENT TO THE ZONING ORDINANCE CONCERNING HOME OCCUPATIONS. (CHAPTER 21)

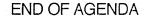
<u>BE IT ORDERED:</u> That the proposed amendment to the Zoning Ordinance, as submitted to Public Hearing on June 15, 1993 and amended on June 29, 1993, be approved.

OTHER BUSINESS:

- 1. Update on Freeport Economic Development Administration Grant Application.
- 2. Update on the development of a Regional Demolition Materials Site in Gorham.
- 3. Review of Surplus Property List.
- 4. Review of DEP Report for Lower Mast Landing Road.
- 5. Discussion on bid for Asbestos Removal by a State certified contractor.

ITEM #161-93 TO CONSIDER ACTION RELATIVE TO AN EXECUTIVE SESSION.

<u>MOTION:</u> That the Council enter into Executive Session to discuss a personnel matter.



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