FREEPORTIOWNGOUNCLLMEETNG F16-93
JULV $6.1993-700$ PM COUNEIL CHAMBERS

## SUMMARY AGENDA

ITEM \#151-93 TO CONSIDERACTION REATIVETO ANEXECUTIVE SESSION.

ITEM \#152:93 TOCONSIDERACTONPEGATNETO APPLICATIONSIREAPPLCATIONS FOR VICTIULER LICENSES FOR STEVEN STARS BOBERT LEWIS OMVERBARRBETH GLEASON (PUBLIC HEARING)

ITEM \#153-93 TOCONSIDER ACTION PELATVETOA REAPPLICATIONFOR A FULETME MALT \& VINOUS LICENSE FOR THE CORSICAN RESTAURANT: (PUBUCC HEARING)

TTEM \#154-93: TO CONSIDERACTIONRELATIVETOAPPROVNGA CONTRACT WIH THEFREEPORT POHCE \& DISPATCHERS ASSOCIATION:

TEM \#155-93. TOCONSIDEDACTIONRELATNETO THECONFIRMATIONOF A FIRECHIF:

ITEM \#156-93 TO CONSIDER AGTIONRELATVE TO ACCEPTING A BID FOR THE CONSTRUCTIONOF ANEW PUBLIC SAFETY FACHU

TTEM \#157.93 TO CONSIDEBACION RELATIVETO ACCEPTING A DONATION TO THE TOWN OF FREEPORT

ITEM \# 158.93 TOCONSIDER ACTONREATHETO ACCEPTING A BIDFOR THE PURCHASE OF TWO RECVCLING BAILERS.

TTEM \#159-93 TO CONSIDER ACTION RELATIVETO A CONSENT AGREEMENT BET WEENTHE TOWNOE EREEPORT AND WILLAM \& ORRIN PHIPPS. CONCEBNNGTAX MAP 21. LOT 59

ITEM \#160-93 TOCONSIDERACTIONRELATVETO A PARKINGLEASE AGREEMENTBEWEETHETOWNOE FREEPORT AND BREWERS MARINA

PLEASE TURN OVER

TABLEDUNNET5 ANBUUNE 29 1993 STOOONSIDER ACTION REEATVETOA PROPOSEDAMENDMENTVO THEZONING ORDINANCE SONEEPNNG HOME OCOUPAMONS. (CHATEH2 T)

## OTHER BUSINESS:

1. Update on Freeport Economig. Development Adminsuation Grant Application.
2. Update on the developnentefa Regional Eenolitinn hatertials site in Gorham
3. Review of Sumplus Property list:
4. Review of DEP Report for Lower Mast landing Road
5. Discussion on bid for Asbestos femoval bya State cefified contractor:

TEM \#161-93: TOCONSIDERACTIONPELATVETOANEXECUTVE SESSION

# AGENDA <br> COUNCIL MEETING \#16-93 <br> FREEPORT TOWN HALL COUNCIL CHAMBERS 

JULY 6, 1993-7:00 PM

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:
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.

COUNCIL MEETING \#16-93
JULY 6, 1993
ITEM \#151-93 TO CONSIDER ACTION RELATIVE TO AN EXECUTIVE SESSION.

MOTION: 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/REAPPLICATIONS 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 Goddard Cary Veilleux
Edward Bradley Randall Bennett
Andrew Arsenault Elizabeth Ruff
John Nelson Dale Olmstead
MOTION: 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.

BE IT ORDERED: 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.
BE IT ORDERED: 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.

BE IT ORDERED: 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.

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

COUNCIL MEETING \#16-93
JULY 6, 1993

ITEM \#156-93 TO 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.

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

Note: 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.

BE IT ORDERED: 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 from in the amount of be accepted.

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

| TEM \#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. |

BE IT ORDERED: 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.

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

BE IT FURTHER ORDERED: 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)

BE IT ORDERED: 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.

COUNCIL MEETING \#16-93
JULY 6, 1993

## 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.

MOTION: That the Council enter into Executive Session to discuss a personnel matter.

