

**AGENDA
COUNCIL MEETING #5-97
COUNCIL CHAMBERS
FEBRUARY 4, 1997- 7:00 P.M.**

SPECIAL NOTE: THIS AGENDA IS A WORKING AGENDA THAT INCLUDES BACKGROUND INFORMATION AND IS FOR DISTRIBUTION TO COUNCIL MEMBERS ONLY.

FROM: DALE C. OLMSTEAD, JR.

TO: GENIE BEAULIEU, CHAIRPERSON, LARUE DRIVE
EDWARD CAMPBELL, VICE-CHAIRPERSON, GAY DRIVE
ALAN HINDLEY, WARDTOWN ROAD
KENNETH MANN, MANN ROAD
CHARLOTTE BISHOP, MAQUOIT DRIVE
STAFFORD SOULE, ARNOLD ROAD
DAVID SOLEY, ARNOLD ROAD

FIRST ORDER OF BUSINESS: TO WAIVE THE READING OF THE MINUTES OF #3-97 HELD ON JANUARY 21 & MEETING #4-97 HELD ON JANUARY 28 AND ACCEPT THE MINUTES AS PRINTED.

SECOND ORDER OF BUSINESS:

PUBLIC COMMENT PERIOD - 30 MINUTES
(NON-AGENDA ITEMS ONLY)

THIRD ORDER OF BUSINESS: TO TAKE ACTION ON THE FOLLOWING ITEMS OF BUSINESS AS READ BY THE COUNCIL CHAIRPERSON.

**COUNCIL MEETING #5-97
FEBRUARY 4, 1997**

ITEM #11-97 TO CONSIDER ACTION RELATIVE TO AN APPLICATION FOR A FULL-TIME MALT, SPIRITUOUS AND VINOUS LIQUOR LICENSE FOR RICHARD P. GRAY D/B/A HARRASEEKET INN. (PUBLIC HEARING).

MOTION: THAT THE FOLLOWING APPLICATION FOR A FULL-TIME MALT, SPIRITUOUS AND VINOUS LICENSE BE SUBJECT TO PUBLIC HEARING.

RICHARD P. GRAY, D/B/A HARRASEEKET INN, 162 MAIN STREET.

MOTION: THAT THE PUBLIC HEARING BE CLOSED.

BE IT ORDERED: THAT THE APPLICATION FOR A FULL-TIME MALT, SPIRITUOUS & VINOUS LICENSE ISSUED TO THE ABOVE NAMED APPLICANT BE APPROVED.

ITEM #12-97 TO CONSIDER ACTION RELATIVE TO AN APPLICATION FOR A FULL-TIME MALT, SPIRITUOUS AND VINOUS LIQUOR LICENSE FOR RONALD D. BROOK, D/B/A CRICKETS RESTAURANT. (PUBLIC HEARING).

MOTION: THAT THE FOLLOWING APPLICATION FOR A FULL-TIME MALT, SPIRITUOUS AND VINOUS LICENSE BE SUBJECT TO PUBLIC HEARING.

RONALD D. BROOK, D/B/A CRICKETS RESTAURANT, 175 LOWER MAIN STREET.

MOTION: THAT THE PUBLIC HEARING BE CLOSED.

BE IT ORDERED: THAT THE APPLICATION FOR A FULL-TIME MALT, SPIRITUOUS & VINOUS LICENSE ISSUED TO THE ABOVE NAMED APPLICANT BE APPROVED.

ITEM #13-97 TO CONSIDER ACTION RELATIVE TO AN APPLICATION FOR A FULL-TIME MALT AND VINOUS LIQUOR LICENSE FOR MICHAEL MARINO, D/B/A LOBSTER COOKER. (PUBLIC HEARING).

MOTION: THAT THE FOLLOWING APPLICATION FOR A FULL-TIME MALT AND VINOUS LICENSE BE SUBJECT TO PUBLIC HEARING.

MICHAEL MARINO, D/B/A LOBSTER COOKER. 39 MAIN STREET.

MOTION: THAT THE PUBLIC HEARING BE CLOSED.

BE IT ORDERED: THAT THE APPLICATION FOR A FULL-TIME MALT AND VINOUS LICENSE ISSUED TO THE ABOVE NAMED APPLICANT BE APPROVED.

**COUNCIL MEETING #5-97
FEBRUARY 4, 1997**

ITEM #14-97 TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE DESIGN REVIEW BOARD.

BE IT ORDERED: THAT PERRY BRADLEY BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE DESIGN REVIEW BOARD UNTIL OCTOBER 1, 1998.

BE IT FURTHER ORDERED: THAT MR. BRADLEY QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY FEBRUARY 14, 1997.

ITEM #15-97 TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE CABLE TV REGULATORY BOARD.

BE IT ORDERED: THAT SUANNE WILLIAMS-LINDGREN BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE CABLE TV REGULATORY BOARD UNTIL OCTOBER 1, 1999.

BE IT FURTHER ORDERED: THAT MS. LINDGREN QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY FEBRUARY 14, 1997.

ITEM #16-97 TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE SHELLFISH COMMISSION.

BE IT ORDERED: THAT RICHARD GRAVES BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE SHELLFISH COMMISSION UNTIL JULY 1, 1998.

BE IT FURTHER ORDERED: THAT MR. GRAVES QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY FEBRUARY 14, 1997.

ITEM #17-97 TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE COMMUNITY EDUCATION ADVISORY COMMITTEE.

BE IT ORDERED: THAT DAVID MAZZOTTA BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE COMMUNITY EDUCATION ADVISORY COMMITTEE UNTIL MARCH 1, 1998.

BE IT FURTHER ORDERED: THAT MR. MAZZOTTA QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY FEBRUARY 14, 1997.

**COUNCIL MEETING #5-97
FEBRUARY 4, 1997**

ITEM #18-97 TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE TRAFFIC AND PARKING ORDINANCE CONCERNING PARKING ON MAIN STREET AND OVERNIGHT PARKING. (CHAPTER 48)

BE IT ORDERED: THAT A PUBLIC HEARING BE SCHEDULED FOR FEBRUARY 18, 1997 AT 7:00 P.M. IN THE TOWN HALL COUNCIL CHAMBERS TO DISCUSS PROPOSED AMENDMENTS 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.

ITEM #19-97 TO CONSIDER ACTION RELATIVE TO AN EXPENDITURE FROM THE TRAFFIC AND PARKING RESERVE ACCOUNT FOR A SIGNAGE STUDY.

BE IT ORDERED: THAT UP TO \$5,000 BE EXPENDED FROM THE TRAFFIC AND PARKING RESERVE ACCOUNT TO PROVIDE FOR A SIGNAGE STUDY.

OTHER BUSINESS:

1. REVIEW OF PROPOSED RESCUE FEE STRUCTURE FOR THE TOWNS OF POWNAL AND DURHAM.
2. DISCUSSION OF ABATEMENT REQUESTS BROUGHT TO THE MUNICIPAL OFFICERS.

COMMITTEE REPORTS:

END OF AGENDA

FREEPORT TOWN COUNCIL SUMMARY AGENDA

MEETING #5-97

FEBRUARY 4, 1997

COUNCIL CHAMBERS - 7:00 PM

**ITEMS #11-97
#12-97, #13-97**

**TO CONSIDER ACTION RELATIVE TO APPLICATIONS FOR MALT,
SPIRITUOUS AND VINOUS LICENSES FOR RICHARD GRAY, D/B/A
HARRASEEKET INN, RONALD BROOK, D/B/A CRICKETS
RESTAURANT AND MICHAEL MARINO, LOBSTER COOKER.
(PUBLIC HEARING)**

ITEM #14-97

**TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE
DESIGN REVIEW BOARD.**

ITEM #15-97

**TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE
CABLE TV REGULATORY BOARD.**

ITEM #16-97

**TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE
SHELLFISH COMMISSION.**

ITEM #17-97

**TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE
COMMUNITY EDUCATION ADVISORY COMMITTEE.**

ITEM #18-97

**TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS
TO THE TRAFFIC AND PARKING ORDINANCE CONCERNING
PARKING ON MAIN STREET AND OVERNIGHT PARKING.
(CHAPTER 48)**

ITEM #19-97

**TO CONSIDER ACTION RELATIVE TO AN EXPENDITURE FROM
THE TRAFFIC AND PARKING RESERVE ACCOUNT FOR A
SIGNAGE STUDY.**

OTHER BUSINESS:

- 1. REVIEW OF PROPOSED RESCUE FEE STRUCTURES FOR THE TOWN OF POWNAL
AND DURHAM.**
- 2. DISCUSSION OF ABATEMENT REQUESTS BROUGHT TO THE MUNICIPAL OFFICERS.**

COMMITTEE REPORTS:

END OF AGENDA

MINUTES
FREEPORT TOWN COUNCIL MEETING #5-97
FEBRUARY 4, 1997 - 7:00 P.M.

<u>CHAIRPERSON'S CALL TO ORDER:</u>	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
Genie Beaulieu, Chairperson Larue Drive	X		
Edward Campbell, Vice-Chairperson Gay Drive			X
Alan Hindley Wardtown Road	X		
Kenneth Mann Mann Road	X		
Charlotte Bishop Maquoit Drive	X		
Stafford Soule Arnold Road	X		
David Soley Arnold Road	X		

FIRST ORDER OF BUSINESS: TO WAIVE THE READING OF THE MINUTES OF MEETING #3-97 HELD ON JANUARY 21, 1997 AND MEETING #4-97 HELD ON JANUARY 28, 1997 AND ACCEPT THE MINUTES AS PRINTED.

MOVED AND SECONDED: TO WAIVE THE READING OF THE MINUTES OF MEETING #3-97 HELD ON JANUARY 21 AND MEETING #4-97 HELD ON JANUARY 28 AND ACCEPT THE MINUTES AS PRINTED. (Councilors Soley & Bishop) (6 Ayes) (1 Excused-Campbell)

SECOND ORDER OF BUSINESS: PUBLIC COMMENT PERIOD - 30 MINUTES.
(There were no public comments this evening.)

MOVED AND SECONDED: TO CLOSE THE PUBLIC COMMENT PERIOD. (Councilors Bishop & Hindley) (6 Ayes) (1 Excused-Campbell)

THIRD ORDER OF BUSINESS: TO TAKE ACTION ON THE FOLLOWING ITEMS OF BUSINESS AS READ BY THE COUNCIL CHAIRPERSON.

ITEM #11-97 TO CONSIDER ACTION RELATIVE TO AN APPLICATION FOR A FULL-TIME MALT, SPIRITUOUS AND VINOUS LIQUOR LICENSE FOR RICHARD P. GRAY D/B/A HARRASEEKET INN. (PUBLIC HEARING).

**COUNCIL MEETING #5097
FEBRUARY 4, 1997**

MOVED AND SECONDED: THAT THE FOLLOWING APPLICATION FOR A FULL-TIME MALT, SPIRITUOUS AND VINOUS LICENSE BE SUBJECT TO PUBLIC HEARING.

RICHARD P. GRAY, D/B/A HARRASEEKET INN, 162 MAIN STREET.

(Councilors Bishop & Mann) (6 Ayes) (1 Excused-Campbell)

**MOVED AND SECONDED: THAT THE PUBLIC HEARING BE CLOSED.
Councilors Bishop & Hindley) (6 Ayes) (1 Excused-Campbell)**

BE IT ORDERED: THAT THE APPLICATION FOR A FULL-TIME MALT, SPIRITUOUS & VINOUS LICENSE ISSUED TO THE ABOVE NAMED APPLICANT BE APPROVED. ROLL CALL VOTE (Councilors Bishop & Hindley) (6 Ayes) (1 Excused-Campbell)

ITEM #12-97 TO CONSIDER ACTION RELATIVE TO AN APPLICATION FOR A FULL-TIME MALT, SPIRITUOUS AND VINOUS LIQUOR LICENSE FOR RONALD D. BROOK, D/B/A CRICKETS RESTAURANT. (PUBLIC HEARING).

MOVED AND SECONDED: THAT THE FOLLOWING APPLICATION FOR A FULL-TIME MALT, SPIRITUOUS AND VINOUS LICENSE BE SUBJECT TO PUBLIC HEARING.

RONALD D. BROOK, D/B/A CRICKETS RESTAURANT, 175 LOWER MAIN STREET.

(Councilors Hindley & Soule) (6 Ayes) (1 Excused-Campbell)

**MOVED AND SECONDED: THAT THE PUBLIC HEARING BE CLOSED.
(Councilors Hindley & Soule) (6 Ayes) (1 Excused-Campbell)**

BE IT ORDERED: THAT THE APPLICATION FOR A FULL-TIME MALT, SPIRITUOUS & VINOUS LICENSE ISSUED TO THE ABOVE NAMED APPLICANT BE APPROVED. ROLL CALL VOTE (Councilors Hindley & Bishop) (6 Ayes) (1 Excused-Campbell)

ITEM #13-97 TO CONSIDER ACTION RELATIVE TO AN APPLICATION FOR A FULL-TIME MALT AND VINOUS LIQUOR LICENSE FOR MICHAEL MARINO, D/B/A LOBSTER COOKER. (PUBLIC HEARING).

MOVED AND SECONDED: THAT THE FOLLOWING APPLICATION FOR A FULL-TIME MALT AND VINOUS LICENSE BE SUBJECT TO PUBLIC HEARING.

MICHAEL MARINO, D/B/A LOBSTER COOKER. 39 MAIN STREET.

(Councilors Soley & Soule) (6 Ayes) (1 Excused-Campbell)

COUNCIL MEETING #5-97
FEBRUARY 4, 1997

MOVED AND SECONDED: THAT THE PUBLIC HEARING BE CLOSED.

(Councilors Soley & Soule) (6 Ayes) (1 Excused-Campbell)

BE IT ORDERED: THAT THE APPLICATION FOR A FULL-TIME MALT AND VINOUS LICENSE ISSUED TO THE ABOVE NAMED APPLICANT BE APPROVED.

ROLL CALL VOTE (Councilors Soley & Bishop) (6 Ayes) (1 Excused-Campbell)

ITEM #14-97 TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE DESIGN REVIEW BOARD.

BE IT ORDERED: THAT PERRY BRADLEY BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE DESIGN REVIEW BOARD UNTIL OCTOBER 1, 1998. **BALLOT VOTE** (Councilors Soule & Soley) (6 Ayes) (1 Excused-Campbell)

BE IT FURTHER ORDERED: THAT MR. BRADLEY QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY FEBRUARY 14, 1997. **ROLL CALL VOTE** (Councilors Soule & Soley) (6 Ayes) (1 Excused-Campbell)

ITEM #15-97 TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE CABLE TV REGULATORY BOARD.

BE IT ORDERED: THAT SUANNE WILLIAMS-LINDGREN BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE CABLE TV REGULATORY BOARD UNTIL OCTOBER 1, 1999. **BALLOT VOTE** (Councilors Mann & Bishop) (6 Ayes) (1 Excused-Campbell)

BE IT FURTHER ORDERED: THAT MS. LINDGREN QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY FEBRUARY 14, 1997. **ROLL CALL VOTE** (Councilors Mann & Bishop) (6 Ayes) (1 Excused-Campbell)

ITEM #16-97 TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE SHELLFISH COMMISSION.

BE IT ORDERED: THAT RICHARD GRAVES BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE SHELLFISH COMMISSION UNTIL JULY 1, 1998. **BALLOT VOTE** (Councilors Soley & Bishop) (6 ayes) (1 Excused-Campbell)

BE IT FURTHER ORDERED: THAT MR. GRAVES QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY FEBRUARY 14, 1997. **ROLL CALL VOTE** (Councilors Soley & Bishop) (6 Ayes) (1 Excused-Campbell)

ITEM #17-97 TO CONSIDER ACTION RELATIVE TO AN APPOINTMENT TO THE COMMUNITY EDUCATION ADVISORY COMMITTEE.

BE IT ORDERED: THAT DAVID MAZZOTTA BE APPOINTED, EFFECTIVE IMMEDIATELY, TO SERVE AS A MEMBER OF THE COMMUNITY EDUCATION ADVISORY COMMITTEE UNTIL MARCH 1, 1998. **BALLOT VOTE** (Councilors Hindley & Bishop) (6 Ayes) (1 Excused-Campbell)

**COUNCIL MEETING #5-97
FEBRUARY 4, 1997**

**BE IT FURTHER ORDERED: THAT MR. MAZZOTTA QUALIFY BY SWEARING AN OATH OF OFFICE BEFORE THE TOWN CLERK BY FEBRUARY 14, 1997.
ROLL CALL VOTE (Councilors Hindley & Bishop) (6 Ayes) (1 Excused-Campbell)**

MOVED AND SECONDED: TO INTRODUCE AN ITEM NOT ON THE PRINTED AGENDA. (Councilors Mann & Bishop) (6 Ayes) (1 Excused-Campbell)

MOVED AND SECONDED: TO WAIVE THE COUNCIL RULES AND PROCEDURES AND ESTABLISH FEBRUARY 25, 1997, AT 6:30 P.M., AS THE SECOND REGULAR COUNCIL MEETING FOR THE MONTH OF FEBRUARY (Councilors Mann & Bishop) (6 Ayes) (1 Excused-Campbell)

ITEM #18-97 TO CONSIDER ACTION RELATIVE TO PROPOSED AMENDMENTS TO THE TRAFFIC AND PARKING ORDINANCE CONCERNING PARKING ON MAIN STREET AND OVERNIGHT PARKING. (CHAPTER 48)

Councilor requested that this item be separated into two issues.

**BE IT ORDERED: THAT A PUBLIC HEARING BE SCHEDULED FOR MARCH 4, 1997 AT 7:00 P.M. IN THE TOWN HALL COUNCIL CHAMBERS TO DISCUSS PROPOSED AMENDMENTS TO THE TRAFFIC AND PARKING ORDINANCE, AND THAT THE PUBLIC HEARINGS BE SEPARATED AS TO THE TWO ISSUES..
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 Mann & Soule)**

Councilor Mann stated that that he will make amendments the night of the Public Hearing.

Tom Bull, State Representative, stated that Oak Street has been changed to Depot Street.

Manager Olmstead stated that he will correct the document.

ROLL CALL VOTE (6 Ayes) (1 Excused-Campbell)

ITEM #19-97 TO CONSIDER ACTION RELATIVE TO AN EXPENDITURE FROM THE TRAFFIC AND PARKING RESERVE ACCOUNT FOR A SIGNAGE STUDY.

**BE IT ORDERED: THAT UP TO \$5,000 BE EXPENDED FROM THE TRAFFIC AND PARKING RESERVE ACCOUNT TO PROVIDE FOR A SIGNAGE STUDY.
(Councilors Bishop & Soule)**

Chairperson Beaulieu stated that the Traffic and Parking Committee is looking at signage in the Town. The Committee has found this to be more in-depth than was originally thought and want to hire a firm to provide a signage study including inventory, mapping, some minor design work, recommendations, etc. The two firms who have submitted proposals are the Vanasse Hangen Brustlin, Inc. and Eaton Traffic Engineering. We have the reserve account to fund such studies.

**COUNCIL MEETING #5-97
FEBRUARY 4, 1997**

Discussion followed re: potential State funding, the scope of the work involved, the study not covering the entire town, need for an independent view of the whole (picture), the selected consultant from the public who have concerns, send this item back to the Committee to come back with a proposal for the entire town, etc.

MOVED AND SECONDED: THAT ITEM #19-97 BE TABLED INDEFINITELY.
(Councilors Bishop & Soley) (6 Ayes) (1 Excused-Campbell)

OTHER BUSINESS:

1. REVIEW OF PROPOSED RESCUE FEE STRUCTURE FOR THE TOWNS OF POWNAL AND DURHAM.

Manager Olmstead stated that public concerns had been raised regarding the revenues within the Rescue Budget, and subsidizing the towns of Durham and Pownal. The fees raised through direct billing to patients and insurance companies cover the cost of capital needs, equipment replacement, vehicle replacement, and debt service in the building. We have always approached mutual aid efforts without a profit motive in mind, but rather a cost sharing effort. In the upcoming budget, we foresee that we will experience a run cost of an estimated \$210 per call; we anticipate 50 and 25 calls, respectively, from Pownal and Durham; we propose that we assess a fee to these towns for \$10,500 and \$5,250, respectively, to Pownal and Durham.

Discussion followed re: capital replacements, operating costs, looking at the entire billing process, what the Town would lose if Pownal and Durham "pull out", i.e., medical billings for the service, volunteer help, average cost of a call to the patient, number of calls per year, standard operating procedures, refinement of billing system to increase collections, protocol for sending the rescue on fire calls, difference of fiscal years for Pownal and Durham, etc.

Manager Olmstead stated that if the Council is comfortable with the approach, Durham and Pownal will be informed of the requests that will be made for the coming year.

2. DISCUSSION OF ABATEMENT REQUESTS BROUGHT TO THE MUNICIPAL OFFICERS.

Manager Olmstead stated that the Council needs to establish a policy and give him direction.

Chairperson Beaulieu stated that the discussion this evening is the starting of the process of following the procedures as outlined by the Town Attorney or something else, and giving the Manager direction.

Manager Olmstead acknowledged that councilors have disagreements on this issue, but the Council needs to establish a policy, and give him direction so that he can respond to citizens' requests; he has followed the legal opinion of the Attorney, that the Council has no authority; these requests will continue to come in until the Council, as a whole, sets policy.

Councilor Mann stated that they need to follow the State Statute. He agreed that there are certain things that the Council can and cannot do.

Discussion followed re: need for more information, i.e., "certain abatements", "errors or mistakes" definition(s), possibility of seeking other opinions, i.e., MMA, review of the abatement process in place, examples of needs for abatements, need for clarification of power between Assessor and the Council, etc.

**COUNCIL MEETING #5-97
FEBRUARY 4, 1997**

COMMITTEE REPORTS:

1. Chairperson Beaulieu reported on the road turnback issue meeting held; they reviewed the bill presented by Senator Harriman, making recommended changes; a letter drafted by Manager Olmstead will be sent to towns that fall into either Phase 1, 2 or 3 in the State's list for turnbacks. The committee is most concerned with the definition of "regional roads", and general engineering standards, etc.

Discussion followed re: funding, the State having more resources to pay for roads, "dis-incentives" for raising taxes, "compact zones", "population threshold", the State maintaining ownership of the roads and the towns maintaining these roads, etc.

2. Councilor Soley reported on the Ordinance Committee's meeting of last week, in which they reviewed the private peddlers ordinance, which was referred to the Planning Board and Design Review for quick action. There is a need for a uniform idea; there are traffic concerns, some unsightly operations, etc. The Overnight RV parking issue will be coming (to the Committee).

Councilor Mann stated that the issue of Municipal lots will be coming as well. An amendment to the Zoning Ordinance is forthcoming to give additional authority to go onto private property. Ms. Cohen has drafted an amendment addressing overnight parking on the street.

Councilor Soley stated that there may be coming in the future some type of ordinance to address residential growth, a property tax acquisition policy, and a contract with the Sewer District.

Discussion followed re: current growth rate, cost of education children, fire/rescue services, etc.

3. Manager Olmstead stated that there is a Council meeting scheduled for February 5, 1997 at 7:15 P.M. and a meeting on Thursday at 5:30 P.M.

MOVED AND SECONDED: To adjourn the meeting at 8:55 P.M. (Councilors Bishop & Hindley) (6 Ayes) (1 Excused-Campbell)

Respectfully submitted,

Pat Goodwin, Recording Secretary