

AGENDA
FREEPORT TOWN COUNCIL MEETING #15-97
TOWN HALL COUNCIL CHAMBERS
JUNE 3, 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 #13-97 MAY 20, 1997 AND SPECIAL MEETING #14-97 HELD ON MAY 27, 1997 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 #15-97
JUNE 3, 1997**

ITEM #103-97 TO CONSIDER ACTION RELATIVE TO AN APPLICATION FOR A FULL-TIME MALT, SPIRITUOUS, AND VINOUS LICENSE FOR JEAN S. MACLEOD, D/B/A OCEAN FARMS, INC. (PUBLIC HEARING).

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

JEAN S. MACLEOD, D/B/A OCEAN FARMS, INC. MAIN STREET, FREEPORT

MOTION: THE PUBLIC HEARING BE CLOSED.

BE IT ORDERED: THAT THE APPLICATION ISSUED TO THE ABOVE NAMED APPLICANT BE APPROVED.

ITEM #104-97 TO CONSIDER ACTION RELATIVE TO APPLICATIONS FOR VICTUALER LICENSES FOR CHRISTOPHER WASHBURN, ERIC MORRILL, PHIL LAMONTAGNE, ROGER DUBAY, DAVID CATES, PHILIP KERBER, MARY ESTHER HANNAN, AMY CARTNELL, RICHARD PFEFFER, CHRISTOPHER WASHBURN, ANNA BROWN, PAUL KELLEY, ED COLLETT (PUBLIC HEARING).

MOTION: THAT THE COUNCIL ADJOURN AND THE LICENSING BOARD CONVENE.

ROLL CALL OF MEMBERS:

**CHARLOTTE BISHOP
GENIE BEAULIEU
ALAN HINDLEY
STAFFORD SOULE
PATRICIA GOODWIN**

**DAVID SOLEY
KENNETH MANN
EDWARD CAMPBELL
DALE OLMSTEAD**

MOTION: THAT THE FOLLOWING APPLICATIONS FOR VICTUALER LICENSES BE SUBJECT TO PUBLIC HEARING.

CHRISTOPHER WASHBURN, D/B/A IT'S ONLY NATURAL CATERING, 83 WEBSTER ROAD

ERIC MORRILL, D/B/A ER AMERICAN, 128 MAIN STREET (OLD PANTRY SITE)

PHIL LAMONTAGNE, D/B/A DOWNEAST PHARMACY, 7 MIDDLE ROAD

ROGER DUBAY, D/B/A COUNTRY AT HEART B & B, 37 BOW STREET

DAVID CATES, D/B/A 181 MAIN STREET B & B, 181 MAIN STREET

PHILIP KERBER, D/B/A WHITE CEDAR INN, 178 MAIN STREET

MARY ESTHER HANNAN, D/B/A BREWSTER HOUSE B & B, 200 LOWER MAIN STREET

AMY CARTNELL, D/B/A BREWSTER HOUSE B & B, 180 MAIN STREET

RICHARD PFEFFER, D/B/A GRITTY MCDUFF'S, 183 B LOWER MAIN STREET

CHRISTOPHER WASHBURN, D/B/A FIDDLEHEAD FARM, 15
INDEPENDENCE DRIVE

ANNA BROWN, D/B/A GROOVY SMOOTHIES, 1 MECHANIC STREET

PAUL KELLEY, D/B/A THE ICE CREAM OUTLET, 76 MAIN STREET

ED COLLETT, D/B/A RED WHEEL SNACK BAR, 275 U.S. ROUTE ONE
SOUTH.

MOTION: THAT THE PUBLIC HEARING BE CLOSED.

BE IT ORDERED: THAT THE APPLICATIONS ISSUED TO THE ABOVE NAMED
APPLICANTS BE APPROVED.

MOTION: THAT THE LICENSING BOARD ADJOURN AND THE COUNCIL
RECONVENE.

ITEM #105-97 TO CONSIDER ACTION RELATIVE TO THE SALE OF LIBRARY SHELVING.

BE IT ORDERED: THAT THE OFFER OF \$140.00 FROM THE FIRST BAPTIST
CHURCH FOR THE PURCHASE OF SHELVING FROM THE B.H. BARTOL
LIBRARY BE ACCEPTED.

ITEM #106-97 TO CONSIDER ACTION RELATIVE TO THE DISBURSEMENT OF CEMETERY
TRUST FUNDS.

BE IT ORDERED: THAT THE FOLLOWING AMOUNTS BE DISBURSED FROM
THE CEMETERY TRUST FUND:

CEMETERY	AMOUNT
BURR	\$5,405.79
WOODLAWN	1,131.00
WEBSTER	781.50
SOUTH FREEPORT	1,651.00
PLEASANT HILL	1,847.81
FLYING POINT	368.60
PORTER'S	47.00
LANE	13.04
WARDTOWN	3.00
BENNETT	12.00
OLD MEETING HOUSE	6.00
WOLF'S NECK	24.00

ITEM #107-97 TO CONSIDER ACTION RELATIVE TO THE APPOINTMENT OF DELEGATES
TO THE GENERAL ASSEMBLY OF THE GREATER PORTLAND COUNCIL OF
GOVERNMENTS.

BE IT ORDERED: THAT _____ AND _____
BE APPOINTED TO REPRESENT FREEPORT AT THE GPCOG GENERAL
ASSEMBLY.

ITEM #108-97 TO CONSIDER ACTION RELATIVE TO THE ESTABLISHMENT OF A POLICY
ON THE FUTURE BONDING OF CAPITAL ITEMS.

BE IT ORDERED: THAT, EFFECTIVE IMMEDIATELY, EACH ITEM TO BE
CONSIDERED FOR BONDING SHALL HAVE AN ESTIMATED VALUE OF AT
LEAST \$10,000 AND HAVE AN ESTIMATED LIFE SPAN OF AT LEAVE FIVE (5)
YEARS.

ITEM #109-97 TO CONSIDER ACTION RELATIVE TO THE ACCEPTANCE OF CEMETERY
PERPETUAL CARE FUNDS.

BE IT ORDERED: THAT THE FOLLOWING CEMETERY PERPETUAL CARE
FUNDS BE ACCEPTED BY THE TOWN OF FREEPORT FOR INVESTMENT WITH
THE INTEREST USED FOR CEMETERY CARE:

<u>CEMETERY</u>	<u>LOT</u>	<u>AMOUNT</u>
BURR:		
CHARLES ARTHUR	114	\$200.00
HARLEY & EMMA BAKER	180 1 & 2	400.00
THOMAS & JOAN BROCKWAY	130A	200.00
MRS. CLIFFORD COLLINS	36	200.00
ROLAND CRAY	20A	200.00
JAMES DARRAU	189 1,2,3 & 4	800.00
DONALD DEAN	180 5 & 6	400.00
WILLIAM WITHERAL ELLS		200.00
LINDSAY	92 1 & 2	200.00
MARGARET WHITEHOUSE	189 5 & 6	400.00
GROVE:		
SHERWOOD SNOW	203	200.00
SOUTH FREEPORT:		
DEAN TRIPP & TERRY HUTCHINSON	6A	200.00
FRANK ROYER	55B	200.00
LAWRENCE WELSHER	377	200.00

ITEM #110-97 TO CONSIDER ACTION RELATIVE TO ACCEPTING A BID FOR A
WOOD/BRUSH CHIPPER.

MOTION: THAT THE TOWN MANAGER'S REPORT ON BIDS BE RECEIVED.

BE IT FURTHER ORDERED: THAT THE BID FROM METCO IN THE AMOUNT
OF \$23,757 TO PROVIDE FOR THE PURCHASE OF A WOOD/BRUSH
CHIPPER, BE ACCEPTED.

ITEM #111-97 TO CONSIDER ACTION RELATIVE TO ACCEPTANCE OF A BID ON POLICE RADIO EQUIPMENT

MOTION: THAT THE POLICE CHIEF REPORT ON BIDS.

BE IT FURTHER ORDERED: THAT THE BID FROM ACTIVE COMMUNICATION IN THE AMOUNT OF \$14,900 TO PROVIDE FOR THE PURCHASE OF POLICE RADIO EQUIPMENT BE ACCEPTED.

ITEM #112-97 TO CONSIDER ACTION RELATIVE TO THE REGIONAL VOCATIONAL BUDGET AS APPROVED BY THE COOPERATIVE BOARD FOR THE YEAR 1997-1998.

BE IT ORDERED: THAT THE REGIONAL VOCATIONAL BUDGET AS APPROVED BY THE COOPERATIVE BOARD FOR THE YEAR 1997-1998 BE APPROVED IN THE AMOUNT OF \$1,442,599 AND THAT \$216,680 BE APPROPRIATED AS FREEPORT'S LOCAL SHARE.

ITEM #113-97 TO CONSIDER ACTION RELATIVE TO THE REGIONAL VOCATIONAL BUDGET AS APPROVED BY THE COOPERATIVE BOARD FOR ADULT EDUCATION FOR THE YEAR 1997-1998

BE IT ORDERED: THAT THE REGIONAL VOCATIONAL BUDGET AS APPROVED BY THE COOPERATIVE BOARD FOR THE YEAR BE APPROVED IN THE AMOUNT OF \$51,400 AND THAT \$3,300 BE APPROPRIATED AS FREEPORT'S LOCAL SHARE.

ITEM #114-97 TO CONSIDER ACTION RELATIVE TO AN APPROPRIATION FROM THE FOUNDATION ALLOCATION FOR SCHOOL PURPOSES.

BE IT ORDERED: THAT \$5,824,912 BE APPROPRIATED FROM THE FOUNDATION ALLOCATION FOR SCHOOL PURPOSES AND THAT \$4,577,873 BE APPROPRIATED AS FREEPORT'S LOCAL SHARE OF THE FOUNDATION ALLOCATION.

ITEM #115-97 TO CONSIDER ACTION RELATIVE TO AN APPROPRIATION FROM DEBT SERVICE ALLOCATION FOR SCHOOL PURPOSES.

BE IT ORDERED: THAT \$743,919 BE APPROPRIATED FROM DEBT SERVICE ALLOCATION FOR SCHOOL PURPOSES AND THAT \$282,233 BE APPROPRIATED AS THE LOCAL SHARE OF DEBT SERVICE.

ITEM #116-97 TO CONSIDER ACTION RELATIVE TO AN APPROPRIATION OF ADDITIONAL LOCAL FUNDS FOR SCHOOL PURPOSES UNDER THE PROVISION OF 20-A MRS 15614.

BE IT ORDERED: THAT \$3,154,500 BE APPROPRIATED FOR ADDITIONAL LOCAL FUNDS FOR SCHOOL PURPOSES UNDER THE PROVISIONS OF 20-A MRS 15614.

ITEM #117-97 TO CONSIDER ACTION RELATIVE TO AN ADJUSTMENT IN SOLID WASTE DISPOSAL FEES FOR FISCAL YEAR 98.

BE IT ORDERED: THAT THE FOLLOWING FEES BE IMPLEMENTED FOR F98:

<i>ITEM</i>	<i>FROM</i>	<i>TO</i>
<i>COUCH</i>	<i>\$10.00</i>	<i>\$15.00</i>
<i>CHAIR</i>	<i>5.00</i>	<i>10.00</i>
<i>MATTRESS</i>	<i>5.00</i>	<i>10.00</i>
<i>BOX SPRING</i>	<i>5.00</i>	<i>10.00</i>
<i>RUGS</i>	<i>5.00</i>	<i>10.00</i>
<i>REFRIGERATOR</i>	<i>5.00</i>	<i>10.00</i>
<i>AIR UNIT</i>	<i>5.00</i>	<i>10.00</i>
<i>ANY OTHER FREON</i>	<i>0.00</i>	<i>10.00</i>
<i>SMALL LOAD 1YD</i>	<i>10.00</i>	<i>25.00/YD</i>
<i>LARGE LOAD 2YD</i>	<i>20.00</i>	<i>25.00/YD</i>
<i>ONE TON (4-5 YDS)</i>	<i>50.00</i>	<i>25.00/YD</i>

ITEM #118-97 TO CONSIDER ACTION RELATIVE TO AUTHORIZING THE SCHOOL COMMITTEE TO EXPEND FUNDS FOR FISCAL YEAR BEGINNING JULY 1, 1997 AND ENDING JUNE 30, 1998 FROM THE FOUNDATION ALLOCATION, DEBT SERVICE ALLOCATION, UNEXPENDED BALANCES, TUITION RECEIPT, LOCAL APPROPRIATIONS, STATE SUBSIDY AND OTHER RECEIPTS FOR THE SUPPORT OF SCHOOLS.

BE IT ORDERED: THAT THE SCHOOL COMMITTEE BE AUTHORIZED TO EXPEND \$9,921,815 FOR FISCAL YEAR BEGINNING JULY 1, 1997 AND ENDING JUNE 30, 1998 FROM THE FOUNDATION ALLOCATION, DEBT SERVICE ALLOCATION, UNEXPENDED BALANCES, TUITION RECEIPTS, LOCAL APPROPRIATIONS, STATE SUBSIDY AND OTHER RECEIPTS FOR THE SUPPORT OF SCHOOLS.

ITEM #119-97 TO CONSIDER ACTION RELATIVE TO AN APPROPRIATION FOR ADULT EDUCATION FOR FISCAL YEAR 1997-1998.

BE IT ORDERED: THAT \$152,613 BE APPROPRIATED FOR ADULT EDUCATION AND THAT \$60,927 BE APPROVED BY THE TOWN OF FREEPORT'S LOCAL SHARE FOR FISCAL YEAR 1997-1998.

ITEM #120-97 TO CONSIDER ACTION RELATIVE TO THE ACCEPTANCE OF STATE FUNDS FOR FISCAL YEAR 1998.

BE IT ORDERED: THAT THE FOLLOWING CATEGORIES OF STATE FUNDS BE ACCEPTED FOR FISCAL YEAR 1998:

**COUNCIL MEETING #15-97
JUNE 3, 1997**

-
1. MUNICIPAL REVENUE SHARING
 2. LOCAL ROAD ASSISTANCE
 3. STATE AID TO EDUCATION (INCLUDING FEDERAL PASS-THROUGH FUNDS AND PROPERTY PASS-THROUGH FUNDS AND PROPERTY TAX RELIEF)
 4. PUBLIC LIBRARY STATE AID PER CAPITA
 5. CIVIL EMERGENCY FUNDS (EMERGENCY MANAGEMENT ASSISTANCE)
 6. SNOWMOBILE REGISTRATION MONEY
 7. TREE GROWTH REIMBURSEMENT
 8. GENERAL ASSISTANCE REIMBURSEMENT
 9. VETERANS EXEMPTION REIMBURSEMENT
 10. STATE GRANTS OR OTHER FUNDS (THIS CATEGORY INCLUDES ALL FUNDS RECEIVED FROM THE STATE THAT ARE NOT INCLUDED IN ITEMS 1 AND 9 ABOVE)

ITEM #121-97 TO CONSIDER ACTION RELATIVE TO THE PROPOSED FISCAL YEAR 1998 MUNICIPAL BUDGET.

BE IT ORDERED: THAT THE FOLLOWING APPROPRIATIONS BE MADE TO THE SEVERAL DEPARTMENT FOR PURPOSES NAMED, THAT THE FOLLOWING REVENUES ESTIMATED BE ADOPTED, AND THAT THE FOLLOWING AMOUNTS BE RAISED BY TAXATION, SAID ACTION FOR FISCAL YEAR JULY 1, 1997 TO JUNE 30, 1998 MUNICIPAL BUDGET, AS AMENDED.

APPROPRIATIONS:

GENERAL GOVERNMENT	\$1,473,628.00
PROTECTION & ENFORCEMENT	1,228,677.00
HEALTH & WELFARE	63,123.00
PUBLIC WORKS/SOLID WASTE	1,010,458.00
LIBRARY	246,347.00
UNCLASSIFIED	249,563.00
EDUCATION	8,647,031.00
COMMUNITY EDUCATION	277,400.00
EDUCATION - STATE DEBT	997,378.00
DEBT SERVICE - LOCAL	1,514,502.00
COUNTY TAX	549,070.00
HUMAN SERVICE AGENCIES	45,850.00
BUSTINS ISLAND	140,000.00
ABATEMENTS	25,000.00
ECONOMIC DEVELOPMENT CORPORATION	50,000.00
CAPITAL RESERVES	42,000.00

TOTAL APPROPRIATIONS: \$16,560,027.00

ESTIMATED REVENUES:

NON-PROPERTY TAX/TAX PENALTIES	\$753,900.00
INTERGOVERNMENTAL	539,800.00
CHARGES FOR SERVICES	110,500.00
LICENSES AND PERMITS	146,450.00
FINES AND FORFEITURES	30,900.00
MISCELLANEOUS	6,500.00
EDUCATION	1,153,579.00
COMMUNITY EDUCATION	277,400.00

**COUNCIL MEETING #15-97
JUNE 3, 1997**

EDUCATION - STATE DEBT	997,378.00
TOTAL ESTIMATED	<u>\$4,016,467.00</u>
LIBRARY LEASE PROCEEDS	\$147,177.00
AMOUNT TRANSFERRED FROM UNDESIGNATED FUNDS	\$205,000.00
AMOUNT TO BE RAISED BY TAXATION	\$12,191,443.00
TOTAL REVENUES	<u>\$16,560,027.00</u>

BE IT FURTHER ORDERED: THAT ANY NEW REVENUES IDENTIFIED BETWEEN THE TIME OF BUDGET ADOPTION AND THE ESTABLISHMENT OF THE ASSESSOR'S COMMITMENT OF TAXES BE DIVIDED BETWEEN THE SCHOOL BUDGET AND RESERVES WITH TWO THIRDS GOING TO SCHOOLS AND ONE THIRD TO RESERVES.

ITEM #122-97 TO CONSIDER ACTION RELATIVE TO THE OPERATING BUDGET FOR WINSLOW PARK.

BE IT ORDERED: THAT \$133,350.00 BE APPROVED FOR THE WINSLOW PARK BUDGET FROM JULY 1, 1997 TO DECEMBER 31, 1998 AND \$16,600 BE APPROVED FOR THE HARB COTTAGE BUDGET FROM JULY 1, 1997 TO DECEMBER 31, 1998.

OTHER BUSINESS:

1. REVIEW OF SUMMER MEETING SCHEDULE

MOTION: TO WAIVE COUNCIL RULES AND PROCEDURES AND ADOPT THE PROPOSED 1997 SUMMER MEETING SCHEDULE.

2. REPORT FROM THE 911 COMMITTEE

TOWN COUNCIL MEETING #15-97
JUNE 3, 1997 - 7:00 P.M.
TOWN COUNCIL CHAMBERS

SUMMARY AGENDA

- ITEM #103-97 TO CONSIDER ACTION RELATIVE TO AN APPLICATION FOR A FULL-TIME MALT, SPIRITUOUS, AND VINOUS LICENSE FOR JEAN S. MACLEOD, D/B/A OCEAN FARMS, INC. (PUBLIC HEARING).**
- ITEM #104-97 TO CONSIDER ACTION RELATIVE TO APPLICATIONS FOR VICTUALER LICENSES FOR CHRISTOPHER WASHBURN, ERIC MORRILL, PHIL LAMONTAGNE, ROGER DUBAY, DAVID CATES, PHILIP KERBER, MARY ESTHER HANNAN, AMY CARTNELL, RICHARD PFEFFER, CHRISTOPHER WASHBURN, ANNA BROWN, PAUL KELLEY, ED COLLETT (PUBLIC HEARING).**
- ITEM #105-97 TO CONSIDER ACTION RELATIVE TO THE SALE OF LIBRARY SHELVING.**
- ITEM #106-97 TO CONSIDER ACTION RELATIVE TO THE DISBURSEMENT OF CEMETERY TRUST FUNDS.**
- ITEM #107-97 TO CONSIDER ACTION RELATIVE TO THE APPOINTMENT OF DELEGATES TO THE GENERAL ASSEMBLY OF THE GREATER PORTLAND COUNCIL OF GOVERNMENTS.**
- ITEM #108-97 TO CONSIDER ACTION RELATIVE TO THE ESTABLISHMENT OF A POLICY ON THE FUTURE BONDING OF CAPITAL ITEMS.**
- ITEM #109-97 TO CONSIDER ACTION RELATIVE TO THE ACCEPTANCE OF CEMETERY PERPETUAL CARE FUNDS.**
- ITEM #110-97 TO CONSIDER ACTION RELATIVE TO ACCEPTING A BID FOR A WOOD/BRUSH CHIPPER.**
- ITEM #111-97 TO CONSIDER ACTION RELATIVE TO ACCEPTANCE OF A BID ON POLICE RADIO EQUIPMENT**
- ITEM #112-97 TO CONSIDER ACTION RELATIVE TO THE REGIONAL VOCATIONAL BUDGET AS APPROVED BY THE COOPERATIVE BOARD FOR THE YEAR 1997-1998.**
- ITEM #113-97 TO CONSIDER ACTION RELATIVE TO THE REGIONAL VOCATIONAL BUDGET AS APPROVED BY THE COOPERATIVE BOARD FOR ADULT EDUCATION FOR THE YEAR 1997-1998**
- ITEM #114-97 TO CONSIDER ACTION RELATIVE TO AN APPROPRIATION FROM THE FOUNDATION ALLOCATION FOR SCHOOL PURPOSES.**
- ITEM #115-97 TO CONSIDER ACTIN RELATIVE TO AN APPROPRIATION FROM DEBT SERVICE ALLOCATION FOR SCHOOL PURPOSES.**

- ITEM #116-97** TO CONSIDER ACTION RELATIVE TO AN APPROPRIATION OF ADDITIONAL LOCAL FUNDS FOR SCHOOL PURPOSES UNDER THE PROVISION OF 20-A MESA 15614.
- ITEM #117-97** TO CONSIDER ACTION RELATIVE TO AN ADJUSTMENT IN SOLID WASTE DISPOSAL FEES FOR FISCAL YEAR 98.
- ITEM #118-97** TO CONSIDER ACTION RELATIVE TO AUTHORIZING THE SCHOOL COMMITTEE TO EXPEND FUNDS FOR FISCAL YEAR BEGINNING JULY 1, 1997 AND ENDING JUNE 30, 1998 FROM THE FOUNDATION ALLOCATION, DEBT SERVICE ALLOCATION, UNEXPENDED BALANCES, TUITION RECEIPT, LOCAL APPROPRIATIONS, STATE SUBSIDY AND OTHER RECEIPTS FOR THE SUPPORT OF SCHOOLS.
- ITEM #119-97** TO CONSIDER ACTION RELATIVE TO AN APPROPRIATION FOR ADULT EDUCATION FOR FISCAL YEAR 1997-1998.
- ITEM #120-97** TO CONSIDER ACTION RELATIVE TO THE ACCEPTANCE OF STATE FUNDS FOR FISCAL YEAR 1998.
- ITEM #121-97** TO CONSIDER ACTION RELATIVE TO THE PROPOSED FISCAL YEAR 1998 MUNICIPAL BUDGET.
- ITEM #122-97** TO CONSIDER ACTION RELATIVE TO THE OPERATING BUDGET FOR WINSLOW PARK.

OTHER BUSINESS:

- 1. REVIEW OF SUMMER MEETING SCHEDULE**
- 2. REPORT FROM THE 911 COMMITTEE**

MINUTES
FREEPORT TOWN COUNCIL MEETING #15-97
June 3, 1997 - 7:00 P.M.

CHAIRPERSON'S CALL TO ORDER:

Genie Beaulieu, Chairperson
Laurie Drive

Present

X

Absent

Excused

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 #13-97 HELD ON MAY 20, 1997 AND SPECIAL MEETING #14-97 HELD ON MAY 27, 1997 AND ACCEPT THE MINUTES AS PRINTED.

MOVED AND SECONDED: TO WAIVE THE READING OF THE MINUTES OF MEETING #13-97 HELD ON MAY 20, 1997 AND SPECIAL MEETING #14-97 HELD ON MAY 27, 1997 AND ACCEPT THE MINUTES AS PRINTED. (Councilors Campbell & Hindley) (7 Ayes) (0 Nays)

SECOND ORDER OF BUSINESS: PUBLIC COMMENT PERIOD - 30 MINUTES.

(There were no public comments this evening.)

MOVED AND SECONDED: THAT THE PUBLIC COMMENT PERIOD BE CLOSED. (Councilors Campbell & Soule) (7 Ayes) (0 Nays)

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

ITEM #103-97 TO CONSIDER ACTION RELATIVE TO AN APPLICATION FOR A FULL-TIME MALT, SPIRITUOUS, AND VINOUS LICENSE FOR JEAN S. MACLEOD, D/B/A OCEAN FARMS, INC. (PUBLIC HEARING).

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

JEAN S. MACLEOD, D/B/A OCEAN FARMS, INC., MAIN STREET, FREEPORT

(Councilors Soley & Bishop) (7 Ayes) (0 Nays)

MOVED AND SECONDED: THAT THE PUBLIC HEARING BE CLOSED.
(Councilors Soley & Bishop) (7 Ayes) (0 Nays)

BE IT ORDERED: THAT THE APPLICATION ISSUED TO THE ABOVE NAMED APPLICANT BE APPROVED. ROLL CALL VOTE (Councilors Soley & Campbell) (7 Ayes) (0 Nays)

ITEM #104-97 TO CONSIDER ACTION RELATIVE TO APPLICATIONS FOR VICTUALER LICENSES FOR CHRISTOPHER WASHBURN, PHIL LAMONTAGNE, ROGER DUBAY, DAVID CATES, PHILIP KERBER, MARY ESTHER HANNAN, AMY CARTMELL, RICHARD PFEFFER, PAUL KELLEY, ED COLLETT (PUBLIC HEARING).

MOVED AND SECONDED: THAT THE COUNCIL ADJOURN AND THE LICENSING BOARD CONVENE. (Councilors Campbell & Mann) (7 Ayes) (0 Nays)

ROLL CALL OF MEMBERS: (All Present)

CHARLOTTE BISHOP
GENIE BEAULIEU
ALAN HINDLEY
STAFFORD SOULE
PATRICIA GOODWIN

DAVID SOLEY
KENNETH MANN
EDWARD CAMPBELL
DALE OLMSTEAD

MOVED AND SECONDED: THAT THE FOLLOWING APPLICATIONS FOR VICTUALER LICENSES BE SUBJECT TO PUBLIC HEARING.

CHRISTOPHER WASHBURN, D/B/A IT'S ONLY NATURAL CATERING, 83 WEBSTER ROAD.

PHIL LAMONTAGNE, D/B/A DOWNEAST PHARMACY, 7 MIDDLE ROAD

ROGER DUBAY, D/B/A COUNTRY AT HEART B & B, 17 BOW STREET

DAVID CATES, D/B/A 181 MAIN STREET B & B, 181 MAIN STREET

PHILIP KERBER, D/B/A WHITE CEDAR INN, 178 MAIN STREET

MARY ESTHER HANNAN, D/B/A MOSTLY MAINE, 200 LOWER MAIN STREET

AMY CARTMELL, D/B/A BREWSTER HOUSE B & B 180 MAIN STREET

RICHARD PFEFFER, D/B/A GRITTY MCDUFF'S, 183 B LOWER MAIN STREET

PAUL KELLEY, D/B/A THE ICE CREAM OUTLET, 76 MAIN STREET

ED COLLETT, D/B/A RED WHEEL SNACK BAR, 275 U.S. ROUTE ONE SOUTH

(Councilors Mann & Campbell) (9 Ayes) (0 Nays)

MOVED AND SECONDED: TO AMEND ITEM #104-97 THE LOCATION FOR DOWNEAST PHARMACY TO 7 MIDDLE STREET. (Councilors Campbell & Bishop) (9 Ayes) (0 Nays)

MOVED AND SECONDED: THAT THE PUBLIC HEARING BE CLOSED.
(Councilors Mann & Campbell) (9 Ayes) (0 Nays)

BE IT ORDERED: THAT THE APPLICATIONS ISSUED TO THE ABOVE NAMED APPLICANTS BE APPROVED. ROLL CALL VOTE (Councilors Mann & Campbell) (8 Ayes) (0 Nays) (1 Abstain-Soley re: Phil Lamontagne)

MOVED AND SECONDED: THAT THE LICENSING BOARD ADJOURN AND THE COUNCIL RECONVENE. (Councilors Mann & Campbell) (9 Ayes) (0 Nays)

ITEM #105-97 TO CONSIDER ACTION RELATIVE TO THE SALE OF LIBRARY SHELVING.

BE IT ORDERED: THAT THE OFFER OF \$140.00 FROM THE FIRST BAPTIST CHURCH FOR THE PURCHASE OF SHELVING FROM THE B.H. BARTOL LIBRARY BE ACCEPTED. ROLL CALL VOTE (Councilors Hindley & Campbell) (7 Ayes) (0 Nays)

ITEM #106-97 TO CONSIDER ACTION RELATIVE TO THE DISBURSEMENT OF CEMETERY TRUST FUNDS.

BE IT ORDERED: THAT THE FOLLOWING AMOUNTS BE DISBURSED FROM THE CEMETERY TRUST FUND.

CEMETERY	AMOUNT
BURR	\$5,405.79
WOODLAWN	1,131.00
WEBSTER	781.50
SOUTH FREEPORT	1,651.00
PLEASANT HILL	1,847.81
FLYING POINT	368.60
PORTER'S	47.00
LANE	13.04
WARDTOWN	3.00
BENNETT	12.00
OLD MEETING HOUSE	6.00
WOLFE'S NECK	24.00

ROLL CALL VOTE (Councilors Bishop & Campbell) (7 Ayes) (0 Nays)

ITEM #107-97 TO CONSIDER ACTION RELATIVE TO THE APPOINTMENT OF DELEGATES TO THE GENERAL ASSEMBLY OF THE GREATER PORTLAND COUNCIL OF GOVERNMENTS.

BE IT ORDERED: THAT ALAN HINDLEY AND KENNETH MANN BE APPOINTED TO REPRESENT FREEPORT AT THE GPCOG GENERAL ASSEMBLY.

Councilor Mann requested a copy of the budget before the meeting.
Manager Olmstead stated that he would make this request of COG.

ROLL CALL VOTE (Councilors Soule & Campbell) (7 Ayes) (0 Nays)

ITEM #108-97 TO CONSIDER ACTION RELATIVE TO THE ESTABLISHMENT OF A POLICY
ON THE FUTURE BONDING OF CAPITAL ITEMS.

BE IT ORDERED: THAT, EFFECTIVE IMMEDIATELY, EACH ITEM TO BE
CONSIDERED FOR BONDING SHALL HAVE AN ESTIMATED VALUE OF AT
LEAST \$10,000 AND HAVE AN ESTIMATED LIFE SPAN OF AT LEAST FIVE (5)
YEARS. (Councilors Campbell & Bishop)

Councilor Hindley stated that he would increase this to \$20,000 with a life span of 5
years.

Councilor Campbell stated that \$5,000 is where we were, and the tentative steps were to
take it slowly.

Manager Olmstead stated that if the Council passes this item, he will instruct the
department heads not to bring forth items below these criteria for the capital budget.

Councilor Campbell stated that this was something the auditors recommended.

ROLL CALL VOTE (7 Ayes) (0 Nays)

ITEM #109-97 TO CONSIDER ACTION RELATIVE TO THE ACCEPTANCE OF CEMETERY
PERPETUAL CARE FUNDS.

BE IT ORDERED: THAT THE FOLLOWING CEMETERY PERPETUAL CARE
FUNDS BE ACCEPTED BY THE TOWN OF FREEPORT FOR INVESTMENT WITH
THE INTEREST USED FOR CEMETERY CARE.

<u>CEMETERY</u>	<u>LOT</u>	<u>AMOUNT</u>
<u>BURR:</u>		
CHARLES ARTHUR	114	\$200.00
HARLEY & EMMA BAKER	180 1 & 2	400.00
THOMAS & JOAN BROCKWAY	130A	200.00
MRS. CLIFFORD COLLINS	36	200.00
ROLAND CRAY	20A	200.00
JAMES DARRAU	189 1,2,3, & 4	800.00
DONALD DEAN	180 5 & 6	400.00
WILLIAM WITHERAL ELLS		200.00
LINDSAY	92 1 & 2	400.00
MARGARET WHITEHOUSE	189 5 & 6	400.00
<u>GROVE:</u>		
SHERWOOD SNOW	203	200.00
<u>SOUTH FREEPORT:</u>		
DEAN TRIPP		
TERRY HUTCHINSON	6A	200.00
FRANK ROYER	55B	200.00
LAWRENCE WELSHER	377	200.00

ROLL CALL VOTE (Councilors Mann & Campbell) (7 Ayes) (0 Nays)

ITEM #110-97 TO CONSIDER ACTION RELATIVE TO ACCEPTING A BID FOR A
WOOD/BRUSH CHIPPER.

MOVED AND SECONDED: THAT THE TOWN MANAGER'S REPORT ON BIDS BE RECEIVED. (Councilors Soley & Soule) (7 Ayes) (0 Nays)

Manager Olmstead stated that the bids received were as follows:

Peabody Equipment	\$24,900.00
Morbank of New England	\$25,113.00
METCO	\$23,757.00

BE IT ORDERED: THAT THE BID FROM METCO IN THE AMOUNT OF \$23,757 TO PROVIDE FOR THE PURCHASE OF A WOOD/BRUSH CHIPPER, BE ACCEPTED. ROLL CALL VOTE (Councilors Soley & Bishop) (7 Ayes) (0 Nays)

ITEM #111-97 TO CONSIDER ACTION RELATIVE TO ACCEPTANCE OF A BID ON POLICE RADIO EQUIPMENT.

MOVED AND SECONDED: THAT THE POLICE CHIEF REPORT ON BIDS. (Councilors Hindley & Soule) (7 Ayes) (0 Nays)

BE IT FURTHER ORDERED: THAT THE BID FROM ACTIVE COMMUNICATION IN THE AMOUNT OF \$14,900 TO PROVIDE FOR THE PURCHASE OF POLICE RADIO EQUIPMENT BE ACCEPTED. (Councilors Hindley & Campbell)

Councilor Hindley asked the difference between the two bids.

Manager Olmstead stated that the Dorler bid did not include the entire package that was bid out.

Chief Schofield stated that an estimated \$7,000 was omitted from the bid from Dorler Communications.

ROLL CALL VOTE (7 Ayes) (0 Nays)

ITEM #112-97 TO CONSIDER ACTION RELATIVE TO THE REGIONAL VOCATIONAL BUDGET AS APPROVED BY THE COOPERATIVE BOARD FOR THE YEAR 1997-1998.

Chairperson Beaulieu reviewed how the budget process has progressed this year, with workshops, public hearing, and talking with the councilors to come to consensus, etc. She added that they have tried to keep the School Board and interest groups informed as well.

BE IT ORDERED: THAT THE REGIONAL VOCATIONAL BUDGET AS APPROVED BY THE COOPERATIVE BOARD FOR THE YEAR 1997-1998 BE APPROVED IN THE AMOUNT OF \$1,442,599 AND THAT \$216,680 BE APPROPRIATED AS FREEPORT'S LOCAL SHARE. ROLL CALL VOTE (Councilors Bishop & Campbell) (7 Ayes) (0 Nays)

ITEM #113-97 TO CONSIDER ACTION RELATIVE TO THE REGIONAL VOCATIONAL BUDGET AS APPROVED BY THE COOPERATIVE BOARD FOR ADULT EDUCATION FOR THE YEAR 1997-1998.

BE IT ORDERED: THAT THE REGIONAL VOCATIONAL BUDGET AS APPROVED BY THE COOPERATIVE BOARD FOR THE YEAR BE APPROVED IN THE AMOUNT OF \$51,400 AND THAT \$3,300 BE APPROPRIATED AS FREEPORT'S LOCAL SHARE. ROLL CALL VOTE (Councilors Soule & Bishop) (7 Ayes) (0 Nays)

ITEM #114-97 TO CONSIDER ACTION RELATIVE TO AN APPROPRIATION FROM THE FOUNDATION ALLOCATION FOR SCHOOL PURPOSES.

BE IT ORDERED: THAT \$5,824,912 BE APPROPRIATED FROM THE FOUNDATION ALLOCATION FOR SCHOOL PURPOSES AND THAT \$4,577,873 BE APPROPRIATED AS FREEPORT'S LOCAL SHARE OF THE FOUNDATION ALLOCATION. ROLL CALL VOTE (Councilors Campbell & Bishop) (7 Ayes) (0 Nays)

ITEM #115-97 TO CONSIDER ACTION RELATIVE TO AN APPROPRIATION FROM DEBT SERVICE ALLOCATION FOR SCHOOL PURPOSES.

BE IT ORDERED: THAT \$743,919 BE APPROPRIATED FROM DEBT SERVICE ALLOCATION FOR SCHOOL PURPOSES AND THAT \$282,233 BE APPROPRIATED AS THE LOCAL SHARE OF DEBT SERVICE FOR A TOTAL DEBT SERVICE OF \$1,026,152. ROLL CALL VOTE (Councilors Mann & Campbell) (7 Ayes) (0 Nays)

ITEM #116-97 TO CONSIDER ACTION RELATIVE TO AN APPROPRIATION OF ADDITIONAL LOCAL FUNDS FOR SCHOOL PURPOSES UNDER THE PROVISION OF 20-A MRSA 15614.

BE IT ORDERED: THAT \$3,154,500 BE APPROPRIATED FOR ADDITIONAL LOCAL FUNDS FOR SCHOOL PURPOSES UNDER THE PROVISIONS OF 20-A MRSA 15614. (Councilors Soley & Campbell)

Councilor Mann requested clarification of the numbers and any changes that have been made to the original proposed budget(s).

Chairperson Beaulieu stated that there was a memo from Manager Olmstead, dated May 30, 1997 and one from Superintendent Lyman, dated May 29, 1997, which explain most of the items previously discussed. This figure does reflect the reduction of the School budget by \$118,363.

ROLL CALL VOTE (7 Ayes) (0 Nays)

ITEM #117-97 TO CONSIDER ACTION RELATIVE TO AN ADJUSTMENT IN SOLID WASTE DISPOSAL FEES FOR FISCAL YEAR 98.

BE IT ORDERED: THAT THE FOLLOWING FEES BE IMPLEMENTED FOR FY98:

<u>ITEM</u>	<u>FROM</u>	<u>TO</u>
COUCH	\$10.00	\$15.00

COUNCIL MEETING #15-97
JUNE 3, 1997

CHAIR	5.00	10.00
MATTRESS	5.00	10.00
BOX SPRINGS	5.00	10.00
RUGS	5.00	10.00
REFRIGERATOR	5.00	10.00
AIR UNIT	5.00	10.00
ANY OTHER FREON	0.00	10.00
SMALL LOAD 1 YD	10.00	25.00/YD
LARGE LOAD 2 YD	20.00	25.00/YD
ONE TON (4-5 YDS)	50.00	25.00/YD

Councilor Mann encouraged comparisons of how to run the Landfill.

Councilor Hindley questioned user fees VS. taxes.

Councilor Soley stated that he believed these to be user fees and not taxes.

ROLL CALL VOTE (Councilors Hindley & Campbell) (5 Ayes) (2 Nays-Hindley, Mann)

ITEM #118-97 TO CONSIDER ACTION RELATIVE TO AUTHORIZING THE SCHOOL COMMITTEE TO EXPEND FUNDS FOR FISCAL YEAR BEGINNING JULY 1, 1997 AND ENDING JUNE 30, 1998 FROM THE FOUNDATION ALLOCATION, DEBT SERVICE ALLOCATION, UNEXPENDED BALANCES, TUITION RECEIPT, LOCAL APPROPRIATIONS, STATE SUBSIDY AND OTHER RECEIPTS FOR THE SUPPORT OF SCHOOLS.

BE IT ORDERED: THAT THE SCHOOL COMMITTEE BE AUTHORIZED TO EXPEND \$9,921,815 FOR FISCAL YEAR BEGINNING JULY 1, 1997 AND ENDING JUNE 30, 1998 FROM THE FOUNDATION ALLOCATION, DEBT SERVICE ALLOCATION, UNEXPENDED BALANCES, TUITION RECEIPTS, LOCAL APPROPRIATIONS, STATE SUBSIDY AND OTHER RECEIPTS FOR THE SUPPORT OF SCHOOLS. **ROLL CALL VOTE** (Councilors Bishop & Campbell) (7 Ayes) (0 Nays)

ITEM #119-97 TO CONSIDER ACTION RELATIVE TO AN APPROPRIATION FOR ADULT EDUCATION FOR FISCAL YEAR 1997-1998.

BE IT ORDERED: THAT \$152,613 BE APPROPRIATED FOR ADULT EDUCATION AND THAT \$60,927 BE APPROVED BY THE TOWN OF FREEPORT'S LOCAL SHARE FOR FISCAL YEAR 1997-1998. **ROLL CALL VOTE** (Councilors Soule & Campbell) (7 Ayes) (0 Nays)

ITEM #120-97 TO CONSIDER ACTION RELATIVE TO THE ACCEPTANCE OF STATE FUNDS FOR FISCAL YEAR 1998.

BE IT ORDERED: THAT THE FOLLOWING CATEGORIES OF STATE FUNDS BE ACCEPTED FOR FISCAL YEAR 1998.

1. MUNICIPAL REVENUE SHARING
2. LOCAL ROAD ASSISTANCE

-
3. STATE AID TO EDUCATION (INCLUDING FEDERAL PASS-THROUGH FUNDS AND PROPERTY PASS-THROUGH FUNDS AND PROPERTY TAX RELIEF)
 4. PUBLIC LIBRARY STATE AID PER CAPITA
 5. CIVIL EMERGENCY FUNDS (EMERGENCY MANAGEMENT ASSISTANCE)
 6. SNOWMOBILE REGISTRATION MONEY
 7. TREE GROWTH REIMBURSEMENT
 8. GENERAL ASSISTANCE REIMBURSEMENT
 9. VETERANS EXEMPTION REIMBURSEMENT
 10. STATE GRANTS OR OTHER FUNDS (THIS CATEGORY INCLUDES ALL FUNDS RECEIVED FROM THE STATE THAT ARE NOT INCLUDED IN ITEMS 1 THROUGH 9 ABOVE).

(Councilors Mann & Campbell)

MOVED AND SECONDED: TO AMEND ITEM #120-97 TO READ "ITEMS 1 THROUGH 9". (Councilors Solcy & Mann) (7 Ayes) (0 Nays)

ROLL CALL VOTE AS AMENDED (7 Ayes) (0 Nays)

ITEM #121-97 TO CONSIDER ACTION RELATIVE TO THE PROPOSED FISCAL YEAR 1998 MUNICIPAL BUDGET.

BE IT ORDERED: THAT THE FOLLOWING APPROPRIATIONS BE MADE TO THE SEVERAL DEPARTMENTS FOR PURPOSES NAMED, THAT THE FOLLOWING REVENUES ESTIMATED BE ADOPTED, AND THAT THE FOLLOWING AMOUNTS BE RAISED BY TAXATION, SAID ACTION FOR FISCAL YEAR JULY 1, 1997 TO JUNE 30, 1998 MUNICIPAL BUDGET, AS AMENDED.

APPROPRIATIONS:

GENERAL GOVERNMENT	\$1,473,628.00
PROTECTION & ENFORCEMENT	1,228,677.00
HEALTH & WELFARE	63,123.00
PUBIC WORKS/SOLID WASTE	1,010,458.00
LIBRARY	246,347.00
UNCLASSIFIED	249,563.00
EDUCATION	8,647,031.00
COMMUNITY EDUCATION	277,400.00
EDUCATION - STATE DEBT	997,378.00
DEBT SERVICE - LOCAL	1,514,502.00
COUNTY TAX	549,070.00
HUMAN SERVICE AGENCIES	45,850.00
BUSTINS ISLAND	140,000.00
ABATEMENTS	25,000.00
ECONOMIC DEVELOPMENT CORPORATION	50,000.00
CAPITAL RESERVES	42,000.00

TOTAL APPROPRIATIONS: **\$16,560,027.00**

ESTIMATED REVENUES:

NON-PROPERTY TAX/TAX PENALTIES	\$753,900.00
INTERGOVERNMENTAL	539,800.00
CHARGES FOR SERVICES	110,500.00
LICENSES AND PERMITS	146,450.00

FINES AND FORFEITURES	30,900.00
MISCELLANEOUS	6,500.00
EDUCATION	1,153,579.00
COMMUNITY EDUCATION	277,400.00
EDUCATION - STATE DEBT	997,378.00

TOTAL ESTIMATED:	<u>\$4,016,467.00</u>
-------------------------	------------------------------

LIBRARY LEASE PROCEEDS	\$147,177.00
AMOUNT TRANSFERRED FROM UNDESIGNATED FUNDS	\$205,000.00

AMOUNT TO BE RAISED BY TAXATION	\$12,191,443.00
---------------------------------	-----------------

TOTAL REVENUES	<u>\$16,560,027.00</u>
-----------------------	-------------------------------

BE IT FURTHER ORDERED: THAT ANY NEW REVENUES IDENTIFIED BETWEEN THE TIME OF BUDGET ADOPTION AND THE ESTABLISHMENT OF THE ASSESSOR'S COMMITMENT OF TAXES BE DIVIDED BETWEEN THE SCHOOL BUDGET AND RESERVES WITH TWO THIRDS GOING TO SCHOOLS AND ONE THIRD TO RESERVES. (Councilors Campbell & Soule)

Chairperson Beaulieu stated that the memo from Manager Olmstead, dated May 30, 1997, clarified the cuts made on the Municipal side include Solid Waste Clean-Up Week \$2,000, Cable Consultants \$8,200, Wharf Repairs \$700, Police Vehicle \$19,500, Restroom Support \$5,000, Police Position (COPS) \$2,100, Reserves \$58,000; we voted to increase solid Waste Fees \$8,000, TEEN Park \$2,500, Freeport Elders \$1,000.

MOVED AND SECONDED: TO ADD THE POLICE POSITION OF \$2,100 IN THE POLICE DEPARTMENT BUDGET FOR THE COPS POSITION (PROTECTION ENFORCEMENT). (Councilors Bishop & Campbell)

Councilor Bishop requested clarification of how this cost would be divided between the Police Department and the School Department.

Chief Schofield explained the uses for this position.

Superintendent Lyman stated that the School Department supports this concept, but the position cost would not be shared between the departments this year.

Discussion followed re: future funding costs of this position, needs for this position, staffing of Police Department, etc.

ROLL CALL VOTE (3 Ayes) (4 Nays-Mann, Soley, Hindley, Beaulieu) (Amendment fails)

Councilor Hindley suggested making amendments by department.

MOVED AND SECONDED: TO AMEND ITEM #121-97 TOWN COUNCIL ADVERTIZING BY REMOVING \$2,273. (Councilors Hindley & Mann)

Councilor Hindley stated that the Council has only spent 50% of its budget for the current year.

Councilor Mann stated that we appropriated \$6,200 last year and this year, we spent only \$3,067.

Manager Olmstead stated that we look at the historical rate to get a better picture of the budget; we do not know what advertising requirements will be needed from year to year. He explained encumbrances.

Councilor Mann raised concern for appropriating money that we may not need.

VOTE (2 Ayes) (5 Nays-Bishop, Soule, Soley, Campbell, Beaulieu) (Amendment fails)

MOVED AND SECONDED: TO AMEND TO REDUCE THE LEGAL FEES BY \$5,950. (Councilors Hindley & Mann)

Manager Olmstead re-explained encumbrances.

VOTE (2 Ayes) (1 Abstain-Soley) (4 Nays-Bishop, Soule, Campbell, Beaulieu) (Amendment fails)

MOVED AND SECONDED: TO AMEND THE TOWN MANAGER'S PAYROLL ACCOUNT BY REDUCING IT BY \$7,000. (Councilors Hindley & Mann)

Councilor questioned the \$11,000 increase.

Chairperson Beaulieu explained that the reason the Manager was able to do this was that his Administrative Assistant was ill and not paid for time not worked.

VOTE (2 Ayes) (5 Nays-Bishop, Soule, Soley, Campbell, Beaulieu) (Amendment fails)

MOVED AND SECONDED: TO AMEND THE FINANCE DEPARTMENT, TO REDUCE EDUCATION AND TRAINING BY \$300. (Councilors Hindley & Mann)

VOTE (2 Ayes) (5 Nays-Bishop, Soule, Soley, Campbell, Beaulieu) (Amendment fails)

MOVED AND SECONDED: TO AMEND COMPUTER MAINTENANCE BY REDUCING THE AMOUNT BY \$1,817. (Councilors Hindley & Mann)

Councilor Mann stated that only \$3,029.50 has been spent.

Councilor Campbell described the control report and encumbrances and re-appropriations as needed.

Discussion followed excess revenues, fund balances, mild winter, savings being turned back into revenues to support the schools, etc.

VOTE (2 Ayes) (5 Nays-Bishop, Soule, Campbell, Soley, Beaulieu) (Amendment fails)

Chairperson Beaulieu requested that Councilor Hindley review his list (of cuts) and submit only totals by categories for reductions.

MOVED AND SECONDED: TO BRING AMENDMENTS FORWARD BY TITLES OF DEPARTMENTS. (Chairperson Beaulieu & Campbell) (5 Ayes) (2 Nays-Mann, Hindley)

(No amendments proposed by Councilors Soule, Campbell or Soley.)

Councilor Mann requested describing each amount he wished to reduce and vote on separately.

Discussion followed the drug testing program being mandatory and not knowing when people will be called to be tested.

MOVED AND SECONDED: TO REDUCE GENERAL GOVERNMENT BY \$24,094. (Councilors Mann & Hindley) (2 Ayes) (5 Nays-Bishop, Soule, Soley, Campbell, Beaulieu) (Amendment fails)

MOVED AND SECONDED: TO REDUCE PROTECTION ENFORCEMENT BY \$113,278. (Councilors Mann & Hindley) (2 Ayes) (5 Nays-Bishop, Soule, Soley, Campbell, Beaulieu) (Amendment fails)

Councilor Mann questioned the \$32,700 fixed costs in Health and Welfare.

Manager Olmstead explained confidentiality, need, State requirements, and #5000 accounts identifying expenditures, etc.

MOVED AND SECONDED: TO MOVE ITEM #121-97 QUESTION TO THE VOTE. (Councilors Campbell & Bishop) (4 Ayes) (3 Nays-Hindley, Mann, Soule)

ROLL CALL VOTE ON ITEM #121-97 AS PRINTED (5 Ayes) (2 Nays-Mann, Hindley)

ITEM #122-97 TO CONSIDER ACTION RELATIVE TO THE OPERATING BUDGET FOR WINSLOW PARK.

BE IT ORDERED: THAT \$133,350.00 BE APPROVED FOR THE WINSLOW PARK BUDGET FROM JULY 1, 1997 TO DECEMBER 31, 1998 AND \$16,600 BE APPROVED FOR THE HARB COTTAGE BUDGET FROM JULY 1, 1997 TO DECEMBER 31, 1998. ROLL CALL VOTE (Councilors Soley & Campbell) (7 Ayes) (0 Nays)

OTHER BUSINESS:

1. REVIEW OF SUMMER MEETING SCHEDULE

Chairperson Beaulieu read the summer schedule for Council meetings.

MOVED AND SECONDED: TO WAIVE COUNCIL RULES AND PROCEDURES AND ADOPT THE PROPOSED 1997 SUMMER MEETING SCHEDULE. (Councilors Bishop & Campbell) (6 Ayes) (1 Excused-Campbell)

2. REPORT FROM THE 911 COMMITTEE.

Chief Daly stated that there is a delay for the implementation of 911, due to the State not having selected an equipment vendor and a vendor to compile all of the data. He added that it would probably be another year before the system is implemented.

Discussion followed re: availability of a current map of Freeport roads, 911-implementation system.

3. Chairperson Beaulieu reviewed the success of LD1227 to date. A signing ceremony has been suggested.

**COUNCIL MEETING #15-97
JUNE 3, 1997**

4. Councilor Hindley stated that he feels there is room for improvement in Town funds; he suggested instituting a Finance Committee.

The meeting was adjourned at 9:00 P.M.

Respectfully submitted,

Pat Goodwin, Recording Secretary