

**TOWN COUNCIL MEETING #04-2002  
FEBRUARY 26, 2002 - 9:00 P.M.  
TOWN COUNCIL CHAMBERS**

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**SUMMARY AGENDA**

**ITEM #28-2002** To consider action relative to an Executive Session to discuss real estate transactions.

**Adjourn.**

**SPECIAL MEETING  
AGENDA  
FREEPORT TOWN COUNCIL MEETING #04-2002  
TOWN HALL COUNCIL CHAMBERS  
FEBRUARY 26, 2002 – 9:00 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:** Robert Stevens, Chairperson, Porters Landing  
John Arsenault, Vice Chairperson, Prout Road  
Kenneth Mann, Mann Road  
David Soley, Arnold Road  
Eileen Lowell, So. Freeport Road  
Rod Regier, South Street  
Susan Campbell, Hunter Road

**FIRST ORDER OF BUSINESS:** To waive the reading of the Minutes of #03-2002, February 5, 2002 Meeting and accept the Minutes as printed.

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

**COUNCIL MEETING #04-2002**  
**FEBRUARY 26, 2002**

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**ITEM #28-2002** To consider action relative to an Executive Session to discuss real estate transactions.

**MOTION:** That the Town Council enter into Executive Session to discuss real estate transactions (Howard Place parking lot).

**MOTION:** That the Town Council reconvene.

**Adjourn.**

**MINUTES**  
**SPECIAL COUNCIL MEETING #04-2002**  
**FREEPORT TOWN HALL COUNCIL CHAMBERS**  
**FEBRUARY 26, 2002 – 9:15 P.M.**

<b><u>CHAIRPERSON'S CALL TO ORDER</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Excused</u></b>
Robert Stevens, Chairperson Porters Landing	x		
John Arsenault, Vice Chairperson Prout Road	x		
David Soley Arnold Road	x		
Susan Campbell Hunter Road	x		
Rod Regier South Freeport Road	x		
Kenneth Mann Mann Road	x		
Eileen Lowell South Freeport Road	x		

**FIRST ORDER OF BUSINESS:** To waive the reading of the minutes of Meeting #03-2002 held on February 5, 2002 and accept the minutes as printed.

**MOVED AND SECONDED:** To waive the reading of the minutes of Meeting #03-2002 held on February 5, 2002 and accept the minutes as printed. (Councilors Arsenault & Lowell) (7 Ayes)

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


**ITEM #28-2002** To consider action relative to an Executive Session to discuss real estate transactions.

**MOTION:** That the Town Council enter into Executive Session to discuss real estate transactions (Howard Place parking lot). (Councilors Arsenault & Soley) (7 Ayes)

**MOTION:** That the Town Council reconvene. (Councilors Mann & Arsenault) (Y Ayes)

Adjournment **MOVED AND SECONDED:** To adjourn at 11:22 p.m. (Councilors Mann & Arsenault) (7 Ayes)

Respectfully Submitted,

  
Kelly O. Profenno  
Town Manager's Executive Secretary