

Mary

M I N U T E S
SPECIAL TOWN COUNCIL MEETING #17-87
FREEPORT HIGH SCHOOL MEDIA CENTER
AUGUST 11, 1987 -- 7:30 P.M.

☐ Regular

☒ Special

<u>Chairperson's Call to Order</u>	Present	Abs.	Exc.
Edward Bonney, Chairperson, 21 Maple Avenue	<u>X</u>		
Robert Hartnett, Vice-Chairperson, Desert Road	<u>X</u>		
John Nelson, Church Street		<u>X</u>	<u>X</u>
Vaughndella Curtis, Pine Street	<u>X</u>		
Hugh Phelps, Porters Landing	<u>X</u>		
William Ormsby, Lower Mast Landing	<u>X</u>		
William Grady, Elm Street Extension	<u>X</u>		

Moved and Seconded - To waive the reading of the Minutes of Meeting #16-87 held August 4, 1987, and accept the Minutes as printed.

(Councilors Hartnett & Curtis) (6 Ayes) (0 Nays)

COUNCIL
AUGUST 11

Moved and Seconded - To insert in the second paragraph after the words State closure* "of the Harraseeket River" expires.
(Councilors Gray & Hartnett) (6 Ayes) (0 Nays)

ITEM #181-87 Be It Ordered - That an Emergency amendment to the Shellfish Conservation Ordinance opening the closed flats, from the Winslow Park Boat Ramp to the end of Fogg Point, be approved.

Be It Further Ordered - That the above stated area remain open until the current State closure* expires.

(Councilors Curtis & Hartnett)
(6 Ayes) (0 Nays)

Other Business:

1. Discussion on Application for State Concept Approval of High School Gym and Performing Arts Center: William Ruff, Chairman of the High School Building Committee, stated there are "emergency" funds available in the amount of \$1.5; roughly, \$2.9 is needed for the proposed project; the High School Building Committee needs a consensus from the Council to go ahead with phase 1 of the project, which is to submit an application to the State Board of Education; because the Middle School burned down, the State feels this would place Freeport in a more favorable position for obtaining the gym; the town may not be able to build as large a gymnasium as the town needs, but, what they receive would be adequate; the Council agreed to have the Town Manager sign the necessary papers in order to proceed with the request.

COUNCIL MEETING #17-87
AUGUST 11, 1987

2. Discussion on Purchase of Pick-up Truck for Winslow Park:
the surplus truck they are now using is causing problems;
they have found a truck at Bill Dodge.

ITEM #182-87 Be It Ordered - That \$4,500.00 be expended
from the Winslow Park Reserve Account to
provide for the Purchase of a Pick-up Truck.
(Councilors Curtis & Ormsby)
(6 Ayes) (0 Nays)

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3. Chairperson Bonney read a letter from Karen Haskell, President
of the Merchants Association, regarding the pedestrian kiosk
on U.S. Route 1; the letter is to be passed out to councilors.

Moved and Seconded - That the Council adjourn at 8:43 P.M.
(Councilors Hartnett & Curtis) (6 Ayes) (0 Nays)

The foregoing was recorded by:

Mary D. Wescott
Mary D. Wescott,
Council Secretary

Dist: Council, Attorney, Clerk, Auditor, Supt. of Schools,
Library, Police, Highway, Codes, Planner, Finance