

M I N U T E S

SPECIAL FREEPORT TOWN COUNCIL MEETING #18-88

FREEPORT HIGH SCHOOL MEDIA CENTER

July 12, 1988 - 7:30 p.m.

Regular

X Special

Chairperson's Call to Order

	Present	Abs.	Exc.
Robert Hartnett, Chairperson, Desert Road	X		
John Nelson, Vice-Chairperson, Church Street	X		
Edward Bonney, 21 Maple Avenue	X		
William Grady, Elm Street Extension	X		
Kirk Goddard, Mast Landing Road	X		
Robert Stevens, Porters Landing	X		
John Paterson, Flying Point Road	X		

Moved and Seconded - To waive the reading of the Minutes of Meeting #17-88 held July 5, 1988 and accept the Minutes as printed.

(Councilors Nelson & Stevens) (6 Ayes) (0 Nays).

July 12, 1988

Moved and Seconded - That the Council enter into Executive Session to discuss the potential acquisition of property for the Town of Freeport. (Bonney & Goddard) (6 Ayes) (0 Nays).

Note: William Grady arrives at 7:50 p.m.

Moved and Seconded- That the Council reconvene. (Councilors Nelson & Grady) (7 Ayes) (0 Nays).

Moved and Seconded- That the Council recess at 8:12 p.m. (Councilors Nelson & Grady) (7 Ayes) (0 Nays).

Moved and Seconded - That the Council come out of recess at 11:45 p.m. (Councilors Nelson & Bonney) (7 Ayes) (0 Nays).

Moved and Seconded- To introduce Items not on the printed agenda. (Councilors Nelson & Bonney) (7 Ayes) (0 Nays).

ITEM #151-88

Be It Ordered: That the Town Manager be authorized to sign and execute an agreement between the Town of Freeport and Plaza Development Company giving Plaza Development Company the exclusive right to negotiate for the acquisition of the Municipal Complex (Map 9, Lots 16, 42 & 43) for a period of 180 days from the date hereof. (Councilors Bonney & Paterson) (7 Ayes) (0 Nays).

ITEM #152-88

Be It Ordered: That the Town Council Chairman be authorized to appoint a Building Committee to assist in the design of a Public Works/Public Safety/School Bus Facility. (Councilors Bonney & Stevens) (7 Ayes) (0 Nays).

Note: Councilor Bonney suggested that the composition of the Committee include the members of the Municipal Facilities Committee, the Public Works Director, Police Chief, Fire Chief and the School Department Superintendent of Maintenance.

Moved and Seconded- That the Council adjourn at 11:52 p.m.. (Councilors Bonney & Grady) (7 Ayes) (0 Nays)..

The foregoing was recorded by Dale Olmstead, Town Manager

Dist: Council, Auditor, Town Attorney, Town Clerk, Supt. of Schools, Library. Department Heads