

M I N U T E S

SPECIAL FREEPORT TOWN COUNCIL MEETING #21-88

FREEPORT HIGH SCHOOL MEDIA CENTER

SEPTEMBER 15, 1988 - 8:00 P.M.

<u>Regular</u>	X Special			
<u>Chairperson's Call to Order</u>		Present	Abs.	Exc.
Robert Hartnett, Chairperson, Desert Rd.	X			
John Nelson, Vice-Chairperson, Church St.	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  
held September 6, 1988 and accept the minutes as printed. #20-88

(Councilors Paterson & Grady) ( 5 Ayes) ( 0 Nays)

SPECIAL COUNCIL MEETING #21-88

September 15, 1988

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Moved and Seconded - To amend Minutes Page 5, Line 10. Change word successful to highest. (Councilors Paterson & Grady)  
(5 Ayes) (0 Nays)

Moved and Seconded - To Amend Page 6, Number 5, Line 6 change \$12,011.98 to \$1,211.98. (Councilors Grady & Stevens) (5 Ayes) (0 Nays)

Moved and Seconded - That the Council accept the Minutes as amended. (Councilors Paterson & Grady) (5 Ayes) (0 Nays)

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ITEM #179-88     Moved and Seconded - That the Council enter into executive session for consultation between the Town Attorney and the Freeport Town Council concerning contemplated litigation.

Note: John Nelson arrived at 8:44 p.m.

Moved and Seconded - That the Council reconvene. (Councilors Stevens - Paterson) (6 Ayes) (0 Nays)

Moved and Seconded - That the Council adjourn at 9:42 p.m. (Councilors Stevens & Goddard)  
(6 Ayes) (0 Nays)

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The foregoing was recorded by Dale Olmstead, Town Manager

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