#### **MINUTES**

#### FREEPORT TOWN HALL

OCTOBER 11, 1994 - 6:00 PM

SPECIAL MEETING #24-94

#### **MINUTES**

Regular

Special X

**Present** 

**Absent** 

**Excused** 

## Chairperson's Call to Order

Elizabeth Ruff Durham Road X Arrived at 6:20 p.m.

Randall Bennett Park Street X Arrived at 6:50 p.m.

Edward Bradley
Flying Point Road

X

Ken Mann Mann Road

Х

Gloria DeGrandpre

Х

Wolf Neck Road

Edward Campbell Gay Drive

X

Roger Wold

**Staples Point Road** 

Х

<u>FIRST ORDER OF BUSINESS:</u> To take action on the following items of business as read by the Council Chairperson.

MOTION: To appoint Edward Bradley as temporary chairperson. (Councilors Mann & Wold) (5 Ayes) (0 Nays)

## SPECIAL COUNCIL MINUTES #24-94 OCTOBER 11, 1994

**ITEM #165-94** 

TO CONSIDER ACTION RELATIVE TO AN EXECUTIVE SESSION FOR THE PURPOSE OF INTERVIEWING LAW FIRMS FOR THE POSITION OF TOWN ATTORNEY.

MOVED & SECONDED: THAT THE COUNCIL ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF INTERVIEWING LAW FIRMS FOR THE POSITION OF TOWN ATTORNEY. (COUNCILORS DEGRANDPRE & CAMPBELL) (5 AYES) (0 NAYS)

MOVED & SECONDED: THAT THE COUNCIL RECONVENE. (COUNCILORS CAMPBELL & BENNETT) (7 AYES) (0 NAYS)

MOVED & SECONDED: THAT THE COUNCIL ADJOURN AT 11:24 PM. (COUNCILORS BRADLEY & CAMPBELL) (7 AYES) (0 NAYS)

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#### AGENDA

## SPECIAL COUNCIL MEETING #24-94

# SUPERINTENDENT'S OFFICE FREEPORT TOWN HALL

OCTOBER 11, 1994 - 6:00 PM

<u>SPECIAL NOTE:</u> This Agenda is a working Agenda that includes background information and is for distribution to Council members only.

FROM:

DALE C. OLMSTEAD, JR.

TO:

Elizabeth Ruff, Chairperson, Durham Road Randall Bennett, Vice-Chair, Park Street Edward Bradley, Flying Point Road

Roger Wold, Staples Point Road Gloria DeGrandpre, Wolf Neck Road

Kenneth Mann, Mann Road Edward Campbell, Gay Drive

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

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MOTION: THAT THE COUNCIL ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF INTERVIEWING LAW FIRMS FOR THE POSITION OF TOWN ATTORNEY.

**MOTION:** THAT THE COUNCIL RECONVENE.

