

**MINUTES
FREEPORT SPECIAL TOWN COUNCIL MEETING #23-95
NOVEMBER 9, 1995 - 6:00 P.M.**

<u>CHAIRPERSON'S CALL TO ORDER:</u>	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
Edward Campbell, Chairperson Gay Drive	X		
Gloria DeGrandpre, Vice-Chairperson Wolf Neck Road	X		
Elizabeth Ruff Durham Road			X
Randall Bennett Park Street	X		
Roger Wold Staples Point Road	X		
Kenneth Mann Mann Road	X		
Charlotte Bishop Maquoit Drive	X		

ITEM #222-95 TO CONSIDER ACTION RELATIVE TO THE TRANSFER OF THE CABLE FRANCHISE AGREEMENT FROM UNITED VIDEO CABLEVISION TO FRONTIER VISION OPERATING PARTNERS.

**BE IT ORDERED: THAT THE TRANSFER REPORT AND AGREEMENT DATED NOVEMBER 9TH, 1995 BETWEEN FRONTIERVISION OPERATING PARTNERS (FRONTIERVISION), UNITED VIDEO CABLEVISION, INC. (UNITED VIDEO) AND THE TOWN OF FREEPORT BE APPROVED.
(Councilors Wold and Bennett) (6 Ayes) (0 Nays)**

Councilor Wold reviewed the changes made to the agreement. The contract was missing Section XII which reads, "The Franchise Authority has received representations and assurances from FrontierVision that it possesses the managerial, legal, and financial, technical and character qualifications necessary to assume all current Franchise obligations and responsibilities."

MOVED AND SECONDED: TO AMEND THE TRANSFER REPORT AGREEMENT TO INCLUDE THE FOLLOWING SECTION:

**SPECIAL COUNCIL MEETING #23-95
NOVEMBER 9, 1995**

AGENDA

SPECIAL COUNCIL MEETING #23-95

NOVEMBER 9, 1995, 6:00 P.M.

TOWN HALL COUNCIL CHAMBERS

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: Edward Campbell, Chairperson, Gay Drive
Gloria DeGrandpre, Vice-Chairperson, Wolf Neck Road
Elizabeth Ruff, Durham Road
Randall Bennett, Park Street
Roger Wold, Staples Point Road
Kenneth Mann, Mann Road
Charlotte Bishop, Maquoit Drive

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

ITEM #222-95 TO CONSIDER ACTION RELATIVE TO THE TRANSFER OF THE CABLE FRANCHISE AGREEMENT FROM UNITED VIDEO CABLEVISION TO FRONTIER VISION OPERATING PARTNERS.

BE IT ORDERED: THAT THE TRANSFER REPORT AND AGREEMENT DATED NOVEMBER 9TH, 1995 BETWEEN FRONTIER VISION OPERATING PARTNERS (FRONTIER VISION), UNITED VIDEO CABLEVISION, INC. (UNITED VIDEO) AND THE TOWN OF FREEPORT BE APPROVED.

**END OF AGENDA
ADJOURN**