

MINUTES
COUNCIL MEETING #24-95
FREEPORT TOWN HALL COUNCIL CHAMBERS
NOVEMBER 14, 1995, 7:00 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		

FIRST ORDER OF BUSINESS: TO WAIVE THE READING OF THE MINUTES OF MEETING #22-95 HELD ON OCTOBER 17, 1995 AND ACCEPT THE MINUTES AS PRINTED.

MOVED AND SECONDED: To waive the reading of the minutes of Meeting #22-95 held on October 17, 1995 and accept the minutes as printed. (Councilors Wold & Ruff) (6 Ayes) (1 Excused - Bennett)

MOVED AND SECONDED: THAT THE FREEPORT TOWN CLERK REPORT ON THE RETURNS OF THE NOVEMBER 7, 1995 ELECTION. (Councilors Ruff & Wold) (6 Ayes) (1 Excused - Bennett)

MOVED AND SECONDED: THAT THE TOWN CLERK'S REPORT BE ACCEPTED. (Councilors Ruff & DeGrandpre) (6 Ayes) (1 Excused - Bennett)

Town Clerk Mary Wescott swore in the new Town Councilors, Alan Hindley and Genie Beaulieu.

**COUNCIL MEETING #24-95
NOVEMBER 14, 1995**

ROLL CALL OF NEW MEMBERS:

EDWARD CAMPBELL, GAY DRIVE
GLORIA DEGRANDPRE, WOLF NECK ROAD
CHARLOTTE BISHOP, MARQUOIT DRIVE
ROGER WOLD, STAPLES POINT ROAD
KENNETH MANN, MANN ROAD
GENIE BEAULIEU, LARUE DRIVE
ALAN HINDLEY, WARDTOWN ROAD

**SECOND ORDER OF BUSINESS: TO TAKE ACTION ON THE FOLLOWING
ITEMS OF BUSINESS AS READ BY THE COUNCIL
CHAIRPERSON.**

**ITEM #223-95 TO CONSIDER ACTION RELATIVE TO ELECTING A
CHAIRPERSON AND VICE-CHAIRPERSON FOR THE TOWN
COUNCIL.**

**MOVED AND SECONDED: THAT THE NOMINATIONS FOR
THE POSITION OF COUNCIL CHAIRPERSON BE ACCEPTED.
(Councilors Wold & DeGrandpre) (7 Ayes) (0 Nays)**

**MOVED AND SECONDED: To nominate Councilor DeGrandpre as
Chair. (Councilors Bishop & Wold)**

**MOVED AND SECONDED: THAT THE NOMINATIONS CEASE.
(Councilors Wold & Bishop) (7 Ayes) (0 Nays)**

**BE IT ORDERED: THAT GLORIA DEGRANDPRE BE ELECTED
CHAIRPERSON OF THE TOWN COUNCIL. ROLL CALL VOTE
(Councilors Campbell & Wold) (4 Ayes) (3 Nays - Mann, Beaulieu,
Hindley)**

**MOVED AND SECONDED: THAT THE NOMINATIONS FOR
THE POSITION OF COUNCIL VICE-CHAIRPERSON BE
ACCEPTED. (Councilors Bishop & Wold) (7 Ayes) (0 Nays)**

**MOVED AND SECONDED: To nominate Councilor Campbell as
Vice-Chair. (Councilors Wold & DeGrandpre)**

**MOVED AND SECONDED: THAT THE NOMINATIONS CEASE.
(Councilors Bishop & Wold) (7 Ayes) (0 Nays)**

**COUNCIL MEETING #24-95
NOVEMBER 14, 1995**

BE IT ORDERED: THAT EDWARD CAMPBELL BE ELECTED VICE-CHAIRPERSON OF THE TOWN COUNCIL. ROLL CALL VOTE (Councilors Bishop & Wold) (7 Ayes) (0 Nays)

PRESENTATIONS AND COMMENTS FROM THE COUNCIL TO OUTGOING COUNCILORS.

Councilor Campbell presented Betsy Ruff with a plaque.

The Councilors thanked Ms. Ruff for her years of service to the Community.

Betsy Ruff expressed her thanks for the experiences she has as a councilor.

Chairperson DeGrandpre thanked Randy Bennett for his contribution to the Town.

Chairperson DeGrandpre presented Councilor Campbell a plaque for his contribution to the Town as chair.

Councilor Campbell expressed his thanks.

ITEM #224-95 BE IT HEREBY ORDERED: ALL WARRANTS FOR THE DISBURSEMENT OF MONEY ISSUED BY THE FREEPORT TOWN COUNCIL TO THE TOWN TREASURER FROM SEPTEMBER 28, 1995 THROUGH NOVEMBER 14, 1995 ARE HEREBY RATIFIED AND APPROVED BY AFFIRMATIVE VOTE OF THE TOWN COUNCIL, AS IF EACH HAD BEEN SO VOTED UPON PRIOR TO ISSUANCE. ROLL CALL VOTE (Councilors Hindley & Wold) (7 Ayes) (0 Nays)

ITEM #225-95 BE IT ORDERED THAT THE TOWN COUNCIL HOLD TWO SPECIAL MEETINGS FOR THE PURPOSE OF VOTING ON AND SIGNING THE WARRANTS TO THE TREASURER ON: NOVEMBER 17, 1995 AT 8:00 A.M. AND NOVEMBER 22, 1995 AT 3:00 P.M. ROLL CALL VOTE (Councilors Bishop & Wold) (7 Ayes) (0 Nays)

**COUNCIL MEETING #24-95
NOVEMBER 14, 1995**

ITEM #226-95 BE IT ORDERED: THE FREEPORT TOWN COUNCIL HEREBY ADOPTS THE POLICY OF PERMITTING THE DISBURSEMENT OF EMPLOYEES' WAGES AND BENEFITS WHEN A DISBURSEMENT WARRANT HAS BEEN SIGNED BY THE CHAIRMAN OF THE TOWN COUNCIL (OR A COUNCILOR DESIGNATED IN WRITING BY THE CHAIRMAN TO ACT IN THE CHAIRMAN'S ABSENCE), THE VICE CHAIRMAN OF THE TOWN COUNCIL (OR A COUNCILOR DESIGNATED IN WRITING BY THE VICE CHAIRMAN TO ACT IN THE VICE CHAIRMAN'S ABSENCE), AND BY THE TREASURER, AS PROVIDED IN SECTION 106 OF THE TOWN OF FREEPORT ADMINISTRATED CODE.
BE IT FURTHER ORDERED: THIS POLICY SHALL BE FILED IN THE OFFICE OF THE TOWN CLERK AND WITH THE MUNICIPAL TREASURER. ROLL CALL VOTE (Councilors Wold & Bishop) (7 Ayes) (0 Nays)

ITEM #227-95 BE IT HEREBY ORDERED: THE FREEPORT TOWN COUNCIL HEREBY ADOPTS THE POLICY OF PERMITTING THE DISBURSEMENT OF PAYMENTS FOR MUNICIPAL EDUCATION COSTS WHEN A DISBURSEMENT WARRANT HAS BEEN SIGNED BY THE SCHOOL SUPERINTENDENT AND APPROVED BY A MAJORITY OF THE SCHOOL BOARD OR BY A FINANCE COMMITTEE APPOINTED OR DULY ELECTED BY THE SCHOOL BOARD.
BE IT FURTHER ORDERED: THIS POLICY SHALL BE FILED IN THE OFFICE OF THE TOWN CLERK AND WITH THE MUNICIPAL TREASURER. ROLL CALL VOTE (Councilors Campbell & Wold) (7 Ayes) (0 Nays)

MOVED AND SECONDED: That the meeting be adjourned at 7:55 P.M. (Councilors Wold & Campbell) (7 Ayes) (0 Nays)

A reception for the outgoing councilors followed the meeting.

Respectfully,

Pat Goodwin, Recording Secretary

RESULTS OF NOVEMBER 7, 1995 MUNICIPAL ELECTION

COUNCILOR-AT-LARGE

ALAN HINDLEY 1,322

JOHN ARSEHAULT 1,239

COUNCILOR, DISTRICT 1

GENIE BEAULIEU 546

SCHOOL COMMITTEE

GERALD KENNEDY 1,705

JANET R HALE 1,609

SEWER DISTRICT TRUSTEES

EDWARD HINDLEY 2,284

SIDNEY DARRAH 39

WATER DISTRICT TRUSTEES

MILLARD PRAY 2,018

REFERENDUM QUESTION 1

PETITION DEADLINE

YES 2,179

NO 463

REFERENDUM QUESTION 2

LIMIT SPENDING

YES 1,081

NO 1,640

REFERENDUM QUESTION 3

GENDER NEUTRAL

YES 1,488

NO 1,120

REFERENDUM QUESTION 4

HEATING SYSTEM

YES 2,247

NO 521

THERE WERE 120 ABSENTEE BALLOTS CAST. 2,998 REGISTERED VOTERS CAST

THEIR BALLOTS, WHICH AMOUNTED TO 53% OF VOTERS VOTING. 136 PEOPLE

REGISTERED TO VOTE ON ELECTION DAY, IN THE FOLLOWING DISTRICTS:

40 DISTRICT 1, 44 DISTRICT 2, 31 DISTRICT 3 AND 21 DISTRICT 4.

*Recorded by
Mary Welcott
Town Clerk*

AGENDA

ORGANIZATION COUNCIL MEETING #24-95 FREEPORT TOWN HALL COUNCIL CHAMBERS

NOVEMBER 14, 1995, 7:00 P.M.

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 WAIVE THE READING OF THE MINUTES OF MEETING #22-95 HELD ON OCTOBER 17, 1995 AND ACCEPT THE MINUTES AS PRINTED.

MOTION: THAT THE FREEPORT TOWN CLERK REPORT ON THE RETURNS OF THE NOVEMBER 7, 1995 ELECTION.

MOTION: THAT THE TOWN CLERK'S REPORT BE ACCEPTED.

ROLL CALL OF NEW MEMBERS:

EDWARD CAMPBELL, GAY DRIVE
GLORIA DEGRANDPRE, WOLF NECK ROAD
CHARLOTTE BISHOP, MARQUOIT DRIVE
ROGER WOLD, STAPLES POINT ROAD
KENNETH MANN, MANN ROAD
GENIE BEAULIEU, LARUE DRIVE
ALAN HINDLEY, WARDTOWN ROAD

SECOND ORDER OF BUSINESS: TO TAKE ACTION ON THE FOLLOWING ITEMS OF BUSINESS AS READ BY THE COUNCIL CHAIRPERSON.

**COUNCIL MEETING #24-95
NOVEMBER 14, 1995**

**ITEM #223-95 TO CONSIDER ACTION RELATIVE TO ELECTING A
CHAIRPERSON AND VICE-CHAIRPERSON FOR THE TOWN
COUNCIL.**

**MOTION: THAT THE NOMINATIONS FOR THE POSITION OF
COUNCIL CHAIRPERSON BE ACCEPTED.**

MOTION: THAT THE NOMINATIONS CEASE.

NOTE: BALLOTING

**BE IT ORDERED: THAT _____ BE ELECTED
CHAIRPERSON OF THE TOWN COUNCIL.**

**MOTION: THAT THE NOMINATIONS FOR THE POSITION OF
COUNCIL VICE-CHAIRPERSON BE ACCEPTED.**

MOTION: THAT THE NOMINATIONS CEASE.

NOTE: BALLOTING.

**BE IT ORDERED: THAT _____ BE ELECTED
VICE-CHAIRPERSON OF THE TOWN COUNCIL.**

**PRESENTATIONS AND COMMENTS FROM THE COUNCIL TO
OUTGOING COUNCILORS.**

END OF AGENDA

**RECEPTION FOR OUTGOING COUNCILORS TO FOLLOW
MEETING.**

RESULTS OF NOVEMBER 7, 1995 MUNICIPAL ELECTION

COUNCILOR-AT-LARGE	ALAN HINDLEY	1,322
	JOHN ARSENAULT	1,239
COUNCILOR, DISTRICT 1	GENIE BEAULIEU	546
SCHOOL COMMITTEE	GERALD KENNEDY	1,705
	JANET R HALE	1,609
SEWER DISTRICT TRUSTEES	EDWARD HINDLEY	2,284
	SIDNEY DARRAH	39
WATER DISTRICT TRUSTEES	MILLARD PRAY	2,018

REFERENDUM QUESTION 1		
PETITION DEADLINE	YES	2,179
	NO	463

REFERENDUM QUESTION 2		
LIMIT SPENDING	YES	1,081
	NO	1,640

REFERENDUM QUESTION 3		
GENDER NEUTRAL	YES	1,488
	NO	1,120

REFERENDUM QUESTION 4		
HEATING SYSTEM	YES	2,247
	NO	521

THERE WERE 120 ABSENTEE BALLOTS CAST. 2,998 REGISTERED VOTERS CAST THEIR BALLOTS, WHICH AMOUNTED TO 53% OF VOTERS VOTING. 136 PEOPLE REGISTERED TO VOTE ON ELECTION DAY, IN THE FOLLOWING DISTRICTS: 40 DISTRICT 1, 44 DISTRICT 2, 31 DISTRICT 3 AND 21 DISTRICT 4.

*Recorded by
Mary Wescott
Town Clerk*

**SUMMARY AGENDA
TOWN OF FREEPORT
ORGANIZATIONAL COUNCIL MEETING #24-95
NOVEMBER 14, 1995, 7:00 P.M.
TOWN HALL COUNCIL CHAMBERS**

**ITEM #223-95 TO CONSIDER ACTION RELATIVE TO ELECTING A
CHAIRPERSON AND VICE-CHAIRPERSON FOR THE TOWN
COUNCIL**

END OF AGENDA

**RECEPTION FOR OUTGOING COUNCILORS TO FOLLOW
MEETING**