MINUTES FREEPORT SPECIAL TOWN COUNCIL MEETING #33-95 **DECEMBER 20, 1995**

CHAIRPERSON'S CALL TO ORDER:	Present	Absent	Excused
Gloria DeGrandpre, Chairperson Wolf Neck Road	X		
Edward Campbell, Acting Chairperson Gay Drive	x		
Charlotte Bishop Maquoit Drive		x	
Kenneth Mann		x	
Mann Road			
Genie Beaulieu LaRue Drive	x		
Alan Hindley Wardtown Road	x		

ITEM #248-95 TO CONSIDER ACTION RELATIVE TO VOTING ON AND SIGNING THE WARRANTS TO THE TREASURER.

> **BE IT ORDERED:** THAT THE WARRANT FOR THE DISBURSEMENT OF MONEY ISSUED BY THE FREEPORT TOWN COUNCIL TO THE TREASURER THROUGH DECEMBER 20, 1995 BE APPROVED. ROLL CALL VOTE (BEAULIEU AND CAMPBELL) (4 AYES)

MOVED AND SECONDED: ADJOURNED BY THE CHAIR AT 5:25 P.M.

AGENDA SPECIAL COUNCIL MEETING #33-95 COUNCIL CHAMBERS WEDNESDAY, DECEMBER 20, 1995 - 5:15 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:

GLORIA DEGRANDPRE, CHAIRPERSON, WOLF NECK ROAD EDWARD CAMPBELL, VICE-CHAIRPERSON, GAY DRIVE

GENIE BEAULIEU, LARUE DRIVE ALAN HINDLEY, WARDTOWN ROAD KENNETH MANN, MANN ROAD

CHARLOTTE BISHOP, MAQUOIT DRIVE

ITEM #265-95

TO CONSIDER ACTION RELATIVE TO VOTING ON AND SIGNING THE WARRANTS TO THE TREASURER.

BE IT ORDERED: THAT THE WARRANT FOR THE DISBURSEMENT OF MONEY ISSUED BY THE FREEPORT TOWN COUNCIL TO THE TREASURER THROUGH DECEMBER 20, 1995 BE APPROVED.

END OF AGENDA