

**AGENDA
SPECIAL COUNCIL MEETING #2-96
COUNCIL CHAMBERS
WEDNESDAY, JANUARY 3, 1996, 5:00 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: 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 #15-96

**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 JANUARY 3, 1996 BE APPROVED.**

END OF AGENDA

**MINUTES
FREEPORT SPECIAL TOWN COUNCIL MEETING #2-96
JANUARY 4, 1996**

CHAIRPERSON'S CALL TO ORDER:

	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
Gloria DeGrandpre, Chairperson Wolf Neck Road	X		
Edward Campbell, Acting Chairperson Gay Drive	X		
Charlotte Bishop Maquoit Drive			X
Kenneth Mann Mann Road	X		
Genie Beaulieu LaRue Drive	X		
Alan Hindley Wardtown Road	X		

**ITEM #15-96 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 JANUARY 4, 1996 BE APPROVED. ROLL CALL VOTE
(BEAULIEU AND CAMPBELL) (5 AYES)**

MOVED AND SECONDED: ADJOURNED BY THE CHAIR AT 5:07 P.M.