

AGENDA
SPECIAL COUNCIL MEETINGS:
#10-96 & #11-96
COUNCIL CHAMBERS
WEDNESDAY, FEBRUARY 7, 1996, 5:00 P.M.
WEDNESDAY, FEBRUARY 14, 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

MEETING #10-96

ITEM #44-96 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 FEBRUARY 7, 1996 BE APPROVED.

MEETING #11-96

ITEM #45-96 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 FEBRUARY 14, 1996 BE APPROVED.

END OF AGENDA

**MINUTES
FREEPORT SPECIAL TOWN COUNCIL MEETING #11-96
FEBRUARY 14, 1996**

CHAIRPERSON'S CALL TO ORDER:

Present

Absent

Excused

Gloria DeGrandpre, Chairperson
Wolf Neck Road

X

Edward Campbell, Vice-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 #44-96 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 FEBRUARY 14, 1996 BE APPROVED. ROLL CALL VOTE
(MANN AND BISHOP) (5 AYES)**

MOVED AND SECONDED:
AYES)

ADJOURNED AT 5:02 P.M. (BISHOP AND BEAULIEU) (5

**MINUTES
FREEPORT SPECIAL TOWN COUNCIL MEETING #10-96
FEBRUARY 7, 1996**

CHAIRPERSON'S CALL TO ORDER:

	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
Gloria DeGrandpre, Chairperson Wolf Neck Road	X		
Edward Campbell, Vice-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 #43-96 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 FEBRUARY 7, 1996 BE APPROVED. ROLL CALL VOTE
(CAMPBELL AND BISHOP) (6 AYES)**

**MOVED AND SECONDED: ADJOURNED AT 5:12 P.M. (DEGRANDPRE AND BISHOP) (6
AYES)**