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**TOWN COUNCIL MEETING #19-99
NOVEMBER 9, 1999 - 7:00 P.M.
TOWN COUNCIL CHAMBERS**

SUMMARY AGENDA

ITEM #239-99 To consider action relative to the electing of a chairperson and a vice chairperson for the Town Council.

Reception for outgoing councilors and council officers to follow meeting.

Adjourn.



AGENDA

ORGANIZATION COUNCIL MEETING #19-99 FREEPORT TOWN COUNCIL CHAMBERS

NOVEMBER 9, 1999

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: David Soley, Chairperson, Arnold Road
Genie Beaulieu, Vice Chairperson, Larue Drive
Edward Campbell, Gay Drive
Kenneth Mann, Mann Road
Stafford Soule, Arnold Road
Gloria Fogg DeGrandpre, Wolf Neck Road
John Arsenault, Prout Road

FIRST ORDER OF BUSINESS: To waive the reading of the minutes of #18-99 and accept the minutes as printed.

MOTION: That the Freeport Town Clerk report on the returns of the November 2, 1999 election.

MOTION: That the Town Clerk's report be accepted.

SWEARING IN OF NEW COUNCILORS:

Opportunity of new councilors to address the Council.

ROLL CALL OF NEW MEMBERS:

David Soley, Chairperson, Arnold Drive
Genie Beaulieu, Vice Chairperson, Larue Drive
Edward Campbell, Gay Drive
Kenneth Mann, Mann Road
Gloria Fogg DeGrandpre, Wolf Neck Road
John Arsenault, Prout Road
Robert Stevens, Porters Landing

SECOND ORDER OF BUSINESS:

To take action on the following items of business as ready by the Council Chairperson.

ITEM #239-99

To consider action relative to the electing of a chairperson and a vice chairperson for the Town Council.

MOTION: That the nominations for the position of Council chairperson be accepted.

MOTION: That the nominations cease.

NOTE: Voting.

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: Voting.

BE IT ORDERED: That _____ be elected vice chairperson of the Town Council.

Presentations and comments from the Council to outgoing councilors.

Reception for outgoing councilors and council officers to follow meeting.

MINUTES
FREEPORT TOWN COUNCIL MEETING #19-99
November 9, 1999 – 7 P.M.

<u>CHAIRPERSON'S CALL TO ORDER:</u>	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
Genie Beaulieu, Vice Chair Larue Drive	X		
David Soley, Chairperson Arnold Road	X		
Edward Campbell Gay Drive	X		
John Arsenault Prout Road	X		
Kenneth Mann Mann Road	X		
Gloria DeGrandpre Wolf Neck Road	X		
Stafford Soule Arnold Road	X		

Councilor Beaulieu recalled working closely with Amy Adams on various committees and pointing out how much she had grown. Councilor Campbell noted that Ms. Adams was very strong in her beliefs and had the interests of Freeport in her heart. Councilor Beaulieu requested a moment of silence in Ms. Adams' memory.

FIRST ORDER OF BUSINESS: TO WAIVE THE READING OF THE MINUTES OF MEETING #18-99 HELD ON OCTOBER 12, 1999 AND ACCEPT THE MINUTES AS PRINTED.

Councilor DeGrandpre pointed out that on Page 4, last paragraph Mr. Vail's name was incorrectly spelled.

MOVED AND SECONDED: TO WAIVE THE READING OF THE MINUTES OF MEETING #18-99 HELD ON OCTOBER 12, 1999 AND ACCEPT THE MINUTES AS AMENDED. (Councilors Campbell & Beaulieu) (7 Ayes)

MOVED AND SECONDED: That the Freeport Town Clerk report on the November 2, 1999 election returns. (Councilors Beaulieu & Campbell. (7 Ayes)

Ms. Wescott reported as follows:

Councilor-At-Large:

Maier, Jack W. 1,078
Stevens, Robert E. 1,658

Councilor District 2

Adams, Amy B. 231
Mann, Kenneth A. 525

Councilor District 3

Soley, David A. 636

School Committee

Lowell, Eileen D. 1873
DeGrandpre, James 1922

Sewer District

Darrah, Sidney W. 2359
Conner, Jack 17

Water District Trustee

Bonney, Edward 5

Ref Question #1—Improve Staples Point	Yes: 1,788	No: 1,169
Ref Question #2—Rewiring FHS	Yes: 2,469	No: 513
Ref Question #3—Purchase School Bus	Yes: 2,168	No: 809
Ref Question #4—Add Fluoride to Water	Yes: 1,830	No: 1,035
South Freeport's Vote	Yes: 243	No: 127
Ref Question #5—Charter Appts Major Vote	Yes: 2,291	No: 589
Ref Question #6—Charter Ord. Enactment	Yes: 1,912	No: 915

5,318 Registered Voters, Number of Ballots Cast: 3,155
Percentage of Voters Casting Ballots, All Districts: 59%
210 New Voters on Election Day
230 Absentee Ballots

MOVED AND SECONDED: That the Town Clerk's report be accepted. (Councilors Campbell & Soule) (7 Ayes)

SWEARING IN OF NEW COUNCILORS:

Mary Wescott swore in Councilors Kenneth Mann, Robert Stevens and David Soley.

Opportunity of new councilors to address the Council.

Councilor Stevens advised that he is going to keep in mind some of the issues raised by Jack Maier. He thanked the voters of Freeport for giving him an opportunity to serve on the Council.

Councilor Mann thanked everybody for voting for him and Amy Adams. He is looking forward to serving three more years on the Council.

ROLL CALL OF NEW MEMBERS:

Present

David Soley, Chairperson, Arnold Drive	X
Genie Beaulieu, Vice Chairperson, Larue Drive	X
Edward Campbell, Gay Drive	X
Kenneth Mann, Mann Road	X
Gloria Fogg DeGrandpre, Wolf Neck Road	X
John Arsenault, Prout Road	X
Robert Stevens, Porters Landing	X

SECOND ORDER OF BUSINESS:

To take action on the following items of business as ready by the Council Chairperson.

ITEM #239-99 To consider action relative to the electing of a chairperson and a vice chairperson for the Town Council.

MOVED AND SECONDED: That the nominations for the position of Council chairperson be accepted. (Councilors Mann & Campbell) (7 ayes)

MOVED AND SECONDED: To offer the name of David Soley to be Chair of the Council for the coming year. (Councilors Campbell & Stevens) (7 Ayes).

MOVED AND SECONDED: That the nominations cease. (Councilors Mann & Beaulieu) (7 Ayes)

BE IT ORDERED: That David Soley be elected chairperson of the Town Council. (Councilors Beaulieu & Stevens) **ROLL CALL VOTE:** (6 Ayes) (1 Nay-Degradpre).

MOVED AND SECONDED: That the nominations for the position of Council Vice Chairperson be accepted. (Councilors Arsenault & Campbell) (7 Ayes).

MOVED AND SECONDED: To offer the name of John Arsenault to be Vice Chairperson of the Council for the coming year. (Councilors Beaulieu & Stevens) (7 Ayes).

MOVED AND SECONDED: That the nominations cease. (Councilors Campbell & Stevens) (7 Ayes).

BE IT ORDERED: That John Arsenault be elected Vice Chairperson of the Town Council (Councilors Campbell & Stevens) **ROLL CALL VOTE:** (7 Ayes).

Presentations

Councilor Soule was presented a plaque for his three years of service to the Town of Freeport by Chair Soley. Councilor Campbell added how much he would miss working with Councilor Soule. Bill Shea from L.L. Bean also expressed his appreciation for all the hard work that Councilor Soule has put in.

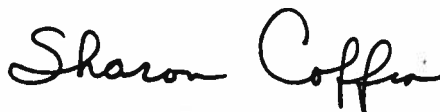
Dale Olmstead was presented a plaque for his 17 years of service as Town Manager. Ed Bonney noted that Mr. Olmstead's job is thankless at times but he has served the town well.

Councilor Beaulieu presented a plaque to David Soley for serving as Chair of the Council.

Chair Soley noted that he will work with Vice Chair Arsenault to ensure that Councilors get appointed to the committees of their choice. He asked that Councilors provide their list of goals before Thanksgiving.

MOVED AND SECONDED: To adjourn at 7:40 p.m
(Councilors Campbell & Stevens) (7 Ayes).

Respectfully,

A handwritten signature in cursive script that reads "Sharon Coffin".

Sharon Coffin
Council Secretary

Reception for outgoing Councilors and Council Officers followed.

