

M I N U T E S

Meeting: No. 1-73
 Date: January 2, 1973
 Time: 7:30 PM
 Place: Council Room

TOWN OF FREEPORT MEETING OF THE FREEPORT TOWN COUNCIL

☒ Regular
☒ Special

Roll Call of Members:

Present Absent

David J. Thompson, Chairman, Beech Hill Rd.
 Arthur Palmer, Vice Chairman, Pleasant Hill
 Edgar Leighton, Independence Drive
 Edward Bonney, Nathan Nye Street
 Frank Small, Bow Street
 Robert Furtney, Porters Landing
 Edwin Fogg, Old County Rd.

X	
X	
X	
X	
X	
X	
X	

Business Acted on as Follows:

ITEM NO. 1 Election of Council Chairman and Vice Chairman.
 Nominations placed were Mr. Edgar Leighton, Mr. David Thompson, and Mr. Edward Bonney. Secret Ballots were cast with results announced: Mr. Leighton - 2 votes; Mr. Thompson - 4 votes; and Mr. Bonney - 1 vote.
 Nomination placed for Vice Chairman was Mr. Arthur Palmer. No other nominations being offered, it was Moved and Seconded that nominations cease and that the Chairman cast one ballot for Mr. Palmer as Vice Chairman. So Voted.

ITEM NO. 2 Appointment of Town Manager and Acting Secretary.
Moved and Seconded that Mr. Ness be appointed Town Manager. (7 Yes) (0 No).

Moved and Seconded that Mrs. Briggs be appointed as Acting Secretary. (7 Yes) (0 No).

ITEM NO. 3

Resolution Continuing all Boards and Commissions in Office for a Period of 60 Days. It was Moved and Seconded that all Boards and Commissions continue in office for a period of 60 days. (7 Yes) (0 No).

ITEM NO. 4

Discussion of and Possible Adoption of Council Rules. Moved and Seconded - To Table Item No. 4 until the next scheduled meeting. So Voted.

ITEM NO. 5

Discussion of Recording Devices to be Used in Verbatim Recording of Council Proceedings. Moved and Seconded - Town Manager be empowered to negotiate with Dyers for the equipment for the next meeting or as soon as possible. So Voted.

ITEM NO. 6

Other Business - Council Rules were again brought up. Discussion by Mr. Frinsko was requested re: Council Rules used in the Greater Portland Communities. Possible committees (Appointments, Ordinance and Finance) were discussed.

There was discussion on the frequency of regular meetings. It was decided that regular meetings would be held on the first and third Tuesdays of each month.

Discussion was held on necessary appointments. Moved and Seconded - Mr. Ness be appointed as Treasurer. So Voted.

Mr. Ness recommended Phyllis Roy be named as Acting Town Clerk and William Lowell be named as Acting Assessor. So Voted. For a period of 30 days.

Appointment of Town Attorney. (Appointment reserved to Council). Moved and Seconded - Mr. Paul Frinsko be appointed as Acting Town Attorney. So Voted.

Appointment of Tax Collector. Moved and Seconded - Mr. Ness be appointed Tax Collector. So Voted.

Introduction of Department Heads. Mr. Ness introduced the following: Chief Boudreau, Chief of Police; Mrs. Enid Crooker, Library Director; Mr. Tom Brockway, Rescue Squad; Mr. Arthur Svendsen, Chairman of the Planning Board; Mr. Alton Thompson, Highway Department; and Mr. Earl Silver, Chief of Fire Department.

Moved and Seconded - The meeting be adjourned at 8:45 PM.
So Voted.

The foregoing has been recorded by:

Lynne Briggs, Acting Secretary
Copies to:

Town Clerk
F. Paul Frinsko
Police Department
Highway Department
Councilmen