

MINUTES

Meeting: No. 3-73
Date: January 16, 1973
Time: 7:30 PM
Place: Council Room

TOWN OF FREEPORT

MEETING OF THE FREEPORT TOWN COUNCIL

<input checked="" type="checkbox"/>	Regular
<input type="checkbox"/>	Special

Roll Call of Members:

Present Absent

David J. Thompson, Chairman, Beech Hill Road
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 Road

X	
X	
X	
X	
X	
X	
X	

Moved and Seconded - That the minutes of Meeting No. 1-73 held January 2, 1973 and Meeting No. 2-73 held January 4, 1973 be accepted as written. So Voted. (Messrs Leighton & Palmer).

ITEM NO. 11 Be It Ordered - That the request of Mr. Robert Ingerson (that a parcel of tax-acquired property (Map 18, Lot 98) in the name of Heirs of Vernice Ingerson be sold to the heirs for payment of all back taxes) be tabled until the next regular meeting (Feb. 6, 1973) in order that Mr. Ingerson's attorney can be present. (7 Yes) (0 No) (Messrs. Leighton & Small).

ITEM NO. 12 Be It Ordered - That Mr. Wentworth's report (relative to the Conservation Commission) be accepted and put on file. (7 Yes) (0 No) (Messrs. Palmer & Leighton).

ITEM NO. 13 Be It Ordered - That the Town Manager's appointment of Phyllis Roy as Acting Town Clerk and William Lowell as Acting Assessor for a period of 45 days commencing February 2, 1973, be confirmed. (7 Yes) (0 No) (Messrs. Bonney and Palmer).

- ITEM NO. 14 Be It Ordered - That Item No. 14 (To consider the request of Harraseeket Marine Service, Rings Marine Service, Harraseeket Lobster and Lunch, and M. & S. Market for placement by the Town of Freeport of directional signs indicating Harraseeket Harbor at South Freeport) be tabled and that Manager Ness be ordered to submit an estimate of cost for such work. (7 Yes) (0 No) (Messrs. Donney & Small)
- ITEM NO. 10 (Tabled January 4, 1973)
Be It Ordered - That the proposal of Dyers Radio and T.V. be accepted, and
- Be It Further Ordered - That the Treasurer be authorized to expend a sum of up to \$250.00 for said recording equipment. (7 Yes) (0 No) (Messrs. Bonney & Fogg).
- ITEM NO. 15 Be It Ordered - That the Harbormaster be directed to submit to the Council by February 1, 1973, a complete inventory of all moorings in the harbor as of the 16th of January 1973, and
- Be It Further Ordered - That the Council name a committee of seven (7) members to be called the Harraseeket Harbor Study Committee to study and make recommendations to the Council on the matter of the placing of moorings in Harraseeket Harbor, and
- Be It Further Ordered - That the committee be composed of the following:
- A. John Coffin, Harbormaster.
 - B. A representative of Baker's Marine Service and Rings Marine Service to be named by them.
 - C. A representative of the South Freeport Yacht Club.
 - D. A member of the Town Council, Robert Furtney.
 - E. Two citizen members to be appointed by the Town Council, and (Messrs. Bonney & Small)
- Be It Further Ordered - That the Council Chairman be authorized to appoint the two citizen members to the Harraseeket Harbor Study Committee. (7 Yes) (0 No) (Messrs. Bonney & Palmer).

Be It Further Ordered - That the committee be charged with the responsibility of accomplishing the following:

- A. Defining the areas where moorings may be placed.
- B. Recommending the total number of moorings that may be placed in the harbor.
- C. Recommending the total number of moorings that any one Company, Corporation, Club or Association may place in the harbor.
- D. Recommending the total number of moorings that any one individual may place in the harbor.
- E. Recommending the fee to be charged for the placement of each mooring.
- F. Making any other recommendations concerning this matter that they may feel will be of assistance to the Town Council.

Be It Further Ordered - That the Committee file a report with the Town Manager for submission to the Town Council no later than March 1, 1973.
(7 Yes) (0 No) (Messrs. Bonney & Small).

ITEM NO. 16

Be It Ordered - That the Council name a committee of five (5) members to be called the Freeport Traffic Committee to study and make recommendations to the Council on the matter of traffic flow and parking problems in the community.

Be It Further Ordered - That the Committee be composed of the following:

- A. Chief of Police.
- B. Highway Foreman
- C. A representative of the Chamber of Commerce.
- D. Two citizen members to be appointed by the Town Council.
- E. Town Manager as an ex officio member.

Be It Further Ordered - That the Committee file a report with the Town Manager for submission to the Town Council no later than May 18, 1973.
(7 Yes) (0 No) (Messrs. Bonney & Leighton).

The Council Chairman requested the following of Manager Ness:

The Chairman and members of all boards, committees, and commissions be notified by letter, signed by the Town Council Chairman, that their appointments have been extended until March 3, 1973 and that all boards, committees, and commissions shall continue to meet and perform all duties required until March 3, 1973. They also be informed that the Town Council will make new appointments at their March 6, 1973 meeting and persons presently serving on any board, committee or commission who desire to be reappointed shall notify the Town Council Chairman David Thompson or the Appointments Committee Chairman Edward Bonney prior to February 19, 1973.

Mrs. Nancy Clark, State Representative, was present, discussed recent actions taken by the Legislature and reiterated her willingness to assist the Town Council.

Moved and Seconded - The meeting be adjourned at 8:30 PM.
So Voted. (Messrs. Palmer & Fogg).

The foregoing has been recorded by:

Lynne Briggs, Acting Secretary

Copies to:

Town Clerk
F. Paul Frinsko
Police Department
Highway Department
Councilmen