

MINUTES

Meeting: No. 4-73
 Date: February 6, 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 Road
 Arthur Palmer, Vice Chairman, Pleasant Hill
 Edgar Leighton, Independence Drive
 Edward Bonney, Nathan Mye 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. 3-73 held January 16, 1973 be accepted as written. So Voted. (Messrs. Bonney & Palmer).

ITEM NO. 11 Be It Ordered - That Item No. 11 be brought from the table. (Messrs Small & Bonney)
 (7 Yes) (0 No))

Be It Ordered - That the request of Mr. Robert Ingerson be tabled (to allow the Council to confer with Legal Counsel) until the February 20th meeting at which time a decision will be rendered. (Messrs Small and Bonney) (7 Yes)
 (0 No)

ITEM NO. 17 Be It Ordered - That the Town of Freeport purchase an option on a portion of the property of Winifred and George Maier for the purpose of future road construction to connect Elm Street, Cushing Ave., and Holbrook Street for a sum of \$100.00, and

Be It Further Ordered - That the Council Chairman be authorized to execute said option which shall continue in full force and effect until 12:00 PM, E.S.T., May 31, 1973. (Messrs. Furtney & Small) (7 Yes) (0 No).

ITEM NO. 18 Be It Ordered - That action relative to membership in Greater Portland Council of Governments or Bath-Brunswick Regional Planning Commission be tabled until the February 20th meeting and that the Planning Board be asked to give their presentation to the Council. (Messrs. Bonney & Small) (7 Yes) (0 No).

ITEM NO. 19 Be It Ordered - That a Grant in the amount of \$1842 with the Town's cash share to be \$460 from the Maine Law Enforcement Planning and Assistance Agency for Law Enforcement Training Equipment be accepted, and

Be It Further Ordered - That the Town Manager be authorized to execute the necessary documents relative to this grant. (Messrs. Small & Leighton) (7 Yes) (0 No).

ITEM NO. 20 Be It Ordered - That the Town Manager be authorized to execute the trade of trailers with the Del Gendron Construction Company. (Messrs Fogg & Palmer) (7 Yes) (0 No).

ITEM NO. 21 Appointment of Councilmen as Representatives to the School Board and Planning Board by the Council Chairman.
The Council Chairman appointed Mr. Frank Small as representative to the School Board and Mr. Robert Furtney as representative to the Planning Board.

ITEM NO. 22 Be It Ordered - That the Council Chairman David Thompson be elected as Representative to the Maine Municipal Association Intergovernmental Policy Relations Committee with Town Manager Norman Ness as Alternate Representative. (Messrs. Bonney & Leighton) (7 Yes) (0 No).

ITEM NO. 23 Be It Ordered - That the Harraseeket Harbor Study Committee not be enlarged beyond its present membership. (Messrs. Furtney & Small) (7 Yes) (0 No).

ITEM NO. 24 Appointments to the Harraseeket Harbor Study Committee by the Council Chairman.
The Council Chairman appointed Mr. Wes Merriman as Member and Chairman and Mr. Kenneth Vosmus as Member to the Harraseeket Harbor Study Committee.

ITEM NO. 25 Be It Ordered - That the 1973 Annual Budget as presented by the Town Manager be accepted and referred to the Finance Committee for recommendation;
Be It Further Ordered - That the Finance Committee report their recommendations to the Council by March 20, 1973. (Messrs Palmer & Small) (7 Yes) (0 No).

ITEM NO. 26 Be It Ordered - That Item 26 (To consider action to be taken with respect to the construction of a Council Bench for the Council Room) be tabled until February 20th meeting and that a decision be made at that time. (Messrs. Bonney & Small) (7 Yes) (0 No).

ITEM NO. 27 Be It Ordered - That the Council move to Executive Session to discuss Item No. 27 (To consider action to be taken with respect to an application for assistance from the Gould Trust Fund) after completion of the remainder of the Agenda. (Messrs Thompson & Small) (7 Yes) (0 No).

Be It Ordered - That the application for assistance from the Gould Trust Fund for Nathaniel Adams be approved up to the amount of \$100.00. (Messrs. Leighton and Bonney) (7 Yes) (0 No).

ITEM NO. 28 Be It Ordered - That the Council Chairman be authorized to appoint two members to Freeport Traffic Committee as recommended by the Appointments Committee. (Messrs Bonney & Leighton) (7 Yes) (0 No).

The Council moved to Executive Session at 10:05 PM and reconvened at 10:25 PM.

Moved and Seconded - The meeting be adjourned at 10:35 PM. So Voted. (Messrs. Leighton & Small)

The foregoing has been recorded by:

Lynne Briggs, Acting Secretary

Copies to:

Town Clerk ✓
F. Paul Frinsko
Police Department
Highway Department
Councilmen