

MINUTES

Meeting: No. 5-78
 Date: Feb. 20, 1973
 Time: 7:30 P. M.
 Place: Council Room

TOWN OF FREEPORT

MEETING OF THE FREEPORT TOWN COUNCIL

☒ Regular
☐ Special

Roll Call of Members:

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. 4-73 held January 16, 1973 be accepted as written. So Voted. (Messrs Fogg and Bonney)

ITEM NO. 29 Be It Ordered - That the Treasurer be authorized to sell a 1956 International Tractor to the Del Gendron Construction Co. for a sum of \$150.00. (Messrs. Leighton & Palmer) (6 Yes) (0 No).

ITEM NO. 30 Be It Ordered - That Item No. 30 (To consider action with respect to authorizing the purchase of a 1973 Truck Chassis and Dump Body to replace a 1967 model) be tabled until the March 6th meeting. (Messrs. Bonney & Fogg) (4 Yes) (2 No, Messrs Furtney and Thompson).

ITEM NO. 11 Be It Ordered - That Item No. 11 be brought from the table. (Messrs Bonney & Palmer) (6 Yes) (0 No).

Be It Ordered - That the Town Manager be authorized to execute and deliver a quit-claim deed releasing the Town of Freeport's interest in property described on the Assessor's Maps as Map 18 Lot 98 to the Heirs of Vernice Ingerson upon payment of all outstanding taxes, accrued interest and legal fees (to be paid within 30 days) incurred in establishing the status of this property and preparation of the deed. (Messrs Furtney & Bonney) (5 Yes) (1 Abstention, Mr. Thompson) (0 No).

ITEM NO. 18 Be It Ordered - That Item No. 18 be brought from the table. (Messrs Bonney & Palmer) (6 Yes) (0 NO).

Be It Ordered - That the Town of Freeport request membership in the Greater Portland Council of Governments; and

Be It Further Ordered - That the Town of Freeport resign from participation in the Bath-Brunswick Regional Planning Commission. (Messrs. Fogg & Leighton) (5 Yes) (0 No) (1 Abstention, Mr. Thompson).

ITEM NO. 31 Be It Ordered - That the Council Chairman, Vice Chairman and Town Treasurer be authorized to sign warrants. (Messrs. Bonney & Leighton) (6 yes) (0 No).

ITEM NO. 32 Be It Ordered - That the Council Chairman be authorized to execute Quit Claim Deeds to 1) Kenneth M. Williams and Marjorie A. Williams, 2) to Glendon Guppy, and 3) to Donald C. & Barbara D. Vigue to release liens on their respective properties. (Messrs. Fogg & Palmer) (6 Yes) (0 No)

ITEM NO. 33 Be It Ordered - That the report of the Finance Committee be accepted. (Messrs Leighton & Fogg) (6 Yes) (0 No).

ITEM NO. 34 Appointment of Traffic Committee Members by the Council Chairman.
The Council Chairman appointed Messrs. Ralph Adams and Stanwood Fish as members to the Freeport Traffic Committee.

- ITEM NO. 35 Be It Ordered - That a Grant Application in the amount of \$1404.00, with the Town's share to be \$62.00 in cash and \$248.00 in in-kind services, be approved for a summer Police Assistant. (Messrs Palmer & Leighton) (6 Yes) (0 No).
- ITEM NO. 26 Be It Ordered - That Item No. 26 be brought from the table. (Messrs Bonney & Palmer) (6 Yes) (0 No)
- Be It Ordered - That consideration of the construction of a Council Bench for the Council Room be dismissed (Messrs. Bonney & Fogg) (6 Yes) (0 No).
- ITEM NO. 37 Be It Ordered - That the date on which the Harraseeket Harbor Study Committee files its report with the Town Manager be extended from March 1, 1973 to March 30, 1973. (Messrs Bonney & Fogg) (6 Yes) (0 No).
- Be It Ordered - That Item No. 37 be amended to read:
 Be It Ordered - That the date on which the Harraseeket Harbor Study Committee files its preliminary report with the Town Manager be extended from March 1, 1973 to March 30, 1973. (Messrs. Furtney & Bonney) (6 Yes) (0 No).
- ITEM NO. 38 Be It Ordered - That the Freeport Town Council accept the resignation of Town Manager Ness. (Messrs. Thompson & Bonney) (4 Yes) (0 No). (2 Abstentions, Messrs. Palmer & Furtney).
- ITEM NO. 39 Be It Resolved - That the Freeport Town Council express to State Representative Nancy Clark it's opposition to any legislative action that will allow towns in Cumberland County to reconsider the vote taken at the last General Election on the Cumberland County Recreation Center. (Messrs. Bonney & Fogg) (5 Yes) (1 No, Mr. Thompson).
- ITEM NO. 36 Be It Ordered - That the Council move to Executive Session to discuss Item No. 36 (To consider action to be taken with respect to an application for assistance from the Gould Trust Fund) (Messrs. Bonney & Furtney) (6 Yes) (0 No).

Be It Ordered - That a sum of \$500.00 be expended from the Gould Trust Fund to assist Mrs. Beatrice Bonney with hospital bills (Messrs. Fogg & Palmer) (5 Yes) (0 No) (1 Abstention, Mr. Bonney).

The Council moved to Executive Session at 9:05 P.M. and reconvened at 9:20 P. M.

Moved and Seconded - The meeting be adjourned at 9:25 P.M.
So Voted. (Messrs Leighton & Bonney).

The foregoing has been recorded by:

Lynne Briggs, Acting Secretary

Copies to:

Town Clerk
F. Paul Frinsko
Police Department
Highway Department
Councilmen