MINUTES

Meating: Date: Time:

No 6-73 Feb. 27, 1973 7:30 P.M. Council Room

Place:

TOWN OF FREEPORT

	Regular
X	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

Present	Absent		
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X		口
X		
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X	99	

Moved and Seconded - That the minutes of Meeting No. 5-73 held February 20, 1973 be accepted as written. So Voted. (Messrs. Palmer & Fogg) (6 Yes) (0 No).

ITEM NO. 30

Be It Ordered - That action taken on Item No. 30 at the February 20, 1973 meeting be reconsidered. (Messrs. Bonney & Palmer) (6 yes) (0 No).

Be It Ordered - That action taken to table Item No. 30 until March 6, 1973 be dismissed. (Messrs. Palmer & Bonney) (6 Yes) (0 No).

Be It Ordered - That the Town accept the bid proposal of Auburn Motor Sales for a 1973 Truck Chassis at a price of \$8724.00.

Be It Further Ordered - That the Town accept the bid proposal of W. A. Messer Co. for a Dump Body at a price of \$1496.65.

Be It Further Ordered - That the Treasurer be authorized to expend from the Highway and Fire Equipment Reserve Fund such sum as necessary to purchase said vehicle and appurtenances to replace a 1967 Dump Truck. (Messrs. Leighton & Palmer) (6 Yes) (0 No).

Be It Ordered - That Item No. 30 be amended to delete so much of the Order as pertains to the Dump Body. (Messrs. Leighton & Palmer) (6 Yes) (0 No.)

Be It Further Ordered - That the proposal of W. A. Messer Co. & Truck Equipment Co. for the Dump Body be rejected. (Messrs. Palmer & Bonney) (6 Yes) (0 No).

ITEM NO. 40

Be It Ordered - That the appointments of all boards, commissions and Special Officers remain in effect for a period of up to 60 days beginning March 3, 1973.

Be It Further Ordered - That the Appointments Committee may make recommendations concerning one or more of these appointments and that the Town Council may take actions relative to those recommendations from time to time during the 60 day period beginning March 3, 1973. (Messrs. Bonney & Palmer) (6 Yes) (0 No).

The Town Manager was directed to send letters to members of all Boards, Commissions and Special Officers notifying them that their appointments will remain in effect for a period of 60 days beginning March 3, 1973.

- ITEM NO. 41

 Be It Ordered That the Town Manager be authorized to grant pole location permits in accordance with prescribed procedures. (Messrs. Palmer & Leighton) (6 Yes) (0 No).
- ITEM NO. 14

 Be It Ordered That Item No. 14 be brought from the table. (Messrs. Leighton & Fogg) (6 Yes) (0 No).

Be It Ordered - That Item No. 14 be re-tabled and committed to the Planning Board for recommendations to be reported by the first meeting in April. (Messrs. Bonney & Palmer) (6 Yes) (0 No).

Be It Ordered - That the Planning Board be instructed to prepare a comprehensive sign ordinance for the Town and that such ordinance be presented to the Council at its first August meeting in 1973. (Messrs. Bonney & Palmer) (6 Yes) (0 No).

Moved and Seconded - The meeting be adjourned at 8:05 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