

MINUTES

Meeting: No. 7-73
 Date: March 6, 1973
 Time: 7:30 P.M.
 Place: Council Room

TOWN OF FREEPORT

X	Regular
	Special

Roll Call of Members:

Present Absent

David J. Thompson, Chairman, Beech Hill Rd.
 Arthur Palmer, Vice Chairman, Pleasant Hill Road
 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. 6-73 held Feb. 27, 1973 be accepted as written. So Voted. (Messrs. Fogg & Palmer) (6 Yes) (0 No).

ITEM NO. 42 Be It Ordered - That the Dollars for Scholars Program be allowed to use the rail in the square for promotion of their fund-raising activities from time to time during the next several months. (Messrs. Palmer & Fogg).

Be It Ordered - That Item No. 42 be amended to read: Be It Ordered - That the Dollars for Scholars Program be allowed to use the rail in the square for the hanging of a sign promoting their fund-raising activities from time to time during the next several months. (Messrs. Bonney & Fogg) (6 Yes) (0 No).

ITEM NO. 43 Be It Ordered - That Item No. 43 be tabled until later in the meeting. (Messrs. Bonney & Palmer) (6 Yes) (0 No).

- ITEM NO. 44 Be It Ordered - That the Council Chairman be authorized to execute a Quit Claim Deed for Ernest and Freda Davis to release said lien. (Messrs. Bonney & Palmer) (6 Yes) (0 No).
- ITEM NO. 45 Be It Ordered - That the Town Manager's appointment of William Lowell as Acting Assessor until March 30, 1973 be confirmed. (Messrs. Palmer & Leighton) (6 Yes) (0 No).
- NO. 46 Be It Ordered - ~~That the Town Manager's appointment of Phyllis Roy as Town Clerk be confirmed.~~ (Messrs. Fogg & Bonney) (6 Yes) (0 No).
- ITEM NO. 47 Be It Ordered - That the Town Council accept the presentation of the Community Health Services, Inc. as presented by Audrey Lazette and Wilma K. Jordan, and express our appreciation for same. (Messrs. Bonney & Fogg) (6 Yes) (0 No).
- ITEM NO. 48 Be It Ordered - That a letter be drafted and signed by the Chairman of the Town Council endorsing the Freeport Headstart Program. (Messrs. Furtney & Palmer) (6 Yes) (0 No).
- Be It Ordered - That the request from the Freeport Headstart Program for \$500.00 be referred to the Finance Committee. (Messrs. Bonney & Leighton) (6 Yes) (0 No).
- ITEM NO. 49 Be It Ordered - That the Council direct the Town's Attorney to prepare an ordinance that would incorporate Sections 1 and 2 A thru D of the Proposed Planning Board Ordinance. (Messrs. Bonney & Palmer) (6 Yes) (0 No).
- Be It Ordered - That the Town's Attorney be authorized to incorporate in the Proposed Planning Board Ordinance the following Section 3 with Sub-Section E to read as follows:
- The Board shall adopt rules for transaction of business, subject to the approval of the Town Council, and the secretary shall keep a record of its resolutions, transactions, correspondence, findings and determinations. All records shall be deemed public and may be inspected at reasonable times.
(Messrs. Bonney & Palmer) (6 Yes) (0 No).

Be It Ordered - That the Town's Attorney add this section (Section 42) to the proposed ordinance. (Messrs. Bonney & Leighton) (6 Yes) (0 No).

Be It Ordered - That Section 4 B be included (in the proposed ordinance). (Messrs. Leighton & Palmer) (6 Yes) (0 No).

ITEM NO. 43

Be It Ordered - That Item No. 43 be brought from the table. (Messrs. Bonney & Palmer) (6 Yes) (0 No).

Be It Ordered - That the Chairman of the Council be appointed the representative to the COG Executive Committee. (Messrs. Bonney & Leighton) (6 Yes) (0 No).

Be It Ordered - That appointment of one member to the COG Planning Board and General Assembly be presented at the March 20th meeting. (Messrs. Bonney & Palmer) (6 Yes) (0 No).

ITEM NO. 50

Be It Ordered - That the Council move to Executive Session to discuss applications for assistance from the Gould Trust Fund. (Messrs. Leighton & Palmer) (6 Yes) (0 No).

The Council moved to Executive Session with Mr. Roland Curtis invited to be present, at 9:45 P.M. and reconvened at 10:00 P.M.

Be It Ordered - That \$500 be expended from the Gould Trust Fund for the benefit of Jennie Wilson. (Messrs. Leighton & Bonney) (6 Yes) (0 No).

Moved and Seconded. The meeting be adjourned at 10:05 P.M. So Voted. (Messrs. Leighton & Fogg)

The foregoing has been recorded by:

Lynne Briggs, Acting Secretary

Copies to:

Town Clerk
F. Paul Palnsko
Police Department
Highway Department
Councilmen