

MINUTES

Meeting: No. 9-73
 Date: March 29, 1973
 Time: 7:30 P.M.
 Place: Council Room

TOWN OF FREEPORT

MEETING OF THE FREEPORT TOWN COUNCIL

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

Roll Call of Members

Present Absent

David J. Thompson, Chairman, Beech Hill Road
 Arthur Palmer, Vice Chairman, Pleasant Hill Rd.
 Edgar Leighton, Independence Drive
 Edward Bonney, Nathan Nye Street
 Frank Small, Bow Street
 Robert Furtney, Porter's Landing
 Edwin Fogg, Old County Road

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Moved and Seconded. That the minutes of Meeting No. 8-73 held March 20, 1973 be accepted as written. So Voted. (Messrs. Bonney & Leighton) (6 Yes) (0 No)

ITEM NO. 67

Be It Ordered - That the Proposed Planning Board Ordinance be subject to public hearing. (Messrs. Bonney & Small) (6 yes) (0 no).

The Acting Chairman called the Public Hearing of the Proposed Planning Board Ordinance closed at 7:50 P.M.

Be It Ordered - That the Planning Board Ordinance read at Town Council Meeting No. 8-73 be adopted. (Messrs. Bonney & Fogg) (6 Yes) (0 No).

"The Town of Freeport hereby ordains" the following amendments to the Planning Board Ordinance:

- 1.2 Neither a municipal officer nor a member of the Zoning Board of Appeals may be a member of the Planning Board.
- 1.4 The Board shall annually elect a chairman and a vice chairman and a secretary from its own membership, and may create and fill such other offices as it may determine. Officers shall serve one-year terms and shall be eligible for re-election.
- 1.6 The Chairman shall call meetings of the Board as required and shall call at least one regular meeting of the Board each month. The Chairman shall also call meetings of the Board when requested to do so by a majority of the members or by the municipal officers. A quorum of the Board necessary to conduct an official Board meeting shall consist of at least four members. The Chairman or the Vice Chairman shall preside at all meetings of the Board. The Chairman shall be the official spokesman for the Board.

2.10 The Planning Board shall submit a verbal status report of the Planning Board activities at every third formal Town Council Meeting.
(Messrs. Leighton & Small) (6 Yes) (0 No)

ITEM NO. 68 Be It Ordered - That the State Aid Forms for the Bow Street Construction project be signed. (Messrs. Small & Leighton) (6 Yes) (0 No)

ITEM NO. 69 Be It Ordered - That the 1973 Warrant for prosecuting unlicensed dog owners-keepers be signed. (Messrs. Fogg & Leighton) (6 Yes) (0 No).

ITEM NO. 70 Be It Ordered - That the Council recess for 5 minutes to obtain additional information. (Messrs. Bonney & Leighton) (5 Yes) (0 No)

The Council recessed at 8:00 PM and reconvened at 8:05 PM.

Be It Ordered - That up to \$2000 be expended at this time for purchase of a tank for fire fighting equipment from the Fire Equipment Reserve Fund. (Messrs. Fogg & Leighton) (6 Yes) (0 No).

ITEM NO. 71

Be It Ordered - That the Town Manager's appointment of George True as Acting Assessor be confirmed. (Messrs. Leighton & Small) (6 Yes) (0 No).

ITEM NO. 72

Be It Ordered - That the Freeport Little League be allowed to use the rail in the square for the hanging of a sign (48" x 24") promoting Little League registration during the period April 1 thru April 10, 1973. (Messrs. Small & Leighton) (6 Yes) (0 No).

Moved and Seconded - the meeting be adjourned at 8:15 P.M. So voted. (Messrs. Foyg & Leighton).

The foregoing has been recorded by:

Lynne Briggs, Acting Secretary

Copies to:

Town Clerk
F. Paul Frinsko
Highway Department
Police Department
Councilmen