MINUTES

Meeting: No. 11-73

Date: April 12, 1973

Time: 7:30 P.M. Place: Council Room

TOWN OF FREEPORT

MEETING OF THE FREEPORT TOWN COUNCIL

X	Special		V.		
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Roll Call of Members	Present	Absent
David J. Thompson, Chairman, Beech Hill	Road X	
Arthur Palmer, Vice Chairman, Pleasant II:	Road ill Rd. x	
Edgar Leighton, Independence Drive	35	
Edward Bonney, Nathan Nye Street	x	
Frank Small, Bow Street	x	
Robert Furtney, Porter's Landing	K	
Edwin Fogg, Old County Road	X	

Moved and Seconded - That the minutes of Meeting No. 10-73 be accepted with the following amendment:

- TTEM NO. 88 Be It Ordered That the proposal of Arthur H. Newcomb in relation to the change of lots on his property as described in the deed presented be approved by the Town Council contingent on the positive advice of the Municipal Attorney. So voted. (Messrs. Palmer & Leighton) (7 Yes) (0 No).
- TTEM NO. 91 Be It Ordered That the Town Council consider what action to take regarding appointing a building committee and borrowing money for architect's fees for a proposal to be presented by the Freeport School Committee. (Messrs. Palmer & Leighton) (7 Yes) (0 No).

Be It Ordered - That the Freeport Town Council appoint a Chairman and a committee composed of 7 members to act on behalf of the Town Council and the Town of Freeport to engage an architect for a library classroom addition for Freeport High School, a classroom addition to Morse Street School and development of to 8 acres of playing field adjacent to Freeport High School hereinafter referred to as Project. The committee is empowered to spend up to \$5000 for the development of plans, specifications, site studies and cost estimates sufficient for approval by the State Board of Education for the Project and sufficient to submit the Project to the citizens of Freeport for funding approval, and

Be It Further Ordered - That the Town Council borrow the sum of \$6000 for implementation of this project, (Messrs. Bonney & Leighton) (7 Yes) (0 No).

Be It Ordered - That Arthur Palmer be appointed as Chairman of a seven-member committee to develop plans for construction, if approved by the citizens of Freeport, of 5 elementary classrooms at the present Morse Street School site, to construct library classroom addition at the present Freeport High School site and to develop 6 to 8 acres of playing field adjacent to Freeport High School, and

Be It Further Ordered - That Merton Fillmore, Bridget Healey, and Robert Furthey be appointed as members of this committee,

Be It Further Ordered - That 3 citizen members be appointed to fill the vacancies on this committee no later than May 1, 1973. (Messrs. Bonney & Fogg) (7 Yes) (0 No).

Moved and Seconded - That the meeting be adjourned at 9:10 P.M. (Messrs. Small & Leighton) (7 Yes) (0 NO).

The foregoing has been recorded by:

Lynne Briggs, Acting Secretary

Copies to:
Town Clerk
F. Paul Frinsko
Highway Department
Police Department
Councilmen