

MINUTES

Meeting: No. 14-73
 Date: May 1, 1973
 Time: 7:30 P.M.
 Place: Council Room

TOWN OF FREEPORT

MEETING OF THE FREEPORT TOWN COUNCIL

X	Regular
	Special

Roll Call of Members

Present Absent

David J. Thompson, Chairman, Beech Hill Road	<table border="1"><tr><td>X</td></tr></table>	X	<table border="1"><tr><td></td></tr></table>	
X				
Arthur Palmer, Vice Chairman, Pleasant Hill Rd.	<table border="1"><tr><td>X</td></tr></table>	X	<table border="1"><tr><td></td></tr></table>	
X				
Edgar Leighton, Independence Drive	<table border="1"><tr><td>X</td></tr></table>	X	<table border="1"><tr><td></td></tr></table>	
X				
Edward Bonney, Nathan Nye Street	<table border="1"><tr><td>X</td></tr></table>	X	<table border="1"><tr><td></td></tr></table>	
X				
Frank Small, Bow Street	<table border="1"><tr><td>X</td></tr></table>	X	<table border="1"><tr><td></td></tr></table>	
X				
Robert Furtney, Porter's Landing	<table border="1"><tr><td>X</td></tr></table>	X	<table border="1"><tr><td></td></tr></table>	
X				
Edwin Fogg, Old County Road	<table border="1"><tr><td>X</td></tr></table>	X	<table border="1"><tr><td></td></tr></table>	
X				

Moved and Seconded - That the minutes of Meeting No. 13-73 held April 24, 1973 be accepted as written. (Messrs. Fogg & Palmer)
 (7 Yes) (0 No).

Moved and Seconded - To table Item No. 111, Appointment of Members to the Zoning Board of Appeals, until later in the meeting.
 (Messrs. Bonney & Palmer) (7 Yes) (0 No).

Moved and Seconded - To table Item No. 112, Appointment of Secretary to the Town Council, until later in the meeting.
 (Messrs. Bonney & Leighton) (7 Yes) (0 No).

ITEM NO. 113 Be It Ordered - That Arthur Svendsen, Edward Bueter, Robert Gerber, Mary Berry, Rogers L. Hart and David Norman be elected to the Freeport Planning Board;

Be It Further Ordered - That Arthur Svendsen, Edward Buester and Robert Gerber serve until May 1, 1976; that Mary Berry serve until May 1, 1975; and that David Norman and Rogers Hart serve until May 1, 1974;

Be It Further Ordered - That the Planning Board members qualify by swearing an oath of office before the Town Clerk of Freeport no later than May 10, 1973; and

Be It Further Ordered - That the Planning Board meet to organize by electing a Chairman and the required officers no later than May 21, 1973. (Messrs. Bonney & Palmer) (7 Yes) (0 No).

Moved and Seconded - To bring Item No. 80 from the table. (Messrs. Bonney & Small) (7 Yes) (0 No).

ITEM NO. 80 Be It Ordered - That extention to the South Freeport water mains and fire hydrant at the High View Development be accepted with a cost to the Town of Freeport of \$260.00 per year. (Messrs. Fogg & Leighton) (5 Yes) (2 No, Messrs. Bonney & Furtney).

ITEM NO. 114 Be It Ordered - That the Rules of Order and Procedure for the Freeport Town Council be adopted. (Messrs. Leighton & Palmer) (7 Yes) (0 No).

ITEM NO. 115 Be It Ordered - That the reports of the Winslow Park Commissioners be accepted as presented. (Messrs. Small & Leighton) (7 Yes) (0 No).

ITEM NO. 116 Be It Ordered - That the firm of Bernstein, Shur, Sawyer, and Nelson be appointed Town Attorney for the Town of Freeport. (Messrs. Palmer & Bonney) (7 Yes) (0 No).

The Council Chairman called an Executive Session to discuss Items No. 111 and 112 with Mrs. Briggs and Attorney Fzinsko. The Council moved to Executive Session at 9:45 P.M. and reconvened at 10:05 P.M.

Moved and Seconded - To bring Item No. 111 from the table. (Messrs. Bonney & Leighton) (7 Yes) (0 No).

Moved and Seconded - To table Item No. 111, Appointment of Members to the Zoning Board of Appeals. (Messrs. Bonney & Leighton) (7 Yes) (0 No).

Moved and Seconded - To bring Item No. 112 from the table.
(Messrs. Bonney & Leighton) (7 Yes) (0 No).

ITEM NO. 112 Be It Ordered - That Lynne Briggs be appointed
as Secretary to the Freeport Town Council.
(Messrs. Bonney & Leighton) (7 Yes) (0 No).

Moved and Seconded - The meeting be adjourned at 10:20 P.M.
(Messrs. Palmer & Fogg) So voted.

The foregoing has been recorded by:

Lynne Briggs, Secretary

Copies to:

Town Clerk
F. Paul Frinsko
Highway Department
Police Department
Councilmen
Bookkeeper