Meeting: No. 22-73 Date: July 3, 1973 Time: 7:30 P.M. Place: Council Room

### MINUTES

TOWN OF FREEPORT MEETING OF THE FREEPORT TOWN COUNCIL

Regular

Special

# Roll Call of Members

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, Porters Landing Edwin Fogg, Old County Road

Moved and Seconded - To waive the reading of the minutes of Meeting No. 21-73 and that they be accepted as written. (Messrs. Fogg & Leighton) (7 Yes) (0 No).

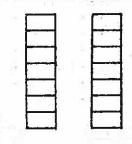
Moved and seconded - That the Council recess and the Licensing Board Convene. (Messrs Palmer & Bonney) (7 Yes) (0 No).

## Roll Call of Members

# Present Absent Excused

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, Porters Landing Edwin Fogg, Old County Road Bruce Benway, Treasurer, North St., Yarmouth Phyllis Roy, Town Clerk, Park Street





Present Absent Excused

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Moved and Seconded - That the following Malt Liquor License without entertainment be subject to public hearing. (Messrs. Small & Bonney) (9 Yes) (0 No)

Miles Henry Baker, Jr., d/b/a Eastwood Restaurant--Motel.

Moved and Seconded - That the public hearing on Malt Liquor License be closed. (Messrs. Small & Benway) (9 Yes) (0 No).

ITEM NO. 166 Be It Ordered - That Malt Liquor License without entertainment be granted Miles Henry Baker, Jr. (Messrs. Palmer & Furtney) (8 Yes) (0 No) (1 Abstention, Mr. Thompson).

Moved and Seconded - That the Licensing Board be adjourned and the Council reconvene. (Messrs. Palmer & Small) (9 Yes) (0 No).

Moved and Seconded - That the proposed Conservation Commission Ordinance be subject to public hearing. (Messrs. Bonney & Small) (7 Yes) (0 No).

Moved and Seconded - That public hearing on the proposed Conservation Commission Ordinance be closed (Messrs. Bonney & Small) (7 Yes) (0 No).

- ITEM NO. 167 "The Town of Freeport hereby ordains" the Conservation Commission Ordinance introduced at Town Council Meeting #21-73 with Sections 2.1 and 2.3 revised as follows:
  - 2.1 The Commission shall consist of five members appointed by the Town Council to hold office initially 2 members for 3 years, 2 members for 2 years and 1 member for 1 year, respectively, and after the first year the Town Council shall appoint annually a Commissioner for a three-year term to fill the vacancy created by the member whose term expires
  - 2.3 Neither a municipal officer nor a member of the Freeport Planning Board may be a member of the Conservation Commission.

(Messrs. Bonney & Small)

Moved and Seconded - To table Item No. 167 until July 17th meeting. (Messrs Bonney & Palmer) (7 Yes) (0 No). Moved and Seconded - That Item No. 168 be considered for public hearing. (Messrs Leighton & Palmer) (7 Yes) (0 No).

Moved and Seconded - That the public hearing on the proposed Concealed Weapon Ordinance be closed. (Messrs. Bonney & Leighton) (7 Yes) (0 No).

ITEM NO. 168 "The Town of Freeport hereby ordains" the Concealed Weapon Ordinance proposed at Meeting #21-73. (Messrs. Bonney & Small)

Moved and Seconded - To table Item No. 168 until the July 17, 1973 meeting. (Messrs. Palmer & Leighton) (7 Yes) (0 No).

Moved and Seconded - That Item No. 169 be opened for public hearing. (Messrs Leighton & Palmer) (7 Yes) (0 No).

ITEM NO. 169 "The Town of Freeport hereby ordains" the Constable's Commission Ordinance introduced at Meeting #21-73. (Messrs. Bonney & Leighton)

Moved and Seconded - To table Item No. 169 until the Meeting of July 17, 1973. (Messrs Small and Fogg) (7 Yes) (0 No).

ITEM NO. 170 <u>Be It Ordered</u> - That the report of the Freeport Traffic Committee be accepted. (Messrs Fogg & Leighton) (7 Yes) (0 No).

ITEM NO. 171 Be It Ordered - That a public hearing on the proposed Traffic Ordinance be held on July 17, 1973 at 7:30 P.M. in the Municipal Building Council Room

> Be It Further Ordered - That 30 copies of the proposed ordinance be printed and that they be divided equally between the Town Clerk's Office, the Library and the Municipal Building for pickup by citizens. (Messrs. Small & Fogg) (7 Yes) (0 No).

Moved and Seconded - That a reading of the ordinance be waived and that the Council Secretary read it into the record at a future time. (Messrs, Palmer & Leighton) (7 Yes) (0 No).

### ITEM NO. 172

Be It Ordered - That Charles Arthur, Roland Curtis, Vaughndella Curtis, Pauline Dennison and Lloyd Walkup be appointed to the Recreation Committee until April 1 1974.

Be It Further Ordered - That the members of the Recreation Committee qualify by swearing an oath of office before the Town Clerk of Freeport no later than July 20, 1973.

Be It Further Ordered - That the Recreation Committee meet to organize by electing a Chairman and the required officers no later than July 27, 1973. (Messrs. Bonney & Palmer) (7 Yes) (0 No).

ITEM NO. 173

Be It Ordered - That Bruce H. Booker, Samuel Brogli, David Goldrup, Thomas Juenemann, and Robert Lowell be appointed to the Board of Appeals.

Be It Further Ordered - That Bruce H. Booker and Thomas Juenemann serve until July 1, 1976; that David Goldrup and Robert Lowell serve until July 1, 1975; and that Samuel Brogli serve until July 1, 1974.

Be It Further Ordered - That the Board of Appeals Members qualify by swearing an oath of office before the Town Clerk of Freeport no later than July 20, 197 and

Be It Further Ordered - Tht the Board of Appeals meet to organize by electing a Chairman and the required officers no later than July 27, 1973. (Messrs. Bonney & Palmer) (7 Yes) (0 No).

ITEM NO. 174 Be It Ordered - That \$8.00 be transferred from the Freeport 4th of July Celebration Account to the Surplus Account. (Messrs. Palmer & Leighton) (7 Yes) (0 No).

ITEM NO. 175 Be It Ordered - That Lloyd Donovan, Roland Foster, Earle Rowe, Randell Roy, and Harold Ulrickson be appointed to the Shellfish Conservation Committee.

> Be It Further Ordered - That Roland Foster and Harold Ulrickson serve until July 1, 1976; that Earle Rowe and Randell Roy serve until July 1, 1975; and that Lloyd Donovan serve until July 1, 1974.

> Be It Further Ordered - That the Shellfish Conservation Committee Members qualify by swearing an oath of office before the Town Clerk of Freeport no later than July 20, 1973; and

Be It Further Ordered - that the Shellfish Conservation Committee meet to organize by electing a Chairman and the required officers no later than July 27, 1973. (Messrs. Bonney & Palmer) (7 Yes) (0 No).

Moved and Seconded - The meeting be adjourned at 9:05 P.M. (Messrs Small & Leighton) (7 Yes) (0 No).

The foregoing has been recorded by:

Lynne Briggs, Secretary

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