

M I N U T E S

Meeting: No. 24-73
 Date: Aug. 7, 1973
 Time: 7:30 P.M.
 Place: Council Room

TOWN OF FREEPORT MEETING OF THE FREEPORT TOWN COUNCIL

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| X | Regular |
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| | Special |

Roll Call of Members

Present Absent Excused

David J. Thompson, Chairman, Beech Hill Road
 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

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| X | | |
| X | | |
| X | | |
| X | | |
| X | | |
| X | | |
| X | | |

Moved and Seconded - That a reading of the minutes of the previous meeting held July 17, 1973 be waived and that they be accepted as written. (Messrs. Fogg & Palmer) (7 Yes) (0 No).

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

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

Moved and Seconded - That further consideration of the Sign Ordinance (Item No. 183) be tabled until August 21, 1973. (Messrs. Small & Leighton) (7 Yes) (0 No).

Moved and Seconded - That the Council Rules be waived for the purpose of considering a tabled item, Item No. 177, out of order. (Messrs. Palmer & Fogg) (7 Yes) (0 No).

ITEM NO. 177 "The Town of Freeport hereby ordains" the Traffic Ordinance introduced at Town Council Meeting 22-73. (Messrs. Leighton & Bonney) (0 Yes) (7 No)

ITEM NO. 184 Be It Ordered - That a public hearing on the proposed Traffic Ordinance be held on August 21, 1973 at 7:30 P.M. in the Council Room at the Municipal Building.

*Legal
Ady
8/14*

Be It Further Ordered - That 90 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 & Bonney) (7 Yes) (0 No).

ITEM NO. 185

Directed to read Ord. into tape rec. of meeting.

Section 1.2 of the Planning Board Ordinance enacted by the Town Council on March 29, 1973 is hereby amended to read as follows:

*Legal
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8/14*

1.2 Neither a municipal officer nor a member of the (Zoning) Board of Appeals may be a member of the Planning Board.

Be It Ordered - That a public hearing on the proposed amendment to the Planning Board Ordinance be held on August 21, 1973 at 7:30 P.M. in the Council Room at the Municipal Building.

Be It Further Ordered - That 30 copies of the proposed amendment to the Planning Board 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. Bonney & Palmer) (7 Yes) (0 No).

ITEM NO. 186

Be It Ordered - That the verbal status report from the Vice Chairman of the Planning Board be accepted as presented. (Messrs. Bonney & Palmer) (7 Yes) (0 No).

Moved and Seconded - That the Council Rules be suspended so that a couple of items can be taken out of order. (Messrs. Bonney & Palmer) (7 Yes) (0 No).

Moved and Seconded - That the Council take up Item No. 189. (Messrs. Bonney & Palmer) (7 Yes) (0 No).

ITEM NO. 189

Be It Ordered - That Frank Bly, Michael Healy, Frederick Palmer, Frank Parker, and Richard Stilkey be appointed to the Board of Assessment Review.

Be It Further Ordered - That Michael Healy and Richard Stilkey serve until August 1, 1976; that Frederick Palmer and Frank Parker serve until August 1, 1975; and that Frank Bly serve until August 1, 1974.

Be It Further Ordered - That the members of the Board of Assessment Review qualify by swearing an oath of office before the Town Clerk of Freeport no later than August 21, 1973.

Be It Further Ordered - That the Board of Assessment Review meet to organize by electing a Chairman and the required officers no later than August 28, 1973. (Messrs. Bonney & Fogg) (7 Yes) (0 No).

Moved and Seconded - That Item No. 187 be tabled until the Council can check with the Municipal Attorney and arrange for a meeting with the Municipal Attorney and the members of the State Department of Transportation. (Messrs. Bonney & Leighton) (7 Yes) (0 No).

ITEM NO. 188 WHEREAS, Mrs. Thelma Camp assumed the duties of Interim Treasurer and Tax Collector during the period March 26, 1973 through May 11, 1973, a total of seven weeks, and

WHEREAS, Mrs. Thelma Camp's performance as Interim Treasurer and Tax Collector has again demonstrated her willingness to accept and successfully carry out additional duties in service to the Town of Freeport,

THEREFORE BE IT RESOLVED,

That the Freeport Town Council publicly express to Mrs. Thelma Camp its sincere appreciation for her service to the Town of Freeport while acting as Interim Treasurer and Tax Collector. (Messrs. Palmer & Leighton) (6 Yes) (1 No, Mr. Bonney).

Be It Ordered - That Mrs. Thelma Camp be compensated at a rate of \$20 per week for each of the seven weeks served as Interim Treasurer and Tax Collector and that the total amount (or \$140) be charged to the Town Manager's Account. (Messrs. Palmer & Leighton) (7 Yes) (0 No).

ITEM NO. 190 Be It Ordered - That the Town Manager be authorized to rebate up to \$35.00 for fees levied to any individual who had his automobile towed from Main Street, South Freeport on July 22, 1973.

Be It Further Ordered - That the Town Manager honor only those claims from individuals who present themselves with the proper receipts from the garage dealers and that the rebates be charged against Town Council expenses. (Messrs. Bonney & Leighton) (1 Yes, Mr. Bonney) (6 No).

- ITEM NO. 191 Be It Ordered - That the Town Manager be authorized to expend on behalf of the Freeport Sewer District the sum of \$730.39 from the Sewage Facilities Study appropriation for preliminary sewer studies which have been completed during 1972 by Wright, Pierce, Barnes, & Wyman. (Messrs. Palmer & Small) (7 Yes) (0 No).
- ITEM NO. 192 Be It Ordered - That the Town Manager be authorized to purchase on behalf of the Town of Freeport an option on the property of Arthur C. Anderson for a sum of \$500.00 to be charged to the Surplus Account.
- Be It Further Ordered - That the Town Manager be authorized to execute said option which shall continue in full force and effect until 12:00 P.M., E.S.T., December 3, 1973. (Messrs. Small & Leighton) (7 Yes) (0 No).

Moved and Seconded - That the Council move to Executive Session. (Messrs. Small & Furtney) (7 Yes) (0 No). (10:05 P.M.)

Mr. Bonney was excused from the Executive Session.

Moved and Seconded - That the Council reconvene. (Messrs. Small & Leighton) (7 Yes) (0 No) (10:20 P.M.)

- ITEM NO. 193 Be It Ordered - That up to \$500.00 be expended from the Gould Trust Fund for medical expenses of Beatrice Bonney. (Messrs. Small & Furtney) (6 Yes) (0 No) (1 Abstention, Mr. Bonney).

Be It Ordered - That up to \$328.15 be expended from the Gould Trust Fund for medical expenses of Jennie Wilson. (Messrs. Small & Furtney) (7 Yes) (0 No).

Moved and Seconded - The meeting be adjourned at 10:25 P.M. (Messrs. Leighton & Small) (7 Yes) (0 No).

The foregoing was recorded by:

Lynne Briggs
Lynne Briggs Council Secretary

Distribution to:
Councilmen
F. Paul Frinsko
Town Clerk

Bookkeeper
Police Dept.
Highway Dept.