

M I N U T E S

Meeting: No. 25-73
 Date: August 21, 1973
 Time: 7:30 P.M.
 Place: Council Room

TOWN OF FREEPORT

MEETING OF THE FREEPORT TOWN COUNCIL

☒ Regular
☐ Special

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

X		
X		
X		
X		
X		
X		
X		

Moved and Seconded - The reading of the minutes of Meeting No. 24-73 be waived and they be accepted as written. (Messrs. Palmer & Leighton) (7 Yes) (0 No).

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

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

ITEM NO. 194 THE TOWN OF FREEPORT HEREBY ORDAINS the Traffic Ordinance introduced at Town Council Meeting #24-73. (Messrs. Leighton & Palmer) (7 Yes) (0 No).

Moved and Seconded - That the proposed amendment to the Planning Board Ordinance introduced at Town Council Meeting 24-73 be subject to public hearing (Messrs Palmer & Small) (7 Yes) (0 No)

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

ITEM NO. 195

THE TOWN OF FREEPORT HEREBY ORDAINS the following:

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

1.2 Neither a municipal officer nor a member of the (Zoning) Board of Appeals may be a member of the Planning Board.
(Messrs Leighton and Palmer) (7 Yes) (0 No).

Moved and Seconded - That further consideration of ITEM NO. 196 (To consider action relative to the Report of the Water Main Extension Committee) be tabled until September 18, 1973.
(Messrs Small & Palmer) (7 Yes) (0 No).

ITEM NO. 197

*File
Sept*
Be It Ordered - That the Town Manager's appointment of John Coffin as Harbormaster be confirmed. (Messrs. Fogg & Small)
(7 Yes) (0 No).

ITEM NO. 198

*File
Sept*
Be It Ordered - That the Town Manager's appointment of John Coffin as Constable be confirmed. (Messrs Palmer & Fogg) (7 Yes)
(0 No).

Be It Ordered - That the Town Manager's appointment of Arthur Rush as Constable be confirmed. (Messrs. Palmer & Leighton)
(7 Yes) (0 No).

ITEM NO. 199

*Letters
sent to
Commissioner Palmer*
Be It Ordered - That the appointments of all Boards, Commissions, and Special Officers remain in effect for a period of up to 30 days beginning August 29, 1973 (excluding permanent appointments already made).

Be It Further Ordered - That the Appointments Committee may make recommendations concerning one or more of these appointments and that the Town Council may take actions relative to those recommendations from time to time during the 30-day period beginning August 29, 1973.
(Messrs. Bonney & Palmer) (7 Yes) (0 No).

ITEM NO. 200

Be It Ordered - That the application for a buried telephone cable, to be located on the Hunter Road, be approved. (Messrs. Fogg & Leighton) (7 Yes) (0 No).

Moved and Seconded - That the Council Rules be waived for the purpose of considering Items 130 and 183 out of order (Messrs. Palmer & Leighton) (7 Yes) (0 No).

Moved and Seconded - That Item No. 130 be brought from the table. (Messrs. Leighton & Small) (7 Yes) (0 No).

ITEM NO. 130 Be It Ordered - That proposed hydrant at the corner of Cove Road and Lower Mast Landing Road be accepted with a cost to the Town of Freeport of \$292.60 per year. (Messrs. Furtney & Leighton) (7 Yes) (0 No).

Moved and Seconded - That ITEM NO. 183 (To consider action relative to the Sign Ordinance as proposed by the Planning Board) be retabled until September 4, 1973. (Messrs. Leighton & Fogg) (7 Yes) (0 No).

Moved and Seconded - The Council move to Executive Session for the purpose of considering applications to the Gould Trust Fund. (Messrs. Palmer & Leighton). (8:05 P.M.)

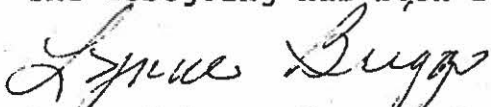
Moved and Seconded - The Council reconvene (8:15 P.M.)

ITEM NO. 201 Be It Ordered - That up to \$25.00 be expended from the Gould Trust Fund for the medical expenses of Mrs. Mary E. Baker. (Messrs. Small & Bonney) (7 Yes) (0 No).

Be It Ordered- That up to \$500.00 be expended from the Gould Trust Fund for the medical expenses of Carolyn Nickerson. (Messrs. Palmer & Fogg) (7 Yes) (0 No).

Moved and Seconded - The meeting be adjourned at 8:20 P.M. (Messrs. Palmer & Leighton) (7 Yes) (0 No).

The foregoing has been recorded by:


Lynne Briggs, Council Secretary

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