

M I N U T E S

Meeting: No. 30-73
 Date: November 6, 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 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
X		
X		

Moved and Seconded - That a reading of the minutes of Meeting #29-73 held October 16, 1973 be waived and they be accepted as written. (Messrs. Fogg & Leighton) (5 Yes) (0 No).

ITEM NO. 219 Be It Ordered - That the verbal status report from the Planning Board representative be accepted as presented. (Messrs. Palmer and Leighton) (5 Yes) (0 No).

ITEM NO. 220 Be It Ordered - That Leon Arsenault, Anita Campbell and Josephine Mack be appointed to the Recreation Committee until April 1, 1974.

Be It Further Ordered - That the above named qualify by swearing an oath of office before the Town Clerk of Freeport no later than November 23, 1973. (Messrs. Palmer & Leighton) (5 Yes) (0 No).

ITEM NO. 221

Be It Ordered - That the Town Manager be directed to inform the local news media whenever the Town Council is to conduct either a formal meeting or a work session.

Be It Further Ordered - That all executive sessions be conducted in accordance with the Council Rules of Order and Procedure and only during a regular or special session. (Messrs Palmer & Fogg) (5 Yes) (0 No).

ITEM NO. 222

Be It Ordered - That the Town Manager be directed to enter into an agreement with the firm of Kleinschmidt and Dutting of Pittsfield, Maine for the rendering of professional services in advising the Town Council relative to the Town's Water Main Extension Policy.

Be It Further Ordered - That the Town Manager be authorized to expend no more than \$1,000 for the services of Kleinschmidt and Dutting, said expenditures to be charged to the Town Council account. (Messrs Fogg & Leighton) (5 Yes) (0 No).

Moved and Seconded - That Item No. 223 (To consider action with respect to a proposed water main extension on Deerfield Street) be tabled until the Town Council has completed its review of the Water Main Extension Policy. (Messrs. Palmer & Fogg) (5 Yes) (0 No).

Moved and Seconded - The meeting be adjourned at 8:15 P.M. (Messrs Leighton & Palmer) (5 Yes) (0 No).

The foregoing was recorded by:

Lynne Briggs, Council Secretary

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