MINUTES

Meeting: No. 33-73 Date: Dec. 4, 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

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

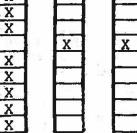
Moved and Seconded - The reading of the minutes of Meeting No. 32-73 held November 28, 1973 be waived and that they be accepted as printed. (Messrs. Fogg & Leighton) (6 Yes) (0 No).

Moved and Seconded - That the Council recess and the Licensing Board convene. (Messrs. Leighton & Palmer) (6 Yes) (0 No).

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 Bruce E. Benway, Treasurer, South Freeport Phyllis Roy, Town Clerk, Park Street

Present Absent Excused



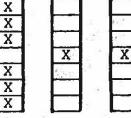
Moved and Seconded - That the following Victualer's License be subject to public hearing:

Thomas Hoegen, d/b/a Tommy's, Mallett Drive

(Messrs. Small and Palmer) (8 Yes) (0 No).

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Present Absent Excused



Moved and Seconded - That the public hearing on Victualer's License as read be closed. (Messrs. Palmer & Leighton) (8 Yes) (0 No).

ITEM NO. 229

Be It Ordered - That the Victualer's License be granted Thomas Hoegen d/b/a Tommy's, Mallett Drive. (Messrs. Palmer & Leighton) (8 Yes) (0 No)

Moved and Seconded - That the Licensing Board be adjourned and the Council reconvene. (Messrs. Palmer & Leighton) (8 Yes) (0 No).

ITEM NO. 230

<u>Be It Ordered</u> - That the Town Treasurer be authorized to expend an additional \$300.00 to be matched with the \$3,000.00 appropriated by the Town Council at its meeting of September 18, 1973, both expenditures to be charged against the Surplus Account, for the purpose of participating in the engineering costs being incurred by the Greater Portland Council of Governments for its Solid Waste Management Program. (Messrs Palmer & Leighton) (6 Yes) (0 No).

ITEM NO. 231

<u>Be It Ordered</u> - That the Town Manager be authorized to enter into a lease agreement with Mr. Arthur Anderson for the Town property located on Morse Street for a period of 5 months at a cost of \$60.00 per month. (Messrs. Leighton & Fogg)

Moved and Seconded - That Item No. 231 be tabled. (Messrs. Palmer & Fogg) (6 Yes) (0 No).

Moved and Seconded - The Council move to Executive Session for the purpose of considering an application for the Gould Trust. (Messrs. Palmer & Leighton) (6 Yes) (0 No). (7:50 P.M.)

Moved and Seconded - That the Council reconvene (Messrs. Small & Fogg) (6 Yes) (0 No) (7:55 P.M.)

ITEM NO. 232

Be It Ordered - That up to \$500 be expended from the Gould Trust Fund for the medical expenses of Carolyn Nickerson. (Messrs. Small & Furtney) (6 Yes) (0 No). Moved and Seconded - The meeting be adjourned at 8:05 P.M. (Messrs. Leighton & Fogg) (6 Yes) (0 No).

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The foregoing was recorded by

Lynne Briggs, Council Secretary

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