

MINUTES

Meeting: No. 34-73
 Date: Dec. 18, 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 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

X		
X		
X		
X		
X		
X		
X		

Moved and Seconded - To waive reading of the minutes of Meeting No 33-73 held on December 4, 1973 and accept them as printed. (Messrs. Fogg & Palmer) (7 Yes) (0 No).

ITEM NO. 233 Be It Ordered - That the verbal status report from the Planning Board Representative be accepted as presented. (Messrs. Palmer & Fogg) (7 Yes) (0 No).

ITEM NO. 234 Be It Ordered - That Vaughndella Curtis be appointed as Freeport's Representative to the Coastal Economic Development Corporation from January 1, 1974 until the program is phased out or until December 31, 1974 which-ever may come first. (Messrs. Bonney & Leighton) (7 Yes) (0 No).

ITEM NO. 235 Be It Ordered - That the Town Manager's appointment of Phyllis Roy as Registrar of Voters be confirmed. (Messrs. Palmer & Fogg) (7 Yes) (0 No).

- ITEM NO. 236 Be It Ordered - That James Sleeper, on behalf of the churches of Freeport, be granted permission to locate staging on Main Street near the intersection of Main Street and Bow Street for the purpose of conducting Christmas Carolling. (Messrs. Fogg & Palmer) (7 Yes) (0 No).
- ITEM NO. 237 Be It Ordered - That the Town of Freeport accept the provisions of Chapter 542 of the Maine Revised Statutes as it amends the Maine State Retirement System and in accordance with the effective date of that legislation. (Messrs. Leighton & Fogg) (7 Yes) (0 No)
- ITEM NO. 238 Be It Ordered - That the Town Manager be authorized to invite competitive bids for the issuance of tax anticipation notes in the amount of \$700,000.00 from at least three full-service banks to be issued during the period January 1, 1974 to December 31, 1974. (Messrs. Palmer & Leighton) (7 Yes) (0 No).
- ITEM NO. 239 Be It Ordered - That the Town Treasurer be authorized to close the Water Tank Account and enter the balance from that account of \$7,842.76 to the General Fund as prescribed in the 1973 Municipal Budget. (Messrs. Leighton & Bonney) (7 Yes) (0 No).
- ITEM NO. 240 Be It Ordered - That David J. Thompson, Chairman, Freeport Town Council; Robert Furtney, Councilman, District Three; Paul Frinsko, Corporation Counsel; and Bruce E. Benway, Town Manager, investigate the possibility for transfer of properties between Mr. James Satterthwaite and the Town of Freeport. (Messrs. Furtney & Leighton) (0 Yes) (7 No).
- ITEM NO. 240 Be It Ordered - That David J. Thompson, Chairman, Freeport Town Council; Robert Furtney, Councilman, District Three; F. Paul Frinsko, Esq., Corporation Counsel; and Bruce E. Benway, Town Manager, be appointed as a committee to investigate the grievance of Mr. James Satterthwaite concerning damage to his property purportedly done by employees of the Town of Freeport, and

Be It Further Ordered - That the Committee report the findings of its investigation along with a proposal or proposals for resolving the matter, should it determine Mr. Satterthwaite's grievance is valid, to the Freeport Town Council no later than February 28, 1974.
(Messrs. Bonney & Furtney) (7 Yes) (0 No).

Moved and Seconded - That Item No. 231 be brought from the table.
(Messrs Leighton & Palmer) (7 Yes) (0 No).

ITEM NO. 231 Be It Ordered - 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)
(0 Yes) (7 No).

ITEM NO. 231 Be It Ordered - That the Town Manager be authorized to enter into an agreement with Mr. Arthur C. Anderson allowing him to remain on the property he sold to the Town on November 30, 1973, said agreement to remain in force no later than March 1, 1974.

Be It Further Ordered - That no stipend be charged Mr. Anderson during the period ending on March 1, 1974.
(Messrs. Palmer & Furtney) (7 Yes) (0 No).

Moved and Seconded - That the Council move to Executive Session for the purpose of considering the application for assistance to the Gould Trust Fund. (Messrs. Palmer & Furtney) (7 Yes) (0 No)
(8:30 P.M.)

Moved and Seconded - That the Council reconvene. (Messrs. Palmer & Fogg) (7 Yes) (0 No) (8:40 P.M.)

ITEM NO. 241 Be It Ordered - That up to \$262.50 be expended from the Gould Trust Fund for the medical expenses of the late Linwood Silver.
(7 Yes) (0 No).

Moved and Seconded - That the Council rules be waived for the purpose of moving to Executive Session to discuss a personnel problem. (Messrs. Leighton & Palmer) (7 Yes) (0 No) (8:45 P.M.)

Moved and Seconded - That the Council reconvene. (Messrs. Bonney & Leighton) (7 Yes) (0 No) (9:35)

Moved and Seconded - The meeting be adjourned at 9:40 P.M. (Messrs Bonney & Leighton) (7 Yes) (0 No)

The foregoing was recorded by:

Lynne Briggs
Council Secretary

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