

M I N U T E S

Meeting: No. 1-74
 Date: January 2, 1974
 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 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 - To waive reading of the minutes of Meeting No. 35-73 held December 27, 1973 and accept them as printed. (Messrs. Leighton & Palmer) (7 Yes) (0 No).

Moved and Seconded - That the Town Manager be authorized to open and read the bids to the Council. (Messrs. Fogg & Small) (7 Yes) (0 No).

ITEM NO. 243

Be It Ordered - That the Chairman of the Town Council and the Town Treasurer be authorized to borrow a sum or sums not to exceed \$700,000 in anticipation of real estate and personal property taxes, to be repaid before the end of the municipal fiscal year 1974.

Be It Further Ordered - That Depositors Trust Company be awarded the 1974 tax anticipation loan at a bid of 4.29%.
 (Messrs. Bonney & Furtney) (7 Yes) (0 No)

Moved and Seconded - The order be amended to include the \$10.00 premium in question. (Messrs. Leighton & Palmer) (7 Yes) (0 No).

Moved and Seconded - That Item No. 244 (To consider action with respect to adoption of the welfare guidelines as promulgated by the Maine Municipal Association) be tabled for further consideration. (Messrs. Leighton & Palmer) (7 Yes) (0 No).

ITEM NO. 245 Be It Ordered - That a public hearing on a permit application for a boat marina be scheduled for January 15, 1974 at 7:30 P.M. in the Council Room at the Municipal Building. (Messrs. Palmer & Fogg) (7 Yes) (0 No).

ITEM NO. 246 WHEREAS, it was apparent from comments made at the Public Hearing on December 27, 1973 that alternative sources of revenue might be available to fund the position of Recreation Director.

THEREFORE, BE IT RESOLVED, that the Freeport Town Council explore these alternatives either through the Town Manager or a Committee appointed for that purpose and that a report be made to the Town Council no later than March 15, 1974. (Messrs. Bonney & Leighton) (3 Yes, Messrs. Palmer, Bonney & Thompson) (4 No, Messrs Fogg, Leighton, Furtney & Small)

Moved and Seconded - That the Council Rules be waived to continue discussing this matter. (Messrs. Bonney & Leighton) (7 Yes) (0 No).

Moved and Seconded - That the Council move to Executive Session for the purpose of considering an application for assistance from the Gould Trust Fund. (9:00 P.M.) (Messrs Leighton & Palmer) (7 Yes) (0 No).

Moved and Seconded - That the Council reconvene. (9:20 P.M.) (Messrs. Palmer & Leighton) (7 Yes) (0 No).

ITEM NO. 247 Be It Ordered - That up to \$500.00 be expended from the Gould Trust Fund for the medical expenses of Mrs. Linwood Davis. (Messrs Leighton & Fogg) (7 Yes) (0 No).

Moved and Seconded - That the Council take a 5-minute recess. (Messrs. Bonney & Palmer) (7 Yes) (0 No) (9:25 P.M.)

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

Moved and Seconded - That the Council Rules be waived for the purpose of moving to Executive Session to discuss review of the Harraseeket Harbor Study Committee. (Messrs. Leighton & Furtney) (7 Yes) (0 No).

Moved and Seconded - That the Council move to Executive Session (9:40 P.M.) (Messrs Small & Leighton).

Moved and Seconded - The Council reconvene (10:05 P.M.) (Messrs Bonney & Leighton) (7 Yes) (0 No)

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

The foregoing was recorded by:

Lynne Briggs, Council Secretary

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