

M I N U T E S

Meeting: No. 5-74
 Date: March 5, 1974
 Time: 7:30 P.M.
 Place: Council Room

TOWN OF FREEPORT

MEETING OF THE FREEPORT TOWN COUNCIL

X	Regular
	Special

Chairman's Call to Order included the Pledge of Allegiance to the Flag, a prayer offered by Dr. Cutler, and a report from the Town Clerk on the 1974 Municipal Election.

Roll Call of Members

Present Absent Excused

David Thompson, Chairman, Beech Hill Road	X		
Arthur Palmer, Vice Chairman, Pleasant Hill Rd.	X		
Edgar Leighton, Independence Drive	X		
Edward Bonney, Nathan Nye Street	X		
Frank Small, Bow Street	X		
Robert Furtney, Porters Landing	X		
Edwin Fogg, Old County Road	X		

Moved and Seconded - To waive reading of the minutes of Meeting No. 4-75 held February 19, 1974 and accept them as written. (Messrs Fogg & Palmer) (7 Yes) (0 No).

Moved and Seconded - The Council Rules be waived to consider the question of election of officers. (Messrs Leighton & Fogg) (7 Yes) (0 No).

Moved and Seconded - That nominations for the positions of Chairman and Vice Chairman be accepted. (Messrs. Small & Leighton) (7 Yes) (0 No).

Mr. Small entered the nomination for Chairman of the Freeport Town Council in the name of Arthur Palmer.

Moved and Seconded - That nominations for the office of Chairman cease. (Messrs. Bonney & Small) (7 Yes) (0 No).

Ballots were cast and the Council Chairman declared Arthur Palmer elected as Chairman of the Town Council by a vote of 6 votes for Arthur Palmer and 1 abstention.

Mr. Furtney entered the nomination for Vice Chairman of the Freeport Town Council in the name of Edward Bonney.

Moved and Seconded - That nominations for the office of Vice Chairman cease. (Messrs Thompson & Leighton) (7 Yes) (0 No).

Ballots were cast and the Council Chairman declared Edward Bonney elected as Vice Chairman of the Town Council by a vote of 6 votes for Edward Bonney and 1 abstention.

ITEM NO. 268 WHEREAS, David J. Thompson has served as Chairman of the Freeport Town Council since January 2, 1973, and

WHEREAS, he has faithfully and with dedication performed the duties of this office

THEREFORE, BE IT RESOLVED, that the Freeport Town Council publicly express its appreciation to David J. Thompson for his devoted service to the Town of Freeport and its citizens, his faithful attention to the duties of his office and for the courtesy shown to his fellow Councilmen during his tenure as Chairman of Freeport's first Town Council, and

BE IT FURTHER RESOLVED that a copy of this resolution signed by the Town Council be prepared and presented to David J. Thompson. (Messrs. Bonney & Leighton) (6 Yes) (0 No) (1 Abstention, Mr. Thompson).

Moved and Seconded - That the Council recess and the Licensing Board convene. (Messrs Leighton & Bonney) (7 Yes) (0 No).

Roll Call of Members

Present Absent Excused

Arthur Palmer, Chairman, Pleasant Hill Rd.	X		
Edward Bonney, Vice Chairman, Nathan Nye Street	X		
Edgar Leighton, Independence Drive	X		
David Thompson, Beech Hill Road	X		
Frank Small, Bow Street	X		
Robert Furtney, Porters Landing	X		
Edwin Fogg, Old County Road	X		
Bruce Benway, Treasurer, Harraseeket Road	X		
Phyllis Roy, Town Clerk, Park Street	X		

X		
X		
X		
X		
X		
X		
X		
X		
X		

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

James Storer, d/b/a THE SUNDAE BARN, Mallett Drive

(Messrs. Bonney & Benway) (9 Yes) (0 No).

Moved and Seconded - That the public hearing on Victualer's License as read be closed. (Messrs. Small & Leighton) (9 Yes) (0 No).

ITEM NO. 269 Be It Ordered - That the Victualer's License be granted James Storer, d/b/a THE SUNDAE BARN, Mallett Drive. (Messrs Thompson & Small) (9 Yes) (0 No).

Moved and Seconded - That the Licensing Board adjourn and the Council reconvene. (Messrs Thompson & Leighton) (9 Yes) (0 No).

ITEM NO. 270 Be It Ordered - That a public hearing on permit applications for a boat marina be scheduled for March 19th at 6:00 P.M. at the site of the proposed marina on Cushing Briggs Road. (Messrs. Bonney & Fogg) (7 Yes) (0 No).

ITEM NO. 271 Be It Ordered - That the resignation of Arthur Svendsen from the Freeport Planning Board be accepted.

Be It Further Ordered - That a letter of regret be sent to Mr. Svendsen by the Town Manager. (Messrs. Bonney & Thompson) (7 Yes) (0 No).

ITEM NO. 272 Be It Ordered - That the written report from the Harraseeket Harbor Study Committee be received. (Messrs. Small & Bonney) (7 Yes) (0 No).

ITEM NO. 263 The Town of Freeport Hereby Ordains - the following:

Section 2.1 of the Conservation Commission Ordinance enacted by the Town Council on July 17, 1973 is hereby amended to read as follows:

- 2.1 . . . The Town Council may also appoint, for terms of 1 year, up to (5) 10 associate members of the Conservation Commission which associate members may assist in the work of the Conservation Commission and participate in its discussions but shall hold no office and have no vote.

(Messrs Thompson & Bonney) (4 Yes, Messrs. Thompson, Bonney, Furtney & Fogg) (3 No, Messrs Leighton, Small & Palmer)

The Council Chairman declared a brief recess at 8:05 P.M. (for the purpose of allowing a member of the press to take pictures of the Council) and recalled the Council to order at 8:10 P.M.

Moved and Seconded - That the Council move to executive session for the purpose of discussing applications for assistance from the Gould Trust Fund. (8:15 P.M.) (Messrs. Leighton & Fogg) (7 Yes) (0 No)

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

ITEM NO. 273 Be It Ordered - That up to \$500 be expended from the Gould Trust Fund for the medical expenses of Patricia Webber. (Messrs Leighton & Bonney) (7 Yes) (0 No).

Be It Ordered - That up to \$250 be expended from the Gould Trust Fund for the medical expenses of Mrs. Reginald Marston (Messrs. Thompson & Leighton) (7 Yes) (0 No).

Moved and Seconded - That the Council move to executive session for the purpose of discussing review of the Wetlands Control Application filed by the Freeport Sewer District. (8:30 P.M.) (Messrs Thompson & Leighton) (7 Yes) (0 No).

Moved and Seconded - That the Council reconvene. (Messrs. Thompson & Bonney) (7 Yes) (0 No). (9:32)

Moved and Seconded - The Freeport Town Council enter executive session for the purpose of discussing a position relative to the general Sewer District Expansion Plan Proposal. (Messrs. Bonney & Thompson) (7 Yes) (0 No) (9:34 P.M.)

Moved and Seconded - The Council reconvene (Messrs Leighton & Thompson) (7 Yes) (0 No) (10:50 P.M.)

Moved and Seconded - That the Council Meeting be adjourned at 10:51 P.M. (Messrs. Leighton & Fogg) (7 Yes) (0 No).

The foregoing was recorded by:

Lynne Briggs
Council Secretary

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