Town Clerk.

Meeting:	#16-74
Date:	July 16, 1974
Time:	7:30 P.M.
Place:	Council Room

# MINUTES

### TOWN OF FREEPORT

#### MEETING OF THE FREEPORT TOWN COUNCIL

X Regular

Special

## Chairman's Call to Order

## Roll Call of Members

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

Present	Absent	Excused
× × × × ×		
<u>x</u>		

Moved and Seconded - To waive reading of the minutes of Meeting #. 15-74 held July 6, 1974. (Messrs. Fogg & Thompson). (7 Yes) (0 No).

Moved and Seconded - That the Proposed Obstructing Public Passage Ordinance be subject to public hearing. (Messrs. Bonney & Leighton) (7 Yes) (0 No).

<u>Moved and Seconded</u> - That the public hearing be closed. (Messrs. Small & Bonney). (7 Yes) (0 No).

Moved and Seconded - That the Proposed Obstructing Public Passage Ordinance be tabled until August 6, 1974. (Messrs. Leighton & Fogg). (7 Yes) (0 No).

Page 1

<u>Moved and Seconded</u> - That a report on the Solid Waste Management Program proposed by the Greater Portland Council of Governments be presented. (Messrs. Bonney & Thompson). (7 Yes) (0 No).

ITEM # 351 <u>Be It Ordered</u> - That the report on the Solid Waste Management Program be accepted. (Messrs. Bonney & Fogg). (7 Yes) (0 No).

ITEM # 352 <u>Be It Ordered</u> - That taxes shall be due and payable August 15, 1974 with interest at the rate of 10½% per annum or .875% per month or part thereof to be charged from November 1, 1974 on all taxes remaining unpaid after December 15, 1974.

> <u>Be It Further Ordered</u> - That the 1974 Tax Rate be set at \$34.50 per thousand valuation. (Messrs. Thompson & Bonney) (7 Yes) (0 No).

9:45 P.M. Chairman called a brief recess for the purpose of reviewing Ambulance.

9:59 P.M. Chairman's call to order.

Moved and Seconded - To receive a report on the proposed ambulance. (Messrs. Bonney & Leighton). (7 Yes) (0 No).

ITEM # 353

<u>Be It Ordered</u> - That the bid of <u>\$16,500 and \$999.00</u> <u>additional costs</u> for a 1974 Chevrolet Modular Ambulance Demonstrator submitted by Miller Meteor Sales, Inc. be accepted.

<u>Be It Further Ordered</u> - That the Town Treasurer be authorized to borrow  $\frac{$3,000.00}{$1,000}$  for a period of 180 days for the purpose of paying the difference between the amount accrued to date and the bid price of the ambulance and that any proceeds collected for use of the ambulance during the remainder of 1974 and any amount generated from the sale of the current ambulance shall be applied, whenever possible, toward the retirement of said borrowings. (Messrs. Leighton & Thompson). (7 Yes) (0 No).

Moved and Seconded - That the second reading of ITEM # 353 be waived. (Messrs. Bonney & Thompson). (7 Yes) (0 No), ITEM # 354

<u>Be It Ordered</u> - That the Town Manager be authorized to invite bids for the sale of the surplus tractor-truck and semi-trailor. (Messrs. Leighton & Bonney). (7 Yes) (0 No).

ITEM # 355 <u>Be It Ordered</u> - That Frank Bly be appointed as a member to the Board of Assessment Review.

> <u>Be It Further Ordered</u> - That Frank Bly serve until August 1, 1977.

<u>Be It Further Ordered</u> - That Frank Bly qualify by swearing an oath of office before the Town Clerk of Freeport before August 9, 1974. (Messrs. Bonney & Thompson). (7 Yes) (0 No).

ITEM # 356

<u>Be It Ordered</u> - That Joseph Saunders and Jane Brogli be appointed as members to the Recreation Committee.

Be It Further Ordered - That the above-named serve until June 1, 1975.

<u>Be It Further Ordered</u> - That the above-named qualify by swearing an oath of office before the Town Clerk of Freeport before July 26, 1974.

ITEM # 357

<u>Be It Ordered</u> - That the Town Manager be authorized to enter the surplus police vehicle in an automobile auction. (Messrs. Leighton & Thompson). (7 Yes) (0 No).

Moved and Seconded - That the Meeting be adjourned at 10:40 P.M. (Messrs. Bonney & Thompson). (7 Yes) (0 No).

The foregoing was recorded by:

Arlene B. Hurd

Arlene B. Hurd Council Secretary

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Page 3