Meeting:	#19-74			
Date:	August	20;	19	74
Time:	7:30 P.	Μ.	2.0	÷.
Place:	Council			

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X

X

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

X X

Present Absent Excused

Mas. Koy

Moved and Seconded - To waive reading of the minutes of Meeting #18-74 held August 6, 1974 and accept them as printed. (Messrs. Fogg & Thompson). (6 Yes) (0 No).

Moved and Seconded - That the application to operate in a Wetlands Control Area filed by the Freeport Sewer District be subject to Public. (Messrs. Small & Leighton) (6 Yes) Hearing. (0 No).

Moved and Seconded - That the Public Hearing be closed. (Messrs. Leighton & Small). (6 Yes) (O No).

Moved and Seconded - That further consideration of ITEM # 366 be tabled until September 3, 1974. (Messrs. Leighton & Thompson). (6 Yes) (0 N6).

ITEM # 367 Be It Ordered - That the Town Manager be authorized to increase the size of the Police Department by an additional patrolman position. (Messree Leighton & Thompson). (6 Yes) (0 No).

ITEM # 368

<u>Be It Ordered</u> - That the Town Manager's appointment of John Coffin as Constable be confirmed.

Be It Further Ordered - That the Town Manager's appointment of Arthur Rush as Constable be confirmed.

(Messrs. Small & Leighton). (6 Yes) (0 No).

ITEM # 369 Be It Ordered - That the Town Manager be authorized to sign and execute a Quit Claim Deed to Robert Mello for a parcel of property referenced as Map 20, Lot 82B to release Tax Liens which have expired but on which the Taxes were paid prior to the expiration date. (Messrs. Leighton & Thompson). (6 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. (Messrs. Fogg & Thompson). (6 Yes) (0 No).

Moved and Seconded - That the Council reconvene. (Messrs. Small & Leighton ). (6 Yes) (0 No).

- ITEM # 370 Be It Ordered- That up to One Hundred Eighty-Six Dollars and fifty cents (\$186.50) be expended from the Gould Trust Fund for the medical expenses of Evelyn Winslow. (Messrs. Thompson & Fogg). (6 Yes) (0 No).
- ITEM # 371 <u>Be It Ordered</u> That up to Five Hundred Dollars (\$500.00) be expended from the Gould Trust Fund for the medical expenses of Marietta W. Frost.

Be It Further Ordered - That up to One Hundred and Thirty-Nine Dollars and Six Cents be expended from the Davis Trust Fund for the medical expenses of Marietta W. Frost. (Messrs. Fogg & Thompson). (6 Yes) (O No).

Moved and Seconded - That the Council adjourn at 9:00 P.M. (Messrs. Thompson & Fogg). (6 Yes) (0 No).

The Foregoing was recorded by:

Arlene B. Hurd Secretary

Distribution:

Councilmen F. Paul Frinsko Town Clerk Bookkeeper Library Highway Dept. Police Dept.

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