Meeting:	#20-74	
Date:	September 3,	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

## Present Absent Excused

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

X X X X

Moved and Seconded - To accept the minutes of Meeting #20-74 held September 3, 1974 and accept them as printed. (Messrs. Fogg & Thompson). (7 Yes) (0 No).

ITEM # 372

Be It Ordered - That a Public Hearing be held on the Ppoposed Subdivision Ordinance at 7:30 P.M. in the Council Room of the Municipal Building on September 20, 1974.

Be It Further Ordered - That 30 copies of the proposed ordinance be printed and that they be divided equally between the Town Clerk's Office, the B.H. Bartol Library and the Municipal Building for pick up by citizens. (Messrs.Leighton & Small). (7 Yes) (0 No).

Moved and Seconded - To amend ITEM # 372 that the Public Hearing be held on September 17, 1974. (Messrs. Leighton & Small). (7 Yes) (0 No).

ITEM # 373 Be It Ordered - That the Town Manager be authorized to sign and execute a Release Deed from the Town of Freeport to Everett A. Dow, Sr. to release a parce of tax acquired property referenced as Map 26, Lot 31 on the Property Maps of the Town of Freeport. (Messrs. Small & Leighton). (7 Yes) (O No).

ITEM # 374

<u>Be It Ordered</u> - That the Town Manager be authorized to pay Mr. Dave Allen the sum of \$25.00 from the proceeds of the sale of the surplus Police Cruiser for the services rendered in the sale of said vehicle. (Messre Thompson & Fogg). (7 Yes) (0 No).

20-14

ITEM # 375 <u>Be It Ordered</u> - That Paul Dunn be appointed as a Member to the Conservation Commission.

> <u>Be It Further Ordered</u> - That Paul Dunn serve until September 1, 1977.

<u>Be It Further Ordered</u> - That Paul Dunn qualify by swearing an Oath of Office before the Town Clerk of Freeport before September 12, 1974. (Messrs. Bonney & Leighton). (7 Yes) (O No).

ITEM # 376

<u>Be It Ordered</u> - That David Graham and Andrew Cadot appointed as Associate Members to the Conservation Commission.

<u>Be It Further Ordered</u> - That the above named serve until September 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 September 12, 1974. (Messrs.Bonney & Leighton). (7 Yes) (0 No).

ITEM # 377

<u>Be It Ordered</u> - That the Town Manager be authorized to execute an agreement with the Maine Law Enforcement Planning and Assistance Agency so that the Town of Freeport will be supplied with two new mobile units and two new portable units with frequency configuratic common to the new V.H.F. Police radio equipment to be purchased and installed in 1975. (Messrs. Leighton & Thompson). (7 Yes) (0 No).

ITEM # 378 <u>Be It Ordered</u> - That the resignation of Sandra Drake from the B. H. Bartol Library Board of Trustees be accepted.

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

Moved and Seconded - That Item # 359 be retabled. (Messrs. Furtney & Bonney). (7 Yes) (0 No).

<u>Moved and Seconded</u> - That the Council move to Executive Session with the Trustees of the Freeport Sewer District for the purpose of reviewing the Wetlands application filed by the Freeport Sewer District. (Messrs. Bonney & Thompson). (7 Yes) (0 No).

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

Moved and Seconded - That ITEM # 336 be tabled until September 17, 1974. (Messrs. Bonney & Fogg). (7 Yes) (0 No).

<u>Moved and Seconded</u> - That the Council move to Executive Session for the purpose of considering an application for assistance from the Gould Trust Fund with Mrs. Betty Margulis in attendance. (Messrs. Small & Leighton). (7 Yes) (0 No).

Moved and Seconded - That the Council reconvene. (Messrs. Leighton & Fogg). (7 Yes) (0 N6).

ITEM # 379

<u>Be It Ordered</u> - That up to Five Hundred (\$500.00) be expended from the Gould Trust Fund for the medical expenses of Mrs. Mary Condon. (Messrs. Thompson & Fogg). (7 Yes) (0 No).

ITEM # 380

- Be It Ordered That up to Three Hundred and Thirtee Dollars and Fifty Cents (313.50) be expended from th Gould Trust Fund for the medical expenses of Evelyn Winslow. (Messrs. Thompson & Fogg). (7 Yes) (0 No)
- ITEM # 381 <u>Be It Ordered</u> That up to One Hundred Dollars (\$100.00) be expended for the medical expenses of Natanial Adams. (Messrs. Thompson & Fogg). (7 Yes) (0 No).

Moved and Seconded - That the meeting be adjourned at 10:02 P.M. (Messrs. Thompson & Bonney). (7 Yes) (0 No).

The Foregoing was recorded by:

Arlene B. Hurd Secretary

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