Town Clerk

Meeting:	#25-74	9.2.45
Date:	November 5,	1974
Time:	7:30 P.M.	
Blace:	Council Room	· · ·

MINUTES

TOWN OF FREEPORT

MEETING OF THE FREEPORT TOWN COUCCIL

X Regular

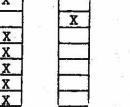
Special

Chairman's Call to Order

Roll Call of Members

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

Present Absent Excused



Moved and Seconded - To accept the minutes of Meeting #24-74 held October 15, 1974. (Messrs. Fogg & Thompson). (6 Yes O No).

<u>Moved and Seconded</u> - That the Proposed Capital Improvements Program be subject to Public Hearing. (Messrs. Thompson & Leighton). (6 Yes O No).

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

<u>Moved and Seconded</u> - That further action on the Proposed Capital Improvements Program be tabled until November 19, 1974. (Messrs. Thompson & Fogg). (6 Yes O No).

<u>Moved and Seconded</u> - That the Proposed Comprehensive Plan be subject to Public Hearing. (Messrs. Thompson & Fogg). (6 Yes O No).

Moved and Seconded - That the Public Hearing be closed. (Messrs. Thompson & Small). (6 Yes O No). Moved and Seconded - That further action on the Proposed Comprehensive Plan be tabled until November 19, 1974. (Messrs. Leighton & O Thompson). (6 Yes O No).

<u>Moved and Seconded</u> - That the verbal status report from the Freeport Sewer District Trustees be presented. (Messrs. Leighton & Thompson). (6 Yes O No).

- ITEM # 404 <u>Be It Ordered</u> That the verbal status report from the Freeport Sewer District Trustees be accepted. (Messrs. Leighton & Thompson). (6 Yes O No).
- ITEM # 405 <u>Be It Ordered</u> That the Freeport Fire Company be granted consent on an application for a License to Operate Beano pursuant to M.R.S.A. 17 Sections -301-307. (Messrs. Fogg & Leighton). (6 Yes O No).
- ITEM # 406 Be It Ordered - That the Town Manager be authorized to sign and execute a Release Deed from the Town of Freeport to Jewarld C. Giggey, Jr. et al for the purpose of releasing the Town's interest resulting from foreclosed tax liens dated March 15, 1947; June 15, 1948; June 1, 1949; June 20, 1950; June 22, 1951; May 28, 1952; June 29, 1953; and June 24, 1954 (Messrs. Leighton & Small). (6 Yes 0 No).

<u>Moved and Seconded</u> - To waive the second reading of ITEM # 406. (Messrs. Leighton & Thompson). (6 Yes O No).

ITEM # 407 <u>Be It Ordered</u> - That Mrs. Anne Royer be appointed as a member of the B. H. Bartol Library Board of Trustees.

> <u>Be It Further Ordered</u> - That Mrs. Royer serve until April 1, 1977.

> <u>Be It Further Ordered</u> - That Mrs. Royer qualify by swearing an Oath of Office before the Town Clerk of Freeport before November 15, 1974. (Messrs. Fogg & Thompson). (6 Yes O No).

ITEM # 408 <u>Be It Ordered</u> - That Robert Prindallbe appointed as a member of the Harbor Commission.

Be It Further Ordered - That Mr. Prindall serve until November 1, 1975.

<u>Be It Further Ordered</u> - That Mr. Prindall qualify by swearing an Oath of Office before the Town Clerk of Freeport before November 15, 1974. (Messrs. Small & Leighton). (6 Yes O No).

25-74

<u>Moved and Seconded</u> - That the Council move to Executive Session for the purpose of considering applications for assistance from the Gould Trust Fund. (Messrs. Thompson & Leighton). (6 Yes O No)

<u>Moved and Seconded</u> - That the Council reconvene. (Messrs. Leighton & Thompson). (6 Yes O No).

- ITEM #409 <u>Be It Ordered</u> That up to Five Hundred Dollars (\$500.) be expended from the Gould Trust Fund for the medical expenses of Mr. and Mrs. Elroy Nickerson. (Messrs. Thompson & Leighton). (6 Yes O No).
- ITEM #410 <u>Be It Ordered</u> That up to Two Hundred and Fourteen Dollars (\$214.00) be expended from the Gould Trust Fund for the medical expenses of Miss Roxanne Turcotte. (Messrs. Leighton & Thompson). (6 Yes 0 No).

Moved and Seconded - That the Council Meeting be adjourned. (Messrs. Thompson & Leighton). (6 Yes O No).

The foregoing was recorded by:

Curlene B. Hurd

Arlene B. Hurd Council Secretary

Distribution:

Councilmen F. Paul Frinsko Town Clerk Bookkeeper Police Dept. Highway Dept. Library #25-74