

Meeting: #27-74  
 Date: December 3, 1974  
 Time: 7:30 P.M.  
 Place: Council Room

# MINUTES

## TOWN OF FREEPORT MEETING OF THE FREEPORT TOWN COUNCIL

☒ Regular

☐ Special

### Chairman's Call to Order

#### Roll Call of Members

	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
Arthur Palmer, Chairman, Pleasant Hill Rd.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Edward Bonney, Vice Chairman, Nathan Nye St.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Edgar Leighton, Independence Drive	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Thompson, Beech Hill Road	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank Small, Bow Street	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Robert Furtney, Porters Landing	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Edwin Fogg, Old County Road	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Moved and Seconded - To accept the minutes of Meeting #26=74 held November 19, 1974. (Messrs. Fogg & Thompson). (6 Yes) (0 No).

Moved and Seconded - That the Proposed 1974 Transfer of Appropriation Ordinance be subject to Public Hearing. (Messrs. Leighton & Small). (6 Yes) (0 No).

Moved and Seconded - That the Public Hearing be closed. (Messrs. Leighton & Small). (6 Yes) (0 No).

ITEM # 422

The Town of Freeport Hereby Ordains the following Emergency Ordinance.

In order to meet unanticipated expenses incurred during the 1974 fiscal year with respect to various appropriations in the budget, the Town Manager is hereby authorized and directed, on or before December 31, 1974, to transfer part or all of any unencumbered appropriation balance from one appropriation to another. (Messrs. Leighton & Small). (6 Yes) (0 No).

Moved and Seconded - That the verbal status report from a representative of the Freeport Sewer District Trustees be presented. (Messrs. Fogg & Leighton). (6 Yes) (0 No).

ITEM # 423      Be It Ordered - That the verbal status report from the Freeport Sewer District be accepted. (Messrs. Thompson & Fogg). (6 Yes) (0 No).

ITEM # 424      Be It Ordered - That the Town Manager be authorized to solicit bids for a police cruiser to replace the currently operating 1972 police cruiser. (Messrs. Leighton & Small). (6 Yes) (0 No).

ITEM # 425      Be It Ordered - That the Recreation Committee be authorized to use the farm house at Winslow Park during the period when the summer program is in operation. (Messrs. Fogg & Small). (6 Yes) (0 No).

Moved and Seconded - That the Council move to executive session for the purpose of considering applications for assistance from the Gould Trust Fund. (Messrs. Thompson & Fogg). (6 Yes). (0 No).

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

ITEM # 426      Be It Ordered - That up to One Hundred Dollars (\$100.) be expended from the Gould Trust Fund for the medical expenses of John and Mary Baker. (Messrs. Thompson & Leighton). (6 Yes) (0 No).

ITEM # 427      Be It Ordered - That up to Five Hundred Dollars (\$500.) be expended from the Gould Trust Fund for the medical expenses of Mrs. Marietta W. Frost. (Messrs. Thompson & Fogg). (6 Yes) (0 No).

Moved and Seconded - That the Council move to Executive Session for the purpose of discussing the proposed bargaining position for the Town relative to the Freeport Police Benefit Association. (Messrs. Thompson & Fogg). (6 Yes) (0 No).

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

Moved and Seconded - That the meeting be adjourned. (Messrs. Thompson & Leighton). (6 Yes) (0 No).

The foregoing was recorded by:

Arlene B. Hurd  
Council Secretary

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