Town Clock

#28-74 Meeting: December 17,1974 Date: 7:30 P.M. Time: Place: Council Room

MINUTES

TOWN FREEPORT OF

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. X Edgar Leighton, Independence Drive David Thompson, Beech Hill Road Frank Small, Bow Street Robert Furtney, Porters Landing Edwin Fogg, Old County Road

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Present

X

Moved and Seconded - To accept the minutes of Meeting #27-74 held December 3, 1974. (Messrs. Fogg & Thompson). (7 Yes) (O No).

Moved and Seconded - That the 1975 Annual Budget be subject to Public Hearing. (Messrs. Small & Leighton). (7 Yes) (O No).

Moved and Seconded - That the Public Hearing on the 1975 Annual Budget be recessed until 7:30 Thursday, December 19, 1974 and that the place of the meeting be the Municipal Building. (Messrs. Bonney & Thompson). (7 Yes) (O No).

At 10:15 P.M. Chairman, Arthur Palmer declared a 10 minute recess.

At 10:31 P.M. Chairman, Arthur Palmer called the Town Council to order.

ITEM # 429

Be It Ordered - That the Town Manager be authorized to invite competitive bids for the issuance of tax anticipation notes in the amount of \$750,000.00 from at least three full-service banks to be issued during the period January 1, 1975 to December 31, 1975. (Messrs. Thompson & Fogg). (7 Yes) (0 No).

ITEM # 430

<u>Be It Ordered</u> - That the Town Manager be authorized to expend up to \$4,400. from the 1975 Solid Waste Manager ment Account for the purpose of contracting the servi of the Dale E. Caruthers Co. to complete an engineeri. study of alternatives for the disposal of solid waste as described in their proposal of November 15, 1974. (Messrs. Small & Fogg). (7 Yes O No).

ITEM # 431 <u>Be It Ordered</u> - That the Town Manager be authorized to participate in survey costs with the Town of Brunswick to determine a portion of the Brunswick-Freeport Town Line. (Leighton & Bonney). (7 Yes) (0 No).

ITEM # 432 Be It Ordered - That the Town Manager be authorized to sign and execute an application for a Highway Safety Project in the amount of \$8,825. of which the local share is \$4,912; said application to be submitted to the Maine Department of Transportation, Bureau of Safety for a Traffic Safety Vehicle. (Messrs. Fogg & Leighton). (6 Yes) (1 No - Bonney).

Moved and Seconded - To waive the rules so that Mr. Furtney can propose a motion. (Messrs. Thompson & Leighton). (7 Yes) (0 No).

ITEM # 436 Be It Ordered - That the Town Manager serving also as Tax Collector be authorized to rebate, within ten calendar days, any tax penalties collected from the Freeport Taxpayers received by the Town Office on December 16, 1974.either as a result of the taxpayers appearing in person or as a result of the Town receiving payment by mail. Furthermore, any check dated December 16, 1974 be exempt from any tax penalties.

> <u>Be It Further Ordered</u> - That on all future Town of Freeport Tax Bills, language shall be added that states in affect, that the final due date for taxes shall coincide, only with the dates on which the Freeport Town Office is open for regular town business. (Bonney & Small). (O Yes) (7 No).

<u>Moved and Seconded</u> - To waive the second reading of the motion. (Messrs. Small & Fogg). (7 Yes) (0 No).

<u>Moved and Seconded</u> - To waive the rules in order to take out of order the Gould Trust Applications in executive session. (Messrs. Thompson & Bonney). (7 Yes) (0 No). <u>Moved and Seconded</u> - That the Council move to Executive Session with Mr. Sleeper, for the purpose of considering applications for assistance from the Gould Trust Fund. (Messrs. Leighton & Bonney). (7 ¥es) (0 No).

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

- ITEM # 433 <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 Kathryn V. Curit. (Messrs. Thompson & Small) (7 Yes) (0 No).
- ITEM # 434 <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 Richard Waterman. (Messrs. Fogg & Thompson). (7 Yes) (0 No).
- ITEM # 435 Be It Ordered - That up to One Hundred and Eighty Dollars \$180.00) be expended from the Gould Trust Fund for the medical expenses of Mr. and Mrs. Adelard Huard. (Messrs. Thompson & Fogg). (7 Yes) (0 No).

Moved and Seconded - To waive the rules to consider another application for the Gould Trust Fund. (Messrs. Thompson & Bonney). (7 Yes) (0 No)

ITEM # 437 <u>Be It Ordered</u> - That up to Two Hundred Fifty Dollars (\$250.00) be expended from the Gould Trust Fund for the medical expenses of Mrs. Mary Collins. (Messrs. Small & Furtney). (7 Yes) (0 No).

<u>Moved and Seconded</u> - To waive the rules in order to introduce an order. (Messrs. Furtney & Leighton). (7 Yes) (0 No).

<u>Moved and Seconded</u> - To amend the order to include the provision that the 10 day limitation also apply to those who approached the counter on the 16th and 1eft because of the penalty. (Messrs. Leighton & Thompson). (6 Yes) (1 No - Fogg).

<u>Moved and Seconded</u> - To waive the second reading of the amendment. (Messrs. Leighton & Small). (7 Yes) (O No). ITEM # 438

<u>Be It Ordered</u> - That the Tax Collector be authorize to rebate, within ten calendar days, any tax penalti applied on 1974 taxes collected from Freeport Taxpayers and received by the Tax Collector on December 16, 1974.

Be It Further Ordered - That where it is known to the Tax Collector that taxpayers approached the Town Office on December 16, 1974 for payment of 1974 taxes and because of the tax penalties, departed without a 1974 tax payment, that no tax penalty be charged on the receipt of a tax payment for 1974 taxes. (Messrs. Furtney & Small). (6 Yes) (1 No - Fogg).

Moved and Seconded - To waive the second reading of the order. (Messrs. Leighton & Small). (7 Yes) (0 No).

Moved and Seconded - That the meeting be adjourned at 12:15 A.M. (Messrs. Small & Fogg). (7 Yes) (0 No).

The foregoing was recorded by:

artune B. Hund

Arlene B. Hurd Council Secretary

Distribution: Councilmen F. Paul Frinsko Town Clerk

Bookkeeper Police Dept. Highway Dept. Library Supt. of Schools

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