Meeting: \$29-74 Date: December 19, 1974 Time 7:30 P.M. Place: Council Room

MINUTES

TOWN OF FREEPORT

MEETING OF THE FREEPORT TOWN COUNCIL

Regular

X Special

Chairman's Call to Order

Edwin Fogg, Old County Road

Roll Call of Members

Present Absent Excused

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



1	í	
	-	
	-	
	ļ	2

<u>Moved and Seconded</u> - That the acceptance of the minutes of Meeting $\frac{1}{428-74}$ held December 17,1974 be tabled until December 30, 1974. (Messrs. Fogg & Thompson). (7 Yes) (0 No).

Moved and Seconded - That the Public Hearing on the 1975 Annual Budget, be re-opened. (Messrs. Small & Leighton). (7 Yes) (0 No).

Councilmen, Mr. Bonney was excused by the Chairman at 8:55 P.M.

Chairman, Arthur Palmer called a 10 minute recess at 9:34 P.M.

Chairman's Call to Order - at 9:44 P.M.

Moved and Seconded - That the Public Hearing on the 1975 Annual Budget be closed. (Messrs. Thompson & Fogg). (6 Yes) (0 No).

<u>Moved and Seconded</u> - That further action on the 1975 Annual Budget be tabled until December 30, 1974. (Messrs. Thompson & Fogg). (6 Yes) (0 No). Moved and Seconded - To waive the rules for the purpose of accepting a motion from Mr. Furtney. (Messrs. Leighton & Small). (6 Yes) (0 No).

At 11:00 P.M. Councilmen, Mr. Bonney returned to the meeting.

<u>Moved and Seconded</u> - That the Council move to Executive Session for the purpose of discussing Town Personnel. (Messrs. Furtney & Small). (7 Yes) (0 No).

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

Moved and Seconded - That the Council adjourn at 12:05 P.M. (Messrs. Small & Leighton). (7 Yes) (0 No).

The foregoing was recorded by:

Gerlene & Hurd

Arlene B. Hurd Council Secretary

Distribution:

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

Page 2.