

MEETING #10-78
Date: April 18, 1978
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

Present Excused Absent

Edward Bonney, Chairman, Nathan Nye Street
Vaughndella Curtis, Vice Chairman, Pine St.
Elizabeth Ruff, Durham Road
Eric Saunders, Lower Mast Landing
John Swan, 48 Bow Street
George True, Flying Point Road
William Pushard, Lunt Road

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Moved and Seconded - That the reading of the Minutes of Meeting #9-78 held April 4, 1978 be waived and accept them as printed.
(Councilors Swan & Curtis) (6 Yes) (0 No)

For the record, Councilor Pushard was present at 7:37 P.M.

The Chairman declared a 5 minute recess at 7:38 P.M.

The Chairman declared that the meeting is reconvened.

ITEM #36-78

Be It Ordered - That a Public Hearing be held on May 2, 1978 at 7:30 P.M. in the Council Room of the Municipal Building to consider the herein introduced Proposed Appropriation Ordinance for construction of public piers on Bustin's Island.

Be It Further Ordered - That 30 copies of the Proposed Ordinance be published and distributed between the B.H. Bartol Library and the Municipal Building for pick-up by citizens.
(Councilors Curtis & Swan)

(0 Yes) (7 No)

Moved and Seconded - That the Council rules be waived to allow an Item to be introduced not on the Agenda.
(Councilors Swan & Ruff) (7 Yes) (0 No)

Moved and Seconded - That the Council Chairman be authorized to appoint, at his pleasure, a Chairman Pro Tem at this and future regular and workshop Council meetings. (Councilors Swan & Ruff) (7 Yes) (0 No)

The Council Chairman appointed William Pushard as Chairman Pro Tem for Items 37-78 through 42-78.

ITEM #37-78

Be It Ordered - That a Public Hearing be held on May 2, 1978 at 7:30 P.M. in the Council Room of the Municipal Building to consider the herein introduced Proposed Appropriation Ordinance to purchase a boat for use by the Harbormaster/Clam Warden.

Be It Further Ordered - That 30 copies of the Proposed Ordinance be published and distributed between the B.H. Bartol Library and the Municipal Building for pick-up by citizens.
(Councilors Curtis & True)
(7 Yes) (0 No)

ITEM #38-78

Be It Ordered - That Richard Berry be appointed, effective immediately, to the Harbor Commission to fill the unexpired term of Robert Sargent.

Be It Further Ordered - That Mr. Berry qualify by swearing an Oath of Office before the Freeport Town Clerk by May 1, 1978.
(Councilors True & Curtis)
(7 Yes) (0 No)

ITEM #39-78

Be It Ordered - That ^{Clinton}~~Kenneth~~ Goodenow be appointed, effective immediately, to the Shellfish Conservation Commission to serve until July 1, 1979.

Be It Further Ordered - That Mr. Goodenow qualify by swearing an Oath of Office before the Freeport Town Clerk by May 1, 1978.
(Councilors Bonney & Curtis)
(7 Yes) (0 No)

MEETING #10-78

ITEM #40-78

Be It Ordered - That Annee Tara and Carol Greenhalgh be appointed effective immediately, to the Recreation Committee to serve until September 1, 1980.

Be It Further Ordered - That the above-named qualify by swearing and Oath of Office before the Freeport Town Clerk by May 1, 1978. (Councilors Saunders & True)
(7 Yes) (0 No)

Moved and Seconded - That ITEM #41-78 be tabled. (Councilors Bonney & Swan) (7 Yes) (0 No)

Moved and Seconded - To strike out the second paragraph in ITEM #42-78. (Councilors Swan & Ruff) (7 Yes) (0 No)

Moved and Seconded - That the Town Manager be authorized to advertize the Harb Cottage for a term not exceeding one year upon such other terms and conditions as he deems to be in the best interest of the Winslow Park Trust. (Councilors Saunders & Ruff) (7 Yes) (0 No)

ITEM #42-78

Be It Ordered - That the Town Manager be authorized to extend the Lease for the Harb Cottage at Winslow Park to June 1, 1978 at the current pro-rata lease cost. (Councilors Bonney & Curtis)
(7 Yes) (0 No)

Moved and Seconded - That the Council adjourn at 10:25 P.M. (Councilors Swan & True) (7 Yes) (0 No)

The foregoing was recorded by:

Mary D. Wescott
Mary D. Wescott
Council Secretary