

MEETING #18-78
Date: July 5, 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
Eric Saunders, Lower Mast Landing
Elizabeth Ruff, Durham Road
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 #17-78 held June 20, 1978 be waived and accept them as printed.
(Councilors Swan & Ruff) (4 Yes) (0 No)

MEETING #18-78

Moved and Seconded - That the Proposed Appropriation Ordinance for purchase of School Buses be subject to Public Hearing.
(Councilors Ruff & Swan) (4 Yes) (0 No)

Moved and Seconded - That the Public Hearing be closed.
(Councilors Swan & True) (4 Yes) (0 No)

Moved and Seconded - That ITEM #79-78 be tabled until July 18, 1978. (Councilors Ruff & True) (4 Yes) (0 No)

ITEM #80-78

Be It Ordered - That the Council's dress code requiring coats and ties for Councilmen be waived for the months of July and August.
(Councilors True & Swan) (4 Yes) (0 No)

ITEM #81-78

Be It Ordered - That Section 31, Council Committees of the Rules of Order and Procedure for the Freeport Town Council, as adopted on May 1, 1973, be amended to include the following:

(4) Committee of Economic Development.
(Councilors Swan & Ruff) (4 Yes) (0 No)

ITEM #82-78

Be It Ordered - That Charles Barnett, Kenneth Vosmus and Richard Davis be appointed, effective immediately, to the Harbor Commission to serve until July 5, 1981.

Be It Further Ordered - That the above-named qualify by swearing an Oath of Office before the Freeport Town Clerk by July 19, 1978.
(Councilors True & Swan) (4 Yes) (0 No)

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ITEM #83-78

Be It Ordered - That the Town Manager be authorized to allocate \$100 from the Miscellaneous and Contingency Account for postage and handling of advertizing brochures describing Freeport.
(Councilors Bonney & Swan) (4 Yes) (0 No)

Moved and Seconded - That we waive the second reading of ITEM #84-78. (Councilors Swan & True) (4 Yes) (0 No)

ITEM #84-78

Be It Ordered - That a Study Committee of Five (5) members with terms of office concurrent with the period of study on the Installation of Cable T.V. in the Town of Freeport be created to provide the following activities:

1. To assess, with the assistance of the Town Attorney, the Town's legal requirements and rights during installation and operation of a Cable Television Franchise and recommend to the Town Council any legal provisions which the Town should adopt for the purpose of instituting Cable T.V.
 2. With the explicit approval of proposals for services by the Town Council to negotiate with potential Cable T.V. Franchise operators to obtain a survey of service levels for Cable T.V.
 3. To recommend to the Town Council the most desirable franchise contract for implementation in Freeport.
 4. During the conduct of the Study Committee's operations, the Committee shall file written quarterly reports to the Town Manager for distribution to the Town Council.
- (Councilors Bonney & Swan) (4 Yes) (0 No)

ITEM #85-78

Be It Ordered - That a Public Hearing be held on a Proposed Appropriation Ordinance for Replacement of a Pier on Bustin's Island on July 18, 1978 at 7:30 P.M. in the Council Room.

Be It Further Ordered - That 30 copies of the Proposed Ordinance be printed and distributed equally between the B.H. Bartol Library and the Municipal Building for pick-up by citizens.
(Councilors Swan & True) (4 Yes) (0 No)

ITEM #86-78

Be It Ordered - That the Town Manager be authorized to sign and execute a Release Deed to Charles V. and Virginia N. Carter on property described as Map 17 Lot 79F on the Freeport Property Maps, said Deed to release the Town's interest in the property from an undis-charged tax lien on 1964 taxes.
(Councilors True & Bonney) (4 Yes) (0 No)

Moved and Seconded - That the Town Manager be authorized to read the bids for the Tax Anticipation Notes. (Councilors Swan & Bonney) (4 Yes) (0 No)

ITEM #87-78

Be It Ordered - That the bid of 4.44% submitted by Depositor's Trust Company for Tax Anticipation Notes for the period of July 1, 1978 to June 30, 1979 be accepted.
(Councilors Swan & Bonney) (4 Yes) (0 No)

For the record, Chairman Bonney acknowledges and thanks the Chairman Pro Tem, Mrs. Ruff, for her fine job in conducting the Council Meeting. Chairman Bonney also wishes to thank Mr. Saunders for his fine job at the last Council Meeting at which he acted as the Chairman Pro Tem.

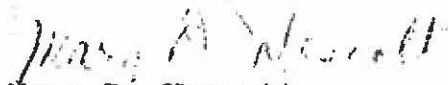
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Moved and Seconded - That the Council move to Executive Session with the Chief of Police to discuss a personnel matter. (Councilors Swan & True) (4 Yes) (0 No)

Moved and Seconded - That the Council reconvene. (Councilors Swan & True) (4 Yes) (0 No)

Moved and Seconded - That the Council adjourn at 9:03 P.M. (Councilors Swan & Ruff) (4 Yes) (0 No)

The foregoing was recorded by:


Mary D. Wescott
Council Secretary

Distribution: Council, Supt. of Schools, Town Clerk,
Police, Library, Bookkeeper, Highway,
F. Paul Frinsko