

MEETING #19-78
July 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
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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For the record, Mr. Saunders is excused from Meeting #18-78.

Moved and Seconded - That the reading of the Minutes of Meeting #18-78 held July 5, 1978 be waived and accept them as printed.
(Councilors Ruff & True) (5 Yes) (0 No)

Moved and Seconded - That the Proposed Appropriation Ordinance for Replacement of a Pier on Bustin's Island be subject to Public Hearing. (Councilors Saunders & Curtis) (5 Yes) (0 No)

Moved and Seconded - That the Public Hearing be closed. (Councilors Curtis & Ruff) (5 Yes) (0 No)

Moved and Seconded - That ITEM #89-78 be tabled to August 1, 1978. (Councilors Curtis & True) (5 Yes) (0 No)

ITEM #90-78

Be It Ordered - That a Public Hearing be held on August 1, 1978 at 7:30 P.M. in the Council Room of the Municipal Building on a Proposed Appropriation Ordinance for construction of a Sanitary Landfill.

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 True & Curtis) (5 Yes) (0 No)

Moved and Seconded - That we table the application until August 1. (Councilors Curtis & True) (5 Yes) (0 No)

ITEM #92-78

Be It Ordered - That Jane Bradley and Reid Potter be reappointed, effective immediately, to the Board of Appeals to serve until July 1, 1981.

Be It Further Ordered - That the above-named qualify by swearing an Oath of Office before the Freeport Town Clerk by August 1, 1978. (Councilors Ruff & Curtis) (5 Yes) (0 No)

MEETING #19-78

ITEM #93-78

Be It Ordered - That a Public Hearing be held at 7:30 P.M. on August 1, 1978 in the Council Room of the Municipal Building on a Proposed Board of Appeals Ordinance Amendment.

Be It Further Ordered - That the Proposed Amendment is herein introduced and that 30 copies of the Proposed Amendment be printed and distributed equally between the B.H. Bartol Library and the Municipal Building for pick-up by citizens.

(Councilors Saunders & Ruff) (5 Yes)
(0 No)

ITEM #79-78

The Town of Freeport Hereby Ordains - That the sum of \$37,300 is hereby appropriated for the purchase of purchasing school buses as described in the Fiscal Year '79 Department of Education Budget as Items 530.03 and 530.04, and to meet said appropriations, the Chairman of the Town Council and the Town Treasurer are authorized to issue general obligation securities of the Town of Freeport in a total principal amount not to exceed \$37,300, with discretion to fix the date, maturities, denomination, interest, rate, place of payment, forms, and other details of the securities, and providing for sale thereof delegated to the Chairman of the Town Council and the Town Treasurer.

(Councilors True & Ruff) (5 Yes) (0 No)

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Moved and Seconded - That we waive the rules to introduce an Item not on the Agenda. (Councilors Curtis & Ruff)
(5 Yes) (0 No)

Moved and Seconded - That the resolution be amended to strike out the words "Be It Resolved" and insert the words "Be It Ordered". (Councilors Ruff & Curtis) (5 Yes)
(0 No)

Be It Resolved - That the Council grant permission to the Conservation Commission to solicit funds of \$2,000 for the purpose of funding the Harraseeket Water Basin Study.
(Councilors Saunders & Ruff) (5 Yes) (0 No)

Moved and Seconded - That the Council move to Executive Session to discuss a personnel matter. (Councilors Curtis & Saunders) (5 Yes) (0 No)

Moved and Seconded - That the Council reconvene. (Councilors Saunders & Ruff) (5 Yes) (0 No)

For the record, Mr. Swan is excused from the Meeting and Mr. Pushard is not.

Moved and Seconded - That the Council adjourn at 11:32 P.M.
(Councilors Saunders & True) (5 Yes) (0 No)

The foregoing was recorded by:

Mary D. Wescott
Mary D. Wescott
Council Secretary

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