

MEETING #3-79
FEBRUARY 6, 1979
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 #2-79 held January 16, 1979 be waived and accept them as printed.
(Councilors Swan & Curtis) (6 Yes) (0 No)

MEETING #3-79

Moved and Seconded - That the Proposed Amendment to the Administrative Code be submitted to Public Hearing. (Councilors Curtis & True) (6 Yes) (0 No)

Moved and Seconded - That the Public Hearing be closed. (Councilors Swan & Curtis) (6 Yes) (0 No)

Moved and Seconded - That ITEM #10-79 be tabled to February 20, 1979. (Councilors Saunders & Swan) (6 Yes) (0 No)

ITEM #11-79

Be It Ordered - That the Application For An Automobile Graveyard and/or Junkyard Permit as submitted by Freeport Auto Parts be submitted to Public Hearing on February 20, 1979 at 7:30 P.M. in the Council Room of the Municipal Building.
(Councilors Curtis & Ruff) (6 Yes)
(0 No)

Moved and Seconded - That the Rules be Waived to conduct an Executive Session out of order. (Councilors Swan & Curtis) (6 Yes) (0 No)

Moved and Seconded - That the Council move to Executive Session to discuss the contractual provision contained in the proposed option. (Councilors Saunders & Ruff) (6 Yes) (0 No)

Moved and Seconded - That the Council reconvene. (Councilors Saunders & Ruff) (6 Yes) (0 No)

ITEM #12-79

Be it Ordered - That the Town Manager be authorized to sign and execute the purchase of an option granted to the Town from Mr. & Mrs. Earl Rines, Jr., for property located on Main Street adjacent to the Municipal Building and designated as Map 9 Lot 43 on the Town of Freeport Property Maps, with the purchase cost of \$490.00 for the option to be charged to the Miscellaneous and Contingency Account.
(Councilors Curtis & Ruff) (5 Yes)
(1 No, Councilor Saunders)

MEETING #3-79

Moved and Seconded - That the second reading be waived. (Councilors
Swan & Curtis) (6 Yes) (0 No)

ITEM #13-79

Be It Ordered - That a Proposed Ordinance Providing for the Appropriation and Funding of \$49,000.00 for Purchase of Property on Main Street adjacent to the Municipal Building be herein introduced and submitted to Public Hearing on February 20, 1979 at 7:30 P.M. in the Council Room of the Municipal Building.

Be It Further Ordered - That a minimum of 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 Curtis & True) (6 Yes)
(0 No)

Moved and Seconded - That the Council adjourn at 8:55 P.M.
(Councilors Swan & Curtis) (6 Yes) (0 No)

The foregoing was recorded by:

Mary D. Wescott
Mary D. Wescott
Council Secretary

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