MINUTES

TOWN OF FREEPORT

MEETING OF THE FREEPORT TOWN COUNCIL

X	Regular

☐ Special

Chairman's Call to Order	Present	Excused	Absent
Vaughndella Curtis, Chairman, Pine St. John Swan, Vice Chairman, 48 Bow Street Elizabeth Ruff, Durham Road Leo Valliere, 10 Park Street William Lunt, Webster Road Hollis Willett, Lower Flying Point Edward Hindley, Wardtown Road	X X X X X X X		
Moved and Seconded - That the Freeport To returns of the March 2, 1981 Municipal E: (Councilors Lunt & Swan) (7 Ayes) (0 National Moved and Seconded - That the Freeport To accepted. (Councilors Swan & Lunt) (7 Ayes)	lection. ays) own Clerk	's Repor	
Roll Call of Members Vaughndella Curtis, Chairman, Pine St. John Swan, Vice Chairman, 48 Bow Street Leo Valliere, 10 Park Street William Lunt, Webster Road David Coffin, Bartol Island Road Hollis Willett, Lower Flying Point Edward Hindley, Wardtown Road	Present X X X X X X X X	Excused	Absent

Moved and Seconded - That the reading of the Minutes of Meeting #4-81 held February 17, 1981 be waived and accept it as printed. (Councilors Lunt & Willett) (7 Ayes) (0 Nays)

Moved and Seconded - That nominations for the position of Council Chairman be accepted. (Councilors Hindley & Willett) (7 Ayes) (0 Nays)

Moved and Seconded - That nominations cease.

(Councilors Lunt ξ Willett) (7 Ayes) (0 Nays)

ITEM #20-81

Be It Ordered - That John Swan be elected Chairman of the Freeport Town Council.
(Councilors Willett & Coffin)
(7 Ayes) (0 Nays)

Moved and Seconded - That nominations for the position of Council Vice-Chairman be accepted. (Councilors Lunt & Curtis) (7 Ayes) (0 Nays)

Moved and Seconded - That nominations cease.

(Councilors Lunt & Valliere) (7 Ayes) (0 Nays)

ITEM #20-81

Be It Ordered - That Hollis Willett be elected Vice-Chairman of the Freeport Town Council. (Councilors Valliere & Curtis) (7 Ayes) (0 Nays)

Moved and Seconded - That the Cable Television Franchise Proposals be subject to Public Hearing. (Councilors Willett & Curtis) (7 Ayes) (0 Nays)

Moved and Seconded - That the Public Hearing be closed. (Councilors Willett & Hindley) (7 Ayes) (0 Nays)

Moved and Seconded - That ITEM #21-81 be tabled until March 17, 1981. (Councilors Lunt & Willett) (7 Ayes) (0 Nays)

Chairman Swan declared a 3 minute recess to clear the room.

ITEM #22-81

Be It Ordered - That the Resignation of Frederick Greene III from the Conservation Commission be accepted effective immediately.

Be It Further Ordered - That Frederick Greene III be appointed an Associate Member of the Conservation Commission effective immediately to serve until March 1, 1982. (Councilors Valliere & Lunt) (7 Ayes) (0 Nays)

ITEM #23-81

Pe It Ordered - That Katherine Christie be appointed to the Conservation Commission, effective immediately, to serve until September 1, 1982.

Be It Further Ordered - That the above-named qualify by swearing an Oath of Office before the Town Clerk by March 20, 1981. (Councilors Hindley & Willett) (7 Ayes) (0 Nays)

Moved and Seconded - To waive the second reading of this Resolution. (Councilors Lunt & Curtis) (7 Ayes) (0 Nays)

FREEPORT TOWN COUNCIL RESOLUTION

WHEREAS, ELIZABETH RUFF has served as Councilorat-Large since March 1978, and

WHEREAS, she has faithfully and with dedication performed the duties of her office, now

THEREFORE BE IT RESOLVED, that the Freeport Town Council hereby publicly express its appreciation to Elizabeth Ruff for her faithful attention to the duties of her office, for the courtesy shown to her fellow councilors, for her devoted service on behalf of the Town of Freeport and its citizens during her tenure as Councilor-at-Large, and

BE IT FURTHER RESOLVED, that a copy of this Resolution signed by the Town Council be prepared and presented to Mrs. Ruff.

Signed by: Leo Valliere/Councilor-at-Large, William Lunt/Councilor-at-Large, David Coffin/Councilor-at-Large, John Swan/District 1, Hollis Willett/District 2, Vaughndella Curtis/District 3, Edward Hindley/District 4.

(Councilors Hindley & Valliere) (7 Ayes) (0 Nays)

Moved and Seconded - That we waive the second reading. (Councilors Lunt & Coffin) (7 Ayes) (0 Nays)

FREEPORT TOWN COUNCIL RESOLUTION

WHEREAS, VAUGHNDELLA CURTIS has served as Chairman of the Freeport Town Council from March 1980 to March 1981, and

WHEREAS, she has faithfully and with dedication performed the duties of this office, now

THEREFORE, BE IT RESOLVED, that the Freeport Town Council hereby publicly express its sincere appreciation to Vaughndella Curtis for her leadership, devoted service and faithful attention to her fellow councilors, and to her many contributions to the Town of Freeport and its citizens during her tenure as Chairman of the Freeport Town Council, and

BE IT FURTHER RESOLVED, that a copy of this Resolution be signed by the Town Council and presented to Mrs. Curtis.

Signed by: Leo Valliere/Councilor-at-Large, William Lunt/Councilor-at-Large, David Coffin/Councilor-at-Large, John Swan/District 1, Hollis Willett/District 2, Edward Hindley/District 4.

(Councilors Willett & Lunt) (7 Ayes) (0 Nays

Councilor Willett read the following Resolution:

FREEPORT TOWN COUNCIL RESOLUTION

WHEREAS, VAUGHNDELLA CURTIS has served as Chairman of the Freeport Town Council from March 1980 to March 1981, and

WHEREAS, Mrs. Curtis is the first woman who has been man enough, not to mention woman enough, to successfully serve as Council Chairman, and

WHEREAS, the State of Maine has its "chickadee", now

THEREFORE, BE IT RESOLVED, that, in honor of Vaughndella Curtis for her distinguished service as Town Council Chairman, the Town of Freeport designate the Town Bird to be "parakeets".

Signed by Leo Valliere/Councilor-at-Large, William Lunt/Councilor-at-Large, David Coffin/Councilor-at-Large, John Swan/District 1, Hollis Willett/District 2, Edward Hindley/District 4.

(Unanimously approved by the Council)

COUNCIL MEETING #5-81 MARCH 10, 1981

Councilor Willett requested that a joint meeting be set up between the Substance Abuse Committee and the Council sometime in the future.

Council Chairman Swan requested that the councilors prepare 2 lists:

- 1. A list of priorities/areas of concern.
- 2. A list of liaison positions.

Town Manager Benway stated that the Town has lost their float. He has requested working with Councilor Coffin on proposals for the replacement of the float at the wharf. Chairman Swan also recommended that Mr. Shorey be included in this matter.

Mr. David Thompson praised the Council for the appearance of the Council Room.

Moved and Seconded - That the Council adjourn at 9:00 P.M. (Councilors Lunt & Willett) (7 Ayes) (0 Nays)

The foregoing was recorded by: Mary F. Westott,
Council Secretary

Distribution: Council, Town Attorney, Auditor, Town Clerk, Supt. Schools, Bookkeeper, Library, Police, Highway, Codes Enforcement, Harbormaster