

M I N U T E S
SPECIAL TOWN COUNCIL MEETING #10-89
FREEPORT TOWN HALL COUNCIL CHAMBERS
APRIL 25, 1989 7:30 P.M.

☐ Regular

☒ Special

<u>Chairman's Call to Order</u>	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
John A Nelson, Chairman Church Street	<u>X</u>		
Robert Stevens, Vice-Chairman Porters Landing	<u>X</u>		
William Grady, Guptill Avenue Ext.	<u>X</u>		
Kirk Goddard, Mast Landing	<u>X</u>		
John Paterson, Flying Point		<u>X</u>	<u>X</u>
Edward Campbell, Gay Drive	<u>X</u>		
Edward Bradley, Flying Point	<u>X</u>		

Moved and Seconded - To waive the reading of the Minutes of Meeting #9-89 held April 18, 1989, and accept the Minutes as printed.
(Councilors Stevens & Goddard) (6 Ayes) (0 Nays)

ITEM #61-89

Be It Ordered - That the proposed Agreement settling the court action entitled COFFIN VS. THE TOWN OF FREEPORT, Superior Court Docket No.CV-86-1141, be approved.
(Councilors Grady & Stevens)
(4 Ayes) (1 Nay, Councilor Campbell)
(1 Abstain, Councilor Bradley)

ITEM #62-89

Be It Ordered - That a Public Hearing be scheduled for May 2, 1989 at 7:30 P.M. in the Town Hall Council Chambers to discuss proposed amendments to the Coastal Waters Ordinance.

Be It Further Ordered - That 30 copies be made and distributed equally between the Town Clerk's Office and the B.H.Bartol Library for inspection by citizens.
(Councilors Grady & Goddard)
(5 Ayes) (1 Abstain, Councilor Bradley)

Other Business:

1. Discussion on purchase of new police vehicles: Council reached a unanimous consensus that the Chief of Police should place a deposit on two hold-over police cars which will save the Town \$2,400.

Moved and Seconded - That the Council adjourn at 9:55 P.M.
(Councilors Stevens & Campbell) (6 Ayes) (0 Nays)

The foregoing was recorded by:

Dale Olmstead, Secretary Pro Tem

Dist: Council, Auditor, Attorney, Clerk, Library, Police, Fire,
Codes, Planner, Assessor, Welfare, Finance, Highway