

**AGENDA
SPECIAL COUNCIL MEETING #4-97
COUNCIL CHAMBERS
JANUARY 28, 1997
8:30 P.M.**

SPECIAL NOTE: THIS AGENDA IS A WORKING AGENDA THAT INCLUDES BACKGROUND INFORMATION AND IS FOR DISTRIBUTION TO COUNCIL MEMBERS ONLY.

FROM: DALE C. OLMSTEAD, JR.

TO: GENIE BEAULIEU, CHAIRPERSON, LARUE DRIVE
EDWARD CAMPBELL, VICE-CHAIRPERSON, GAY DRIVE
ALAN HINDLEY, WARDTOWN ROAD
KENNETH MANN, MANN ROAD
CHARLOTTE BISHOP, MAQUOIT DRIVE
STAFFORD SOULE, ARNOLD ROAD
DAVID SOLEY, ARNOLD ROAD

FIRST ORDER OF BUSINESS: TO TAKE ACTION ON THE FOLLOWING ITEMS OF BUSINESS AS READ BY THE COUNCIL CHAIRPERSON.

SPECIAL COUNCIL MEETING #4-97
JANUARY 28, 1997

ITEM #10-97 **TO CONSIDER ACTION RELATIVE TO AN
EXECUTIVE SESSION TO DISCUSS POTENTIAL
LAND ACQUISITIONS AND CONTRACT
OBLIGATIONS WITH COMMERCIAL PROPERTIES,
INC.**

MOTION: THAT THE COUNCIL AND
RECREATION COMMITTEE ENTER INTO
EXECUTIVE SESSION FOR THE PURPOSE OF
DISCUSSING LAND ACQUISITION FOR THE
DEVELOPMENT OF AN OUTDOOR
RECREATIONAL FACILITY AND THAT THE
COUNCIL DISCUSS ITS CONTRACT WITH
COMMERCIAL PROPERTIES, INC.

MOTION: THAT THE COUNCIL RECONVENE

ADJOURN

FREEPORT TOWN COUNCIL SPECIAL MEETING #4-97

TOWN HALL COUNCIL CHAMBERS

JANUARY 28, 1997 - 8:30 PM

SUMMARY AGENDA -

**ITEM #10-97 TO CONSIDER ACTION RELATIVE TO AN
EXECUTIVE SESSION TO DISCUSS POTENTIAL
LAND ACQUISITIONS AND CONTRACT
OBLIGATIONS WITH COMMERCIAL
PROPERTIES, INC.**

END OF AGENDA

SPECIAL COUNCIL MEETING #4-97
JANUARY 28, 1997

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EXECUTIVE SESSION TO DISCUSS POTENTIAL
LAND ACQUISITIONS AND CONTRACT
OBLIGATIONS WITH COMMERCIAL PROPERTIES,
INC.**

MOTION: THAT THE COUNCIL AND
RECREATION COMMITTEE ENTER INTO
EXECUTIVE SESSION FOR THE PURPOSE OF
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DEVELOPMENT OF AN OUTDOOR
RECREATIONAL FACILITY AND THAT THE
COUNCIL DISCUSS ITS CONTRACT WITH
COMMERCIAL PROPERTIES, INC.

MOTION: THAT THE COUNCIL RECONVENE

ADJOURN

**MINUTES
SPECIAL COUNCIL MEETING #4-97
FREEPORT TOWN HALL COUNCIL CHAMBERS
JANUARY 28, 1997 - 8:30 PM**

<u>CHAIRPERSON'S CALL TO ORDER</u>	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
Genie Beaulieu, Chairperson Larue Drive	X		
Edward Campbell, Vice-Chairperson Gay Drive	X		
Alan Hindley Wardtown Road	X		
Kenneth Mann Mann Road	X		
Charlotte Bishop Maquoit Drive			X
Stafford Soule Arnold Road	X		
David Soley Arnold Road	X		

**FIRST ORDER OF BUSINESS: TO TAKE ACTION ON THE FOLLOWING ITEM OF BUSINESS
AS READ BY THE COUNCIL CHAIRPERSON.**

SPECIAL COUNCIL MINUTES #4-97
JANUARY 28, 1997

ITEM #10-97 TO CONSIDER ACTION RELATIVE TO AN EXECUTIVE SESSION TO DISCUSS
POTENTIAL LAND ACQUISITIONS AND TO DISCUSS CONTRACT
OBLIGATIONS WITH COMMERCIAL PROPERTIES, INC.

MOVED & SECONDED: THAT THE COUNCIL ENTER INTO EXECUTIVE
SESSION TO DISCUSS POTENTIAL LAND ACQUISITIONS AND TO DISCUSS
CONTRACT OBLIGATIONS WITH COMMERCIAL PROPERTIES, INC.
(COUNCILORS CAMPBELL & HINDLEY) (6 AYES) (0 NAYS)

MOVED & SECONDED: THAT THE COUNCIL RECONVENE. (COUNCILORS
CAMPBELL & HINDLEY) (6 AYES) (0 NAYS)

ADJOURN: THAT THE MEETING BE ADJOURNED AT 9:50 P.M (COUNCILORS
CAMPBELL & MANN) (6 AYES) (0 NAYS)