

AGENDA
SPECIAL TOWN COUNCIL MEETING #2-97
TOWN HALL COUNCIL CHAMBERS
JANUARY 14, 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

ITEM #5-97 TO CONSIDER ACTION RELATIVE TO AN EXECUTIVE SESSION TO DISCUSS ONGOING CONTRACTUAL RELATIONSHIPS.

MOTION: THAT THE COUNCIL AND SCHOOL COMMITTEE ENTER INTO EXECUTIVE SESSION TO DISCUSS ONGOING CONTRACTUAL RELATIONSHIPS.

MOTION: THAT THE COUNCIL RECONVENE.

ADJOURN.



MARGARET
MORFIT
DESIGN

A&D

January 2, 1997

Freeport Town Council
Town of Freeport
Main Street
Freeport, ME 04032

Dear Sirs:

I'm writing to express my surprise and disappointment to learn that Barry Saxe has not been reappointed to the Design Review Committee. As Chairman of that committee he was helping transform the membership into a conscientious, productive, less argumentative body than it had been in all the time that I've been associated with Design Review. His was a thoughtful and considerate voice. The Committee will be much less strong without him.

To my knowledge there is no official term limit in the by-laws of the Design Review Committee. In fact, there are precedents for committee members to stay on longer than 2 terms. Indeed, I believe one of the current members was recently reappointed to a third term. So why single out Mr. Saxe to refuse reappointment? It is mystifying.

Finally, in his capacity as a member of the Design Review Committee, Mr. Saxe has worked hard for the town for over 6 years. It seems shameful to me that he should receive notification of the Council's decision in an impersonal letter with no thanks. We all know how much work these committees can be. He deserves an expression of appreciation for his time and commitment - both of which he gave freely.

Sincerely,

Margaret C. Morfit

cc: Barry Saxe

p.o. box 282

South Freeport

Maine

04078

tcl/fax

207.865.6515

**MINUTES
SPECIAL COUNCIL MEETING #2-97
FREEPORT TOWN HALL COUNCIL CHAMBERS
JANUARY 14, 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.

ITEM #5-97	TO CONSIDER ACTION RELATIVE TO AN EXECUTIVE SESSION TO DISCUSS ONGOING CONTRACTURAL RELATIONSHIPS.
-------------------	---

MOVED & SECONDED: THAT THE COUNCIL ENTER INTO EXECUTIVE SESSION TO DISCUSS ONGOING CONTRACTURAL RELATIONSHIPS. (Councilors Campbell & Soule) (7 Ayes) (0 Nays)

MOVED & SECONDED: THAT THE COUNCIL RECONVENE. (Councilors Campbell & Bishop) (7 Ayes) (0 Nays)

ADJOURN: THAT THE MEETING BE ADJOURNED AT 9:40 P.M.(Councilors Bishop and Campbell) (7 Ayes) (0 Nays).