

**AGENDA  
SPECIAL COUNCIL MEETING #6-97  
COUNCIL CHAMBERS  
FEBRUARY 5, 1997- 7:15 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 #6-97**  
**FEBRUARY 5, 1995**

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**ITEM #20-97 TO CONSIDER ACTION RELATIVE TO AN EXECUTIVE SESSION  
TO DISCUSS CABLE TV FRANCHISE NEGOTIATIONS.**

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**MOTION: THAT THE COUNCIL ENTER INTO EXECUTIVE  
SESSION WITH THE TOWN'S CABLE CONSULTANTS TO  
DISCUSS CABLE TV FRANCHISE NEGOTIATIONS.**

**MOTION: THAT THE TOWN COUNCIL RECONVENE**

**END OF AGENDA**

**MINUTES**  
**SPECIAL FREEPORT TOWN COUNCIL MEETING #8-97**  
**FREEPORT TOWN HALL COUNCIL CHAMBERS**  
**FEBRUARY 5, 1997 - 7:15 P.M.**

<b><u>CHAIRPERSON'S CALL TO ORDER:</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Excused</u></b>
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 (Arrived at 7:25 P.M.)		

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

**SPECIAL TOWN COUNCIL MEETING MINUTES #6-97**  
**FEBRUARY 5, 1997**

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**ITEM #20-97    TO CONSIDER ACTION RELATIVE TO AN EXECUTIVE SESSION TO  
DISCUSS CABLE T.V. FRANCHISE NEGOTIATIONS.**

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**MOVED AND SECONDED: THAT THE COUNCIL ENTER INTO  
EXECUTIVE SESSION WITH THE TOWNS CABLE T.V. CONSULTANTS  
TO DISCUSS CABLE T.V. FRANCHISE NEGOTIATIONS.  
(Councilors Bishop & Campbell) (6 Ayes) (0 Nays)**

**MOVED AND SECONDED: THAT THE TOWN COUNCIL  
RECONVENE.  
(Councilors Mann & Bishop) (7 Ayes) (0 Nays)**

**ADJOURN: THAT THE MEETING BE ADJOURNED AT 9:30 P.M.  
(Councilors Mann & Campbell) (7 Ayes) (0 Nays)**