

AGENDA
FREEPORT TOWN COUNCIL MEETING #16-19
FREEPORT TOWN HALL COUNCIL CHAMBERS
TUESDAY JUNE 18, 2019
6:30 PM

FROM: Peter E. Joseph, Town Manager

TO: Council Chair , Sarah Tracy, 2 Pettengil Road
Council Vice Chair, D. Scott Gleeson, 23 Park Street
Councilor Chip Lawrence, 93 Hunter Road
Councilor John Egan, 38 Curtis Road
Councilor Tawni Whitney, 56 Baldwin Road
Councilor Douglas Reighley, 2 Harbor Ridge Road
Councilor Eric Horne, 62 Pine Street

FIRST ORDER OF BUSINESS: Pledge of Allegiance

SECOND ORDER OF BUSINESS: To waive the reading of the minutes of Meeting #15-19 held on June 4, 2019 and to accept the minutes as printed.

THIRD ORDER OF BUSINESS: Announcements (15 minutes)

FOURTH ORDER OF BUSINESS: Information Exchange (15 minutes)

FIFTH ORDER OF BUSINESS: Town Manager's Report (15 minutes)

SIXTH ORDER OF BUSINESS: Public Comment Period – (30 Minutes)
(Non-Agenda Items Only)

SEVENTH ORDER OF BUSINESS: To take action on the following items of business as read by the Council Chairperson:

ITEM # 100-19 To consider action relative to adopting the June 18, 2019 Consent Agenda.

BE IT ORDERED: That June 18, 2019 Consent Agenda be adopted.

(Council Chair Tracy) (5 minutes)

ITEM # 101-19 To consider action relative to allowing service of alcohol by a licensed caterer for an event on June 29, 2019 at the Bartol Library building sponsored by the Town of Freeport.

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BE IT ORDERED: That the service of alcohol by a licensed caterer for an event on June 29, 2019 at the Bartol Library building sponsored by the Town of Freeport be approved.

(Councilor Whitney)(5 minutes)

(ITEMS #102-19 TO #105-19 ARE PRESENTED BY FINANCE DIRECTOR, JESSICA MALOY)(30 minutes)

ITEM #102 -19 To consider action relative to the acceptance of State Funds for fiscal year 2020.

BE IT ORDERED: That the following categories for State Funds be accepted for fiscal year 2020.

1. Municipal Revenue Sharing
2. Local Road Assistance
3. State Aid to Education (including Federal pass-through funds and property)
4. Public Library State Aid per capita
5. Civil Emergency Funds (Emergency Management Assistance)
6. Snowmobile Registration Funds
7. Tree Growth Reimbursement
8. Veterans Exemption Reimbursement
9. Business Tax Reimbursement
10. All other State funds not included in items 1-9

ITEM #103 -19 To consider action relative to the operating budget for Winslow Park for fiscal year 2020.

BE IT ORDERED: That \$293,540 be approved for the Winslow Park budget from July 1, 2019 to June 30, 2020 and \$23,200 be approved for the Harb Cottage budget from July 1, 2019 to June 30, 2019.

ITEM #104 -19 To consider action relative to adopting a Non-Emergency Transport (NET) budget for fiscal year 2020.

BE IT ORDERED: That the Non-Emergency Transport Budget in the amount of \$225,721 be approved for fiscal year 2020.

ITEM #105 -19 To consider action relative to the adoption of the Fiscal Year 2020 Operating Budget for the Town of Freeport.

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FY 2020 Appropriations	
General Government	\$1,751,672
Protection and Enforcement	\$2,981,610
Health and Welfare	\$111,140
Human Service Agencies	\$39,800
Community Center Building	\$45,600
Public Works/Solid Waste	\$2,436,355
Library	\$473,970
Unclassified	\$2,206,365
Debt Services-Local	\$106,925
County Tax	\$1,192,404
Bustins Island	\$206,000
Abatements	\$25,000
Total Appropriations	\$11,576,841
FY 2020 Estimated Revenues	
Non-Property Tax	\$1,721,300
Intergovernmental	\$1,497,000
Charges for Services	\$410,500
Licenses and Permits	\$442,400
Fines and Forfeitures	\$54,800
Miscellaneous	\$136,500
Library Lease Proceeds	\$ -
Total Estimated Revenues	\$4,262,500
Amount Transferred from Undesignated Funds	\$680,000
Amount to be Raised by Taxation	6,634,341
Total Revenues	\$11,576,841

BE IT FURTHER ORDERED: That the following appropriations be made for the Capital items/projects listed below, and that the Capital Budget for FY 2020 be adopted:

Police	New Patrol and Changeover Equipment	\$45,000
	New Patrol and Changeover Equipment	\$50,000
	Special Enforcement Boat & Motor	\$5,000
	Replace Bullet-Proof Vests	\$10,000
Fire	No Appropriations for FY20	
Rescue	Rescue Replacement – Rescue 5	\$250,000
	Office/Dormitory Improvements	\$35,000

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Public Works	Truck Chassis Replacement, Plow & Wing	\$150,000
Solid Waste	Bulky Waste Containers	\$17,000
Comprehensive Town Improvements	Public Works Rear Parking Area Paving	\$40,000
	Concord Gully Brook Watershed Restoration	\$50,000
	Percy, Pownal, Pratt Road Reconstruction	\$75,000
	Culvert Replacement	\$55,000
	Greenspace Project	\$16,000
Municipal Facilities	Computer Upgrades-Townwide	\$28,300
	Furniture	\$15,000
	Voting Booths	\$15,250
	Digitization Files	\$10,000
	Exterior-Library Siding Work	\$10,000
	Revaluation Reserve Fund	\$5,000
Cable Television	Equipment and other improvements (channel 14)	\$4,000
	HD Equipment Replacement-LED Lighting	\$54,600
Boards and Committees	Florida Lake Bog Bridge Replacement	\$12,575
	Historical Society Parking Lots	\$15,000
	Total FY 2020 Capital Budget	\$967,725

BE IT FURTHER ORDERED: That the following amounts be appropriated from the Reserve Funds to provide for items approved.

Police Reserves	\$110,000
Fire Reserves	-
Rescue Reserves	\$285,000
Public Works Reserves	\$150,000
Solid Waste Reserves	\$17,000
Public Infrastructure Reserves	\$236,000
General Administration Reserves	73,550
Building Reserves	\$10,000
Cable Television Reserves	\$58,600
Other Reserves	\$27,575
Total FY 2020 Capital Transfer from Reserves	\$967,725

BE IT FURTHER ORDERED: That the following appropriations be made for the items and projects listed below and that the Destination Freeport TIF budget for FY 2020 be adopted:

Sidewalk ramp detectable panel replacement (8)	\$6,000
ACAF Performing Arts Center	\$133,000
Freeport Economic Development Corporation	\$100,000
Total FY 2020 Destination Freeport TIF Budget	\$239,000

ITEM #106 -19 To consider action relative to awarding Freightliner and Western Star of Maine a contract for the purchase of a new plow truck chassis in the amount of \$74,655.

BE IT ORDERED: That Freightliner and Western Star of Maine be awarded the contract for the purchase of a new plow truck chassis in the amount of \$91,655 with a \$17,000 trade in valve. With the trade in included the bid will be \$74,655.

Note: An appropriation for \$150,000 is included in the FY 2020 Capital Budget. There will be an overage of that will come from the Public Works Reserve.

(Pubic Works Director, Earl Gibson)(10 minutes)

ITEM #107 -19 To consider action relative to awarding Viking Cives a contract for the purchase of a new plow truck equipment in the amount of \$77,035.

BE IT ORDERED: That Viking Cives be awarded the contract for the purchase of a new plow equipment in the amount of \$77,035.

Note: An appropriation for \$150,000 is included in the FY 2020 Capital Budget. There will be an overage of that will come from the Public Works Reserve.

(Pubic Works Director, Earl Gibson)(10 minutes)

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TABLED:

ITEM # 87-19 To consider action relative to amendments to the Zoning Ordinance, Section 409, regarding overhead doors in the Commercial District I “C-I”. PUBLIC HEARING.

MOTION: To open the public hearing

MOTION: To close the public hearing

BE IT ORDERED: That the proposed amendments to the Zoning Ordinance, Section 409. Commercial District I “C-I” be approved.

(Town Manager, Peter Joseph)(15 minutes)

OTHER BUSINESS:

- 1) Discussion RE: opportunity to participate in a municipal solar farm / agreement to purchase solar power (Councilor Egan, 20 minutes)
- 2) Discussion RE: potential Council request for Planning Board to study adding a definition and allowed districts for the use “Community Solar Farm” (Councilor Egan, 10 minutes)
- 3) Discussion RE: location of silver bullets (Council Chair Tracy) (30 minutes)

END OF AGENDA (Estimated time of adjournment 10:50 PM)