

AGENDA
FREEPORT TOWN COUNCIL MEETING #22-19
FREEPORT COMMUNITY CENTER
TUESDAY, SEPTEMBER 17, 2019
DISTRICT 1&2 WORKSHOP STARTING AT 6:30 PM
REGULAR MEETING WILL CONVENE FOLLOWING WORKSHOP
(APPROXIMATELY 7:30 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 #21-19 held on September 3, 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 # 144-19 To consider action relative to adopting the September 17, 2019 Consent Agenda.

BE IT ORDERED: That September 17, 2019 Consent Agenda be adopted.

(Council Chair Tracy) (5 minutes)

COUNCIL MEETING #22-19
SEPTEMBER 17, 2019

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- ITEM # 145-19 To consider action relative to amendments to the Freeport Zoning Ordinance, Sections 104, 426, and 507, pertaining to the Island District. PUBLIC HEARING.
- MOTION:** To open the public hearing
MOTION: To close the public hearing
- BE IT ORDAINED:** That the amendments to the Freeport Zoning Ordinance, Sections 104, 426, and 507, pertaining to the Island District be approved.
- (Interim Town Planner, Caroline Pelletier)(15 minutes)
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- ITEM # 146-19 To consider action relative to repeal of a Retirement Community Overlay District, Tax Assessor Map 23, Lots 43, 45 & 49 - originally approved October 17, 2006. PUBLIC HEARING.
- MOTION:** To open the public hearing
MOTION: To close the public hearing
- BE IT ORDAINED:** That the repeal of a Retirement Community Overlay District, Tax Assessor Map 23, Lots 43, 45 & 49 originally approved October 17, 2006 be approved.
- (Interim Town Planner, Caroline Pelletier)(30 minutes)
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- ITEM # 147-19 To consider action relative to Junkyard/Automobile Graveyard license renewals.
- BE IT ORDERED:** That the following Junkyards/Automobile Graveyard licenses be approved, conditional on the inspection and approval of the Code Enforcement Officer and Fire Chief.
1. Freeport Auto Parts Inc., 33 Allen Range Road
 2. D.A.B. Inc., 13 Allen Range Road
- (Town Manager, Peter Joseph)(10 minutes)
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- ITEM # 148-19 To consider action relative to signing the Election Warrant for the November 5, 2019 Municipal Election.
- BE IT ORDERED:** That the Election Warrant for the November 5, 2019 Municipal Election be signed.
- (Town Manager, Peter Joseph)(5 minutes)

OTHER BUSINESS:

1. Discussion regarding the continuation of METRO BREEZ bus service for calendar year 2020 and membership by the Town in the Greater Portland Transit District (Town Council Chair, Sarah Tracy)(60 minutes)
2. Notification pursuant to Freeport Design Review Ordinance (Ordinance Chapter 22, Article VIII) of proposal to remove a portion of a building at 58 Main Street (Tax Assessor Map 11, Lot 110), by Berenson Associates, Inc., of Boston, MA. This building is located within the Design Review 1 District. (Town Manager, Peter Joseph)(60 minutes)
3. Request from Sustainability Committee for funding of flatware purchase for Durham and Pownal Schools. (Sustainability Committee)(15 minutes)

ITEM # 150-19 To consider action relative to an Executive Session pursuant to 1 M.R.S.A. §405(6)(A) regarding the employment of the Town Attorney. (30 minutes)

MOTION: That the Town Council enter Executive Session.

MOTION: That the Town Council exit Executive Session.

END OF AGENDA (Estimated time of adjournment 11:50 PM)