

AGENDA
FREEPORT TOWN COUNCIL MEETING #26-19
FREEPORT TOWN HALL COUNCIL CHAMBERS
TUESDAY DECEMBER 3, 2019
6:30 PM

FROM: Peter E. Joseph, Town Manager

TO: Council Chair, John Egan, 38 Curtis Road
Council Vice Chair, Tawni Whitney, 56 Baldwin Road
Councilor Chip Lawrence, 93 Hunter Road
Councilor Sarah Tracy, 2 Pettengil Road
Councilor Daniel Piltch, 25 Quarry Lane
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 #25-19 held on November 12, 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 # 176-19	To consider action relative to adopting the December 3, 2019 Consent Agenda.
---------------	--

BE IT ORDERED: That December 3, 2019 Consent Agenda be adopted.

(Council Chair Egan) (5 minutes)

ITEM # 177-19	To consider action relative to a new on-premise liquor license for Maine Beer Company, LLC 525 US Route One. PUBLIC HEARING
---------------	---

MOTION: to open the public hearing

MOTION: to close the public hearing

COUNCIL MEETING #26-19
DECEMBER 3, 2019

BE IT ORDERED: That a new on-premise liquor license for Maine Beer Company LLC, 525 US Route One be approved.

(Peter Joseph, Town Manager) (5 minutes)

ITEM # 178-19 To consider action relative to a new on-premise liquor license for Joseph Richards d/b/a The Perfect Spell, 9 Mechanic Street. PUBLIC HEARING

MOTION: to open the public hearing

MOTION: to close the public hearing

BE IT ORDERED: That a new liquor license for Joseph Richards d/b/a The Perfect Spell, 9 Mechanic Street be approved.

(Peter Joseph, Town Manager) (5 minutes)

ITEM # 179-19 To consider action relative to a new Special Amusement Permit for Joseph Richards d/b/a The Perfect Spell, 9 Mechanic Street. PUBLIC HEARING

MOTION: to open the public hearing

MOTION: to close the public hearing

BE IT ORDERED: That a new Special Amusement Permit for Joseph Richards d/b/a The Perfect Spell, 9 Mechanic Street be approved.

(Peter Joseph, Town Manager) (5 minutes)

ITEM # 180-19 To consider action relative to accepting the Bow Street Park Usage Agreement with the Hilton Garden Inn Freeport for 2020.

BE IT ORDERED: That the Bow Street Park Usage Agreement with the Hilton Garden Inn Freeport be approved for 2020 and the Town Manager be authorized to sign the agreement.

(Peter Joseph, Town Manager) (5 minutes)

ITEM #181-19 To consider action relative to the 2018 foreclosures.

BE IT ORDERED: That the Town Treasurer be authorized to record a waiver of foreclosure in the Registry of Deeds on the following properties:

825-063-010-000 12 Starboard Lane Mobile Only
Liability to Town; Outstanding rent & fees owed to park owner

825-063-011-000 14 Starboard Lane. Mobile Only

COUNCIL MEETING #26-19
DECEMBER 3, 2019

Liability to Town; Outstanding rent & fees owed to park owner

Note: The Town currently has 41 properties entering foreclosure; one of which is under an active payment arrangement.

(Finance Director, Jessica Maloy)(10 minutes)

ITEM #182-19 To consider action relative to a donation to the Freeport Community Library.

BE IT ORDERED: That the Council accept a donation on behalf of the Estate of Anne Dorsey Loth in the amount of \$76,500 to the Freeport Community Library to be used for the purchase of books on the general topic of art literature and on a memorial flower garden.

(Library Director, Arlene Arris)(10 minutes)

ITEM #183-19 To accept a donation for \$76,750 to establish the Anne Dorsey Loth Assistance Trust Fund.

BE IT ORDERED: That a donation in the amount of \$76,750 to establish the Anne Dorsey Loth Assistance Trust Fund be accepted.

(General Assistance Officer, Johanna Hanselman)(5 minutes)

ITEM # 184-19 To consider action relative to the Town Council meeting schedule for 2020.

BE IT ORDERED: That the following Town Council meeting schedule for 2020 be adopted.

January 7	Regular Council Meeting	
January 21	Regular Council Meeting	
February 4	Regular Council Meeting	
February 11	Council Workshop	(Feb vacation 17-21)
February 25	Regular Council Meeting	
March	Tri Town & RSU 5 @ Community Center	
March 3	Regular Council Meeting	
March 10	Council Workshop	
March 17	Regular Council Meeting	
April 7	Regular Council Meeting	(April vacation 20-24)
April 28	Regular Council Meeting/District workshop @ Comm.	
May 5	Regular Council Meeting	
May 19	Regular Council Meeting	
June 2	Regular Council Meeting	
June 16	Regular Council Meeting	
July 7	Regular Council Meeting	
July 21	Regular Council Meeting	
August 4	Regular Council Meeting	

COUNCIL MEETING #26-19
DECEMBER 3, 2019

TBD	Annual Joint Meeting with Bustin's Island
September 1	Regular Council Meeting
September 15	Regular Council Meeting/District workshop @ Comm. Ctr
October 6	Regular Council Meeting
October 20	Regular Council Meeting
November 10	Organizational Meeting
December 1	Regular Council Meeting
December 15	Regular Council Meeting

(Council Chair Egan)(20 minutes)

OTHER BUSINESS:

1. Fund Balance Update (Finance Director, Jessica Maloy, 10 minutes)
2. Discussion of School Warrant (Finance Director, Jessica Maloy, 10 minutes)
3. Update on Winslow Park- Seasonal Campsite recommendation from Winslow Park Commission. (Town Manager, Peter Joseph, 30 minutes)
4. Discussion of Council Goals. (Council Chair Egan, 30 minutes)
5. Discussion of Committee assignments (Council Chair Egan, 15 minutes)

END OF AGENDA (Estimated time of adjournment 10:30 PM)