AGENDA FREEPORT TOWN COUNCIL MEETING #05-20 FREEPORT TOWN HALL COUNCIL CHAMBERS TUESDAY, FEBRUARY 25, 2020 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 #03-20 held on February 4, 2020 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 # 29-20 To consider action relative to adopting the February 25, 2020 Consent Agenda.

BE IT ORDERED: That February 25, 2020 Consent Agenda be adopted.

(Council Vice Chair Whitney) (5 minutes)

ITEM # 30-20 To consider action relative to a new Special Amusement Permit for Athena's

Cantina, 491 US Route 1, Unit 10. PUBLIC HEARING

MOTION: to open the public hearing **MOTION:** to close the public hearing

<u>BE IT ORDERED</u>: That a new Special Amusement Permit for Athena's Cantina be approved.

(Peter Joseph, Town Manager) (5 minutes)

ITEM # 31-20

To consider action relative to a Tax Increment Finance (TIF) request from L.L.Bean, Inc. PUBLIC HEARING

MOTION: to open the public hearing **MOTION:** to close the public hearing

Note: The Town Council is accepting public input on the proposed TIF District. The Council expects to deliberate on the proposal but does not plan to take action on the proposal at this meeting.

(Council Vice Chair Whitney) (120 minutes)

ITEM # 32-20

To consider action relative to setting a public hearing for March 17, 2020 to consider the addition of Section 617 "Municipal Tree Task Force" to the Freeport Administrative Code.

<u>BE IT ORDERED</u>: That a Public Hearing be scheduled for March 17, 2020 at 6:30 pm in the Freeport Town Hall Council Chambers to discuss amending the Administrative Code

BE IT FURTHER ORDERED: That copies be distributed equally between the Town Clerk's Office, the Town Manager's Office and the Freeport Community Library for inspection by citizens during normal business hours and the notice be placed on Freeport's local cable channel and the Town's website.

(Peter Joseph, Town Manager) (5 minutes)

ITEM # 33-20

To consider action relative to a Use of Town Property request by Tinkergarten for use of Leon Gorman Park.

<u>BE IT ORDERED:</u> That the Use of Town Property request by Tinkergarten be approved pending receipt of proof of insurance.

COUNCIL MEETING #05-20 FEBRUARY 25, 2020

(Peter Joseph, Town Manager) (5 minutes)

ITEM # 34-20

To consider action relative to amending the Town Council Meeting Schedule for 2020.

<u>BE IT ORDERED</u>: That the 2020 Town Council Meeting Schedule be amended to add a March 24, 2020 Workshop.

(Peter Joseph, Town Manager) (5 minutes)

OTHER BUSINESS:

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