

AGENDA
FREEPORT TOWN COUNCIL MEETING #08-20
FREEPORT TOWN HALL COUNCIL CHAMBERS
TUESDAY, MARCH 17, 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 #06-20 held on March 3, 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 # 52-20 To consider action relative to adopting the March 17, 2020 Consent Agenda.

BE IT ORDERED: That March 17, 2020 Consent Agenda be adopted.

(Council Chair Egan) (5 minutes)

ITEM # 53-20 To consider action relative to the addition of Section 617 "Municipal Tree Task Force" to the Freeport Administrative Code. PUBLIC HEARING

MOTION: To open the public hearing

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MOTION: To close the public hearing

BE IT ORDERED: That the addition of Section 617 “Municipal Tree Task Force” to the Administrative Code be approved.

(Council Chair Egan) (5 minutes)

ITEM # 54-20 To consider action relative to the proposed Capital Program for FY2021.
PUBLIC HEARING

MOTION: To open the public hearing

MOTION: To close the public hearing

(Finance Director, Jessica Maloy)(30 minutes)

ITEM # 55-20 To consider action relative to amendments to Chapter 34, Section 16(a)
“Camping Reservation System” of the Winslow Park Administrative Policies
Ordinance. PUBLIC HEARING

MOTION: To open the public hearing

MOTION: To close the public hearing

BE IT ORDERED: That amendments to Chapter 34, Section 16 (a) “Camping Reservation System” of the Winslow Park Administrative Policies Ordinance be approved.

(Town Manager, Peter Joseph)(5 minutes)

ITEM # 56-20 To consider action relative to setting a public hearing for April 7, 2020 to discuss
various amendments to Chapter 15, Street Regulation Ordinance.

BE IT ORDERED: That a Public Hearing be scheduled for April 7, 2020 at 6:30p.m. in the Freeport Town Hall Council Chambers to discuss various amendments to Chapter 15, Street Regulation Ordinance.

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 3 and the Town’s website.

(Town Manager, Peter Joseph)(5 minutes)

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ITEM # 57-20 To consider action relative to setting a public hearing for April 7, 2020 to discuss proposed amendments to Section 507.H.2 of the Freeport Zoning Ordinance and the Official Zoning Map of the Town of Freeport pertaining to the identification of coastal bluffs.

BE IT ORDERED: That a Public Hearing be scheduled for April 7, 2020 at 6:30p.m. in the Freeport Town Hall Council Chambers to discuss the proposed amendments to Section 507.H.2 of the Freeport Zoning Ordinance and the Official Zoning Map of the Town of Freeport pertaining to the identification of coastal bluffs.

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 3 and the Town's website.

(Town Manager, Peter Joseph)(5 minutes)

ITEM # 58-20 To consider action relative to awarding the bid for a LED Public Safety Sign.

BE IT ORDERED: That Neokraft Signs be awarded the bid for the LED Public Safety Sign in the amount of \$22,540.42.

Note: The Council appropriated \$20,000 in FY19 for this project.

(Town Engineer, Adam Bliss)(5 minutes)

ITEM # 59-20 To consider action relative to awarding FY21 Paving bid.

BE IT ORDERED: That Crooker Construction be awarded the FY21 Paving bid for the unit prices submitted under the bidding contract provisions.

(Town Engineer, Adam Bliss)(5 minutes)

ITEM # 60-20 To consider action relative to amending the Town Council Meeting Schedule to include the Districts participating in each District Workshop.

BE IT ORDERED: That District ____ and District _____ be selected for the District Workshop scheduled for April 28, 2020.

BE IT FURTHER ORDERED: That District ____ and District _____ be selected for the District Workshop scheduled for September 15, 2020.

(Council Chair Egan) (5 minutes)

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OTHER BUSINESS:

1. Deliberation on Concord Gully TIF District (60 minutes)
2. Council Workshop on 5-year Capital Program. (Finance Director, Jessica Maloy)(60 minutes)

END OF AGENDA (Estimated time of adjournment 10:55 PM)