#### AGENDA FREEPORT TOWN COUNCIL MEETING #13-20 TUESDAY, JUNE 2, 2020 6:30 PM

**ZOOM:** https://us02web.zoom.us/j/85022258027

#### **TELEPHONE DIAL IN:**

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**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 #12-20 held on May 19, 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:

# COUNCIL MEETING #13-20 JUNE 2, 2020

JUNE 2, 2020	
ITEM # 95-20	To consider action relative to adopting the June 2, 2020 Consent Agenda.
	<b>BE IT ORDERED</b> : That June 2, 2020 Consent Agenda be adopted.
	(Council Chair Egan) (5 minutes)
ITEM 96-20	To consider action relative to the temporary Suspension of Certain Ordinance Standards to Safely Accommodate Expanded Outdoor Business Activities due to COVID-19, previously approved by the Town Council on 05/19/20. PUBLIC HEARING."
	MOTION: to open the public hearing MOTION: to close the public hearing
	(Town Planner, Caroline Pelletier)(15 minutes)
ITEM # 97-20	To consider action relative to FY21 Operating, Capital and TIF Budget. PUBLIC HEARING.
	MOTION: To open the public hearing MOTION: To close the public hearing
	(Finance Director, Jessica Maloy)(30 minutes)
ITEM # 98-20	To consider action relative to a Use of Town Property request from Freeport Yoga Company.
	<b>BE IT ORDERED</b> : That the Use of Town Property request from Freeport Yoga Company for the use of Leon Gorman Park be approved.
	(Town Manager, Peter Joseph)(5 minutes)
ITEM # 99-20	To consider action relative to awarding the construction contract for the West Street Culvert Replacement project.
	<b>BE IT ORDERED:</b> That J Pratt Construction be awarded the construction contract for the West Street Culvert Replacement project in the amount of \$261,000.

(Town Engineer, Adam Bliss)(10 minutes)

Note: This project is primarily grant funded. The local grant match in the amount of \$75,000 is available through the Concord Gully Brook Watershed Restoration Capital Program funded in prior fiscal years.

# COUNCIL MEETING #13-20 JUNE 2, 2020

### **OTHER BUSINESS:**

- 1. Discussion of Liquor License signing authority (Town Manager, Peter Joseph)(5 minutes)
- 2. Discussion regarding reopening of campsites at Winslow Memorial Park (Town Manager, Peter Joseph)(10 minutes)
- 3. Discussion the Governor's 14-day quarantine for summer visitors. (Council Chair Egan)(30 minutes)
- 4. Continuing workshop on FY21 Operating, Capital, and TIF budget. (Finance Director, Jessica Maloy)(60 minutes)

END OF AGENDA (Estimated time of adjournment 10:35 PM)